

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

Tuesday, October 6, 2015 - 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 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: Matthew G Bell and James Ebert. Kerry W. Gibson was excused.

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** – Commissioner Bell
- B. **INVOCATION** – Commissioner Ebert
- C. **PLEDGE OF ALLEGIANCE** – Sean Wilkinson
- D. **THOUGHT OF THE DAY** – Commissioner Bell

E. CONSENT ITEMS:

- 1. Purchase orders for \$148,424.66
- 2. Warrants #325611-#325807 for \$1,128,641.92
- 3. Minutes for the meeting held on September 29, 2015
- 4. New business licenses

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

F. ACTION ITEMS:

- 1. **FINAL READING OF ORDINANCE AMENDING CERTAIN PROVISIONS OF THE BILATERAL CONTRACT ORDINANCE – ORDINANCE 2015-17**

David Wilson, Deputy County Attorney, noted that the first reading occurred last week and minor word changes had been made. This allows certain division directors—for Eccles Conference Center, Peery's Egyptian Theater, Golden Spike Event Center, Ice Sheet, Parks & Recreation, and Weber County Fair—authority to approve standard contracts that have been pre-approved by the County Commission without such contracts having to be approved at a County Commission meeting.

Commissioner Ebert moved to adopt Ordinance 2015-17 amending certain provisions of the Bilateral Contract Ordinance; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

- 2. **RESOLUTION APPOINTING A COUNTY REPRESENTATIVE AND ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL (UCIP) ANNUAL MEMBERSHIP MEETING – RESOLUTION 39-2015**

David Wilson, Deputy County Attorney, noted that UCIP's by-laws require the county to appoint a representative and an alternate representative to this meeting.

Commissioner Ebert moved to adopt Resolution 39-2015 appointing Kerry W. Gibson as the Weber County representative and Brad Dee as the alternate representative for the Utah Counties Indemnity Pool annual membership meeting; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

- 3. **CONTRACT WITH WEBER STATE UNIVERSITY–D2 HOCKEY FOR THE 2015-2016 ICE RENTAL AGREEMENT – CONTRACT C2015-361**

Todd Ferrario, County Ice Sheet Manager, presented the yearly agreement stating that there were no changes from the previous year.

Commissioner Ebert moved to approve Contract C2015-361 with Weber State University–D2 Hockey for the 2015-2016 Ice Rental Agreement; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

4. CONTRACT WITH IMPACT DEMOLITION FOR THE DEMOLITION OF PROPERTY AT 701 W. 12TH STREET – CONTRACT C2015-362

Commissioner Bell stated that currently a left hand turn is not allowed into the County Sheriff's Complex off of 12th Street. The county purchased property and the building on it was subsequently demolished so that a new road to the Complex can be constructed at the traffic light at BDO.

Commissioner Ebert moved to approve Contract C2015-362 with Impact Demolition for the demolition of property at 701 W. 12th Street; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

5. CONTRACT WITH FRIENDS OF THE FAIRGROUNDS FOR THE BRIGGS MADSEN BENEFIT BEING HELD ON OCTOBER 8, 2015 – CONTRACT C2015-363

James Harvey, with Golden Spike Event Center, stated that Briggs was a promising 16-year-old freshman athlete who competed on national and international levels of rough stock rider. He was injured recently and fractured his back. Friends of the Fairgrounds wish to hold a benefit on 10/8/2015 to help Briggs and his family. Commissioner Ebert expressed appreciation to Mr. Harvey as someone who reaches out to the community, is determined to resolve issues and is a problem solver.

Commissioner Ebert moved to approve Contract C2015-363 with Friends of the Fairgrounds for the Briggs Madsen benefit on 10/8/2015; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

6. CONTRACT WITH EA ENGINEERING SCIENCE & TECHNOLOGY (EA) FOR ACCESS TO THE C/D LANDFILL ROAD FOR HAFB – CONTRACT C2015-364

Gary Laird, with County Solid Waste, stated that there is a Hill Air Force Base (HAFB) facility west of the county's C&D landfill on 900 S. and EA, HAFB's contractor, must access the county's property to perform some contract work for HAFB—which is to carry low level radioactive material, that to Mr. Laird's understanding is legal on public roads. However, just as a precaution, EA will conduct baseline and post-remedial gamma activity scans at the entrance to the county landfill property and where they leave the site, and then a similar test on the site to ensure nothing was left at the landfill.

Commissioner Ebert moved to approve Contract C2015-364 with EA Engineering Science & Technology for access to the C/D Landfill road for HAFB; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

G. PUBLIC COMMENTS: None

H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 13, 2015, 10 A.M.

I. ADJOURN

Commissioner Ebert moved to adjourn at 10:21 a.m.; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor