

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

Tuesday, July 11, 2017 - 10:00 a.m.

Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons 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.

WEBER COUNTY COMMISSIONERS: Kerry W. Gibson and Jim Harvey. James Ebert was excused.

OTHER STAFF PRESENT: Chris Crockett, Deputy County Attorney; Lynn Taylor, County Clerk/Auditor Chief Deputy; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Commissioner Harvey

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Page Greenhalgh

D. THOUGHT OF THE DAY – Commissioner Gibson

E. PRESENTATION OF SEAL OF SERVICE AWARD TO ELANA BRYAN FROM THE COUNTY SHERIFF'S OFFICE.

Dr. Kay Haw, Healthcare Administrator, nominated Ms. Bryan who especially goes out of her way to make sure that needy children get Christmas presents, putting in tremendous amounts of time on this project. She is also a very giving individual at work. Ms. Bryan is grateful to help others, especially children in need. Commissioner Harvey presented Ms. Bryan with a Seal of Service pin, a plaque and \$100 for her outstanding service.

F. CONSENT ITEMS:

1. Ratify warrants #418328-418546 and #1119-1128 in the amount of \$3,019,410.30 dated July 4, 2017.
2. Warrants #418547-418687 and #1129 in the amount of \$924,097.83.
3. Purchase orders in the amount of \$193,568.11.
4. Minutes for the meeting held on June 20, 2017.
5. New business licenses.
6. ACH payment to US Bank for \$118,004.20 for purchasing card transactions through June 26, 2017.
7. Surplus office equipment from the USU Extension Services.
8. Sell surplus county property, parcels 02-022-0012 and 02-022-0013 to Ogden City.
9. Set public hearing for July 18, 2017, 10 a.m., regarding amendments to the operating and capital budget of Weber County for the 2017 calendar year.
10. Notice of Impending Boundary Action for the Western Weber Park District.

Commissioner Gibson moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

G. ACTION ITEMS:

1. **NOTICE & AGREEMENT REGARDING CHARACTERIZATION OF THE LOTS/UNITS IN RIDGE TOWNHOMES PHASE 3.**

Rick Grover, County Planning Division Director, stated that this agreement provides clarity on how building permits will be issued and inspected for the development. Instead of being reviewed as a townhome development it will be reviewed under the International Building Code.

Commissioner Gibson moved to approve the Notice and Agreement regarding the characterization of the Lots/Units in Ridge Townhomes Phase 3; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

2. **GRANT OF EASEMENT FOR 2927 MELANIE LANE, OGDEN, UT 84403.**

Jared Andersen, County Engineer, stated that the Commission approved the easement's location in April 2014. The applicant is ready to proceed and this is the corresponding agreement. It gives the county the ability to maintain its detention pond there and the applicant access to his lots behind the pond.

Commissioner Gibson moved to approve the Grant of Easement for 2927 Melanie Lane, Ogden; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

3. **RESOLUTION APPOINTING A MEMBER TO THE WEBER COUNTY TAX REVIEW COMMITTEE. RESOLUTION 21-2017**

Paige Greenhalgh, of the County Commission, stated that there was a vacancy, which was noticed according to statute. There was one application received.

Commissioner Gibson moved to adopt Resolution 21-2017 appointing Keith Cordon to the Weber County Tax Review Committee with a term expiring 6/30/2019; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

4. **RESOLUTION APPOINTING MEMBERS TO THE WEBER COUNTY BOARD OF ADJUSTMENT. RESOLUTION 22-2017**

Rick Grover, County Planning Director, stated that there were three vacancies for expired seats and another one due to a resignation. The expired term members would like to be reappointed: Rex Mumford, Bryce Froerer, Nathan Buttars (as an alternate) and Kevyn Grimes.

Commissioner Gibson moved to adopt Resolution 22-2017 appointing Rex Mumford, Bryce Froerer (terms expiring 6/30/2022), Nathan Buttars (as an alternate, term expiring 6/30/2022) and Kevyn Grimes term expiring 6/30/2021) to the Weber County Board of Adjustment; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

5. **INTERLOCAL AGREEMENT WITH OGDEN CITY TO PROVIDE ELECTION-RELATED SERVICES DURING THE 2017 CALENDAR YEAR.**

Ryan Cowley, County Elections Director, presented this contract.

Commissioner Gibson moved to approve the Interlocal Agreement with Ogden City to provide election-related services during the 2017 calendar year; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

6. **FINAL APPROVAL OF AN ORDINANCE RELATING TO THE APPROPRIATION TO A PRIVATE ENTERPRISE PROJECT. ORDINANCE 2017-25**

Chris Crockett, Deputy County Attorney, stated that the first reading occurred on 6/27/2017. The ordinance is provided for in State statute that sets up a process for the county if it chooses to appropriate funds and resources to aid a private enterprise project.

Commissioner Gibson moved to adopt Ordinance 2017-25 relating to the appropriation to a private enterprise project; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

7. **CONTRACT WITH THE STATE OF UTAH, UTAH ATTORNEY GENERAL'S OFFICE, UTAH CHILDREN'S JUSTICE PROGRAM, FOR ANNUAL ALLOCATION TO OPERATE THE WEBER/MORGAN CHILDREN'S JUSTICE CENTER**

8. **CONTRACT WITH THE STATE OF UTAH, UTAH ATTORNEY GENERAL'S OFFICE, UTAH CHILDREN'S JUSTICE PROGRAM, FOR FORENSIC INTERVIEW SERVICES.**

Rod Layton, CJC Director, stated that item G.7 is for \$225,019, the standard allocation from the State. For item G.8 he said that law enforcement used to conduct the Ogden CJC interviews, but interviewing children is very specialized. This is for a part-time forensic interviewer, Anna Peeley.

Commissioner Gibson moved to approve the contract with the State of Utah, Utah Attorney General's Office, Utah Children's Justice Program, for the annual allocation to operate the Weber/Morgan Children's Justice Center and the contract with the State of Utah, Utah Attorney General's Office, Utah Children's Justice Program, for forensic interview services; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

H. PUBLIC COMMENTS: Virginia H. Raza, of Ogden, has worked with abused children. The problems in Ogden have increased. She referred to item G.8. Mr. Layton had said that Ms. Peeley was 22 years old and graduated from Weber State University in Criminal Law. She asked the commissioners to consider this from the age factor as Ms. Peeley is very young, limited in experience and just out of Weber State.

I. ADJOURN

Commissioner Gibson moved to adjourn at 11:01 a.m.; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor