

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

Monday, November 10, 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: Jan M. Zogmaister and Matthew G Bell. Kerry W. Gibson was excused.

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

A. WELCOME – Vice Chair Zogmaister

B. PLEDGE OF ALLEGIANCE – Leann Kilts

C. THOUGHT OF THE DAY – Vice Chair Zogmaister

D. CONSENT ITEMS:

1. Purchase orders for \$133,352.20
2. Warrants #315179- #315362 for \$1,559,448.86
3. Minutes for the meeting held on November 4, 2014
4. Amendment 1 of the contract with Bowen Collins & Associates for design-related construction support for the Hidden Lake Water Project for \$20,154.00 – Contract C2014-219
5. ACH payment to US Bank for \$89,123.57 for purchasing card transactions through October 15, 2014
6. A new beer license
7. New business licenses
8. Reminder - regular Commission meeting scheduled for 11/18/2014 has been canceled. The next meeting will be held on 11/25/2014, 5:30 p.m., with a public hearing beginning at 6:00 p.m.

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

E. ACTION ITEMS:

1. **CONTRACT WITH TRAX AV TO PROVIDE SOUND AND LIGHTING EQUIPMENT AND TECHNICIANS FOR THE 2015 HOF GERMAN FEST – CONTRACT C2014-220**

Jim Harvey, with the Golden Spike Event Center, presented this contract.

Commissioner Bell moved to approve Contract C2014-220 with Trax AV to provide sound and lighting equipment and technicians for the 2015 Hof German Fest; Commissioner Zogmaister seconded, both voting aye.

2. **CONTRACT WITH EUROHERZ-MUZIKANTEN FOR LIVE MUSICAL ENTERTAINMENT AT THE 2015 HOF GERMAN FEST – CONTRACT C2014-221**

Jim Harvey, with the Golden Spike Event Center, presented this contract.

Commissioner Bell moved to approve Contract C2014-221 with Euroherz-Muzikanten for live musical entertainment at the 2015 Hof German Fest; Commissioner Zogmaister seconded, both voting aye.

3. **CONTRACT WITH KOTTAGE KUPBOARD FOR THE CANDY CANE LANE EVENT AT THE GOLDEN SPIKE EVENT CENTER NOVEMBER 17-22, 2014 – CONTRACT C2014-222**

Jim Harvey, with the Golden Spike Event Center, presented this contract.

Commissioner Bell moved to approve Contract C2014-222 with Kottage Kupboard for the Candy Cane Lane Event at the Golden Spike Event Center 11/17-22/2014; Commissioner Zogmaister seconded, both voting aye.

4. **CONTRACT WITH CRS CONSULTING ENGINEERS INC. DBA CALDWELL RICHARDS SORENSEN FOR THE 1200 SOUTH WIDENING PROJECT – CONTRACT C2014-223**

Jared Andersen, County Engineer, noted that WACOG awarded \$2 million for right-of-way acquisition along 1200 South from 4700 West to approximately 9500 West for a future expansion project. This contract modification broadens the original contract scope to include corridor design. There is no change in the fees.

Commissioner Zogmaister moved to approve Contract C2014-223, Amendment No. 1, with CRS Consulting Engineers Inc. dba Caldwell Richards Sorensen for the 1200 South widening project; Commissioner Bell seconded, both voting aye.

5. **CONTRACT WITH WHITAKER CONSTRUCTION FOR CONSTRUCTION OF A DIVERSION STRUCTURE AND CONCRETE CHANNEL TO CONTROL FLOOD WATERS – CONTRACT C2014-224**

Jared Andersen, County Engineer, presented this contract for the Little Weber Cutoff Project that includes construction of a new flood control diversion, concrete channel and reinforced box culvert.

Commissioner Zogmaister moved to approve Contract C2014-224 with Whitaker Construction for construction of a diversion structure and concrete channel to control flood waters; Commissioner Bell seconded, both voting aye.

6. **CONTRACT WITH TRIPLE J CONCRETE FOR A 2014 SIDEWALK REPAIR PROJECT – CONTRACT C2014-225**

Jared Andersen, County Engineer, presented this contract for sidewalk repair.

Commissioner Zogmaister moved to approve Contract C2014- with Triple J Concrete for a 2014 sidewalk repair project; Commissioner Bell seconded, both voting aye.

7. **AGREEMENT WITH THE OGDEN CITY REDEVELOPMENT AGENCY DEFINING THE TERMS RELATED TO A POTENTIAL PARKING STRUCTURE BENEFITING THE OGDEN ECCLES CONFERENCE CENTER – CONTRACT C2014-226**

Douglas Larsen, Weber Economic Development Partnership Director, presented an agreement with the Ogden City Redevelopment Agency wherein the county may participate in the development of a parking structure with specific benefit to the Ogden Eccles Conference Center. The agreement formalizes the commitment on behalf of the county and the city, provides for the opportunity to share in the costs of potential feasibility studies specific to the impacts of the parking structure, articulates due dates and provides the county with the discretion to withdraw from the project.

Commissioner Zogmaister moved to approve Contract C2014-225 with the Ogden City Redevelopment Agency defining the terms related to a potential parking structure benefiting the Ogden Eccles Conference Center; Commissioner Bell seconded, both voting aye.

F. **ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, NOVEMBER 25, 2014, 5:30 P.M., WITH PUBLIC HEARING BEGINNING AT 6:00 P.M.**

G. **PUBLIC COMMENTS:** None

H. **ADJOURN**

Commissioner Bell moved to approve adjourn at 9:26 a.m.; Commissioner Zogmaister seconded, both voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor