

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

Tuesday, October 4, 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, Chair, 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** – Domenica Watkins

**D. THOUGHT OF THE DAY** – Chair Bell

**E. CONSENT ITEMS:**

1. Warrants #409662-#409894 in the amount of \$2,335,969.91
2. Purchase orders in the amount of \$53,055.30
3. Minutes for the meeting held on September 27, 2016
4. Ratify business licenses dated September 19, 2016
5. New business license
6. Set public hearing for October 11, 2016, to consider and take action on a request to vacate a road easement for a future right of way in the Gibson Hill Subdivision. The 60' public utility easement is located in the south west corner of Lot 1
7. Retirement Agreement with Robert V. Johnson
8. ACH payment to US Bank for \$117,681.61 for purchasing card transactions through 9/26/2016
9. Surplus computers from the Weber County Information Technology Department
10. Surplus two HP DesignJet Plotters from the Weber County GIS Department
11. Surplus equipment from the Weber County Parks & Recreation Department
12. Staker Parsons Change Order No. 6 -5160048-6 for the 3500 West Project
- F.5 Final approval of Favero's Legacy Subdivision Phase 1, Cluster Subdivision, with a request for a 25% density bonus

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

Commissioner Ebert – aye; Chair Bell – aye

**F. ACTION ITEMS:**

1. **MEMORANDUM OF UNDERSTANDING WITH THE OGDEN SCHOOL DISTRICT FOR SB67 PARTNERSHIP FOR STUDENT SUCCESS GRANT**
2. **MEMORANDUM OF UNDERSTANDING WITH OGDEN UNITED PROMISE NEIGHBORHOOD FOR SB67 PARTNERSHIP FOR STUDENT SUCCESS GRANT**

Domenica Watkins, of the County Commission Office, stated that this bill appropriates \$2 million to the State Board of Education. The county will find out on 10/10/2016 whether these two grants will be awarded. The county supports the efforts in this and is starting an intergenerational poverty program with community partners.

Commissioner Ebert moved to approve the Memorandums of Understanding with the Ogden School District and the Ogden United Promise Neighborhood/United Way for SB67 Partnership for Student Success Grant; Chair Bell seconded.

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

**3. CONTRACT WITH LEWIS YOUNG ROBERTSON & BURNINGHAM, INC., FOR A FINANCIAL ANALYSIS OF THE WEBER COUNTY TRANSFER STATION**

Sean Wilkinson, County Community and Economic Development Director, stated that the county solicited proposals for this analysis and received three bids. Lewis Young won the bid. The contract amount is \$13,250.

Commissioner Ebert moved to approve the contract with Lewis Young Robertson & Burningham, Inc., for a financial analysis of the Weber County Transfer Station; Commissioner Gibson seconded.

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

**4. CONTRACT WITH OGDEN CITY FOR THE SALE OF SURPLUS PROPERTY #06-087-0004**

Sean Wilkinson, County Community and Economic Development Director, stated that the county obtained this small piece of property (located at Country Hills Dr. & Skyline Parkway) in the 1995 tax sale. It was declared surplus on August 9<sup>th</sup>. Ogden City has made some improvements in that area and approached the county about acquiring the property for that project and will purchase it for \$1,500.

Commissioner Gibson moved to approve the contract with Ogden City for the sale of surplus parcel #06-087-0004; Commissioner Ebert seconded.

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

**5. FINAL APPROVAL OF THE FAVERO'S LEGACY SUBDIVISION PHASE 1, A CLUSTER SUBDIVISION, WITH A REQUEST FOR A 25% DENSITY BONUS.**

This item was handled under the consent items.

**6. RESOLUTION MAKING A SUBSTITUTE APPOINTMENT TO THE BOARD OF DIRECTORS OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY – RESOLUTION 33-2016**

Chair Bell stated that this item is to appoint Commissioner Ebert to the board in his stead. The appointment is effective 10/4/2016 until replaced.

Commissioner Gibson moved to adopt Resolution 33-2016 appointing Commissioner James Ebert to the Board of Directors of the Northern Utah Environmental Resource Agency; Commissioner Ebert seconded.

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

**7. FIRST READING ON ORDINANCE AMENDING CERTAIN FEES TO THE WEBER COUNTY FEE ORDINANCE**

Jennifer Graham, with County Culture, Parks & Recreation, noted that the Ice Sheet, Golden Spike Event Center, and Parks & Recreation generally review their fees annually. The ordinance includes only those fees being amended.

Commissioner Gibson moved to approve the first reading of the ordinance amending certain fees to the Weber County Fee Ordinance; Commissioner Ebert seconded.

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

**G. PUBLIC COMMENTS:** None

**H. ADJOURN**

Commissioner Ebert moved to adjourn at 10:23 a.m.; Commissioner Gibson seconded.

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

Attest:

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James Ebert, Vice Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor