

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

Tuesday, August 13, 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, Vice Chair, & Matthew G Bell. Kerry W. Gibson was excused.

OTHERS PRESENT: Chris F. Allred, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Commissioner Zogmaister
- B. PLEDGE OF ALLEGIANCE** – Roger Brunker
- C. THOUGHT OF THE DAY** – Commissioner Zogmaister

D. CONSENT ITEMS:

- 1. Purchase Orders for \$156,931.55
- 2. Warrants #300491-#300681 for \$579,568.21
- 3. Minutes for the meeting held on August 6, 2013
- 4. Schedule a public hearing for 9/17/2013, 10 a.m., for a legislative amendment to the Ogden Valley General Plan, Ogden Valley Pathway Master Plan and Master Plan Map
- 5. Surplus kitchen chairs from the USU Extension Services
- 6. Contract with the State of Utah/Parsons Brinkerhoff, Inc. for consultant services to assist in construction and engineering of SR-158. This is for a time extension on Contract C2011-1-37, 2013-162, C2012-220 – Contract C2013-224
- 7. New business licenses

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

E. ACTION ITEMS:

- 1. **FINAL READING OF A NEW ANIMAL CONTROL ORDINANCE AND ASSOCIATED CHANGES TO THE COUNTY FEE ORDINANCE – ORDINANCE 2013-20A & 2013- 20B**

The first reading occurred last week.

Commissioner Bell moved to adopt Ordinance 2013-20A, final reading of the Comprehensive Animal Control Ordinance; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye

Commissioner Bell moved to adopt Ordinance 2013-20B, adding certain fees to the Weber County Fee Ordinance relating to the Animal Shelter; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye

2. **ADOPTION OF AN ORDINANCE CONFIRMING THE ASSESSMENT LIST & LEVYING AN ASSESSMENT AGAINST CERTAIN PROPERTIES IN THE SUMMIT MOUNTAIN ASSESSMENT AREA TO FINANCE COSTS OF ACQUIRING, CONSTRUCTING & INSTALLING ROAD IMPROVEMENTS, WATER IMPROVEMENTS, SEWER IMPROVEMENTS, & RELATED IMPROVEMENTS, & TO COMPLETE SAID IMPROVEMENTS IN A PROPER & WORKMANLIKE MANNER (COLLECTIVELY, THE “IMPROVEMENTS”); ESTABLISHING A RESERVE FUND; PROVIDING FOR CERTAIN REMEDIES UPON DEFAULT IN THE PAYMENT OF ASSESSMENTS; ESTABLISHING EFFECTIVE DATE OF THIS ORDINANCE; & RELATED MATTERS – ORDINANCE 2013-21**

Blake Wade, of Ballard Spahr, county bond counsel, briefly presented this ordinance, which culminates much of the work on Summit Mountain’s assessment district. The resolution was adopted last week and Mr. Wade noted that neither the assessment list nor the assessment per ERU has changed. The ordinance provides for the levy of assessments to begin being collected 7/15/2015 and it sets the terms.

Commissioner Bell moved to adopt Ordinance 2013-21 confirming the assessment list and levying an assessment against certain properties in the summit mountain assessment area (the “assessment area”) to finance the costs of acquiring, constructing and installing road improvements, water improvements, sewer improvements, and related improvements, and to complete said improvements in a proper and workmanlike manner (collectively, the “improvements”); establishing a reserve fund; providing for certain remedies upon default in the payment of assessments; establishing the effective date of this ordinance; and related matters; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye

3. **CONTRACT WITH HALES ENGINEERING FOR THE TRAFFIC STUDY OF COMBE ROAD – CONTRACT C2013-225**

Jared Andersen, County Engineer, noted that this traffic study is to evaluate whether to change Combe Road from a one-way street to a two-way street. The contract amount is \$4,250.00. Commissioner Bell said that the portion that is one-way is in Uintah City. It is a very small distance but it affects Weber County’s portion.

Commissioner Bell moved to approve Contract C2013-225 with Hales Engineering for the traffic study of Combe Road; Commissioner Zogmaister seconded, both voting aye.

4. **CONTRACT WITH PROBUILD CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE HIDDEN LAKE WATER PROJECT – CONTRACT C2013-226**

Dana Shuler, of County Engineering, presented the construction contract for this project. ProBuild was the low bidder.

Commissioner Bell moved to approve Contract C2013-226 with ProBuild Construction, Inc., for construction of the Hidden Lake Water Project; Commissioner Zogmaister seconded, both voting aye.

5. **CONTRACT WITH ZIONS FIRST NATIONAL BANK, DBA, ZIONS BANK PUBLIC FINANCE, TO DEVELOP/UPDATE IMPACT FEE FACILITIES PLAN (IFFP) AND IMPACT FEE ANALYSIS (IFA) – CONTRACT C2013-227**

Chad Meyerhoffer, of County Engineering, briefly presented this contract. It facilitates compliance with State requirements. The last study was conducted in 2005. The consultant was present.

Commissioner Bell moved to approve Contract C2013-227 with Zions First National Bank, dba, Zions Bank Public Finance, to develop/update Impact Fee Facilities Plan and Impact Fee Analysis; Commissioner Zogmaister seconded, both voting aye.

6. CONTRACT WITH LAMAR A. MABEY & ASSOCIATES, INC., TO DO ADMINISTRATIVE COMPENSATION ESTIMATES AND PROPERTY ACQUISITION PER UDOT REQUIREMENTS – CONTRACT C2013-228

Michael Tuttle, of County Engineering, stated that this contract is for property acquisition for the Old Snowbasin Road relating to the realignment of some roadway sections. Commissioner Zogmaister noted that this is related to the area that was damaged during the flood.

Commissioner Bell moved to approve Contract C2013-228 with Lamar A. Mabey & Associates, Inc., to do administrative compensation estimates and property acquisition per UDOT requirements; Commissioner Zogmaister seconded, both voting aye.

7. CONTRACT WITH THE STATE OF UTAH/CRS ENGINEERS FOR ADDITIONAL DESIGN, UTILITY AND RIGHT-OF-WAY WORK ON OLD SNOWBASIN ROAD – CONTRACT C2013-229

Michael Tuttle, of County Engineering, noted that this is related to the above item—for the design, utility and right-of-way work. Through this road realignment, the county requested that CRS perform the title work and develop those easements and property descriptions necessary for the property acquisitions.

Commissioner Bell moved to approve Contract C2013-229 with the State of Utah/CRS Engineers for additional design, utility and right-of-way work on Old Snowbasin Road; Commissioner Zogmaister seconded, both voting aye.

8. CONTRACT WITH WEBER COUNTY 4-H DEPARTMENT FOR THE STATE 4-H WESTERN HORSE SHOW TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 9/26-28/2013 AND 9/25-27/2014 – CONTRACT C2013-230

James Harvey, with of GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2013-230 with Weber County 4-H Department for the State 4-H Western Horse Show to be held at the Golden Spike Event Center as listed; Commissioner Zogmaister seconded, both voting aye.

9. CONTRACT WITH HERITAGE RANCH FOR THE HERITAGE CLASSIC TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 8/29-9/2/2013 & 8/28-9/1/2014 – CONTRACT C2013-231

James Harvey, with GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2013-231 with Heritage Ranch for the Heritage Classic to be held at the Golden Spike Event Center as listed; Commissioner Zogmaister seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 20, 2013, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Bell moved to adjourn at 10:24 a.m.; Commissioner Zogmaister seconded, both voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor