

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

Tuesday, November 4, 2014 - 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 PRESENT:** Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

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

- A. WELCOME** – Chair Gibson
- B. PLEDGE OF ALLEGIANCE** – Sylvia Salisbury
- C. THOUGHT OF THE DAY** – Commissioner Bell

Chair Gibson spoke about the "Nice Bucket Challenge" by the Weber School Foundation for the county to participate with donations of food clothing, etc., for charity, and the Northern Wasatch Office of Realtors is offering grants to the brokerages that have the most food donations during their annual food drive. The Franklin Group Real Estate Brokerage will support baby Emery Lynn Knighton (who was born in August with cystic fibrosis) as this year's recipient if they win. The food donated by the county is going to the Franklin Group for Emery. Turkeys were also donated by the county to United Way. Robert (Bob) Hunter, with United Way, expressed thanks for what the county is doing and stated that the county is again the first to donate turkeys. Today the commissioners challenged Ogden City Mayor Caldwell and the City Council.

**D. CONSENT ITEMS:**

1. Purchase orders for \$120,610.57
2. Warrants #314857- #315178 for \$984,878.89
3. Minutes for the meetings held on October 14 and 28, 2014
4. Surplus 7 file cabinets from Commission Office
5. Surplus Office Equipment from Weber-Morgan Health Department
6. Declaration of Surplus Property, Parcel #02-042-0007 for the Operations Department
7. Underwriter Engagement Agreement with George K. Baum & Company - Contract C2014-216
8. Change Order 3 to the contract with and ProBuild Construction for the construction of the Hidden Lake Water Tank with \$82,155.77 - Contract C2014-217
9. The regular Commission meeting scheduled for November 11, 2014 at 10 a.m. has been rescheduled to November 10, 2014, 9 a.m. (Weber County will be closed for Veterans Day, 11/11/ 2014)

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

**E. ACTION ITEMS:**

1. **CONTRACT WITH TAYLOR GEOTECHNICAL FOR ON-CALL GEOTECHNICAL ENGINEERING REVIEW SERVICES FOR HILLSIDE REVIEWS AND BUILDING PERMITS – CONTRACT C2014-218**

Dana Shuler, with County Engineering, briefly presented this contract for services to be performed by Taylor Geotechnical for the County Engineering Department.

Commissioner Bell moved to approve Contract C2014-218 with Taylor Geotechnical for on-call geotechnical engineering review services for hillside reviews and building permits; Commissioner Zogmaister seconded, all voting aye.

**2. RESOLUTION APPOINTING A MEMBER TO THE BOARD OF ADJUSTMENT – RESOLUTION 29-2014**

Sean Wilkinson, County Planning Department Director, stated that Douglas Dickson’s term is expiring and he is willing to serve again. The alternate appointee did not submit an application but would be willing to serve as full member, if needed. Mr. Wilkinson has no concern about Mr. Dickson being reappointed.

Commissioner Bell moved to adopt Resolution 29-2014 appointing Douglas Dickson to the Board of Adjustment with a term expiring 6/30/2019; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell .....aye

Commissioner Zogmaister .....aye

Chair Gibson.....aye

**F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR MONDAY, NOVEMBER 10, 2014, 9 A.M.**

**G. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Bell moved to approve adjourn at 10:28 a.m.; Commissioner Zogmaister seconded, all voting 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