

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

Tuesday, April 22, 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.*

- A. **WELCOME** - Chair Gibson
- B. **PLEDGE OF ALLEGIANCE** – Sean Wilkinson
- C. **THOUGHT OF THE DAY** – Commissioner Zogmaister

**D. CONSENT ITEMS:**

- 1. Purchase Orders for \$271,555.74
- 2. Warrants #308434 - #308590 for \$379,932.81
- 3. Minutes for the meeting held on April 15, 2014
- 4. New business licenses

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

**E. ACTION ITEMS:**

**1. RESOLUTION APPOINTING A MEMBER TO THE ARENA BOARD – RESOLUTION 14-2014**

Jennifer Graham, County Recreation Facilities Director, noted that Lisa Galvez was recently appointed to this Board but had to decline. The Board recommends appointing Ricky Yorgason.

Commissioner Bell moved to adopt Resolution 14-2014 appointing Ricky Yorgason to the Arena Board with a term expiring on 12/31/2014; Commissioner Zogmaister seconded.

Roll Call Vote:

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

**2. SERVICE AGREEMENT BETWEEN WEBER COUNTY/SHERIFF’S OFFICE, ANIMAL DIVISION, & DR. DAVID A. LINSLEY, DVM, FOR VETERINARIAN SERVICES FOR INDIRECT SUPERVISION OF ADMINISTRATION OF CERTAIN SUBSTANCES TO ANIMALS AT THE ANIMAL SHELTER – CONTRACT C2014-117**

Lieutenant Chad Ferrin, Animal Services Director, stated that the last Utah legislature passed legislation that allows the State to follow the national rabies compendium. It allows shelters to administer rabies vaccines under certain conditions.

Commissioner Bell moved to approve Contract C2014-117, Service Agreement between Weber County Sheriff’s Office, Animal Division, and Dr. David A. Linsley, DVM, for veterinarian services for indirect supervision of administration of certain substances to animals at the Animal Shelter; Commissioner Zogmaister seconded, all voting aye.

**3. RESOLUTION APPOINTING MEMBERS TO THE WEST WEBER/TAYLOR CEMETERY MAINTENANCE DISTRICT BOARD OF TRUSTEES – RESOLUTION 15-2014**

Brooke Stewart, of the County Commission Office, said that the vacancy notices were handled according to statute. Mr. Leavitt wishes to serve only for the remainder of this year.

Commissioner Zogmaister moved to adopt Resolution 15-2014 making the following appointments to the Governing Board of the West Weber/Taylor Cemetery District: Larry W. Leavitt, with a term expiring 12/31/2014; Larry E. Blanch, with a term expiring 12/31/2015; and Richard H. Favero, with a term expiring 12/31/2016; Commissioner Bell seconded.

Roll Call Vote:

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

**F. PUBLIC HEARINGS:**

- 1. Commissioner Zogmaister moved to adjourn the public meeting and convene the public hearing; Commissioner Bell seconded, all voting aye.
- 2. **PUBLIC HEARING ON A REQUEST TO AMEND LAND USE CODE, TITLE 104 (ZONES), CHAPTER 5 (AGRICULTURAL-1), SECTION 7 (SITE DEVELOPMENT STANDARDS), BY REDUCING THE MINIMUM SEPARATION (SETBACK) STANDARD IN BETWEEN A MAIN BUILDING AND AN ACCESSORY STRUCTURE**

Sean Wilkinson, County Planning Division Director, stated that an applicant, who had built a structure too close to the side property line in the A-1 Zone approached the county. Upon researching the other agriculture zones and residential zones, Planning found that they had different setback standards from the A-1 Zone. Planning recommends changing the required setback standard for the A-1 Zone for an accessory building to 6 feet behind the main building (from 10 feet) in order to make the side yard setback less than 10 feet. This change makes the setbacks consistent with the other zones.

PublicComments: Chair Gibson invited public comments and none were offered.

- 3. Commissioner Bell moved to adjourn the public hearing and reconvene the public meeting; Commissioner Zogmaister seconded, all voting aye.
- 4. **ACTION ON PUBLIC HEARING:**

**F-2-AMEND LAND USE CODE, TITLE 104 (ZONES), CHAPTER 5 (AGRICULTURAL-1), SECTION 7 (SITE DEVELOPMENT STANDARDS), BY REDUCING THE MINIMUM SEPARATION (SETBACK) STANDARD IN BETWEEN A MAIN BUILDING AND AN ACCESSORY STRUCTURE – ORDINANCE 2014-9**

Commissioner Bell moved to adopt Ordinance 2014-9 amending the Land Use Code, Title 104 (Zones), Chapter 5 (Agricultural-1), Section 7 (Site Development Standards), by reducing the minimum separation (setback) standard in between a main building and an accessory structure; Commissioner Zogmaister seconded.

Roll Call Vote:

|                               |     |
|-------------------------------|-----|
| Commissioner Bell.....        | aye |
| Commissioner Zogmaister ..... | aye |
| Chair Gibson .....            | aye |

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, APRIL 29, 2014, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Bell moved to adjourn at 10:22 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