

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

Tuesday, April 29, 2014 - 10:04 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 – David Wilson

C. THOUGHT OF THE DAY – Commissioner Bell

D. CONSENT ITEMS:

1. Purchase Orders for \$103,594.15
2. Warrants #308591 - #308914 for \$2,070,690.54
3. Minutes for the meeting held on April 22, 2014
4. Set public hearing for May 20, 2014, 10 a.m., to amend the County Land Use Code Title 104 (Zones) Chapter 9 (Forest Zones F-5, F-10 & F-40) Section 2 (Permitted Uses) by increasing the allowed size of a shed from 100 sq. ft. to 200 sq. ft., & Section 3 (Conditional uses) by removing number 16 (Recreation Resort) and renumbering to reflect that change
5. New business licenses

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

E. ACTION ITEMS:

1. **CONTRACT WITH MARTY MOBLEY/KARL OELKE FOR THE WEBER COUNTY LIVESTOCK SHOW AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON MAY 17, 2014 – CONTRACT C2014-118**

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-118 with Marty Mobley/Karl Oelke for the Weber County Livestock Show at the Golden Spike Event Center on May 17, 2014; Commissioner Bell seconded, all voting aye.

2. **CONTRACT WITH ADVANCED PAVING FOR THE WEBER CENTER PARKING LOT DRAINAGE REPAIR PROJECT – CONTRACT C2014-119**

Jared Anderson, County Engineer, presented this contract for the east parking lot repair project. Advanced Paving was the low bidder.

Commissioner Bell moved to approve Contract C2014-119 with Advanced Paving for the Weber Center parking lot drainage repair project; Commissioner Zogmaister seconded, all voting aye.

3. **CONTRACT WITH UDOT FOR AN OFFER TO PURCHASE A REAL PARCEL OF PROPERTY BY UDOT FROM WEBER COUNTY FOR THE ENHANCEMENT OF MIDLAND DRIVE – CONTRACT C2014-120**

Jared Anderson, County Engineer, stated that UDOT is obtaining right-of-ways for their project along Midland Drive. The county owns a small piece of property (08-022-0070) in that area and the appraisal price came in at \$700.

Commissioner Bell moved to approve Contract C2014-120 with UDOT to purchase a real parcel of property by UDOT from Weber County for the enhancement of Midland Drive; Commissioner Zogmaister seconded, all voting aye.

4. FINAL APPROVAL OF WILLSON ESTATES 1ST AMENDMENT AND VACATING LOT 1 OF WILLSON ESTATES INCLUDING ALL PUBLIC UTILITY EASEMENTS – ORDINANCE 2014-10

Steve Parkinson, with the County Planning Division, stated that Lot 1 of Willson Estates is being amended and that the applicant will subdivide it into two lots. The parcels meet all code requirements.

Commissioner Bell moved to grant final approval of Willson Estates 1st Amendment and to adopt Ordinance 2014-10 vacating Lot 1 of Willson Estates, including all public utility easements; Commissioner Zogmaister seconded.

Roll Call Vote:

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

5. REQUEST TO VACATE LOTS 4 AND 5 OF THE SANCTUARY – ORDINANCE 2014-11

Steve Parkinson, with the County Planning Division, stated that The Sanctuary has 6 lots. The applicant will subdivide lots 4 and 5 (totaling 161.2 acres) into four lots consisting of at least 40 acres. This item received an access exception for the original two lots as well as for the two new ones. The parcels meet all the code requirements.

Commissioner Zogmaister moved to adopt Ordinance 2014-11 vacating Lots 4 and 5 of The Sanctuary; Commissioner Bell seconded.

Roll Call Vote:

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

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 6, 2014, 10 A.M.

G. PUBLIC COMMENTS:

Chair Gibson said that he wished to apologize to Kathy Gambles for his sharpness a couple of weeks ago when she appeared at the Commission meeting and expressed his appreciation for her willingness to share her thoughts with the Commission. Ms. Gambles, of South Ogden, expressed thanks, stating that the most important thing to her is acknowledging that people are coming from a place of oneness and are very interested in what happens in our community. She quoted from the Weber County Library’s web page on excellence, which includes that it is not achieved by accident but by integrity, planning and hard work, and that in its pursuit not to lose sight of the library’s greatest resources—its people. She commended Commissioner Bell for his commitment to protecting the citizens and suggested that protecting/supporting them is providing a vibrantly strong library program, which enhances everyone’s quality of life. She outlined some of what was available at the libraries in the first two weeks of April (which was a huge list) and the multitude of general library services, including meeting rooms, notary public, translation services, technology resources, services for seniors, and discovery times for toddlers/preschoolers—all available for free. She said that the Library System is doing a remarkable job of enhancing lives and supporting the Library System and the bond, as passed, is protecting citizens by providing space where people like to be.

Commissioner Bell said that he has received many emails in the last couple of hours, which indicate that the Roy City Council has approved the deed for the land transfer for the library, and that he has been holding up this item. David Wilson, Deputy County Attorney, said that Roy approved it in December, but the legal descriptions, which are critical, were not included. They are still working on those descriptions, which must meet both the Roy Engineer and the County Surveyor’s approval. Mr. Wilson noted that this is a complicated transaction because properties are being exchanged, some had reversions, etc., and he stressed the importance of having correct legal descriptions.

Ernest Rowley, County Recorder/Surveyor, stated that his office has had the legal descriptions for a few days and is working with Roy City's Engineer. The bulk of the descriptions look fine but one has some technical issues that need to be clarified. The County Recorder/Surveyor's Office is diligently working on those and anticipates that the item can be placed on next week's Commission agenda.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:32 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor