

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

Tuesday, May 29, 2012 - 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: Craig L. Dearden, Chair, Kerry W. Gibson and Jan M. Zogmaister.

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

- A. **WELCOME** - Chair Dearden
- B. **PLEDGE OF ALLEGIANCE** - Larry Slagowski
- C. **THOUGHT OF THE DAY** - Chair Dearden

D. CONSENT ITEMS:

1. Purchase Orders for \$167,134.48
2. Warrants #285949-#286147 for \$3,114,385.30
3. Minutes for the meeting held on May 22, 2012
4. New business licenses
5. Approval of RAMP Board's recommendation of 2012 EZ grant awards
6. ACH payment to US Bank for \$73,629.44 for purchasing card transactions made through 5/15/2012

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

E. ACTION ITEMS:

1. LOCAL TRANSPORTATION FUNDING AGREEMENT WITH PLEASANT VIEW CITY TO FACILITATE CAPACITY IMPROVEMENTS TO 600 WEST - CONTRACT C2012-135

Douglas Larsen, County Transportation Liaison, presented the first local transportation funding agreement for corridor preservation. Weber County has committed to assist with construction costs for this project up to \$1,134,000 and \$201,000 for corridor preservation.

Commissioner Gibson moved to approve Contract C2012-135, Local Transportation Funding Agreement with Pleasant View City to facilitate capacity improvements to 600 West; Commissioner Zogmaister seconded, all voting aye.

2. REQUEST FOR DISCUSSION AND/OR ACTION ON SUSPENSION OF THE FINAL PLAT APPROVAL OF TRAPPERS CROSSING SUBDIVISION

This item was held.

3. FIRST READING OF AN ORDINANCE UPDATING THE TECHNICAL REQUIREMENTS FOR SURVEYS

Ernest Rowley, County Recorder/Surveyor, proposed adding a new section to the ordinance relating to the monument permitting process. Utah Code requires those doing work around a monument that may cause its destruction to notify the County Surveyor's Office, but often this does not occur and it puts the office in position of expending significant county dollars to replace them. Many times the Surveyor's Office finds that monuments are replaced incorrectly by contractors who drop them back where they think they might have been. This creates problems. The proposed process has been used successfully in Salt Lake County for a number of years in preserving monuments that get destroyed through construction projects. By notifying the Surveyor's Office, some preliminary work can be done to preserve the monument's location which reduces the cost to the tax payers. Mr. Rowley said that part of the permitting process will include a notification system through Blue Stakes. It will also give the county the ability to recoup some

of the costs. Commissioner Zogmaister asked if other areas in the State are using this process and Mr. Rowley is aware of Salt Lake County's success for a number of years. Commissioner Gibson asked about the fee structure and Mr. Rowley outlined the fee process. Dave Wilson indicated that he fees would be included in the Ordinance Codification process later.

Commissioner Zogmaister moved to approve first reading of the ordinance updating the technical requirements for surveys; Commissioner Gibson seconded, all voting aye.

F. PUBLIC HEARING:

1. Commissioner Gibson moved to adjourn the public meeting and convene the public hearing; Commissioner Zogmaister seconded, all voting aye.
2. **PUBLIC HEARING TO ALLOW ALL CITIZENS TO PROVIDE INPUT CONCERNING THE PROJECTS THAT WERE AWARDED UNDER THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Chad Meyerhoffer, of County Engineering, stated that this process requires a second public hearing to give the public the opportunity to provide input on the projects awarded under the 2012 CDBG program. Weber County amended its capital investment plan and decided to sponsor the Weber Housing Authority. A copy of the capital investment plan is available in the Weber County Planning Division. Weber Housing Authority's project was successful in the Wasatch Front Regional Council Regional Review Committee rating and ranking process. Mr. Meyerhoffer then recognized Andi Watkins, of Weber Housing Authority, to explain the project. Ms. Watkins explained how the housing authority project will provide down payment assistance/closing costs incentives (\$5,000 each) for low to moderate income first-time homebuyers in Weber County, outside Ogden City. They hope to help 45 individuals this year. The total funding amount for these projects is \$250,000. Commissioner Zogmaister noted that the homebuyers in this program are required to complete training to help them be successful homeowners.

Commissioner Dearden invited public comments and none were offered.

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

Commissioner Gibson moved to proceed with the 2012 Community Development Block Grant projects that were awarded; Commissioner Zogmaister seconded, all voting aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 5, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 11:05 a.m; Commissioner Zogmaister seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor