

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

Tuesday, June 21, 2011 - 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 unreported 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, Vice Chair, and Kerry W. Gibson. Jan M. Zogmaister was excused.

**OTHERS PRESENT:** David C. Wilson, Deputy County Attorney; Fátima Fernelius, of the Clerk/Auditor’s Office, took minutes.

- A. **WELCOME** - Commissioner Dearden
- B. **PLEDGE OF ALLEGIANCE** - Shelly Halacy
- C. **THOUGHT OF THE DAY** - Commissioner Dearden

**D. PRESENTATION - SEAL OF SERVICE AWARD TO MONICA DOLAN OF THE COUNTY ASSESSOR’S OFFICE**

Commissioner Dearden read the submitted nomination. John Ulibarri, County Assessor, spoke about Ms. Dolan’s work ethic stating that she goes beyond what she is asked to do.

**E. CONSENT ITEMS:**

- 1. Purchase Orders in the amount of \$127,769.38
- 2. Warrants #274937 - #275202 in the amount of \$1,500,422.86
- 3. Minutes for the meetings held on June 7 and 14, 2011
- 4. New beer license
- 5. New business licenses
- 6. Surplus equipment that is no longer useful from the County Parks and Recreation Department

Commissioner Gibson moved to approve the consent items; Commissioner Dearden seconded, both voting aye.

**F. ACTION ITEMS:**

- 1. **AMENDMENT TO TITLE 18, SECTION 18-1-3 - ORDINANCE 2011-6**

Jennifer Graham, County Parks and Recreation Department Director, presented the addition of the following language, “unless an exception is granted by the Weber County Commission,” to the Prohibited Acts Section of this code.

Commissioner Gibson moved to adopt Ordinance 2011-6 amending Title 18-1-3; Commissioner Dearden seconded.

Roll Call Vote:

Commissioner Gibson ..... aye  
Commissioner Dearden ..... aye

**2. ORDINANCE UPDATING THE FIRE CODE – ORDINANCE 2011-7**

Ted Black, Fire Marshall, Weber Fire District, noted that the State of Utah officially adopted the 2009 edition of the International Fire Code and the county is updating its code to comply.

Commissioner Gibson moved to adopt Ordinance 2011-7, amending Title 18, Section 18-1-3; Commissioner Dearden seconded.

Roll Call Vote:

Commissioner Gibson ..... aye

Commissioner Dearden ..... aye

**3. FINAL APPROVAL OF THE WADE PILCHER SUBDIVISION**

Ben Hatfield, of the County Planning Division, noted that this 2-lot subdivision is located in the Ogden Valley and consists of 6.25 acres in the AV-3 and FV-3 zones.

The subdivision originally required about 250 feet of additional road improvements to Carol Street, (which is the frontage road). Because currently there is no need for the road extension, an Easement Agreement will be recorded to ensure that the road be installed and extended in the future when the remaining parcel is developed or when the adjacent parcel to the west is developed. This agreement was reviewed by the County Attorney’s Office, Planning and Engineering staff.

Commissioner Gibson moved to grant final approval of the Wade Pilcher Subdivision; Commissioner Dearden seconded, both voting aye.

**G. PUBLIC HEARING:**

1. Commissioner Gibson moved to adjourn the public meeting and convene the public hearing; Commissioner Dearden seconded, both voting aye.

**2. PUBLIC HEARING TO ALLOW CITIZENS TO PROVIDE INPUT CONCERNING THE PROJECTS AWARDED UNDER THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)**

Commissioner Dearden opened the second public hearing for the CDBG program and stated it is to allow all citizens the opportunity to provide input concerning the projects awarded under the 2011 Community Development Block Grant Program and Chad Meyerhoffer, of County Engineering, concurred.

Mr. Meyerhoffer, stated that Weber County amended its capital investment plan and decided to apply for funds on behalf of the Weber Housing Authority. A copy of the capital investment plan is available at the Weber County Planning Division. This project was successful in the Wasatch Front Regional Council Regional Review Committee rating and ranking process. Landon Halverson, Weber Housing Authority Executive Director, explained how the housing authority projects will provide financial incentives to low to moderate income persons for the purchase of a home and for emergency home repairs. The application for the housing authority project was successful in the regional rating and ranking process and the total amount of funding for these projects is \$200,000 for the Down Payment Assistance Program and \$100,000 for the Emergency Home Repair Loan Program.

Commissioner Dearden invited public comments and questions from those in attendance and none were offered.

3. Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Commissioner Dearden seconded, both voting aye.

4. **ACTION ON PUBLIC HEARING:**

No action was necessary.

**H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 28, 2011, 10 A.M.**

**I. PUBLIC COMMENTS:** None

**J. ADJOURN**

Commissioner Gibson moved to adjourn at 10:27 a.m.; Commissioner Dearden seconded, both voting aye.

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Jan M. Zogmaister, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor