

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

Tuesday, January 8, 2013 - 10:00 a.m.  
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 PRESENT:** Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

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

**A. WELCOME** - Commissioner Gibson

**B. PLEDGE OF ALLEGIANCE** – Fátima Fernelius

**C. THOUGHT OF THE DAY** - Commissioner Zogmaister

**D. CONSENT ITEMS:**

1. Purchase Orders for \$1,434,349.72
2. Ratify warrants #293264-#293490 dated December 21, 2012 for \$3,005,594.18
3. Ratify warrants #293491-#293716 dated December 28, 2012 for \$259,365.60
4. Warrants #293717-#293858 for \$831,242.25
5. Minutes for the meetings held on December 11 and 18, 2012
6. New beer licenses
7. New business license
8. ACH payment to US Bank for \$84,273.25 for purchasing card transactions through 12/17/2012
9. Cancel regular Commission meeting for 1/15/2013. Next regular Commission meeting: 1/22/2013
10. Surplus office furniture and equipment from the Weber County Recreation Department
11. Surplus office furniture and equipment from the Weber County Attorney's Office
12. Surplus office furniture from the Weber County Planning Division
13. Contract for time modification on SR-158 Public Involvement Group Contract – Contract C2013-1

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

**E. ACTION ITEMS:**

**1. APPOINTING A NEW CHAIR AND VICE CHAIR TO THE WEBER COUNTY COMMISSION**

Commissioner Bell moved to appoint Commissioner Gibson as Chair and Commissioner Zogmaister as Vice Chair of the Weber County Commission for 2013; Commissioner Zogmaister seconded, all voting aye.

**2. PRESENTATION OF THE 2012 WEBER COUNTY FAIR SUMMARY**

Jan Wilson, with the Weber County Fair, referred to the summary before the commissioners noting that it includes the entire Fair process. Ms. Wilson addressed Commissioner Zogmaister's question stating that the Recreation Hall did not sell out probably due to the cost and she anticipates it will start selling out again.

Commissioner Bell moved to approve the 2012 Weber County Fair summary; Commissioner Zogmaister seconded, all voting aye.

**3. LETTER OF INTENT AUTHORIZING DUE DILIGENCE IN REGARD TO THE CREATION OF AN ASSESSMENT AREA AND ECONOMIC DEVELOPMENT AREA LOCATED IN THE POWDER MOUNTAIN DEVELOPMENT**

David Wilson, Deputy County Attorney, noted that there are new owners of Powder Mountain and they wish some assistance from the county through the creation of an assessment area to assess the owners of those properties to help fund the infrastructure. The developers have also requested the creation of a commercial development area to assess taxes on businesses in order to use that increment to fund infrastructure or to pay the assessment bonds, if the county issues them for the assessment area. The county worked with bond counsel in preparation for the possibility of aiding the new owners. Mr. Wilson noted that this is a lengthy process and the initial issue is for the county to decide whether this is desirable or feasible. This Letter of Intent is the precursor and does not bind the county in any way except to do due diligence. It provides, through the developers, initial costs for funding an appraisal and other costs that the county might incur in the process of evaluating both the assessment area and the commercial development area. Commissioner Zogmaister noted that there have been several meetings on this issue and this letter allows moving to the next step.

Commissioner Zogmaister moved to approve the Letter of Intent authorizing due diligence in regard to the creation of an Assessment Area and an Economic Development Area located in the Powder Mountain development; Commissioner Bell seconded, all voting aye.

**4. CONTRACT WITH CUMMINS ROCKY MOUNTAIN LLC. TO PROVIDE ROUTINE AND SPECIALIZED MAINTENANCE OF TWO ELECTRIC GENERATORS LOCATED AT 2380 WASHINGTON BLVD., OGDEN – CONTRACT C2013-2**

Andrew Bunot, with County Property Management, stated that the annual amount for each generator is \$3,853.26 and the term is from 1/1/2013 through 12/31/2015.

Commissioner Bell moved to approve Contract C2013-2 with Cummins Rocky Mountain LLC. to provide routine and specialized maintenance of two electric generators located at the Weber Center; Commissioner Zogmaister seconded, all voting aye.

**5. CONTRACT WITH PREMIER CLEANING SERVICE FOR CUSTODIAL WORK AT THE WEBER CENTER AND UTAH STATE UNIVERSITY EXTENSION BUILDING – CONTRACT C2013-3**

Andrew Bunot, with County Property Management, stated that the annual amount is \$71,916 and the term is from 2/1/2013 through 1/31/2016.

Commissioner Zogmaister moved to approve Contract C2013-3 with Premier Cleaning Service for custodial work at the Weber Center and Utah State University Extension buildings; Commissioner Bell seconded, all voting aye.

**6. INTERLOCAL AGREEMENT WITH WEBER HUMAN SERVICES TO PROVIDE DAY PORTER SERVICES FOR SPECIFIED OFFICES IN THE FACILITIES OCCUPIED BY WEBER HUMAN SERVICES PERSONNEL FOUR HOURS DAILY DURING NORMAL BUSINESS HOURS – CONTRACT C2013-4**

Andrew Bunot, with County Property Management, stated that the annual amount is \$14,808 and the term is from 1/1/2013 through 12/31/2013.

Commissioner Bell moved to approve Contract C2013-4, Interlocal Agreement with Weber Human Services to provide day porter services for specified offices in the facilities occupied by Weber Human Services personnel – four hours daily during normal business hours; Commissioner Zogmaister seconded, all voting aye.

**7. CONTRACT WITH HOOPER CITY FOR CORRIDOR PRESERVATION FUNDS & SALES TAX FUNDS TO ASSIST WITH CONSTRUCTION OF .5 MILES OF ROADWAY FROM 2415 NORTH IN CLINTON CITY TO 6000 SOUTH IN HOOPER CITY – CONTRACT C2013-5**

Douglas Larsen, Weber Economic Development Director, stated that this contract provides \$92,000 in corridor preservation funds and up to \$115,000 in sales tax funds.

Commissioner Zogmaister moved to approve Contract C2013-5 with Hooper City to provide corridor preservation funds and sales tax funds to assist with construction of .5 miles of roadway from 2415 North, Clinton City, to 6000 South, Hooper City; Commissioner Bell seconded, all voting aye.

**8. CONTRACT WITH NORTH OGDEN CITY FOR CORRIDOR PRESERVATION FUNDS TO ASSIST WITH CONSTRUCTION & ALIGNMENT OF EXISTING SEGMENTS OF MONROE BLVD. – CONTRACT C2013-6**

Douglas Larsen, Weber Economic Development Director, stated that Monroe Blvd. in North Ogden has about 8,000 lineal feet that need to be completed. The total project cost is just under \$13 million. WACOG has approved \$2.6 million in corridor preservation funds for this project.

Commissioner Bell moved to approve Contract C2013-6 with North Ogden City to provide corridor preservation funds to assist with construction and alignment of the existing segments of Monroe Blvd.; Commissioner Zogmaister seconded, all voting aye.

**9. RESOLUTION APPOINTING A WEBER COUNTY REPRESENTATIVE TO THE GOVERNING BOARD OF THE UTAH COUNTIES INDEMNITY POOL – RESOLUTION 1-2013**

David Wilson, Deputy County Attorney, noted that the county appoints a member to this board.

Commissioner Bell moved to adopt Resolution 1-2013 appointing Commissioner Gibson as the Weber County representative to the Governing Board of the Utah Counties Indemnity Pool; Commissioner Zogmaister seconded.

Roll call vote:

Commissioner Zogmaister.....aye  
Commissioner Bell .....aye  
Chair Gibson.....aye

**10. CONTRACT WITH PICTOMETRY INTERNATIONAL CORP. TO PROVIDE AERIAL PHOTOGRAPHY TO WEBER COUNTY IN 1 SQUARE MILE SECTIONS – CONTRACT C2013-7**

John Ulibarri, County Assessor, stated that State law mandates a 5-year physical review of all property characteristics within the county.

Commissioner Zogmaister moved to approve Contract C2013-7 with Pictometry International Corp. to provide aerial photography to Weber County in one square mile sections; Commissioner Bell seconded, all voting aye.

**F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 22, 2013, 10 A.M.**

**G. PUBLIC COMMENTS: None**

**H. ADJOURN**

Commissioner Bell moved to adjourn at 10:36 a.m.; Commissioner Zogmaister seconded, all voting 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