

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

Tuesday, June 16, 2015 - 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: Kerry W. Gibson, Chair, James Ebert and Matthew G Bell.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; David Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Gibson
- B. INVOCATION** – Commissioner Ebert
- C. PLEDGE OF ALLEGIANCE** – Leann Kilts
- D. THOUGHT OF THE DAY** – Commissioner Gibson

E. CONSENT ITEMS:

1. Purchase orders for \$173,709.78
2. Warrants #321983-#322173 for \$1,095,480.48
3. Minutes for the meeting held on June 9, 2015
4. New business licenses
5. ACH payment to US Bank for \$120,641.58 for purchasing card transactions through 5/15/2015
6. Set public hearing for Tuesday, June 23, 2015, 10 a.m., to amend the operating and capital budget of Weber County for the 2015 calendar year

Commissioner Ebert moved to approve the consent items; Commissioner Bell seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

F. ACTION ITEMS:

1. **CONTRACT WITH JUNCTION CITY ROLLER DOLLS FOR A JUNE ROLLER DERBY BOUT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) – CONTRACT C2015-192**
2. **CONTRACT WITH THE GRUBER FAMILY BAND FOR ENTERTAINMENT AT THE 2016 HOF GERMAN FESTIVAL AT THE GOLDEN SPIKE EVENT CENTER – CONTRACT C2015-193**
3. **CONTRACT WITH LOOSE CHANGE BAND FOR ENTERTAINMENT AT THE WEEBEER FESTIVAL AT THE GOLDEN SPIKE EVENT CENTER ON 6/27/2015 – CONTRACT C2015-194**
4. **CONTRACT WITH THE KAP BROTHER'S BAND FOR ENTERTAINMENT AT THE WEEBEER FESTIVAL AT THE GOLDEN SPIKE EVENT CENTER ON 6/27/2015 – CONTRACT C2015-195**

Jim Harvey, of GSEC, gave an overview of each contract for events to occur at the GSEC as listed.
Commissioner Bell moved to approve Contract C2015-192 with Junction City Roller Dolls for a June roller derby bout, Contract C2015-193 with the Gruber Family Band for entertainment at the 2016 Hof German Festival, C2015-194 with the Loose Change Band for entertainment at the WeeBeer Festival and Contract C2015-195 with the Kap Brother's Band for entertainment at the WeeBeer Festival at the Golden Spike Event Center; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

5. **CONTRACT WITH JEREMY HORN'S ELITE FIGHT NIGHT AT THE 2015 WEBER COUNTY FAIR – CONTRACT C2015-196**

Jan Wilson, with the County Fair, presented this contract for \$25,000.
Commissioner Bell moved to approve Contract C2015-196 with Jeremy Horn's Elite Fight Night at the 2015 Weber County Fair; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

6. MEMORANDUM OF UNDERSTANDING (MOU) WITH OGDEN CITY FOR THE PURPOSE OF DISTRIBUTING GRANT PROCEEDS – CONTRACT C2015-197

Steffani Ebert, of the County Sheriff's Office, presented this annual MOU. The county is the subgrantee and this year will receive \$5,612 to be used towards purchase of body cameras.

Commissioner Bell moved to approve Contract C2015-197, Memorandum of Understanding with Ogden City to distribute grant proceeds; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

7. CONTRACTS WITH THE FOLLOWING 12TH STREET AND 3500 WEST RESIDENTS FOR RIGHT-OF-WAY CONTRACTS:

Vaughn L. Allen & Rondy J. Allen, Trustees or successors, Allen Family Living Trust – Contract C2015-198

Vaughn L. Allen & Rondy J. Allen, Trustees or successors, Allen Family Living Trust – Contract C2015-199

Orville Reuel & Florence S. Child Family Trust – Contract C2015-200

Residential Holdings, LLC – Contract C2015-201

Shirl B. Hess and Beverly Jean Hess Revocable Living Trust – Contract C2015-202

Kenneth W. McLennan & Beverly B. McLennan Family Revocable Trust – Contract C2015-203

Ron F. Markland and Jody L. Markland – Contract C2015-204

Jedidiah D. Laub – Contract C2015-205

James Alan Henrie, trustee of the James Alan Henrie Trust dated 5/13/2014 & any successor Trustee(s) – Contract C2015-206

Tyler B. Surrage – Contract C2015-207

John Meibos and Brenda F. Meibos, husband and wife as joint tenants – Contract C2015-208

Michael H. Parker and Shelly A. Parker, husband and wife, as joint tenants – Contract C2015-209

Kenneth D. McFarland & Jamila I McFarland, husband & wife & Layne S. McFarland & Laura McFarland – Contract C2015-210

Sherman Hadley and Susan Hadley – Contract C2015-211

Northern Utah Radio Controlled Aircraft Clubs, a Utah Corporation – Contract C2015-212

Jared Anderson, County Engineer, presented the listed contracts for these two corridors, noting that recent legislation, HB 332 (Local Transportation Corridor Preservation), provides that the expenditure of revenues from the Local Transportation Corridor Preservation Fund be authorized and managed by the local highway authority.

Commissioner Bell moved to approve Contracts C2015-198 through C2015-212, right-of-way contracts for 12th Street and 3500 West corridors as listed above; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 23, 2015, 10 A.M.

I. PUBLIC COMMENTS: None

J. ADJOURN

Commissioner Bell moved to adjourn 10:19 a.m.; Commissioner Ebert seconded.

Commissioner Bell – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor