

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

Tuesday, June 25, 2013 - 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 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:** Jan M. Zogmaister, Kerry W. Gibson and Matthew G Bell.

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

- A. WELCOME** – Chair Gibson
- B. PLEDGE OF ALLEGIANCE** – Jim Harvey
- C. THOUGHT OF THE DAY** – Chair Gibson

Ricky Hatch, County Clerk/Auditor, reported on the ballots received thus far for the Special bond elections stating that without today’s mail the return is about 28%.

**D. CONSENT ITEMS:**

- 1. Purchase Orders for \$340,546.93
- 2. Ratify Warrants #298502-#298696 for \$1,159,453.32 for the date of June 11, 2013
- 2. Warrants #298870-#299081 for \$1,965,701.10
- 3. Minutes for the meeting held on June 18, 2013
- 4. ACH payment to US Bank for \$96,238.92 for purchasing card transactions through 6/17/2013
- 5. Retirement agreement with Nick McIntosh – Contract C2013-193

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

**E. ACTION ITEMS:**

- 1. **CONTRACT WITH SALZBURGER ECHO FOR MUSIC AT THE 2014 HOF GERMAN FESTIVAL – CONTRACT C2013-194**

Jim Harvey, of the Golden Spike Event Center, presented this contract.

Commissioner Bell moved to approve Contract C2013-194 with Salzburger Echo for music at the 2014 Hof German Festival; Commissioner Zogmaister seconded, all voting aye.

- 2. **RATIFY CONTRACT WITH FAMILIA BROADCASTING FOR A MEXICAN RODEO AT THE GOLDEN SPIKE EVENT CENTER ON 6/16/2013 – CONTRACT C2013-195**

Jim Harvey, of the Golden Spike Event Center, presented this contract.

Commissioner Zogmaister moved to ratify Contract C2013-195 with Familia Broadcasting for a Mexican Rodeo at the Golden Spike Event Center on 6/16/2013; Commissioner Bell seconded, all voting aye.

- 3. **RESOLUTION MAKING APPOINTMENTS TO THE WEBER COUNTY TAX REVIEW COMMITTEE – RESOLUTION 16-2013**

Paige Greenhalgh, of the County Commission Office, presented this item.

Commissioner Bell moved to adopt Resolution 16-2013 reappointing Darcy Kruitbosch to the Weber County Tax Review Committee; Commissioner Zogmaister seconded.

Roll Call Vote:

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

4. **NOTICE OF AWARD WITH GENEVA ROCK FOR THE SUMMIT AT POWDER MOUNTAIN, SUMMIT PASS & SPRING PARK, ROADWAY AND UTILITY CONSTRUCTION PROJECT**

Jared Andersen, County Engineer, stated that the county solicited bids from general contractors for this item and five bids were received. Geneva Rock was the low bidder at \$7,683,783.60.

Commissioner Zogmaister moved to approve the Notice of Award with Geneva Rock for the Summit at Powder Mountain, Summit Pass & Spring Park, Roadway and Utility Construction Project; Commissioner Bell seconded, all voting aye.

5. **CONTRACT WITH REVCO LEASING/LES OLSEN COMPANY FOR THE LEASE OF A COPIER FOR THE WEBER COUNTY ASSESSOR'S OFFICE – CONTRACT C2013-196**

Machel Maycock, County Assessor, noted that the Assessor's current copier lease expires July 1.

Commissioner Bell moved to approve Contract C2013-196 with Revco Leasing/Les Olsen Company for the lease of a copier for the Weber County Assessor's Office; Commissioner Zogmaister seconded, all voting aye.

6. **REQUEST TO EXTEND A ZONING DEVELOPMENT AGREEMENT PREVIOUSLY APPROVED AS PART OF ORDINANCE 2008-17 AND AMENDED AS PART OF CONTRACTS 2010-100 AND 2011-38 – CONTRACT C2013-197**

Sean Wilkinson, of the County Planning Division, stated that the applicant is requesting extension of the previously approved Zoning Development Agreement from 6/23/2013 to 6/23/2018 for the Blacksmith Shop in the Ogden Valley. The current Zoning Development Agreement calls for the project to be completed within five years, however the project is not complete due to several design amendments, the increased level of detail with materials and craftsmanship required to be historically accurate with the new structures, the increased time involved in finding construction materials that are historically correct, and the time/increased level of detail required to restore and strengthen the Blacksmith Shop in a historically accurate manner. Staff and the Ogden Valley Planning Commission visited the site and they recommend the 5-year extension. Shawn Clegg, representing the applicant, noted the tremendous amount of time and detail necessary to ensure the accuracy of this historical project.

Commissioner Zogmaister moved to approve Contract C2013-197 extending the Zoning Development Agreement previously approved as part of Ordinance 2008-17 and amended as part of Contracts 2010-100 and 2011-38; Commissioner Bell seconded, all voting aye.

7. **REAL ESTATE PURCHASE AND SALE AGREEMENT WITH SWANSON TACTICAL TRAINING CENTER, LLC FOR THE PURCHASE OF PROPERTY TO UTILIZE AS A PUBLIC SHOOTING RANGE AS WELL AS PUBLIC SAFETY TRAINING FACILITY – CONTRACT C2013-198**

Chair Gibson stated the county has been interested in researching the need for this type of facility and that a committee was established on 6/4/2013 to study the issue. The opportunity for this property arose and the county moved quickly to negotiate this contract. He said that time is needed for significant due diligence to determine property suitability (i.e., zoning, vehicular access, environmental and geotechnical studies) but this property has a lot of possibilities. A correction is needed in the contract regarding the due diligence time period.

Detective Eric Jones, who has been with the Sheriff's Office for 29 years, stated that he has been involved with the firearms program for 20 years and has been running it for the last 15. Officer involved shootings were relatively unheard of in Utah 25 years ago, now they occur every six months on the Wasatch front. The Weber County Sheriff's Office has had five officer involved shootings in the last four years. For the last 30+ years, the Weber County Sheriff's Office has borrowed or rented ranges from other entities and individual officers with Weber County, including surrounding agencies, do not have access to a facility such as the Swanson Tactical Training Center to practice on their own. Shooting skills are a perishable skill and must be practiced often to keep proficient. Most agencies including, the county's, qualify their patrol officers twice a year.

Detective Jones has taught at the Police Academy for many years and 40% of the firearm class students have not fired a handgun before, which he believes is due to fewer and fewer places for citizens to shoot, and when they enter the law enforcement profession, they lack the firearms background that the officers of his generation had. He stated that we need a law enforcement facility like the Swanson Tactical Training Center to prepare these officers for the life and death encounters noting that better trained officers help keep them and the citizens safer.

Commissioner Bell moved to approve Contract C2013-198, Real Estate Purchase and Sale Agreement with Swanson Tactical Training Center, LLC for the purchase of property to utilize as a public shooting range as well as public safety training facility; Commissioner Zogmaister seconded, all voting aye.

**F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 2, 2013. 10 A.M.**

**G. PUBLIC COMMENTS:** None

**H. ADJOURN**

Commissioner Bell moved to adjourn at 10:45 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