

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

Tuesday, July 21, 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, and James Ebert. Matthew G Bell was excused.

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

**A. WELCOME** – Chair Gibson

**B. INVOCATION** – Chair Gibson

**C. PLEDGE OF ALLEGIANCE** – Paige Greenhalgh

**D. THOUGHT OF THE DAY** – Commissioner Ebert

**E. CONSENT ITEMS:**

1. Purchase orders for \$115,813.39

2. Warrants #323073-#323253 for \$2,148,959.91

3. Minutes for the meetings held on July 7 (Special Meeting) and 14, 2015

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

Commissioner Ebert; Chair Gibson – aye

**F. ACTION ITEMS:**

**1. RESOLUTION APPOINTING A MEMBER TO WEBER COUNTY LIBRARY BOARD – RESOLUTION 33-2015**

Lynnda Wangsgard, County Library Director, stated that the Board recommends reappointment of Eric Jacobson after reviewing several applications. However, in the interest of providing a broad slate of nominees, the Board also forwarded five additional recommendations that were based upon community involvement, knowledge of construction practices, diversity, fundraising to enhance capital projects and geographic representation. Commissioner Ebert expressed appreciation to Mr. Jacobson. He feels that the board can be enhanced by greater geographic diversity and recommends appointing Judith B. Jones, who is also well qualified and would fulfill the geographic area representation.

Commissioner Ebert moved to adopt Resolution 33-2015 appointing Judith B. Jones to the Weber County Library Board with a term expiring 6/30/2019; Chair Gibson seconded.

Commissioner Ebert; Chair Gibson – aye

**2. COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) ESTABLISHING FUNDING TERMS & CONDITIONS FOR PROJECT NO S-0067(25)0, 5100 W., RIGHT-OF-WAY PURCHASE – CONTRACT C2015-300**

Douglas Larsen, Weber County Economic Development Partnership Director, stated that funding for this was approved by WACOG last year for the potential West Weber Corridor.

Commissioner Ebert moved to approve Contract C2015-300, Cooperative Agreement with Utah Department of Transportation establishing funding terms and conditions for Project NO S-0067(25)0, 5100 West, Right-of-Way purchase; Commissioner Bell seconded.

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

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 28, 2015, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Bell moved to adjourn at 10:27 a.m.; Commissioner Ebert seconded.

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

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor