

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

Tuesday, August 2, 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: Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. INVOCATION – Ricky Hatch

C. PLEDGE OF ALLEGIANCE – Paige Greenhalgh

D. THOUGHT OF THE DAY – Commissioner Ebert

E. PRESENTATION OF THE NATIONAL ELECTIONS ADMINISTRATION BEST PRACTICES AWARD FOR WEBER COUNTY ELECTIONS OFFICE

Ricky Hatch, Weber County Clerk/Auditor, stated that he has found, through his involvement with election officials across the country, that a nation-wide challenge is the recruiting, training, maintaining, etc., of poll workers because the elections team swells immensely on election day, and that team has to be trained, function perfectly, and handle complex issues on that one day. He noted that Ryan Cowley, Weber County Elections Director, came up with an idea a couple of years ago that streamlined the communication efforts with poll workers using Google Voice. The creative use of this great tool, at no cost to the taxpayer, was recently featured in ELECTricity, a nationwide newsletter, and subsequently Weber County received telephone calls from various states on using this tool. Weber County was the only one to receive a best practice award in elections this year and it received a plaque, which Mr. Hatch presented to the elections team for their great work.

F. CONSENT ITEMS:

1. Ratify purchase orders in the amount of \$21,454.23 dated July 26, 2016
2. Purchase orders in the amount of \$242,214.90
3. Ratify warrants #407166-#407394 in the amount of \$1,385,601.72 dated July 26, 2016
4. Warrants #407396 - #407705 in the amount of \$1,522,902.10
5. Minutes for the meetings held on July 5~~and~~ 19, 2016
6. Request from County Tax Review Committee to approve a \$1,046.84 refund on parcel #s 08-006-0030 & 08-006-0031
7. Approve calculation of roll back tax for \$52.12 for parcel 15-478-001 and \$37.77 for parcel 10-043-0065
8. Ratify contract with Action Target Inc. for work to be done at the Weber County Sport Shooting Complex
9. Retirement Agreements: Richard A. Diamond; Lynda Andersen
10. Contract with the State of Utah, Department of Natural Resources, for reimbursement of funds to the county from DNR for work completed on the Northern Utah Flood Control and Mitigation Project
11. Set public hearing for August 15, 2016, 6:00 p.m. to consider a Weber County property tax increase of approximately 25% or \$8,162,000 to fund employee compensation and capital projects
12. Surplus a GBC Shredmaster from the Department of Operations
13. Surplus 2 fax machines and 5 office chairs from the Attorney's Office

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

G. ACTION ITEMS:

1. RESOLUTION AUTHORIZING THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT, UTAH TO CREATE A LOCAL BUILDING AUTHORITY; AUTHORIZING INCIDENTAL ACTION; AND RELATED MATTERS – RESOLUTION 25-2016

David Wilson, Deputy County Attorney, noted that years ago the County Commission created this special service district and granted to an administrative control board all the powers to run the day-to-day operations. By statute the county retains the power to issue bonds and to increase taxes. He said that Ogden City has agreed to give the District the property interest in the building that it has been leasing as well as the property on which the new building will be constructed. The resolution authorizes the District to create the Building Authority and to issue bonds up to \$6 million for a new 2-story building and to remodel the current space that the District has been leasing.

Tina Mathieu, District Executive Director, stated that the District has been leasing about 3,100 square feet from Ogden City for about 15 years (since the building was constructed). The City is about to pay off its bond on the building and will allow the District to own the portion it currently leases and will also give a piece of property south of the building where the District can add an approximately 9,000 sq. ft. building. The second floor will be expanded, giving the dispatchers about 4,000 sq. ft. This area allows for expansion over the next 20-25 years. The District hired a consultant in 2008 and the study stated that at that time the District needed more space. Several offices have 3-4 employees and the dispatch floor has significant background and cross-over bleed from call takers onto radio channels because everyone is sitting so close together. Commissioner Ebert said that the study recommended up to 25,000 sq. ft., that the approach has been financially responsible, and partnering with Ogden has been a tremendous asset. Ms. Mathieu said that since the District's creation Morgan County, which has a significant relationship with Weber County (through the Sheriff's Office, Jail, Health Department, Strike Force, SWAT, gang unit, CSI, etc.), is renewing its contract. For a long time, Morgan County has been significantly underpaying for its contract; it has been paying \$83,000/year. It will be charged at a similar tax rate as Weber County residents and effective 1/2017 the charge will be \$273,000 plus the 911 surcharge (\$70,000-\$75,000).

Pleasant View City Mayor Toby Mileski and District chair noted that in addition to the increased Morgan revenues, the District will no longer be making the lease payment (about \$90,000/yr.). He said that this plan gives the District space to expand for 20-30 years.

Commissioner Ebert moved to adopt Resolution 25-2016 authorizing the Weber Area Dispatch 911 and Emergency Services District to create a Local Building Authority; authorizing incidental action; and related matters; Commissioner Bell seconded.

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

2. CONTRACT WITH PETERSEN INC. FOR RIFLE RANGE BAFFLES AND SUPPORTS

Eric Jones, Weber County Shooting Sports Training Complex Director, noted that the plan to put a cement roof on top of the range had to be scrapped due to engineering issues, etc. The new plan includes seven overheads ballistic baffles, which will be paid mostly with RAMP funds.

Commissioner Bell moved to approve the contract with Petersen Inc. for rifle range baffles and supports; Commissioner Ebert seconded.

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

3. CONTRACT WITH OGDEN FRIENDS OF ACOUSTIC MUSIC FOR THE 3RD ANNUAL ROOTS & BLUES FESTIVAL AT THE NORTH FORK CUTLER FLATS BOWERY'S ON AUGUST 26-28, 2016

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Bell moved to approve the contract with Ogden Friends of Acoustic Music for the 3rd Annual Roots & Blues Festival at the North Fork Cutler Flats Bowery's on August 26-28, 2016; Commissioner Ebert seconded.

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

4. CONTRACT WITH THE STATE OF UTAH, ATTORNEY GENERAL'S OFFICE (AGO), FOR THE LOCAL CHILDREN'S JUSTICE PROGRAM

Roberta Dustin, with the Weber-Morgan Children's Justice Center (CJC), referred to the contract budget amendments from the AGO. There is a slight increase (\$4,000) from last year. Additionally, she reported on the VOCA (Victims of Crime Act) grant; the CJC will receive \$35,152 for the 2016 program year.

Commissioner Bell moved to approve the contract with the State of Utah, Attorney General's Office, for the local Children's Justice Program; Commissioner Ebert seconded.

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

5. FINAL APPROVAL OF THE SANDHILL CRANE CLUSTER SUBDIVISION, CONSISTING OF 7 LOTS, INCLUDING A SUBDIVISION IMPROVEMENT AGREEMENT WITH THE FINANCIAL GUARANTEE

Felix Lleverino, of the County Planning Division, stated that all reviewing agencies recommend approval.

Commissioner Bell moved to grant final approval of the Sandhill Crane Cluster Subdivision, consisting of 7 lots, including a Subdivision Improvement Agreement with the financial guarantee; Commissioner Ebert seconded.

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

6. MEMORANDUM OF UNDERSTANDING (MOU) BY/AMONG WEBER COUNTY, UTAH DEPARTMENT OF TECHNOLOGY SERVICES, AUTOMATED GEOGRAPHIC REFERENCE CENTER (AGRC) FOR THE ACQUISITION OF HIGH RESOLUTION LIDAR DATA

Charlie Ewert, with the County Planning Division, stated that this formalizes the existing partnership with the State for acquisition of LiDAR elevation data for Weber County, which identifies in better detail where actual natural hazards exist. There is an \$11,000 federal grant and the county's portion is \$18,268.

Commissioner Ebert moved to approve the Memorandum of Understanding with the Utah Department of Technology Services, Automated Geographic Reference Center for the acquisition of high resolution LIDAR data; Commissioner Bell seconded.

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

7. ORDINANCE ADOPTING THE GREAT SALT LAKE MINERALS CORPORATION ECONOMIC DEVELOPMENT PROJECT AREA PLAN AS AMENDED – ORDINANCE 2016-8

Douglas Larsen, Weber County Economic Development Partnership Director, noted that this amended Plan for the Great Salt Lake Minerals, now known as Compass Minerals, was adopted by resolution in the Redevelopment Agency meeting earlier today. The only change is the amendment to the project area boundaries reducing the total acreage by 34 acres. It is currently about 500 acres. This does not significantly affect the existing Participation Agreement.

Commissioner Ebert moved to adopt Ordinance 2016-8 adopting the Great Salt Lake Minerals Corporation/Compass Minerals Economic Development Project Area Plan as amended; Commissioner Bell seconded.

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

8. LOCAL TRANSPORTATION FUNDING AGREEMENT WITH HOOPER CITY FOR THE 4700 WEST TRANSPORTATION PROJECT

Douglas Larsen, Weber County Economic Development Partnership Director, stated that the City intends to widen 4700 W. between 4800 S.-5500 S. The project funds were approved last year and a minor amount amendment was approved last night by WACOG. The total project cost is about \$4.47 million.

The City has committed \$75,000 and also obtained \$2.7 million from the Wasatch Regional Front Council. Weber County agrees to reimburse up to \$300,300 for right-of-way purchase (from corridor preservation) and an amount not to exceed \$1,381,853 for construction related expenditures (from sales tax for transportation).

Commissioner Bell moved to approve the Local Transportation Funding Agreement with Hooper City for the 4700 W. transportation project; Commissioner Ebert seconded.

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

9. AMENDED LOCAL TRANSPORTATION FUNDING AGREEMENT WITH OGDEN CITY FOR THE 17TH STREET TRANSPORTATION PROJECT

Douglas Larsen, Weber County Economic Development Partnership Director, stated that this is to adjust significant roadway deficiencies and better alignment. The City was initially approved for funds in 2014 and recently submitted an amended request seeking an additional \$238,900 from the corridor preservation fund due to underestimated right-of-way costs.

Commissioner Ebert moved to approve the amended Local Transportation Funding Agreement with Ogden City for the 17th Street transportation project; Commissioner Bell seconded.

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

10. AMENDED LOCAL TRANSPORTATION FUNDING AGREEMENT WITH HARRISVILLE CITY FOR THE LARSEN LANE TRANSPORTATION PROJECT

Douglas Larsen, Weber County Economic Development Partnership Director, stated that this project was approved in the 2015 cycle for the interchange improvement. The City is requesting an additional \$127,914 from construction funding because UDOT changed its requirements from the original bid estimate.

Commissioner Ebert moved to approve the amended Local Transportation Funding Agreement with Harrisville City for the Larsen Lane transportation project; Commissioner Bell seconded.

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

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Bell moved to adjourn at 11:04 a.m.; Commissioner Ebert seconded.

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

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor