

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

Tuesday, July 14, 2015 - 2:00 p.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, and James Ebert. Matthew G Bell was excused.

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

- A. WELCOME** – Chair Gibson
- B. INVOCATION** – Lynn Taylor
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Chair Gibson

E. CONSENT ITEMS:

- 1. Purchase orders for \$343,432.61
- 2. Warrants #322854-#323072 for \$5,104,786.58
- 3. Minutes for the meetings held on June 30 and July 7, 2015
- 4. A new business license
- 5. A new beer license
- 6. Retirement Agreements:
 - James F. Martin – Contract C2015-290
 - NaDene Allen – Contract C2015-291
- 7. Final approval of Phase 1 of The Ridge Townhomes at Wolf Creek P.R.U.D., 8 units, 1st Amended at approximately 3400 North Moose Hollow Drive
Commissioner Ebert moved to approve the consent items; Chair Gibson seconded.
Commissioner Ebert; Chair Gibson – aye

F. ACTION ITEMS:

- 1. **CONTRACT WITH THE STATE OF UTAH, ATTORNEY GENERAL'S OFFICE, FOR SERVICES FOR THE CHILDREN'S JUSTICE CENTER (CJC) PROGRAM – CONTRACT C2015-292**

Rod Layton, with CJC, presented this annual contract stating that the only change is that the State is moving to a 5-year contract. The amount for this year is \$218,949, and it will change each year.

Commissioner Ebert moved to approve Contract C2015-292 with the State of Utah, Attorney General's Office, for services for the Children's Justice Center Program; Chair Gibson seconded.

Commissioner Ebert; Chair Gibson – aye

- 2. **GRANT EASEMENTS TO THE FOLLOWING PROPERTY OWNERS WHOSE PRIVATE IRRIGATION PIPE IS NOW IN THE COUNTY RIGHT-OF-WAY DUE TO THE WIDENING OF THE CORRIDOR ON 3500 WEST:**

Roy Michael Atwater and Julie Atwater
John Alton Turnbow and Linda M. Turnbow

Jared Andersen, County Engineer, stated that the existing private irrigation line will be within the county's right-of-way. The easement spans both of these properties.

Commissioner Ebert moved to approve the grant easements to Roy Michael Atwater & Julie Atwater and to John Alton Turnbow & Linda M. Turnbow, whose private irrigation pipe is now in the Weber County right-of-way due to the widening of the 3500 W. corridor; Chair Gibson seconded

Commissioner Ebert; Chair Gibson – aye

3. RIGHT- OF-WAY CONTRACTS WITH THE FOLLOWING PROPERTY OWNERS:

Daniel E. and Katie L. WanTassel, Parcel #91 – Contract C2015-293
Linda Kay Barrow, Parcels #126 and 123 – Contracts C2015-294, 294.1
Barrow Land and Livestock, Parcel #31 – Contract C2015-295
Albert Whetton, Parcel # 103 – Contract C2015- 296
Jamie W. and Kayla Vigil, Parcel #96 – Contract C2015-297

Jared Andersen, County Engineer, noted that these contracts are for both the 12th Street and the 3500 West road widening projects.

Commissioner Ebert moved to approve Contract C2015-293 through 297, right-of-way contracts with the above listed property owners; Chair Gibson seconded.
Commissioner Ebert; Chair Gibson – aye

4. CONTRACT WITH MIKE VAN ALFEN FOR DEMOLITION DERBY MANAGEMENT AT THE 2015 WEBER COUNTY FAIR – CONTRACT C2015-298

Jan Wilson, of the County Fair, presented this contract for \$5,000.

Commissioner Ebert moved to approve Contract C2015-298 with Mike Van Alfen for Demolition Derby management at the 2015 Weber County Fair; Chair Gibson seconded.
Commissioner Ebert; Chair Gibson – aye

5. CONTRACT WITH BLUE WATER PROMOTIONS FOR THE H2O FISHING EXHIBIT AT THE 2015 WEBER COUNTY FAIR – CONTRACT C2015-299

Jan Wilson, of the County Fair, presented this contract for \$7,000.

Commissioner Ebert moved to approve Contract C2015-299 with Blue Water Promotions for the H₂O fishing exhibit at the 2015 Weber County Fair; Chair Gibson seconded.
Commissioner Ebert; Chair Gibson – aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 21, 2015, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Ebert moved to adjourn at 2:17 p.m.; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor