

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

Tuesday, October 18, 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:** James Ebert and Kerry W. Gibson. Matthew G Bell was excused.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Fátima Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** – Commissioner Ebert

**B. INVOCATION** – Zach Damm

**C. PLEDGE OF ALLEGIANCE** – Jennifer Graham

**D. THOUGHT OF THE DAY** – Commissioner Ebert

**E. CONSENT ITEMS:**

1. Warrants #410063 - #410262 in the amount of \$1,387,961.71
2. Purchase orders in the amount of \$68,385.65
3. Minutes for the meeting held on October 11, 2016
4. Ratify contract with Nathan Ben Hatfield for negotiated severance compensation
5. Ratify contract with Weber School District for "The Great Gatsby" 2016 Fremont Home Coming Dance
6. Approve poll workers for 2016 General Election
7. Approve business license

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

Commissioner Gibson – aye; Commissioner Ebert – aye

**F. ACTION ITEMS:**

1. **FINAL READING OF AN ORDINANCE AMENDING CERTAIN FEES TO THE WEBER COUNTY FEE ORDINANCE – ORDINANCE 2016-15**

The first reading occurred on 10/11/16. Jennifer Graham, with County Culture, Parks & Recreation, noted that the ordinance only includes the fees being amended.

Commissioner Gibson moved to adopt Ordinance 2016-15 amending certain fees of the Weber County Fee Ordinance including fees for County Parks, the Golden Spike Event Center, the Ice Sheet and Recreation; Commissioner Ebert seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye

**G. PUBLIC COMMENTS:**

Ricky Hatch noted that he had taken his Scout Troup to North Fork Park this past weekend and it was absolutely beautiful with great camping, amenities and camp host.

**H. ADJOURN**

Commissioner Gibson moved to adjourn at 10:14 a.m.; Commissioner Ebert seconded.

Commissioner Gibson – aye; Commissioner Ebert – 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