

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

Tuesday, August 12, 2014 - 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 PRESENT: Kerry W. Gibson, Chair, Jan M. Zogmaister, and Matthew G Bell.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Paige Greenhalgh

C. THOUGHT OF THE DAY – Commissioner Bell

D. CONSENT ITEMS:

1. Purchase orders for \$55,312.60
2. Warrants #31220 - #312426 for \$2,409,253.61
3. Minutes for the meeting held on August 5, 2014
4. New beer license
5. New business license
6. Approve the Weber County Tax Review Committee's recommendation on Parcel #12-004-0014

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEM

INTERLOCAL AGREEMENT WITH PLEASANT VIEW CITY FOR RECYCLING INCENTIVES – CONTRACT C2014-180

Gary Laird, with the County Solid Waste Division, presented this 4-year contract. He addressed Commissioner Zogmaister's question stating that the smaller cities participate through their waste management haulers and the county is waiting for other cities to submit their recycling incentives contracts.

Commissioner Zogmaister moved to approve Contract C2014-180, Interlocal Agreement with Pleasant View City for recycling incentives; Commissioner Bell seconded, all voting aye.

F. PUBLIC HEARING:

1. Commissioner Bell moved to adjourn the public meeting and convene the public hearing; Commissioner Zogmaister seconded, all voting aye.
2. **PUBLIC HEARING REGARDING VACATING A PORTION OF AN 1885 COUNTY ROAD ASSOCIATED WITH THE PROPOSED BEST SUBDIVISION AT 1051 NORTH 5900 EAST**

Jim Gentry, of the County Planning Division, stated that as part of the Best Subdivision review the County Recorder/Surveyor's Office is proposing to vacate a portion of 5900 East that lies within the Subdivision to make the right of way 60 feet. He noted that 5900 East (Stringtown Road) is one of the public roads (internally known as one of the 1885 County Court Roads), which was a main highway from Huntsville to Eden prior to Pineview Reservoir's construction and the valley being flooded; it is now under the Reservoir. The 1885 plat shows a 99-foot right of way through there but it is difficult to identify the precise location of the 129 year old description, therefore it is recommended to vacate that portion of the 1885 county court road description that may fall within the boundaries of the Subdivision.

Commissioner Zogmaister asked if there are other existing parts of the 1885 road and Mr. Gentry said that there are but not all of 5900 East was dedicated.

3. Public Comments: Chair Gibson invited public comments and none were offered.
4. Commissioner Zogmaister moved to adjourn the public hearing and reconvene the public meeting; Commissioner Bell seconded, all voting aye.
5. **ACTION ON PUBLIC HEARING:**

F.2.-VACATING PORTION OF COUNTY ROAD – ORDINANCE 2014-19

Commissioner Bell moved to adopt Ordinance 2014-19 vacating a portion of an 1885 county road associated with the proposed Best Subdivision; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister	aye
Chair Gibson	aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 19, 2014, 10 A.M.

H. PUBLIC COMMENTS: Chair Gibson invited public comments and none were offered.

I. CLOSED EXECUTIVE SESSION

Commissioner Zogmaister moved to convene a closed executive session to discuss strategy relating to pending or imminent litigation; Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister	aye
Chair Gibson	aye

No action was taken on the closed executive session.

J. ADJOURN

Commissioner Bell moved to adjourn at 10:59 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor