

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

Tuesday, August 29, 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 Jim Harvey. Kerry W. Gibson attended shortly after the meeting started.

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

- A. **WELCOME** – Chair Ebert
- B. **INVOCATION** – Commissioner Harvey
- C. **PLEDGE OF ALLEGIANCE** – Chair Ebert
- D. **THOUGHT OF THE DAY** – Chair Ebert

**E. CONSENT ITEMS:**

1. Warrants #1179-1185 and #420103-420463 in the amount of \$2,993,472.50.
2. Purchase orders in the amount of \$181,287.82.
3. Minutes for the meeting held on August 22, 2017.
4. Retirement Agreement with Shana Hunter.
5. Set public hearing for Tuesday, September 12, 2017, 10 a.m., to consider & take action on an application to vacate retention basin easements on Lots 4, 5, 6 & 14 of Mallard Springs Subdivision located at approximately 2475 S. 4000 W.
6. Approval of Weber County Human Resources Policy 3-100 Harassment, Discrimination and Retaliation.
7. Approval of Weber County Human Resources Policy 3-200 Reasonable Accommodation.

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

**F. ACTION ITEMS:**

1. **COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION TO ALLOW UDOT TO DEPOSIT CERTAIN MATERIALS TO THE WEBER COUNTY C&D LANDFILL AT AGREED UPON FEES.**

Kevin McLeod, with County Property Management, stated that this agreement allows UDOT to deposit certain materials from the State road maintenance operations at the Weber County construction and demolition landfill at agreed upon fees. Mr. McLeod addressed Chair Ebert's questions stating that the Mouldings manage/review the incoming loads and ensure that they contain what they should according to each contract. The county will sign a contract for each project.

Commissioner Harvey moved to approve the Cooperative Agreement with Utah Department of Transportation to allow UDOT to deposit certain materials to the Weber County C&D Landfill at agreed upon fees; Chair Ebert seconded.  
Commissioner Harvey – aye; Chair Ebert – aye

2. **ADDENDUM TO A CONTRACT WITH SALT LAKE COUNTY FOR HOUSING SALT LAKE COUNTY INMATES.**

Steffani Ebert, of the County Sheriff's Office, noted that there had been a slight wording change to the previously approved agreement dealing with prescription drugs for those inmates. Ms. Ebert added that when these inmates are released, the contract specifies that they will be transported back to Salt Lake County by the Salt Lake County Sheriff's Office at their expense, and processed out of custody in Salt Lake through the Salt Lake Jail.

Commissioner Harvey moved to approve the Addendum to a contract with Salt Lake County for Housing Salt Lake County inmates; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

**3. CONTRACT WITH WASATCH FRONT REGIONAL MULTIPLE LISTING SERVICE FOR CONTENT LICENSING AGREEMENT.**

John Ulibarri, County Assessor, presented this contract renewal stating that this service provides real estate sales and listing data. The county provides certain portions of the publicly available data in exchange for a once monthly download of residential sales data and access to the multiple listing service user interface.

Commissioner Gibson moved to approve the contract with Wasatch Front Regional Multiple Listing Service (WFRMLS or URE) for content licensing agreement; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

**4. CONTRACT WITH USDA FOREST SERVICE FOR BICENTENNIAL TRAIL REROUTE & TRAIL IMPROVEMENTS.**

Jennifer Graham, with County Culture, Parks & Recreation, stated that this contract has been in the works for several years. It involves the trail building arm of the U.S. Forest Service, Weber County Parks and some community members who became involved due to some concerns regarding this trail passing from county property onto private property and onto Forest Service property. This contract is to reroute that trail, which not only sits on private property but is in very poor condition. The trail will be taken off of private property and be improved. The Forest Service will make a large contribution, reroute a portion of the trail, and do some maintenance and repair on another portion while equipment is there. RAMP funds were used to help with the county's portion.

Commissioner Harvey moved to approve the contract with the USDA Forest Service for Bicentennial Trail reroute and trail improvements; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

**G. PUBLIC COMMENTS:** None.

**H. ADJOURN**

Commissioner Gibson moved to adjourn at 10:22 a.m.; Commissioner Harvey seconded.  
Commissioner Gibson – aye; Commissioner Harvey – 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