

MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY
Tuesday, October 13, 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 James Ebert. Matthew G Bell was excused.

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

- A. WELCOME** – Chair Gibson
- B. INVOCATION** – Commissioner Ebert
- C. PLEDGE OF ALLEGIANCE** – Ricky Hatch
- D. THOUGHT OF THE DAY** – Chair Gibson

E. CONSENT ITEMS:

- 1. Purchase orders for \$152,048.65
 - 2. Warrants #325808-#325938 for \$541,070.21
 - 3. Minutes for the meeting held on October 6, 2015
 - 4. Surplus three mobile stages and a 1963 12-ton asphalt roller from the Golden Spike Event Center
- Commissioner Ebert moved to approve the consent items; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

F. ACTION ITEMS:

- 1. **THREE RIGHT OF WAY CONTRACTS FOR THE 3500 WEST PROJECT:**
 - Wesley & Sharee Robison, Parcel 71 – Contract C2015-365
 - Val Carver, Parcel 42 – Contract C2015-366
 - Jared Prince, Parcel 52 – Contract C2015-367

Dana Shuler, of County Engineering, presented these standard contracts.

Commissioner Ebert moved to approve the above listed right-of-way contracts, C2015-365 through 367, for the 3500 West project; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

- 2. **TWO RIGHT OF WAY CONTRACTS FOR THE 12TH STREET PROJECT:**
 - Anthony & Eliza Lyons, Parcel 109 – Contract C2015-368
 - Egan Farm Service, Parcel 166 – Contract C2015-369

Dana Shuler, of County Engineering, presented these standard contracts.

Commissioner Ebert moved to approve the above listed right-of-way contracts, C2015-368 through 369, for the 12th Street project; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

- 3. **CONTRACT WITH GRANT MACKAY COMPANY FOR DEMOLITION OF A PROPERTY – CONTRACT C2015-370**

Dana Shuler, of County Engineering, stated that this is for demolition of a building on Combe Road on property that the county acquired for the Skyline Drive road project.

Commissioner Ebert moved to approve Contract C2015-370 with Grant Mackay Company for the demolition of a property for the Skyline Drive project; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

5. COOPERATIVE AGREEMENT WITH THE UTAH STATE UNIVERSITY EXTENSION SERVICE FOR A NEW CONTRACTED FINANCE EDUCATOR POSITION – CONTRACT C2015-371

Christopher Crockett, Deputy County Attorney, presented this contract renewal outlining the significant change, which is that it will be a 4-year rather than a 1-year contract. It now includes a provision allowing the parties to terminate the contract upon 60 days notice. Commissioner Ebert noted that there is no change to the annual cost.

Commissioner Ebert moved to approve Contract C2015-371 with the Utah State University Extension Service for a new contracted finance educator position; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

4. INTERLOCAL COOPERATION AGREEMENT WITH HOOPER WATER IMPROVEMENT DISTRICT FOR ELECTION SERVICES – CONTRACT C2015-372

Ryan Cowley, County Elections Director, presented this standard contract. He noted that the District had a couple write-in candidates and the county will conduct the election services. Mr. Cowley addressed Commissioner Ebert's question on the contractual billing.

Commissioner Ebert moved to approve Contract C2015-372 with Hooper Water Improvement District for election services; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

G. PUBLIC COMMENTS: None

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 20, 2015, 6 P.M.

I. ADJOURN

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

Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor