

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

Tuesday, September 8, 2015 - 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: Kerry W. Gibson, Chair, Matthew G Bell and James Ebert.

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

A. WELCOME – Chair Gibson

B. INVOCATION – Commissioner Ebert

C. PLEDGE OF ALLEGIANCE – Devron Andersen

D. THOUGHT OF THE DAY – Commissioner Bell

E. PROCLAMATION DESIGNATING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

Chair Gibson read this proclamation, which is designed to bring awareness to this illness.

F. CONSENT ITEMS:

1. Purchase orders for \$179,397.73
2. Warrants #324716-#324913 for \$1,747,623.27

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

G. ACTION ITEMS:

1. **SECOND CHANGING THE FEE ORDINANCE TO ALLOW THE CLERK/AUDITOR'S OFFICE TO CHARGE A FEE TO RECEIVE PAYMENT FROM PASSPORT APPLICANTS, THEN CREATE CHECKS TO BE SENT WITH PASSPORT APPLICATIONS – ORDINANCE 2015-16**

This item was heard last week. Lynn Taylor, of the Clerk/Auditor's Office, stated that a check to the U.S. Department of State must be mailed with the passport application. People frequently do not bring the check and they have to go back and obtain one. Today's action gives people another option to make that payment with a credit card or cash and the county generates the check to the U.S. Department of State. In speaking with other counties, this is a first in innovation to be offered in the State.

Commissioner Bell moved to adopt Ordinance 2015-16 amending the Fee Ordinance relating to the Clerk/Auditor's Office; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

2. **CHANGE ORDER #1 ON A CONTRACT WITH GRANITE CONSTRUCTION FOR THE ADDITIONAL 24" RCP STORM DRAIN PIPE ON THE 3500 WEST RECONSTRUCTION PROJECT – CONTRACT C2015-341**

Jared Andersen, County Engineer, stated that there was some 24" reinforced concrete pipe that was not in good condition as had been anticipated. Commissioner Ebert noticed that the pipe went from 24" to 18" and Mr. Andersen believes it is a typographical error and will check on it.

Commissioner Bell moved to approve Contract 2015-341, Change Order #1 on a contract with Granite Construction for the additional 24" RCP storm drain pipe on the 3500 W. reconstruction project; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

3. RIGHT-OF-WAY CONTRACT WITH SCOTT E. DAY FOR THE 3500 WEST EXTENSION PROJECT- PARCEL #124:C AT 1464 S. 3500 W., OGDEN, UT – CONTRACT C2015-342

Jared Andersen, County Engineer, briefly presented this contract.

Commissioner Bell moved to approve Contract 2015-342, right-of-way contract with Scott E. Day for the 3500 W. extension project, Parcel #124:C; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

4. RESOLUTION APPOINTING MEMBERS TO THE LIBERTY CEMETERY BOARD – RESOLUTION 37-2015

Brooke Stewart, of the County Commission Office, stated that there were five vacancies on this board; all five members' terms expired. Five applications were received—four members reapplied. The new terms will be staggered with three members serving four years and two serving two years.

Commissioner Ebert moved to adopt Resolution 37-2015 making the following appointments to the Liberty Cemetery Board: Ronnie Chambers, Jennefer Hilburn and James Hadlock to serve 4-year terms and Tym Dickon and Tessa Bailey to serve 2-year terms; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

H. PUBLIC COMMENTS: None

I. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 15, 2015, 10 A.M.

J. REQUEST FOR A MOTION FOR A CLOSED SESSION TO DISCUSS STRATEGY RELATING TO PENDING OR IMMINENT LITIGATION AND STRATEGY RELATING TO THE SALE OR PURCHASE OF REAL PROPERTY

Commissioner Bell moved to convene a closed executive session to discuss strategy relating to pending or imminent litigation and strategy relating to the sale or purchase of real property; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

No action was taken on the closed session.

K. ADJOURN

Commissioner Ebert moved to adjourn at 12:46 p.m.; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor