

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

Tuesday, May 12, 2015 - 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:** Kerry W. Gibson, Chair, Matthew G Bell and James Ebert.

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

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

**E. CONSENT ITEMS:**

- 1. Purchase orders for \$300,481.18
- 2. Warrants #320926-#321074 for \$1,353,649.17
- 3. Minutes for the meeting held on May 5, 2015
- 4. A new beer license
- 5. New business licenses

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

**F. ACTION ITEMS:**

- 1. **INTERLOCAL AGREEMENT WITH MARRIOTT-SLATERVILLE CITY TO DEFINE TERMS RELATED TO PARTICIPATION IN A COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND COMMITMENT OF TAX INCREMENT FINANCING – CONTRACT C2015-156**

Douglas Larsen, Weber County Economic Development Partnership Director, cited critical components from the Marriott-Slaterville Community Development Project Area Plan: Development of an approximately 43-acre parcel at the northwest corner of 12<sup>th</sup> Street and I-15 into a commercial center intended to provide retail products and services to the public, bringing with it roughly 35-50 jobs. Marriott-Slaterville is asking the county's participation to facilitate investment primarily for infrastructure. Marriott-Slaterville is requesting that the county provide a portion of the new property tax revenue that will be generated by this development for a 15-year period at a rate of 65%. Currently, the county receives \$105/year from this 43-acre parcel. Mr. Larsen noted that at \$1 million of increased value, it would generate \$3,300/year and at \$10 million in increased taxable value, it would be \$33,000-\$34,000/year. Based on current rates, and the proposed participation rate, the county would receive 35% of the new generated tax, and at \$10 million (in increased taxable value) that would be roughly \$11,000/year. Additionally, as a taxing entity the county is not receiving sales tax revenue from this property, and at the advertised sales volume of \$50 million/year it would be nearly \$150,000 annually just for the county's general sales tax portion. If there is no increase in value, or the project does not come to fruition, the county does not lose anything. He said that Marriott-Slaterville anticipates initial investment of about \$15 million and estimates about \$50 million in annual retail sales. He addressed Commissioner Bell's question stating that this request is for property tax only. Marriott-Slaterville is participating with 65% of its new sales tax revenue.

Commissioner Ebert moved to approve Contract C2015-156, Interlocal Agreement with Marriott-Slaterville City to define terms related to participation in a Community Development Project Area Plan and commitment of tax increment financing; Commissioner Bell seconded.  
Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**2. CONTRACT WITH OGDEN ECCLES CONFERENCE CENTER/PEERY’S EGYPTIAN THEATER TO HOLD THE 2015 MISS WEBER COUNTY PAGEANT AT THE PEERY’S EGYPTIAN THEATER ON 9/18-19/2015 – CONTRACT C2015-157**

Jan Wilson, with the Weber County Fair, presented this contract.

Commissioner Bell moved to approve Contract C2015-157 with the Ogden Eccles Conference Center/Peery’s Egyptian Theater to hold the 2015 Miss Weber County Pageant at the Peery’s Egyptian Theater on 9/18-19/2015; Commissioner Ebert seconded.

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

**3. CONTRACT WITH SHAWN PAULSEN, PHD-MASTER HYPNOTIST, TO PERFORM AT THE 2015 WEBER COUNTY FAIR – CONTRACT C2015-158**

Jan Wilson, with the Weber County Fair, presented this contract.

Commissioner Ebert moved to approve Contract C2015-158 with Shawn Paulsen, PhD-Master Hypnotist, to perform at the 2015 Weber County Fair; Commissioner Bell seconded.

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

**4. CONTRACT WITH CAPITOL INTERNATIONAL PRODUCTIONS/REPTILE ADVENTURES TO HAVE THE REPTILE ADVENTURE SHOW AT THE 2015 WEBER COUNTY FAIR – CONTRACT C2015-159**

Jan Wilson, with the Weber County Fair, presented this contract.

Commissioner Bell moved to approve Contract C2015-159 with Capitol International Productions/Reptile Adventures for the Reptile Adventure Show at the 2015 Weber County Fair; Commissioner Ebert seconded.

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

**5. INTERLOCAL AGREEMENTS WITH THE FOLLOWING ENTITIES TO PROVIDE ELECTION SERVICES FOR THE 2015 MUNICIPAL ELECTIONS:**

Riverdale City – Contract C2015-160  
Uintah City – Contract C2015-161  
North Ogden City – Contract C2015-162  
West Haven City – Contract C2015-163  
Harrisville City – Contract C2015-164  
Farr West City – Contract C2015-165  
Hooper City – Contract C2015-166

Washington Terrace City – Contract C2015-167  
Pleasant View City – Contract C2015-168  
Marriott-Slaterville City – Contract C2015-169  
Plain City – Contract C2015-170  
Roy City – Contract C2015-171  
South Ogden City – Contract C2015-172

Shelly Jackson, of County Elections, presented these contracts.

Commissioner Bell moved to approve Contracts C2015-160 through C2015-172, Interlocal Agreements with the listed entities to provide election services for the 2015 municipal elections; Commissioner Ebert seconded.

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

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 19, 2015, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Ebert moved to adjourn at 10:31 a.m.; Commissioner Bell seconded.

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

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor