

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

Tuesday, August 4, 2015 - 10:23 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.*

**COMMISSIONERS:** Kerry W. Gibson, Matthew G Bell and James Ebert.

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

**A. WELCOME** – Chair Gibson

**B. INVOCATION** – Lance Peterson

**C. PLEDGE OF ALLEGIANCE** – Sylvia Salisbury

**D. THOUGHT OF THE DAY** – Commissioner Ebert

**E. CONSENT ITEMS:**

1. Purchase orders for \$136,877.69
2. Warrants #323520-#323800 for \$916,148.37
3. Minutes for the meeting held on July 28, 2015
4. Surplus 10 Breathing Apparatus Boxes from the Weber County Sheriff's Office
5. Ratification of a right-of-way (r-o-w) contract with Anna Alfonsi for the 3500 West transportation project – Contract C2015-303

Commissioner Bell moved to approve the consent items; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**F. ACTION ITEMS:**

**1. DISCUSSION ON COUNTY WIDE MITIGATION PLAN**

Lance Peterson, of County Emergency Management, stated that the county-wide mitigation plan has been revised. This item is on the agenda to open the 30-day public comment period. Plan hard copies are available at the Commission and Emergency Management offices, and an electronic copy is available at <http://www3.co.weber.ut.us/MitigationPlan2015.php> where the public can also submit comments. Chair Gibson invited public comments and none were offered.

**2. MODIFICATION TO THE CURRENT FY2015 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN – CONTRACT C2015-304**

Steffani Ebert, of the County Sheriff's Office, stated that the Sheriff's Office received a contract modification from the U.S. Forest Service on the law enforcement services the county provides to them. The original contract amount (\$60,000±) was reduced (to \$54,000) and this modification further reduces that amount to \$48,000. This reduction was done mid-year, while the county has been filling the shifts at the rate they thought they had the money for. She believes the State was asked to cut their budgets 10% last year but apparently they reduced even further. The commissioners expressed frustration because the county has to provide the service, yet the amount never covers the county's costs. They do not want to send the message that because they signed this contract that they are in agreement. Commissioner Bell believes there will be more discussion with the Forest Service later this month. He said that the county also provides services through the winter and receives no funding. This contract is effective through 9/30/2015. Commissioner Ebert asked Ms. Ebert to convey to the Sheriff that this will be a topic of serious discussion about how to resolve the issue.

Commissioner Bell moved to approve Contract C2015-304, modification to the current FY2015 Cooperative Law Enforcement Annual Operating Plan and Financial Plan; Commissioner Ebert seconded. Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**3. RIGHT-OF-WAY (R-O-W) CONTRACTS FOR 12<sup>TH</sup> STREET:**

Property Resources, Parcel 115 – Contract C2015-305

David & Julie Lehman, Parcel 111 – Contract C2015-306

Rafter K Ranch, Parcel 146 – Contract C2015-307

Rafter K Ranch, Parcels 137, 138, 139 – Contract C2015-308

Dana Shuler, of the County Engineer's Office, presented these standard contracts.

Commissioner Bell moved to approve right-of-way contracts C2015-305 through C2015-308 for 12<sup>th</sup> Street as listed above; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**4. RIGHT-OF-WAY (R-O-W) CONTRACT FOR SKYLINE DRIVE:**

Jean Hamilton, Parcel 5 – Contract C2015-309

Dana Shuler, of the County Engineer's Office, presented this standard contract.

Commissioner Ebert moved to approve right-of-way Contract C2015-309 for Skyline Drive as listed above; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**5. RIGHT-OF-WAY (R-O-W) CONTRACTS FOR 3500 WEST:**

Paul Ransom, Parcel 50 – Contract C2015-310; Gary & Amy Ellis, Parcel 69 – Contract C2015-311

Dana Shuler, of the County Engineer's Office, presented these standard contracts.

Commissioner Bell moved to approve right-of-way Contract C2015-310 and C2015-311 for 3500 West as listed above; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**6. CONTRACT MODIFICATION #1 TO UPDATE RATE SCHEDULE & TESTING PROCESS IN CONSTRUCTION MANAGEMENT CONTRACT FOR THE 3500 W. RECONSTRUCTION CONTRACT – CONTRACT C2015-312**

Dana Shuler, of the County Engineer's Office, presented this contract modification.

Commissioner Ebert moved to approve Contract C2015-312, Contract Modification #1 with Stanley Consultants, Inc. to update the rate schedule and testing process in the Construction Management contract for the 3500 West reconstruction contract; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**7. CONTRACT WITH A-1 ABATEMENT FOR ASBESTOS REMOVAL FROM THE HOME AT 2108 COMBE ROAD – CONTRACT C2015-313**

Dana Shuler, of the County Engineer's Office, stated that asbestos has to be removed before the house is demolished for the Skyline Drive project.

Commissioner Bell moved to approve Contract C2015-313 with A-1 Abatement for the asbestos removal from the home located at 2108 Combe Road; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**8. DECLARE PARCEL #09-095-0011 AS SURPLUS PROPERTY**

Nate Pierce, County Operations Department Director, stated that the county acquired this 1/100<sup>th</sup> of an acre during the last tax sale and only one of the abutting property owners, Mr. Schultz, wishes to purchase it. Mr. Schultz works in the Surveyor's Office but was not included in the parcel review process. David Wilson, Deputy County Attorney, stated that the Surveyor's Office only addresses the legal description and he does not see any conflict of interest.

Commissioner Bell moved to declare Parcel #09-095-0011 as surplus property; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 11, 2015, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Ebert moved to adjourn at 10:35 a.m.; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – 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