

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, June 3, 2014 - 10:00 a.m.
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens who appear and speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

COMMISSIONERS PRESENT: Kerry W. Gibson, Chair, and Jan M. Zogmaister. Matthew G Bell was excused.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris F. Allred, Deputy County Attorney; and Fátima Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Ben Hatfield

C. THOUGHT OF THE DAY – Commissioner Bell

D. CONSENT ITEMS:

1. Purchase Orders for \$351,184.43
2. Warrants #309787-#310040 for \$1,868,027.62
3. Minutes for the meetings held on May 13 and 20, 2014
4. Surplus computer monitors and printers from the Weber-Morgan Health Department
5. ACH payment to US Bank for \$102,184.91 for purchasing card transactions made through May 15, 2014

Commissioner Zogmaister moved to approve the consent items with the correction to the typo on the minutes date; Chair Gibson seconded, both voting aye.

E. ACTION ITEMS:

1. ACTION ON RAMP WORKS FOR YOU - RENEW RAMP ON NOVEMBER 4

Reed Richards, Deputy County Attorney, stated that the RAMP (Recreation, Arts, Museums and Parks) grants initiative passed in 2004 will end this year. If the Commission wants to continue the program, a ballot initiative is required this year in the November ballot on imposing one tenth of 1% sales and use tax. This program has raised about \$25 million for the past 10 years or about \$2.5-\$3 million/year.

Chris Allred, Deputy County Attorney, stated that H.B. 379 deals with ballot propositions that propose a tax increase. He and Mr. Richards do not believe this legislation applies to the county because it applies specifically to sales and use taxes that are not currently imposed or that exceed the use and sales tax rate currently imposed. The county has an existing RAMP tax and is not proposing to exceed it. Mr. Richards said that it is important for the community to understand that this is not a new tax and would continue at the same rate. Mr. Richards said that a group has been organized to help educate the public about RAMP. He gave an overview of the different grants.

Commissioner Zogmaister moved to place the RAMP initiative on the November 4, 2014 ballot; Chair Gibson seconded, both voting aye.

2. APPROVE POLL WORKERS FOR THE 2014 PRIMARY ELECTION

Jennifer Morrell, County Elections Director, presented this list, which she feels is sufficient to cover the voter turnout, which is anticipated at about 10%.

Commissioner Zogmaister moved to approve the list of poll workers for the 2014 Primary Election; Chair Gibson seconded, both voting aye.

3. RESOLUTION AUTHORIZING CERTAIN ELECTED OFFICIALS & DEPARTMENT HEADS TO ACT AS AUTHORIZED REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS IN APPROVING VOLUNTEERS – RESOLUTION 16-2014

Chris Allred, Deputy County Attorney, stated that in order for volunteers to be covered by the county's insurance they are required to be approved and to complete a volunteer application. To facilitate the process this resolution delegates authority to other elected officials and department heads to approve volunteers for their departments. Mr. Allred addressed Commissioner Zogmaister's questions on the types of volunteers used in the county.

Commissioner Zogmaister moved to adopt Resolution 16-2014 authorizing certain elected officials and department heads to act as authorized representatives of the Board of County Commissioners in approving volunteers; Chair Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister..... aye

Chair Gibson..... aye

4. **RATIFY A CONTRACT WITH OGDEN FRIENDS OF ACOUSTIC MUSIC FOR THE MUSIC FESTIVAL AT FORT BUENAVENTURA ON MAY 30-JUNE 1, 2014 – CONTRACT C2014-147**

Jim Harvey, with GSCE, presented this contract.

Commissioner Zogmaister moved to ratify Contract C2014-147 with the Ogden Friends of Acoustic Music for the music festival at Fort Buenaventura on 5/30-6/1/2014; Chair Gibson seconded, both voting aye.

5. **CONTRACT WITH GRAND EVENTS UTAH FOR A VIP FAMILY EXTRAVAGANZA AT THE GOLDEN SPIKE EVENT CENTER (GSCE) ON JULY 11-14, 2014 – CONTRACT C2014-148**

Jim Harvey, with GSCE, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-148 with Grand Events Utah for a VIP Family Extravaganza at the GSCE on 7/13-14/2014; Chair Gibson seconded, both voting aye.

F. PUBLIC HEARING:

1. Commissioner Zogmaister moved to adjourn the public meeting and convene the public hearing; Chair Gibson seconded, both voting aye.

2. **PUBLIC HEARING TO ALLOW CITIZENS TO PROVIDE INPUT CONCERNING THE PROJECTS THAT WERE AWARDED UNDER THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)**

Andi Watkins, with Weber Housing Authority (WHA), stated that the WHA is interested in providing 40 grants for \$5,000 each to households in Weber County, outside of Ogden City, toward the purchase of a first home, and also to provide \$30,000 for emergency rental assistance for low-to-moderate income households. This is the 4th year for the program. Ms. Watkins reported on how many households were assisted in 2013. Commissioner Zogmaister stated that it is a great program and very much needed.

3. Public Comments: Chair Gibson invited public comments and none were offered.

4. Commissioner Zogmaister moved to adjourn the public hearing and reconvene the public meeting; Chair Gibson seconded, both voting aye.

5. **ACTION ON PUBLIC HEARING:**

Commissioner Zogmaister moved to accept this item as presented for the down payment assistance and the emergency rental assistance for the CDBG grants for 2014; Chair Gibson seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 10, 2014, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:34 a.m.; Chair Gibson seconded, both voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor