

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

Tuesday, September 23, 2014 - 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 PRESENT: Kerry W. Gibson, Chair, and Jan M. Zogmaister. Matthew G Bell was excused.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – David Wilson

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. PRESENTATION OF THE INTERIM FINANCIAL REPORT AS OF JUNE 30, 2014

Scott Parke, County Comptroller, noted that State law requires the county budget officer to present a condensed statement on the financial status of the county at a Commission meeting at least once per quarter. In the past this information has been available on the transparency website but has not been formally presented. This report included the original budget figures, the actual budget as of 6/30/2014, and the percentages for the current year and for the prior year. There is nothing of particular concern. He addressed Commissioner Zogmaister's question noting that the significant change column highlights a large swing from the prior year.

E. CONSENT ITEMS:

1. Purchase Orders for \$564,427.14
2. Ratify warrants #313353-313560 for \$2,058,569.61 dated September 16, 2014
3. Warrants #313561-313721 for \$346,581.05
4. Minutes for the meeting held September 9, 2014
5. New business licenses
6. New beer license
7. Surplus computer equipment from the County Information Technology Department
8. Surplus three vehicles from the Weber Morgan Health Department
9. Surplus Parcel #13-128-0021 from the Operations Department
10. Request for approval of a Real Estate Disposition on Parcel #13-128-0021 from the Operations Department – this item was held.
11. Contract C2013-218 amendment #1 on Storm Water Master Plan (to add additional area to be studied and analyzed) – Contract C2014-194 (item had no Contract Summary Sheet)
Commissioner Zogmaister moved to approve the consent items as presented; Chair Gibson seconded, both voting aye.

F. ACTION ITEMS:

1. **RATIFY A CONTRACT WITH BLX GROUP LLC FOR ARBITRAGE REBATE COMPLIANCE SERVICES – CONTRACT C2014-191**

Scott Parke, County Comptroller, stated that this is a standard contract relating to the IRS requirement on calculating arbitrage and rebate on outstanding bonds, and it occurs every fifth year. Commissioner Zogmaister moved to ratify a contract with BLX Group LLC, Contract C2014-191, for arbitrage rebate compliance services; Chair Gibson seconded, both voting aye.

2. CONTRACT WITH BUCK CONSULTANTS FOR AN ACTUARIAL STUDY ON THE COUNTY'S OTHER POST EMPLOYMENT BENEFITS – CONTRACT C2014-192

Scott Parke, County Comptroller, stated that actuaries are hired to perform a valuation every other year of the retiree health insurance benefits for the current and future retirees. He stated that the fees charged by Buck are in line with those they charged two years ago and the county is pleased with their work.

Commissioner Zogmaister moved to approve Contract C2014-192 with Buck Consultants for an actuarial study on the county's other post employment benefits; Chair Gibson seconded, both voting aye.

3. MEMORANDUM OF UNDERSTANDING WITH OGDEN CITY ANIMAL SERVICES FOR ANIMAL LICENSING SERVICES – CONTRACT C2014-193

Scott Parke, County Comptroller, presented this contract for Lt. Chad Ferrin, who was not present. He stated that the contract allows the county to license animals for the Ogden shelter and the county charges a fee of \$2/animal for this service.

Commissioner Zogmaister moved to approve Contract C2014-193, Memorandum of Understanding with Ogden City Animal Services for animal licensing services; Chair Gibson seconded, both voting aye.

4. FINAL APPROVAL OF PHASE 1 OF THE RIDGE TOWNHOMES AT WOLF CREEK PRUD, 8 UNITS, A CONDOMINIUM PROJECT AT APPROXIMATELY 3400 NORTH MOOSE HOLLOW DRIVE INCLUDING A FINANCIAL GUARANTEE FOR SUBDIVISION IMPROVEMENTS FOR \$591,204.01

Jim Gentry, of the County Planning Division, stated that this item is for approval of 8 units of a 48-unit development. The Planning Commission unanimously recommended approval.

Commissioner Zogmaister moved to grant final approval of Phase 1 of The Ridge Townhomes at Wolf Creek PRUD, 8 units, a condominium project at approximately 3400 North Moose Hollow Drive with a financial guarantee for subdivision improvements for \$591,204.01; Chair Gibson seconded, both voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUES., SEPTEMBER 30, 2014, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:16 a.m.; Chair Gibson seconded, both voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor