

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

Tuesday, March 11, 2014 - 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, Jan M. Zogmaister and Matthew G Bell.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Charles Ewert

C. THOUGHT OF THE DAY – Chair Gibson

D. PRESENTATION OF THE WEBER COUNTY SEAL OF SERVICE AWARD TO SCOTT KLEMA

Ricky Hatch, Clerk/Auditor, stated that Mr. Klema has been the cornerstone of the Elections Office and works behind the scenes asking for no special recognition. He is eager to help customers, is very patient, has an even keel disposition and goes above and beyond his call of duty. The commissioners echoed Mr. Hatch's comments. Commissioner Zogmaister added that Mr. Klema has made a great impact in the county. Chair Gibson read the submitted nomination by Mr. Klema's peers. The Commission presented Mr. Klema with a Seal of Service pin, a plaque and \$100 for his excellent customer service.

E. CONSENT ITEMS:

1. Purchase Orders for \$290,608.16
2. Ratify Warrants #306812-#307133 for \$842,553.08
3. Warrants #307134 -#307319 for \$2,353,631.47
4. Minutes for the meeting held on February 25, 2014
5. Retirement Agreements:
 - Sondra Lee Mitchell - Contract C2014-38
 - Suzanne Linge - Contract C2014-39
 - Barbara A. Cleveland - Contract C2014-40
6. Change Order #1 on WC EWP Project, Contract #C2013-173, to address additional rip rap, barricades & concrete apron repair added at area between Dam and Trash Rack - Contract C2014-41
7. Set April 1, 2014, 10 a.m., for a public hearing on proposed amendments to the Land Use Code Title 104 (Zones) Chapter 23 (Ogden Valley Manufacturing Zone MV-1) Section 2 (Permitted Uses) by adding Craft or Artisan Distillery & Title 101 (General Provisions) Section 101-7-7 (Definitions)
8. Set April 1, 2014, 10 a.m., for a public hearing on proposed amendments to the Land Use Code Title 108 (Standards) Chapter 1 (Design Review), Title 101 (General Provisions) Section 106-1-8 Final Plat Requirements and Approval Procedure
9. New business licenses
10. New beer license

Commissioner Bell moved to approve the consent items with corrections to the typos on item E.1 and E.3; Commissioner Zogmaister seconded, all voting aye.

F. ACTION ITEMS:

1. **CONTRACT WITH ISRAEL ALEMAN FOR LOS REYES DEL CARRIL (HISPANIC BULL RIDING) AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON MARCH 16, 2014 – CONTRACT C2014-42**

Jim Harvey, of GSEC, presented this standard contract.

Commissioner Bell moved to approve Contract C2014-42 with Israel Aleman for Los Reyes Del Carril for Hispanic Bull Riding at the Golden Spike Event Center on March 16, 2014; Commissioner Zogmaister seconded, all voting aye.

2. CONTRACT WITH STANLEY CONSULTANTS INC. FOR THE 3500 WEST RECONSTRUCTION PROJECT – CONTRACT C2014-43

Douglas Larsen, Weber Economic Development Partnership Director, briefly presented this item. Commissioner Zogmaister moved to approve Contract C2014-43 with Stanley Consultants Inc. for the 3500 West Reconstruction Project; Commissioner Bell seconded, all voting aye.

3. RESOLUTION APPOINTING MEMBERS TO THE POWDER MOUNTAIN WATER & SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES – RESOLUTION 10-2014

Brooke Stewart, of the Commission Office, noted that there were two vacancies on this board, which were advertised/posted according to statute and six applications were received. Commissioner Bell recommended appointing Jennifer Reynolds and Robert Behrendt, who are residents within this district.

Commissioner Bell moved to adopt Resolution10-2014 appointing Jennifer Reynolds and Robert Behrendt to the Powder Mountain Water & Sewer Improvement District Board of Trustees with terms expiring 12/31/2017; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye
Chair Gibson.....aye

4. RESOLUTION APPOINTING A MEMBER TO THE WEBER HOUSING AUTHORITY BOARD – RESOLUTION 11-2014

Nate Pierce, County Operations Department Director, noted that Robert Bischoff has been recommended to fill a board member’s unexpired term. Mr. Pierce explained that when this board was initially formed 3-4 years ago they had wanted specific segments of the community to be represented and selected members representing the housing sector, the financial sector, charitable organizations, and the United Way of Northern Utah. Commissioner Zogmaister said that she strongly supports this recommendation for appointment.

Commissioner Zogmaister moved to adopt Resolution 11-2014 appointing Robert Bischoff to the Weber Housing Authority with a term expiring 12/31/2016; Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye
Chair Gibson.....aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 18, 2014, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Bell moved to adjourn at 10:31 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor