

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

Tuesday, September 11, 2012 - 10:00 a.m.
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: Craig L. Dearden, Chair, Jan M. Zogmaister and Kerry W. Gibson.

OTHERS PRESENT: Chris Allred, Deputy County Attorney; Roger Bruncker, of the Clerk/Auditor's Office; and Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Joe Olsen

C. THOUGHT OF THE DAY - Commissioner Dearden

D. PRESENTATION OF THE SEAL OF SERVICE AWARD TO LANDRY ROSKELLY

Dr. Kay Haw, who works with the County Sheriff's Office and had nominated Deputy Roskelly for this award, stated that he truly is an asset and she expressed appreciation for his dedication and positive attitude. Chair Dearden presented Deputy Roskelly with a Seal of Service pin, a plaque and \$100 for his excellence in customer service.

E. CONSENT ITEMS:

1. Purchase Orders for \$190,273.46
2. Warrants #289604 - #289785 for \$547,311.76
3. Minutes for the meeting held on September 4, 2012
4. Retirement Agreements with the following:
 - Lynette Landry - Contract C2012-178
 - Julia J Richesson - Contract C2012-179
 - John Joseph Brown - Contract C2012-180
 - Jason Banning Perron - Contract C2012-181

- (5. Tax Review Board's recommendation on LSN 22-149-0003 – Item moved to Action Items)

Commissioner Gibson moved to approve the consent items 1 through 4; Commissioner Zogmaister seconded, all voting aye.

F. ACTION ITEMS:

- 1. CONTRACT WITH LANDSLIDE TECH, DIVISION OF CORNFORTH CONS INC., FOR GEOTECHNICAL SERVICES FOR OLD SNOWBASIN ROAD - CONTRACT C2012-182**

Michael Tuttle, of County Engineering, presented this contract, which is related to Contract C2012-169. UDOT will pay the contractor and the county will reimburse UDOT for its match of 6.77% (\$8,115.25).

Commissioner Zogmaister moved to approve Contract C2012-182 with Landslide Tech, Division of Cornforth Cons Inc., for geotechnical services for Old Snowbasin Road; Commissioner Gibson seconded, all voting aye.

- 2. FINAL READING OF ORDINANCE ADDING CERTAIN FEES TO THE WEBER COUNTY FEE ORDINANCE RELATING TO THE ENGINEERING OFFICE (STORM SEWER SERVICE FEES) - ORDINANCE 2012-16**

Jared Andersen, County Engineer, presented this item. The first reading occurred last week.

Commissioner Gibson moved to adopt Ordinance 2012-16 amending Title 6-22 by adding a \$5/month storm sewer service fee per equivalent service unit for each developed parcel of real property in the unincorporated Weber County; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister.....	aye
Commissioner Gibson	aye
Chair Dearden	aye

E.5. - TAX REVIEW BOARD'S RECOMMENDATION REGARDING LSN 22-149-0003

Machel Maycock, of the County Assessor's Office, noted that the petitioner, Leslie Rodriguez, requested review of a factual error and refund for the past 8 years on the Rodriguez' Liberty home relating to incorrect square footage of 3,408. The actual square footage is 2,395. The Tax Review Committee (Committee) approved a refund for 2011, however, the petitioner did not file a timely appeal for prior years (2004-2010) and the Committee recommended denial of the request. This is also consistent with the Commission's actions on similar prior requests.

Ms. Rodriguez said that due to a recent appraisal of their home it was brought to their attention that the county had the incorrect square footage. They contacted the county which corrected the error on 7/2012 for tax year 2011.

Joe Olsen, of the County Assessor's Office, addressed the Commission's question stating that anything that adds or detracts from property value is considered when assessing. He said that an area of this property was calculated twice, resulting in a factual error. Commissioner Zogmaister reiterated that it is the property owners' responsibility to ensure their property information is correct. This issue will be submitted for reappraisal for 2013.

Commissioner Zogmaister moved to accept the Weber County Tax Review Committee's recommendation and deny the request for a refund on land serial number 22-149-0003; Commissioner Gibson seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 18, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:28 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor