

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

Tuesday, September 13, 2016 - 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.*

**COMMISSIONERS:** Matthew G Bell, Kerry W. Gibson and James Ebert.

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

- A. WELCOME** – Chair Bell
- B. INVOCATION** – Commissioner Ebert
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Gibson

**E. CONSENT ITEMS:**

1. Purchase orders in the amount of \$88,485.43.
2. Warrants #408900-#409086 in the amount of \$406,446.97.
3. Minutes for the meetings held on August 30, 2016 and September 6, 2016.

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

**F. ACTION ITEMS:**

1. **RATIFY A RIGHT-OF-WAY CONTRACT WITH DAVE & ASHLEY CARLSON FOR THE 3500 W. PROJECT.**

Jared Andersen, County Engineer, briefly presented this contract.

Commissioner Gibson moved to ratify a right-of-way contract with Dave and Ashley Carlson for the 3500 West Project; Commissioner Ebert seconded.

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

2. **CONTRACT WITH STIRRIN' DIRT RACING, LLC, FOR THE HALLOWEEN HAVOC DEMOLITION DERBY AT THE GOLDEN SPIKE EVENT CENTER ON OCTOBER 1, 2016.**

Jennifer Graham, with County Culture, Parks & Recreation, briefly presented this contract.

Commissioner Ebert moved to approve the contract with Stirrin' Dirt Racing, LLC, for the Halloween Havoc Demolition Derby at the Golden Spike Event Center on 10/1/16; Commissioner Gibson seconded.

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

3. **CONTRACT WITH THE USDA FOREST SERVICE FOR LAW ENFORCEMENT AGREEMENTS.**

Steffani Ebert, with the County Sheriff's Office, stated that this contract renewal is for patrolling and other law enforcement services on Forest Service land. The contract amount remains the same as last year.

Commissioner Gibson moved to approve the contract with the USDA Forest Service for law enforcement agreements; Commissioner Ebert seconded.

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

4. **CONTRACT WITH RALPH TYE AND SONS FOR THE JAIL WATER TANK REPLACEMENT.**

Steffani Ebert, with the County Sheriff's Office, noted the need to replace the old hot water tanks. This went out to bid twice—the first bids came back too high, the second came back a little lower (\$93,000).

Commissioner Ebert moved to approve the contract with Ralph Tye and Sons for the jail water tank replacement; Commissioner Gibson seconded.

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

5. **RESOLUTION APPOINTING MEMBERS TO THE WEBER COUNTY GOVERNMENTAL RECORDS ACCESS MANAGEMENT ACT APPEALS BOARD – RESOLUTION 29-2016.**

6. **RESOLUTION APPOINTING THE WEBER COUNTY CHIEF ADMINISTRATIVE OFFICER FOR APPEALS UNDER THE GOVERNMENTAL RECORDS ACCESS MANAGEMENT ACT – RESOLUTION 30-2016.**

David Wilson, Deputy County Attorney, addressed items F.5 & F.6 together. He outlined the appeals process. The three-member board will consist of a county employee, a private individual with experience in either making requests for records or granting requests for GRAMA and a member of the public.

Commissioner Ebert moved to adopt Resolution 29-2016 appointing the following to the Weber County Governmental Records Access Management Act Appeals Board: Val Knight as a citizen member, Nathan Carol as a citizen member and Roger Larsen as the county employee, and he also moved to adopt Resolution 30-2016 appointing Roger Bruncker as the Weber County Chief Administrative Officer for Appeals under the Governmental Records Access Management Act; Commissioner Gibson seconded.

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

**G. PUBLIC COMMENTS:** None

**H. CLOSED EXECUTIVE SESSION**

Commissioner Gibson moved to convene a closed meeting to discuss strategy relating to imminent or ongoing litigation; Commissioner Ebert seconded.

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

There was no action on the closed session.

**I. ADJOURN**

Commissioner Gibson moved to adjourn at 10:48 a.m.; Commissioner Ebert seconded.

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

Attest:

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Matthew G Bell, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor