

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

Tuesday, July 12, 2016 - 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.

COMMISSIONERS: Kerry W. Gibson, Matthew G Bell and James Ebert.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Lynn Taylor, of the County Clerk/Auditor's Office; and Fátima Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. INVOCATION – Ryan Cowley

C. PLEDGE OF ALLEGIANCE – Rick Grover

D. THOUGHT OF THE DAY – Chair Gibson

E. PRESENTATIONS:

1. RECOGNITION OF MISS WEBER COUNTY, ALIX DRITLEIN, FOR OUTSTANDING REPRESENTATION OF WEBER COUNTY AT THE MISS UTAH PAGEANT

Chair Gibson said that Ms. Dritlein has represented our county well. Ms. Dritlein said that she is grateful for the opportunity to serve Weber County. The commissioners presented her with a bracelet in appreciation for her diligent service.

2. PRESENTATION OF CRYSTAL BOWL AWARDS TO: BERT & KATHY SMITH; GOLDEN BEVERAGE COMPANY

Chair Gibson stated that the quartz crystals amplify and produce a powerful sound that resonate for a long period of time, much like the actions of the volunteers of our community. The commissioners spoke of the recipients' great dedication and tremendous value to our community. Ms. Smith thanked the commissioners for the recognition of Mr. Smith, and expressed thanks to them for their service. Bret Birt, of Golden Beverage, said that he was accepting the award on behalf of the company's employees. He stated that it is a privilege to do business in Weber County and an honor to serve.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$106,774.41
2. Warrants #406649-#406832 in the amount of \$1,188,735.23
3. Set public hearing date for July 19, 2016, 10 a.m., regarding amendments to the operating budget of Weber County for the 2016 calendar year
4. Surplus an i9600 Series Writer from the Weber County Recorder/Surveyor's Office

Commissioner Bell moved to approve the consent items; Commissioner Ebert seconded.

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

G. ACTION ITEMS:

1. CONTRACT WITH BEN FONUA TO HOST A FUND RAISING EVENT FOR LOCAL LAW ENFORCEMENT TO SUPPORT DALLAS POLICE DEPARTMENT FALLEN OFFICERS

Jennifer Graham, with County Culture, Parks & Recreation, stated that the proceeds from tonight's event would help some Utah officers to attend services for the Dallas Police fallen officers of the recent shooting. Wasatch Street Eats is hosting the event.

Commissioner Bell moved to approve the contract with Ben Fonua to host a fund raising event for local law enforcement to support Dallas Police Department Fallen Officers; Commissioner Ebert seconded.

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

2. RESOLUTION AUTHORIZING ISSUANCE & SALE OF NOT MORE THAN \$12,110,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2016; & RELATED MATTERS – RESOLUTION 19-2016

Blake Wade, of Ballard Spahr, county bond counsel, stated that this resolution sets the maximum bond amount for library improvements.

Commissioner Bell moved to adopt Resolution 19-2016 of the Board of County Commissioners of Weber County, Utah authorizing the issuance and sale of not more than \$12,110,000 aggregate principal amount of General Obligation Bonds, Series 2016; and related matters; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

3. **RESOLUTION AUTHORIZING ISSUANCE & SALE OF NOT MORE THAN \$10,150,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2016; & RELATED MATTERS – RESOLUTION 20-2016**

Blake Wade, of Ballard Spahr, county bond counsel, stated that the two projects are construction of road improvements for 12th Street, including sewer lines, and for 3500 W for purchase of a portion of Bayview Landfill used by the county. It calls for a public hearing on August 9, 10 a.m., in the Chambers.

Commissioner Ebert moved to adopt Resolution 20-2016 of the Board of County Commissioners of Weber County, Utah authorizing the issuance and sale of not more than \$10,150,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2016; and related matters; Commissioner Bell seconded.

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

5. **APPROVAL OF THE 2016 PRIMARY ELECTION CANVASS**

Ryan Cowley, Elections Director, referred to the reports before the Commission, including the official results, for the June 28, 2016 Primary Election for the Weber County portion: U.S. Senate - Misty Snow (64%); Governor - Gary Herbert (72%); Commission Seat C - Jim Harvey (56%); and State School Board-4 -Brent Strate (26%), Brad Asay (8%), Jennifer Gravier (34%), Dave Thomas (19%) and Elizabeth Carlin (13%). He said that 39% of eligible voters participated and the turnout surpassed the 2012 (Presidential) Primary Election. He heard many compliments on the vote-by-mail process; the voters value having more time to study the issues. Weber State University had conducted a survey of voters and 79% felt that receiving the ballots early made them more informed voters. Summary of votes cast at polling (machines): 5.7%; and by mail: 94.3%. He expressed thanks to his election team.

Commissioner Ebert moved to approve the 2016 Primary Election canvass; Commissioner Bell seconded.

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

Chair Gibson was excused at this time and Vice Chair Bell conducted the remainder of the meeting.

4. **LOCAL TRANSPORTATION FUNDING AGREEMENT WITH PLEASANT VIEW CITY TO ESTABLISH FUNDING TERMS RELATED TO THE PLEASANT VIEW CITY 2550 NORTH MAJESTIC CONNECTION**

Douglas Larsen, Weber County Economic Development Partnership Director, noted that this is a major arterial road, which connects Pleasant View, Harrisville, and North Ogden cities, as well as two elementary schools, a community pool and a fire station. This is a safety (sidewalk) project from 300 W. to 600 W. on 2550 N. The county has committed to assist with right-of-way and related costs up to \$68,552 and construction-related costs from its sales tax for transportation up to \$162,825. The city obtained an additional \$369,000 from UDOT and now both sides of the street can be completed.

Commissioner Ebert moved to approve the Local Transportation Funding Agreement with Pleasant View City to establish funding terms related to Pleasant View City 2550 North Majestic Connection; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

6. **RESOLUTION APPOINTING MEMBERS TO WEBER COUNTY LIBRARY BOARD– RESOLUTION 21-2016**

Commissioner Ebert noted that the Library Board forwarded three applications to the Commission (C. Dearden, D. Allison, A. Hirai). He said that there has been concern that Mr. Dearden is moving out of the county. Lynnda Wangsgard, County Library Director, responded that the Board had sent the list in priority order, but were excited about all three applicants, and that the Board's Chair felt strongly that if a member moved out of the county a resignation would be requested.

Commissioner Ebert moved to adopt Resolution 21-2016 of the Board of County Commissioners of Weber County, appointing Diana Allison to the Weber County Library Board through 6/30/2020; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

7. FIRST READING OF AN ORDINANCE ADJUSTING FEES FOR THE C & D LANDFILL

Commissioner Ebert noted that the county has been reviewing its operations this past year. As the Transfer Station was being reviewed, it became apparent that the county was subsidizing, through the General Fund, the loading/transportation of C&D landfill waste to the C&D landfill, which was left at the Transfer Station. The proposed amendment is for an increase in tipping fees from \$26/ton to \$40/ton for waste delivered to the Transfer Station effective 7/1/2016. It is in the best interest of the county to encourage that C&D waste be delivered directly to the C&D landfill rather than to the Transfer Station. This is more efficient and saves the county residents money. Sean Wilkinson, County Community and Economic Development Director, clarified that this is a fee for the Transfer Station for C&D waste.

Commissioner Ebert moved to approve the first reading of the an ordinance adjusting fees for the C&D landfill; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

8. RESOLUTION APPOINTING MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION – RESOLUTION 22-2016

Rick Grover, County Planning Division Director, stated that there are two vacancies and five applications were received—Kevin Parson and Stephen Waldrip (existing members) and Robert Wood, Gail Meakins, and John Lewis. Commissioner Bell recommended Mr. Wood and Mr. Lewis and Commissioner Ebert asked if it was wise to transition out members who have been working on the Ogden Valley General Plan currently under way. Commissioner Bell said that he felt comfortable with those two names.

Commissioner Bell moved to adopt Resolution 22-2016 of the Board of County Commissioners of Weber County appointing Robert Wood and John Lewis to the Ogden Valley Planning Commission; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

H. PUBLIC COMMENTS:

Sylvia Salisbury, of Ogden, asked how item G.1, fundraiser for local law enforcement, would be advertised. Holin Wilbanks, with County Public Relations, said that Wasatch Street Eats is hosting this event, and they are using social media to generate information about it. It is also on the county's facebook page.

Neil Hansen, of Ogden, said that he received many telephone calls this past election. Voters received their ballots in the mail and the envelopes were not return postage paid, and he said that some felt postage should be paid for by the taxpayers, and he agrees. He said that there are about 100,000 registered voters and at about 50 cents/envelope it would cost about \$50,000. He said that Minnesota pays it and they have 90% voter turnout.

Steve Waldrip, of Eden, appreciates the opportunity to serve on the Ogden Valley Planning Commission. He said that a tremendous amount of time and effort was put in by staff and many members of the Valley community. He said that the consensus is that the plan has found the right balance on some of the contentious issues take arose in that process. He encouraged the commissioners to take a careful look at the plan.

I. ADJOURN

Commissioner Ebert moved to adjourn at 11:19 a.m.; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor