

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

Tuesday, August 8, 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:** Jim Harvey and Kerry W. Gibson. James Ebert was excused.

**OTHER STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor, Bryan Baron, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME – Vice Chair Harvey**

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE – Fátima Fernelius**

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

**E. CONSENT ITEMS:**

1. Warrants #1157-1162 and #419355-419640 in the amount of \$1,325,034.89.
2. Purchase orders in the amount of \$138,279.73.
3. Minutes for the meeting held on August 1, 2017.
4. Surplus a 2001 Elgin J0407D Sweeper Truck & a 1973 Ford Paint Striper from Weber County Fleet.
5. Defer taxes on parcel 04-061-0033 in accordance with State Code 59-2-1347.
6. Weber County Human Resources Policy 4-200-Leave Practices.
7. Weber County Human Resources Policy 4-100-Family and Medical Leave Act (FMLA).

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

Commissioner Gibson – aye; Commissioner Harvey – aye

**F. ACTION ITEMS:**

**1. RELEASE OF COVENANT BY/AMONG WEBER COUNTY, ROY CITY & ROY CITY REDEVELOPMENT AGENCY.**

Bryan Baron, Deputy County Attorney, stated that in 2014 the county entered into an agreement with Roy City and the Roy City Redevelopment Agency, which included the county's agreement to remove a reversion on the North Park property that would prevent Roy from using that property for anything other than a park. Roy agreed to transfer that reversion to an amended park property which will be directly west of that North Park property. Roy recently contacted the county stating that they are ready to move forward. They prepared this Release of Covenant to remove the reversion of the North Park property. They also prepared another document that their city council will be approving granting a reversion or restriction on the amended park property.

Commissioner Gibson moved to approve the Release of Covenant by and among Weber County, Roy City and the Roy City Redevelopment Agency; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

**2. APPROVE THE WESTERN WEBER COUNTY RESOURCE MANAGEMENT PLAN. RESOLUTION 31-2017**

Commissioner Gibson stated that he is comfortable with the Plan. Charles Ewert, of County Planning, noted the minor changes made that had been discussed in last week's meeting and referred to the final plan before the commissioners. Commissioner Harvey expressed thanks to Mr. Ewert for his tremendous amount of work on this item.

Commissioner Gibson moved to adopt Resolution 31-2017 approving the Western Weber County Resource Management Plan; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

**3. RESOLUTION APPOINTING MEMBERS TO THE WEST WEBER-TAYLOR CEMETERY DISTRICT. RESOLUTION 32-2017**

Stacy Skeen, of the Commission Office, stated that State statute was followed for the vacancy and one application was received.

Commissioner Gibson moved adopt Resolution 32-2017 appointing Terry D. Hancock to the West Weber-Taylor Cemetery District; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

4. **CONTRACT WITH MERIDIAN ENGINEERING FOR SURVEYING AND DESIGN SERVICES ON 3300 SOUTH.**

Jared Andersen, County Engineer, stated that these services are related to the road widening project. Requests for Proposals were issued, the interview process ensued and Meridian rose to the top.

Commissioner Gibson moved to approve the contract with Meridian Engineering for surveying and design services on 3300 S.; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

5. **CONTRACT WITH AAA EXCAVATION INC. TO INSTALL SEWER LINE FOR A FUTURE RV PARK AT GSEC.**

Jared Andersen, County Engineer, stated that Requests for Proposals were issued and AAA Excavation was the low bidder. Commissioner Gibson noted that there was quite a difference in bid submission amounts and asked Mr. Andersen to request AAA to keep change orders to a minimum in order to better manage costs. Commissioner Harvey noted that Ogden City has agreed to allow the county to do capital improvements on the additional parcel in conjunction with the revised lease.

Commissioner Gibson moved to approve the contract with AAA Excavation Inc. to install sewer line for a future RV Park at the GSEC; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

6. **CONTRACT WITH AEROGRAPHICS GEOSPATIAL SERVICES FOR PHOTOGRAMMETRIC MAPPING SERVICES FOR 2550 S. AND 3300 S.**

Jared Andersen, County Engineer, stated that an RFP process was followed for the aerial photography services. The county will save money by doing the photogrammetric mapping for both road projects.

Commissioner Gibson moved to approve the contract with Aerographics Geospatial Services for photogrammetric mapping services for 2550 S. and 3300 S.; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

7. **LOCAL TRANSPORTATION FUNDING AGREEMENT WITH PLEASANT VIEW CITY FOR THE SKYLINE DRIVE 350 WEST TO 500 WEST PROJECT.**

Brooke Stewart, of the County Economic Development Partnership Office, stated that this is for phase 2 which expands phase 1 and to construct the intersections for 350 W. and 500 W. The transportation subcommittee recommended to WACOG to fund this project in November and WACOG recommended \$182,638 from quarter preservation funds for right-of-way acquisition and \$375,417 from sales tax funds for the construction. The project was on the 2016 priority list approved by the Commission on 12/2016.

Commissioner Gibson moved to approve the Local Transportation Funding Agreement with Pleasant View City for the Skyline Drive 350 West to 500 West project; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

8. **CONTRACT WITH KRISTEN HADEED, LLC, FOR THE SERVICES OF KEYNOTE SPEAKER AT THE NORTHERN UTAH WORKFORCE DEVELOPMENT (NUWDA) EVENT.**

Douglas Larsen, Weber County Economic Development Partnership Director, stated that NUWDA is a partnership in economic and workforce development that spans many Utah counties. The event will occur on October at Peery's Egyptian Theater and the OECC. The contract amount is \$10,000.

Commissioner Gibson moved to approve the contract with Kristen Hadeed, LLC, the keynote speaker at the Northern Utah Workforce Development Event; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

9. **INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR INMATE HOUSING.**

Kevin Burton, of the County Sheriff's Office, stated that Salt Lake County has been overcrowded for a number of years and unable to house misdemeanor inmates at its County Jail. The Legislature has allowed some funding for them to contract some current inmates with other facilities. Weber County currently has room for about 40 female inmates.

Commissioner Gibson moved to approve the Interlocal Agreement with Salt Lake County for housing inmates; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye

**G. PUBLIC HEARING**

1. Commissioner Gibson moved to adjourn the public meeting and convene the public hearing; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye

**2. PUBLIC HEARING ON PROPOSED AGRICULTURE PROTECTION AREA (APA) - KARMEN SANONE.**

The APA application had been submitted to the Commission previously for review. Fátima Fernelius, of the Clerk/Auditor’s Office, stated that State statute was followed on this item, including for publications, postings, mailings and noticing requirements. Ms. Fernelius explained the purpose of APAs. The public had a 15-day period to submit written objections or requests to modify the proposal and none were received. The application was submitted to the Western Weber Planning Commission and the APA Advisory Board and the recommendation was for approval. She stated that today the Commission would take oral and written comments from the public and they could approve, modify and approve, or reject the proposal. Subsequent to approval, a document will be recorded with the County Recorder’s Office, and notice filed with the Planning Commission and the Commissioner of Agriculture and Food. The applicant, Karmen Sanone, was present. Ms. Sanone thanked the Commission for entertaining this proposal and she thanked Ms. Fernelius for walking her through this process. This property has been in her family’s name since 1865. They are very pleased that they can maintain that life style and wish to continue it.

3. Public comments: Commissioner Harvey invited public comments and none were offered.

4. Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye

**5. ACTION ON PUBLIC HEARING:  
G.2.-SANONE AGRICULTURE PROTECTION AREA (APA)**

Commissioner Gibson had been instrumental in getting this legislation passed and laments that not more people are filing for an APA because it is a very valuable tool in our community and he said that more education is needed.

Commissioner Gibson moved to approve the Agriculture Protection Area (APA) by Karmen Sanone; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye

**H. PUBLIC COMMENTS ON OTHER AGENDA ITEMS: None**

**I. ADJOURN**

Commissioner Gibson moved to adjourn at 10:52 a.m.; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye

Attest:

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James Ebert, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor