

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

Tuesday, October 22, 2013 - 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: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Rob Scott

C. THOUGHT OF THE DAY – Chair Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$122,515.53
2. Warrants #302814 - #302970 for \$850,724.15
3. Minutes for the meeting held on October 15, 2013
4. Set public hearing for November 19, 2013, 10 a.m., for a legislative amendment to the Ogden Valley General Plan; Moderate Income Housing Element
5. Set public hearing for November 19, 2013, 10 a.m., for a legislative amendment to the West Central Weber County General Plan: Moderate Income Housing Element
6. Set public hearing for October 29, 2013 to consider a request to amend the County Land Use Code Title 104 (Zones) Chapter 12 (Single-Family Residential Zones R-1-12, R-1-10) by reducing the minimum front and rear yard setbacks in the R-1-10 Zone from 30 feet to 20 feet

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

E. ACTION ITEMS:

1. **ACTION ON A LEGISLATIVE AMENDMENT TO THE OGDEN VALLEY GENERAL PLAN; OGDEN VALLEY PATHWAY MASTER PLAN AND MASTER PLAN MAP – RESOLUTION 25-2013**

The Ogden Valley General Plan was adopted in 1998 and amended in 2002 to include the Ogden Valley Pathway Master Plan and Map. In 2009 the county was a leader in collaborating with Weber Pathways, all 15 municipalities in the county, along with federal, state and regional agencies to create the Weber County Cooperative Pathways Master Plan and making this project a reality.

The County Commission held a public hearing on this item on 10/1/2013 and it was tabled. Citizens raised a concern with language in the General Plan that allowed the appendix of proposed pathways to be updated without a General Plan amendment. This issue was subsequently reviewed with the county's legal counsel and it was decided to eliminate the sentence that stated, "It is intended to be updated without a General Plan amendment."

The ad hoc committee, staff and the Ogden Valley Planning Commission recommend approval.

Today the Commission approved the amendments to the Ogden Valley Master Plan and Map so that they are consistent with the Weber County Cooperative Pathways Master Plan, striking the above noted language.

Commissioner Zogmaister moved to adopt Resolution 25-2013 adopting amendments to the Ogden Valley Pathway Master Plan and Master Plan Map; Commissioner Bell seconded.

Roll Call Vote:

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

2. CONTRACT WITH UNITED STATES AIR FORCE FOR WELL MONITORING – CONTRACT C2013-259

Jared Andersen, County Engineer, presented this annual contract. The monitored wells are located on a county parcel just past Riverdale (1150 West). The USAF pays the county \$1,000.00/year.

Commissioner Bell moved to approve Contract C2013-259 with United States Air Force for well monitoring; Commissioner Zogmaister seconded, all voting aye.

3. REQUEST FOR CONTRACT AMENDMENT WITH BOWEN COLLINS AND ASSOCIATES FOR ADDITIONAL BANK PROTECTION SITES & SCOPING REQUIREMENTS FOR THE WEBER EMERGENCY WATERSHED PROTECTION (EWP) PROJECT

This item was held.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 29, 2013, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Bell moved to adjourn at 10:13 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor