

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

Tuesday, July 1, 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, Jan M. Zogmaister and Matthew G Bell.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor, and Chris F. Allred, Deputy County Attorney.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Ricky Hatch

C. THOUGHT OF THE DAY – Chair Gibson

D. PRESENTATION ON MISS WEBER COUNTY’S EXPERIENCE AT THE MISS UTAH PAGEANT

Pat Poce, Pageant Director, thanked the Commission for their support stating that the pageant is an important opportunity for the young women. Cierra Mullins, Miss Weber County, expressed her gratitude for this opportunity, which has changed her life. She outlined some projects that she has been involved with.

Ricky Hatch, County Clerk/Auditor, introduced the new County Comptroller, Scott Parke.

E. CONSENT ITEMS:

1. Purchase orders for \$82,603.91
2. Warrants #310628-#311099 for \$1,256,306.90
3. Minutes for the meetings held on June 10 and June 24, 2014
4. New business license
5. New beer license
6. Retirement Agreement with Christine Poteet – Contract C2014-160
7. Ratify retirement of parcel #08-051-0244 and parcel #08-051-0245

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

F. ACTION ITEMS:

1. **FINAL READING OF AN ORDINANCE ADDING CERTAIN FEES TO THE WEBER COUNTY FEE ORDINANCE RELATING TO THE SHERIFF’S OFFICE – ORDINANCE 2014-16**

Steffani Ebert, of the County Sheriff’s Office, noted that the first reading occurred on 6/10/2014.

Commissioner Bell moved to adopt Ordinance 2014-16 adding certain fees to the Weber County Fee Ordinance relating to the Sheriff’s Office; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell aye
Commissioner Zogmaister..... aye
Chair Gibson..... aye

2. **CONTRACT WITH ESI ENGINEERING FOR THE CAUSEY DAM SPILLWAY BRIDGE FEASIBILITY STUDY – CONTRACT C2014-161**

Jared Andersen, County Engineer, stated that Weber Basin Water Conservation District is putting in some guard rail at the spillway bridge at Causey Dam and the bridge needs to be expanded. The county road crosses there and the feasibility study fee for the bridge expansion is minor.

Commissioner Zogmaister moved to approve Contract C2014-161 with ESI Engineering for the Causey Dam spillway bridge feasibility study; Commissioner Bell seconded, all voting aye.

3. **CONTRACT AMENDMENT WITH JUB ENGINEERS FOR THE STORM WATER UTILITY FEE FEASIBILITY STUDY – CONTRACT C2014-162**

Jared Andersen, County Engineer, stated that the county performed work for this study about 1½ years ago. Since then a few new commercial properties have come in and this contract allows JUB to assess those properties and their impact to storm water in unincorporated Weber County.

Commissioner Bell moved to approve Contract C2014-162, contract amendment with JUB Engineers for the storm water utility fee feasibility study; Commissioner Zogmaister seconded, all voting aye.

3. **CONTRACT WITH WEST HAVEN CITY FOR RECREATION, ARTS, MUSEUMS AND PARKS (RAMP) GRANTS – CONTRACT C2014-163**

Shelly Halacy, of the County Commission Office, noted that this contract had been held at the last meeting to be finalized and it is ready to proceed.

Commissioner Zogmaister moved to approve Contract C2014-163 with West Haven City for Recreation, Arts, Museums and Parks Grants; Commissioner Bell seconded, all voting aye.

4. **RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH WEBER FIRE DISTRICT AUTHORIZING WEBER COUNTY TO COLLECT THE DISTRICT’S IMPACT FEES, PLAN REVIEW, INSPECTION, HILLSIDE REVIEW AND OTHER RELATED FEES – RESOLUTION 19-2014, CONTRACT C2014-164**

Sean Wilkinson, County Planning Division Director, stated that the county has been working closely with the Fire District on this item. This allows the county to collect the District’s aforementioned fees (at the same time the county collects its building permit and land use permit fees) associated with development that the county also reviews. This process improves efficiency and customer service. The county will send the collected fees to the District quarterly. All the responsibility remains with the District (i.e., if a customer refuses to pay the fees at the county, they will have to address it with the District). The county will not issue a permit until these fees are handled. The county is allowed to impose a reasonable collection fee, which will be subsequently set. David Austin, Fire Chief, stated that currently only Farr West City collects fees, as a convenience to the customers, and then submits them to the District quarterly. The County Treasurer will set up a new account.

Commissioner Bell moved to approve Resolution 19-2014 approving Contract C2014-164 with the Weber Fire District authorizing Weber County to collect the District’s impact fees, plan review, inspection, hillside review and other related fees; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister	aye
Chair Gibson.....	aye

5. **RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE REDEVELOPMENT AGENCY OF WEBER COUNTY TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE SUMMIT-EDEN AT POWDER MOUNTAIN COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT; AND RELATED MATTERS – RESOLUTION 20-2014, CONTRACT C2014-165**

Douglas Larsen, Weber County Economic Development Partnership Director, noted that this is the agreement signed in the Redevelopment Agency meeting held just prior to this one.

Commissioner Bell moved to adopt Resolution 20-2014 approving Interlocal Agreement C2014-165 with the Redevelopment Agency of Weber County to share certain tax increment revenues to support the Summit-Eden at Powder Mountain Community Development Project Area; authorizing the execution and delivery of said Interlocal Agreement; and related matters. Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister.....	aye
Chair Gibson.....	aye

G. REQUEST FOR A PUBLIC HEARING ON A REQUEST TO AMEND THE WEBER COUNTY LAND USE CODE, TITLE 108 (STANDARDS), CHAPTER 5 (PLANNED UNIT RESIDENTIAL DEVELOPMENT), CHAPTER 7 (SUPPLEMENTARY AND QUALIFYING REGULATIONS) AND CHAPTER 8 (PARKING AND LOADING SPACE, VEHICLE TRAFFIC AND ACCESS REGULATIONS TO PROVIDE ORDINANCE CLARIFICATIONS REGARDING NIGHTLY RENTAL REQUIREMENTS, GENERALLY

This item is actually scheduled for 7/15/2014.

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 8, 2014, 10 A.M.

I. PUBLIC COMMENTS: None

J. ADJOURN

Commissioner Bell moved to adjourn at 10:33 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor