

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

Tuesday, November 1, 2011 - 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 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 PRESENT: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

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 Zogmaister
- B. **PLEDGE OF ALLEGIANCE** - Rob Scott
- C. **THOUGHT OF THE DAY** - Chair Zogmaister

D. CONSENT ITEMS:

- 1. Purchase Orders for \$210,054.25
- 2. Warrants #279304-#279640 for \$1,782,060.93
- 3. Minutes for the meeting held on October 25, 2011
- 4. Set public hearing for Tuesday, November 22, 2011, 6 p.m., on county’s 2012 tentative budget
- 5. Set public hearing for Tuesday, November ~~22~~ 29, 2011, ~~6 p.m.~~ 10 a.m., on Zoning Petition ZP 2011-02 to amend Chapter 28, Nonconforming Buildings, Uses and Parcels, allowing boundaries within an approved subdivision not meeting current zoning to be able to realign lot lines within the subdivision

Commissioner Dearden moved to approve the consent items, changing the public hearing of item D.5 to 11/29/2011 at 10 a.m.; Commissioner Gibson seconded, all voting aye.

E. ACTION ITEMS:

- 1. **ORDINANCE OF THE WEBER COUNTY COMMISSIONERS ADOPTING THE LITTLE MOUNTAIN ECONOMIC DEVELOPMENT PROJECT AREA PLAN – ORDINANCE 2011-18**

Ron Kusina, Redevelopment Agency of Weber County (RDA) Executive Director, noted that a public hearing was held and the RDA adopted the plan by resolution on 9/27/2011.

Advanced Fluid Containment asked for some tax increment financing incentives to expand their operations on two parcels (about 71 acres, on both sides of 9th Street, in the Little Mountain area). The Taxing Entity Committee and the RDA have approved the budget. The RDA will grant to AFC a tax incentive equal to approximately 50% of new taxes derived from new investment for five years in that location. The RDA will take 70% of the new taxes created. AFC will make a minimum of \$5 million in new investment and create a minimum of 100 new jobs in the county.

Commissioner Gibson moved to adopt Ordinance 2011-18 adopting the Little Mountain Economic Development Project Area Plan; Commissioner Dearden seconded.

Roll Call Vote:

Commissioner Deardenaye
Commissioner Gibsonaye
Chair Zogmaisteraye

3. CONTRACT WITH UTAH DIVISION OF PARKS & RECREATION FOR A NON-MOTORIZED TRAIL MATCHING FUND PROGRAM, FISCAL ASSISTANCE AGREEMENT - CONTRACT C2011-209

Nate Pierce, County Operations Department Director, stated that this item is in conjunction with the action taken on 10/18/2011 to allocate \$60,000 of impact fee funds. It is for a \$50,000 State Parks grant on a reimbursable basis (the county will front the \$50,000 and upon project completion the State will reimburse the county). The project in total will cost \$355,860.

Commissioner Gibson moved to approve Contract C2011-209 with the Utah Division of Parks & Recreation for a Non-Motorized Trail Matching Fund Program, Fiscal Assistance Agreement for the Pineview Loop Pathway; Commissioner Dearden seconded, all voting aye.

4. REQUEST FOR CONTRACTS WITH ROCKY MOUNTAIN MOTOCROSS FOR EVENTS BEING HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON THE FOLLOWING DATES:

December 9-11, 2011; January 6-8, 2012; February 3-5, 2012

This item was held.

2. RESOLUTION MAKING CERTAIN APPOINTMENTS TO THE RAMP TAX ADVISORY BOARD, THE RAMP TAX CULTURAL COMMITTEE AND THE RAMP TAX RECREATION AND PARKS COMMITTEE - RESOLUTION 19-2011

Mike Caldwell, County Public Information Officer, noted that this item was discussed last week. The commissioners expressed thanks for all the hard work done by the committee members.

Commissioner Dearden moved to adopt Resolution 19-2011 making the following RAMP appointments for 3 years beginning 10/1/2011: Heather Carlson and Judy Mitchell appointed to the Cultural Committee, Greg Booth appointed to the Recreation and Parks Committee, Morris Sterrett reappointed to the Recreation and Parks Committee and to act as its chair and also vice chair of the Advisory Board; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Deardenaye
Commissioner Gibsonaye
Chair Zogmaisteraye

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUES., NOVEMBER 8, 2011, 10 A.M.

G. PUBLIC COMMENTS:

Margaret Naisbitt, RAMP Tax Advisory Board Chair, stated that the board members are very excited to serve and want to do a good job for the county.

H. ADJOURN

Commissioner Dearden moved to adjourn at 10:20 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor