

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

Tuesday, August 22, 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:** James Ebert and Kerry W. Gibson. Jim Harvey was excused.

**OTHER STAFF 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 Ebert

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE** – Joe Olsen

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

**E. PRESENTATIONS:**

**1. PRESENTATION OF THE SEAL OF SERVICE AWARD TO ELEANOR DOUGHERTY (E.D.) GALLEGOS, VOLUNTEER AT THE SHERIFF'S OFFICE.**

Lt. Kevin Burns, of the County Sheriff's Office, stated that Ms. Dougherty has been volunteering at the Sheriff's Office for 20 years in one of the more difficult areas, and they wanted to recognize and thank her for her great service and dedication. Sandy Grogan, Ms. Dougherty's supervisor, had submitted this recommendation and described Ms. Dougherty's proficiencies with her difficult tasks. Ms. Dougherty expressed thanks. She loves to volunteer and enjoys the work and staff. The commissioners expressed their sincere thanks for her commitment and tremendous amount of work, which has greatly benefited the community. They presented her with a plaque.

**2. PRESENTATION ON COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENTS.**

Sean Wilkinson, County Community Development Department Director, outlined the many divisions within his department including, County Planning, Engineering, Building Inspection, Roads, Garage and Fleet, Transfer Station, Property Management, and Weber Economic Development. Mr. Wilkinson outlined the diverse services they provide, the significant work for which they have received numerous awards, the internal processes and improvements they continue to make and the resulting savings to the county. He emphasized that their ongoing goal is to provide the best services to the public. He expressed thanks to the employees who work so hard. The commissioners expressed their thanks to Mr. Wilkinson for his great leadership and asked him to pass along their appreciation to his staff. Kerry Serrano, from County Planning, was selected to use the Stall of Fame for one month for her good work.

**F. CONSENT ITEMS:**

1. Warrants #1167-1178 and #419906-420102 in the amount of \$1,291,186.69.
2. Purchase orders in the amount of \$53,034.70.
3. Minutes for the meeting held on August 15, 2017.
4. Cross Access Agreement for 700 West SR 39.
5. Weber County Tax Review Committee recommendations for approval of the following:
  - Matthew Hadley, parcel number 15-145-0004, refund amount of \$336.34
  - Cindy Lund, parcel number 13-121-0002, refund amount of \$385.10
  - Gregory Nielsen, parcel number 16-198-0004, refund amount of \$529.70

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

Commissioner Gibson – aye; Chair Ebert – aye

**G. ACTION ITEMS:**

**1. RESOLUTION PROVIDING NOTICE OF ITS INTENT TO REAPPOINT ELIZABETH LATER TO THE WEBER HUMAN SERVICES (WHS) GOVERNING BOARD. RESOLUTION 33-2017.**

Chair Ebert stated that the WHS board recommends reappointment of Ms. Later to serve in the Mental Health position from 1/1/2018 through 12/31/2020. This needs to be ratified by the Morgan County Council.

Commissioner Gibson moved to adopt Resolution 33-2016 providing notice of its intent to reappoint Elizabeth Later to the Weber Human Services Governing Board; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

2. **CONTRACT WITH CRS ENGINEERS FOR CONSTRUCTION OBSERVATION AND MANAGEMENT OF THE SEWER LINE INSTALLATION AT THE FAIRGROUNDS.**

Jared Andersen, County Engineer, stated that this item went through the procurement process and there was one bidder.

Commissioner Gibson moved to approve the contract with CRS Engineers for construction observation and management of the sewer line installation at the Fairgrounds; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

**H. PUBLIC HEARING:**

1.

Commissioner Gibson moved to adjourn the public meeting and convene the public hearing; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

2. **PUBLIC HEARING REGARDING PROPOSAL FOR CREATION OF AN AGRICULTURE PROTECTION AREA (APA) BY THE NORMA ESTHER BAILEY FAMILY TRUST, PARCEL 17-051-0046.**

Fátima Fernelius, of the County Clerk/Auditor’s Office, stated that the statutory requirements for noticing, posting, mailing and publishing had been fulfilled. APAs fall under State Code and allow/protect successful applicants to continue their agricultural activities, particularly when new subdivision developments rise up around these agricultural parcels. No objections or requests to modify the proposal were received. The Western Weber Planning Commission and the APA Advisory Board had no issues with the proposal and recommend approval. Last week the Commission heard from the applicant and other public comments in support of this proposal.

3. Public comments: Chair Ebert invited public comments and none were received.

4.

Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

5. **ACTION ON PUBLIC HEARING:**

**H.2. - CREATION OF AN AGRICULTURE PROTECTION AREA FOR PARCEL 17-051-0046.**

Commissioner Gibson moved to approve the creation of an Agriculture Protection Area by the Norma Esther Bailey Family Trust, Parcel 17-051-0046; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

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

**J. ADJOURN**

Commissioner Gibson moved to adjourn at 10:47 a.m.; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

Attest:

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James Ebert, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor