

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

Tuesday, June 9, 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, and Matthew G Bell. James Ebert was excused.

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** – Leonard Call
- D. **THOUGHT OF THE DAY** – Commissioner Bell
- E. **PRESENTATION OF SEAL OF SERVICE AWARD TO JAVIS DARCAS OF COUNTY INFORMATION TECHNOLOGY**

Leonard Call, County Information Technology Department Director, read the submitted nomination, which spoke of Mr. Darcas' excellent customer service and great attitude. Mr. Darcas was presented with a plaque, a Seal of Service pin and \$100 for his exemplary customer service.

F. CONSENT ITEMS:

- 1. Purchase orders for \$304,627.43
- 2. Warrants #321805-#321982 for \$482,570.62
- 3. Minutes for the meeting held on June 2, 2015
- 4. A new beer license
- 5. New business licenses

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

G. ACTION ITEMS:

- 1. **INTERLOCAL AGREEMENTS TO PROVIDE ELECTION SERVICES FOR THE 2015 MUNICIPAL ELECTIONS: OGDEN CITY – CONTRACT C2015-190; HUNTSVILLE CITY – CONTRACT C2015-191**

Ryan Cowley, County Elections Director, presented these two standard contracts.

Commissioner Bell moved to approve Contract C2015-190 and C2015-191 with Ogden City and Huntsville City, respectively; Chair Gibson seconded.
Commissioner Bell – aye; Chair Gibson – aye

- 2. **REQUEST FOR RESOLUTION APPOINTING MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION**

This item was held.

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 16, 2015, 10 A.M.

I. PUBLIC COMMENTS:

Byron Krenek, of North River Drive in Eden, showed an area map. He expressed concerns with the excessive speed on North River Drive and the proposal to make it a commercial truck route.

It is a 25 m.p.h. street but he said people drive 15+ miles and a past Sheriff Deputy had four people stopped at one time and could not switch his radar fast enough because of the many people consecutively speeding. It is a narrow street where children ride their bicycles and there is also a lot of wildlife there. Mr. Krenek has spoken with the Sheriff’s Department numerous times about speed enforcement and found out there is one deputy handling all of unincorporated Weber County—a very difficult task for one officer to handle the Ogden Valley plus western Weber County at the same time. Mr. Krenek was almost hit by two cars passing each other in front of his home when putting out his garbage can, and both he and his wife have been ridden off the road a few times around the curve—the commercial trucks take up a lot of room. The other concern is that a Department of Transportation officer and the Sheriff’s Office have said that North River Drive was being proposed as a commercial truck route. Mr. Krenek has spoken with engineers and others and stated that it is not designed as a commercial truck road. He added that the large trucks are tearing up the street. He said that the heavy commercial trucks are using North River Drive because the bridge just before Eden on the State Road is not rated for those trucks. He said that all the neighbors have these same concerns. He asked the Commission for help.

Mr. Krenek addressed Commissioner Bell’s question stating that the commercial trucks haul rocks out of Avon and weigh 101,000 pounds. Commissioner Bell asked that Mr. Krenek leave his contact information. He said that he had approached the Commission Office a few weeks ago about being put on the agenda and had given his information.

J. ADJOURN

Commissioner Bell moved to adjourn; Chair Gibson seconded.
Commissioner Bell – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor