

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

Tuesday, September 5, 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, Kerry W. Gibson and Jim Harvey.

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

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

E. CONSENT ITEMS:

- 1. Warrants #1186-1190 and #420464-420676 in the amount of \$407,823.64.
- 2. Purchase orders in the amount of \$87,406.34.
- 3. Minutes for the meeting held on August 29, 2017.
- 4. ACH payment to US Bank for \$124,603.13 for purchasing card transactions through August 25, 2017.
- 5. Retirement agreement with Michael Sprinkel.
- 6. Business licenses.
- 7. Amendment to RAMP Tax Advisory Board & Committee Bylaws setting a one year term for Advisory Board chairperson, with an option to reappoint that individual to serve additional one year terms.
Commissioner Harvey moved to approve the consent items; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

F. ACTION ITEMS:

- 1. **MEMORANDUM OF UNDERSTANDING WITH OGDEN CITY FOR DISTRIBUTION OF JAG GRANT FUNDS.**

Steffani Ebert, of the County Sheriff's Office, stated that the county will receive \$5,900 as a sub-grantee.
Commissioner Harvey moved to approve the Memorandum of Understanding with Ogden City for distribution of JAG grant funds; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

- 2. **REQUEST FROM WEBER COUNTY PLANNING DIVISION FOR THE WEBER COUNTY COMMISSIONERS TO ASSIGN A STAFF MEMBER TO THE MIDA FALCON HILL DEVELOPMENT REVIEW COMMITTEE.**

Rick Grover, County Planning Division Director, stated that the charter assigns one county representative.
Commissioner Gibson moved to assign Rick Grover to the MIDA Falcon Hill Development Review Committee (DRC); Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

- 3. **ACTION ON ANNEXATION OF UNINCORPORATED ISLANDS IN OGDEN CITY--RESOLUTION 34-2017.**

Charles Ewert, of County Planning, noted that this recommendation had been previously postponed due to questions as to whether the City would require newly annexed properties to abandon functioning septic systems for sewer connections. A letter from Mayor Caldwell included his intent to propose an amendment not to require sewer connections until the current septic systems fail or a lateral is brought within 5 feet of the property line. One island, consisting of one parcel, was initially not noticed appropriately; they have since been noticed and it will be handled at a later date.
Commissioner Harvey moved to adopt Resolution 34-2017 recommending annexation of certain parcels within certain unincorporated islands into Ogden City, excluding Parcel 08-002-0008; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:24 a.m.; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor