

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

Tuesday, September 12, 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. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Jared Andersen

D. THOUGHT OF THE DAY – Chair Ebert

E. CONSENT ITEMS:

1. Warrants #1191-1196 and #420677-420815 in the amount of \$605,291.02.
2. Purchase orders in the amount of \$105,671.48.
3. Minutes for the meeting held on September 5, 2017.
4. Training Reimbursement Agreements with the following: Norman McGregor, Alicia Dalton, Justin Alder, Kyle Kennington & Connor Johnson

Commissioner Harvey moved to approve the consent items; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

F. ACTION ITEMS:

1. CONTRACT WITH HALES ENGINEERING FOR AN 1800 SOUTH AND 3500 WEST 4-WAY STOP STUDY.

Jared Andersen, County Engineer, stated that the design group had also performed a traffic analysis. As the county tried to implement that recommendation, there were a tremendous amount of complaints from residents and the county decided to obtain a second opinion from a traffic engineering firm. The procurement process was followed and Hales was the low bidder. Chair Ebert noted the importance of not leading/directing the firm to a specific finding due to potential liability reasons.

Commissioner Harvey moved to approve the contract with Hales Engineering for the 1800 S. and 3500 W. four-way stop study; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. CONTRACT WITH UTAH YOUTH RODEO ASSOCIATION FOR RODEO EVENTS AT THE GOLDEN SPIKE EVENT CENTER (GSEC) DURING THE 2017-2018 SEASON.

Duncan Olsen, with the GSEC, presented this contract for the Golden Spike and the Outdoor Arena.

Commissioner Harvey moved to approve the contract with Utah Youth Rodeo Association for rodeo events at the Golden Spike Event Center for the 2017-2018 season; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

4. CONTRACT WITH DOMINION ENERGY FOR CONSTRUCTION AND INSTALLATION OF GAS LINE FOR THE YOUTH DETENTION FACILITY PROJECT.

Kevin McLeod, with County Operations, stated that this is for a gas line to the Sheriff's Office.

Commissioner Gibson moved to approve the contract with Dominion Energy for construction and installation of gas line for the Youth Detention Facility Project; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

5. RATIFY A CONTRACT WITH EVEN STEVENS FOR THE RENTAL OF FORT BUENAVENTURA PARK FOR GIVESTOCK, SEPTEMBER 8-10, 2017.

Todd Ferrario, with County Cultural, Parks & Recreation, presented this contract. The commissioners expressed thanks for Mr. Ferrario's tremendous work and "can do" attitude and he praised his staff.

Commissioner Harvey moved to approve the contract with Even Stevens for the rental of Fort Buenaventura Park for GiveStock, September 8-10, 2017; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

6. INTERLOCAL AGREEMENTS WITH THE FOLLOWING CITIES: FARR WEST CITY, UINTAH CITY, PLAIN CITY, MARRIOTT-SLATERVILLE CITY, HOOPER CITY

Ashley Haslam, with County Animal Control, presented these contracts. Chair Ebert extended gratitude for Animal Control's help with the animals during the recent Uintah fire; it was a tremendous asset.

Commissioner Gibson moved to approve the Interlocal Agreements for the county to provide animal control to the five listed cities; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

7. RESOLUTION APPOINTING MEMBERS TO WESTERN WEBER PARK DISTRICT. RESOLUTION 35-2017.

Stacy Skeen, of the Commission Office, noted that the statutory publication/noticing process had been followed for this newly created district. There were 9 applicants. There are five positions for 4-year terms, with the exception of this first appointment—2 positions for two years (through 12/31/2019), 3 for four years (through 12/31/2021). Chair Ebert expressed thanks for the tremendous amount of work for a unified vision in those areas. Commissioner Gibson had spoken with each applicant and all happy to serve in whatever capacity needed. Christopher Crockett addressed Commissioner Gibson's application to this board, and because he resides within the district and submitted an application he qualifies.

Commissioner Harvey moved to adopt Resolution 35-2017 appointing Kerry Gibson (West Weber), Kathleen Vernieuw (West Weber), Heather Marriott (Warren), Jim Wayment (Warren) and Dwayne Hansen (Taylor) to the Western Weber Park District; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

After Commissioner Harvey drew the names of Jim Wayment and Heather Marriott he moved to appoint them to 2-year appointments; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

2. DISCUSSION TO VACATE THE RETENTION BASIN EASEMENT ON LOTS 4, 5, 6 AND 14 OF MALLARD SPRINGS SUBDIVISION AT APPROXIMATELY 2475 SOUTH 4000 WEST

Chair Ebert noted that the public hearing for this item is set for next week but anyone present could make comments. Ronda Kippen, of County Planning, stated that when excavation commenced on the rear of the four lots for the retention basin they filled with water, were not draining and were a nuisance. There is a high ground water issue in this subdivision. County Engineering has been working with the applicant to relocate this storm water facility. It will be located within Cameron Cove Subdivision (not yet ready for recording). Because many of the lots have been sold, the vacation will be done by ordinance, however, prior to its recording, all of the applicable easements must be in place and recorded so that the storm water can be relocated to Cameron Cove, and the water will then be released at a gradual rate. The county had not wanted to move this application further until the new detention basin had been installed, which now has been done. This item was published, posted and notice mailed to residents within 500 feet. Chair Ebert invited public comments and none were offered.

G. PUBLIC COMMENTS: None.

H. CLOSED MEETING TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY.

Commissioner Harvey moved to convene a closed executive session to discuss the purchase, exchange or lease of real property; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

There was no action on the closed session.

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:43 a.m.; Chair Ebert seconded.

Commissioner Gibson – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor