

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

Tuesday, June 23, 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 – Devron Andersen

C. PLEDGE OF ALLEGIANCE – Sean Wilkinson

D. THOUGHT OF THE DAY – Commissioner Bell

E. CONSENT ITEMS:

1. Purchase orders for \$71,047.20
2. Warrants #322174-#322328 for \$3,826,413.76
3. Minutes for the meeting held on June 16, 2015
4. A new business license
5. Surplus a Coats Model 40-40A tire changer from the Weber County Garage
6. Amendment to contract with Utah Department of Transportation increasing funding for SR-108 closure of 3500 West, Project No S-0108(29)10 – Contract C2015-213
7. Amendment to contract with Ogden City amending funding amounts for the Ogden City-Harrison Boulevard Project – Contract C2015-214
8. Amendment to contract with Pleasant View City approving an increase in funding for environmental study on Skyline Drive, Pleasant View City – Contract C2015-215
9. Amendments to contract with Tyler Technologies removing Point Of Sale Cash Installation services and updating escrow fee pricing – Contract C2015-216
10. Right-of-Way Contracts with the following property owners:

12th Street

Advanced Fluid Containment – Contract C2015-217

T.K. Swan Land Ltd – Contract C2015-218

Hayes West Welding – Contract C2015-219

John Paul Cardon and Matilda Darlene Cardon – Contract C2015-220

Neil E. Davis & Patsy J. Davis – Contract C2015-221

Elaine T. and James M. Davis – Contract C2015-222

Brad E. Davis and Jennifer A. Davis – Contract C2015-223

West Warren Partnership – Contract C2015-224

Robert M. Bingham Jr – Contract C2015-225

Lois B. Knight and Bryan Alma Knight – Contract C2015-226

GGA – Contract C2015-227

Alan C. Heslop and Kay F. Heslop – Contract C2015-228

Alan C. Heslop and Kay F. Heslop – Contract C2015-229

Gina Rauzi – Contract C2015-230

Kay W. Rauzi – Contract C2015-231

Leslie Meyerhoffer and Keri Meyerhoffer – Contract C2015-232

Kenneth and Kay Rauzi – Contract C2015-233

Joel Parker – Contract C2015-234

Bar-M Land & Livestock – Contract C2015-235
Bar-M Land & Livestock – Contract C2015-236
Brenda G. Keyworth and Mark L. Keyworth – Contract C2015-237
Joel Parker – Contract C2015-238
Mike J. Bowman – Contract C2015-239
Mark Bennett – Contract C2015-240
Scott Moulding – Contract C2015-241
Boyd W. Barrow and wife Judy A. Barrow – Contract C2015-242
George Phillip East and Kay East – Contract C2015-243
Larry W. Leavitt – Contract C2015-244
Arnold E. Castleberry and Charity A. Castleberry – Contract C2015-245

3500 West

Eddy – Contract C2015-246
Atkinson – Contract C2015-247
Oram – Contract C2015-248
Favero – Contract C2015-249
FaveroTrust – Contract C2015-250
Favero – Contract C2015-251
Rigoberto – Contract C2015-252
Markland – Contract C2015-253
Castellano – Contract C2015-254
Earl – Contract C2015-255
Winn – Contract C2015-256
Bush – Contract C2015-257
Palmer – Contract C2015-258
Painter Trust – Contract C2015-259
Tubbs – Contract C2015-260
Messerly Trust – Contract C2015-261
Tubbs Trust – Contract C2015-262
Flinders Trust – Contract C2015-263
Flinders Trust – Contract C2015-264
Mark – Contract C2015-265
Burton – Contract C2015-266
Cutler – Contract C2015-267
Ropelato – Contract C2015-268
Tubbs Trust – Contract C2015-269
Montgomery Trust – Contract C2015-270

Skyline Drive

Lee A. Johnston – Contract C2015-271

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

F. ACTION ITEMS:

1. ACTION ON A PRESENTATION OF THE QUARTERLY INTERIM FINANCIAL REPORT

Scott Parke, County Comptroller, presented the interim financial report as of March 31, 2015. He noted that expenditures and revenues are where expected. The county budgeted for 4% sales taxes but they may come in closer to 5%. He explained that \$18 million for the corridor preservation funds were turned over by the State to the county to manage. He highlighted the new computer financial system noting that the current accounting system is outdated. The new system will greatly streamline the county's processes.

Commissioner Bell moved to approve this quarterly financial report; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

2. APPROVE THE 2015 TAX RATES

Ricky Hatch, County Clerk/Auditor, noted that Utah is a revenue neutral state and explained the State's property tax system, how tax rates are set and truth in taxation requirements. For this year the county received the recommended tax rates from the State Tax Commission and the county has no intention to increase those tax rates.

Commissioner Bell moved to accept the 2015 tax rates; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

3. RESOLUTION APPOINTING MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION – RESOLUTION 29-2015

Sean Wilkinson, County Planning Division Director, noted that the Planning Division advertised for three vacancies on this Commission. Two terms expire this month and one other member, whose term expires next June is resigning early. Nine new applications were received and one for reappointment. These are 4-year terms expiring 6/30/2019. The commissioners noted what a difficult decision this was, that these were extremely qualified applicants. They expressed thanks to all those who serve.

Commissioner Ebert moved to adopt Resolution 29-2015 appointing A Stephen Waldrip to serve 1-year, Jami Denise Taylor to serve a 4-year term and the reappointment of Will Haymond to a 4-year term to the Ogden Valley Planning Commission; Commissioner Bell seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

4. RESOLUTION APPOINTING MEMBERS TO THE WESTERN WEBER PLANNING COMMISSION – RESOLUTION 30-2015

Sean Wilkinson, County Planning Division Director, stated that two terms were expiring. These are 4-year appointments expiring 6/30/2019. Commissioner Ebert expressed appreciation to Mr. Andrew Favero and Mr. Ryan Judkins for their great service in this Commission.

Commissioner Ebert moved to adopt Resolution 30-2015 appointing Michael T. Slater and Lance C. Greenwell to the Western Weber Planning Commission; Commissioner Bell seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

5. REQUEST FOR CONTRACT WITH WASATCH CORRECTIONAL MEDICAL SERVICES TO PROVIDE MEDICAL SERVICES TO INMATES

This item was held.

6. RESOLUTION APPOINTING TWO MEMBERS TO THE WEBER COUNTY BOUNDARY COMMISSION – RESOLUTION 31-2015

Chair Gibson noted that this is a seldom used Commission. The County Commission appoints two members, the mayors appoint two members and the final three are chosen by the four members appointed by the county and cities. He recommended appointing Commissioner Gibson and Commissioner Bell.

Commissioner Ebert moved to adopt Resolution 31-2015 appointing Commissioner Gibson and Commissioner Bell to the Weber County Boundary Commission; Commissioner Bell seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

7. **RIGHT OF WAY CONTRACTS WITH THE FOLLOWING PROPERTY OWNERS:**

Todd A. Keepers/Kelly M. Keepers-Parcels #39:C & 39:CREF, 2691 S 3500 W, Ogden – Contract C2015-272
Dominion Investments Ltd-strip of land from M. Kemp along Combe Road for the Skyline Drive project – Contract C2015-273
Scott L. Smith/Glenda C. Smith-Parcel #85:C & 85:CREF, 2150 S 3500 W, Ogden – Contract C2015-274

Jared Anderson, County Engineer, stated that the contracts approved earlier in the meeting were for ratification and these were current right-of-way contracts.

Commissioner Bell moved to approve the listed right-of-way Contracts C2015-272 through 274; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

G. PUBLIC HEARING

1.

Commissioner Ebert moved to adjourn the public meeting and convene a public hearing; Commissioner Bell seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

2. **PUBLIC HEARING TO AMEND OPERATING & CAPITAL BUDGETS OF WEBER COUNTY FOR 2015 YEAR**

Scott Parke, County Comptroller, noted that the county received new grants and authorization is needed to spend those funds, the manner of accounting for Redevelopment Agency monies and for corridor preservation monies has changed, and there are a couple of transfers between funds. New expenditures include some equipment for the Sheriff's Office, \$6,000 for a copier for the Purchasing Division recently split from the Clerk/Auditor's Office, and \$3,000 is being used to help fund some overtime for the Building Inspector's backlog.

3. Public Comments: None

4.

Commissioner Bell moved to adjourn the public hearing and reconvene the public meeting; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

5. **G.2-PUBLIC HEARING TO AMEND OPERATING & CAPITAL BUDGETS FOR THE 2015 YEAR - RESOLUTION 32-2015**

Commissioner Bell moved to adopt Resolution 32-2015 amending the operating and capital budgets of Weber County for the 2015 year; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert; Chair Gibson – aye

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 30, 2015, 10 A.M.

I. PUBLIC COMMENTS:

Scott Kelly, of Huntsville, asked about tax rates and Ricky Hatch, County Clerk/Auditor stated that Utah is a revenue neutral state, that the State Commission sets the ceiling rate, and he explained the process.

J. ADJOURN

Commissioner Bell moved to adjourn at 11:03 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