

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

Tuesday, November 10, 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: Matthew G Bell and James Ebert. Kerry W. Gibson was excused.

OTHERS 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** – Commissioner Bell
- B. INVOCATION** – Commissioner Bell
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E. CONSENT ITEMS:

1. Purchase orders for \$29,586.75
2. Warrants #326738-#326854 for \$634,892.07
3. Minutes for the meeting held on November 3, 2015
4. Request for approval of an Estoppel Certificate for Summit Mountain Holding Group, L.L.C. – item held
Commissioner Ebert moved to approve the consent items, less item E.4; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

F. ACTION ITEMS:

1. **DECLARE PARCEL #21-024-0009 AS SURPLUS PROPERTY AS REQUESTED BY THE WEBER COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT**

Sean Wilkinson, Community and Economic Development Department Director, noted that this is a remainder parcel (a 1.15 acre strip, not wider than 74 ft.) next to the Mountain Valley Meadows Subdivision in the Ogden Valley that the county has owned since the 5/1978 tax sale. An adjacent property owner, Noel Hardcastle/W. Hyrum Hardcastle Enterprises, is interested in purchasing the parcel. The county has no intended use for it.

Commissioner Ebert moved to declare parcel #21-024-0009 surplus as requested by the Weber County Community and Economic Development Department; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

2. **GRANT EASEMENTS FOR WATER UTILITIES AND INFRASTRUCTURE TO LIBERTY PIPELINE COMPANY**

Sean Wilkinson, Community and Economic Development Department Director, stated that the county and the Pipeline Company entered into an agreement for water infrastructure and service on 12/9/1976, which was signed by both parties but never recorded. This formalizes that agreement. Through the agreement, the county allowed the Pipeline Company to install and have access to water infrastructure in North Fork Park and the pipeline company provided the county with water service. There is a pipeline, a tank and a source protection area within the North Fork Park boundaries and the Pipeline Company is now requesting water tank, source protection and waterline/access easements associated with the agreement. The County Attorney's Office has reviewed the easements and has no concerns, with the stipulation that the 1976 agreement be added as an exhibit to each easement. The County Recorder/Surveyor's Office has responded with no concerns.

Commissioner Ebert moved to grant the easements for water utilities and infrastructure (Tank Facility Easement Agreement, Water Line and Access Easement, Source Protection Zone Easement) to the Liberty Pipeline Company; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

3. **RIGHT-OF-WAY CONTRACTS FOR THE 12TH STREET PROJECT:**

Peace A Full Farms, Parcel 134, 135 – Contract C2015-392
Compass Minerals, Parcel 71 – Contract C2015-393

Jared Andersen, County Engineer, briefly presented these standard contracts.

Commissioner Ebert moved to approve the above listed right-of-way contracts, C2015-392 and 393 for the 12th Street road widening project; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

4. **CONTRACT WITH FIVE CHUTE PRODUCTIONS FOR RMPRA WINTER SERIES RODEO AT GOLDEN SPIKE EVENT CENTER (GSEC) ON 11/20-21/2015; 1/15-16; 2/19-20; & 3/18-19/2016 – CONTRACT C2015-394**

Jim Harvey, with GSEC, presented this contract.

Commissioner Ebert moved to approve Contract C2015-394 with Five Chute Productions for the RMPRA Winter Series Rodeo at the Golden Spike Event Center as listed above; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

5. **CONTRACT WITH THE POWDER MOUNTAIN WATER AND SEWER DISTRICT TO PROVIDE EFFECTIVE AND EFFICIENT CORE ADMINISTRATIVE SERVICES – CONTRACT C2015-395**

David Wilson, Deputy County Attorney, noted that the county has similar agreements with other districts and a number of interlocal agreements with other entities.

Commissioner Bell stated that the new pipe, tank, etc. will be annexed into this district. He said that most of the work done thus far had been done through consultants. Commissioner Ebert asked if hourly rates are to be evaluated annually and Mr. Wilson responded that they are not but a provision could be added to the contract. Commissioner Ebert was concerned about whether staff would be overwhelmed with the work and Sean Wilkinson, Community and Economic Development Department Director, stated that the recommendation had been made to hire at least one additional staff member but that had yet to be determined. He said that the hourly rates in the contract are an average of those who will be performing work for this district.

Commissioner Ebert moved to approve Contract C2015-395 with the Powder Mountain Water and Sewer District to provide effective and efficient core administrative services; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

G. PUBLIC COMMENTS: None

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, NOVEMBER 17, 2015, 5:30 P.M. (PUBLIC HEARING WILL BEGIN AT 6:00 P.M.).

I. ADJOURN

Commissioner Ebert moved to adjourn at 10:28 a.m.; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor