

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

Tuesday, November 26, 2013 - 5:30 p.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 surmised 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** – Paige Greenhalgh

**C. THOUGHT OF THE DAY** – Commissioner Zogmaister

**D. CONSENT ITEMS:**

1. Purchase Orders for \$81,735.05
2. Warrants #303821 - #304051 for \$3,345,846.94
3. Surplus a Sharp Copier from the Weber/Morgan Strike Force
4. Set public hearing for December 17, 2013, 10 a.m., to consider and take action on a request to amend Title 104, Chapter 9 (Forestry Zones F-5, F-10, and F-40) of the Weber County Land Use Code by adding Agritourism to the list of Conditional Uses allowed in the Forest-5 (F-5) Zone only
5. Set the first public hearing for December 10, 2013, 10 a.m., to consider potential projects for which funding may be applied for under the 2014 Community Development Block Grant Program

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

**E. ACTION ITEMS:**

1. **AMENDMENT TO THE TOURISM AND CONVENTION/EVENTS SALES AND MARKETING MANAGEMENT AGREEMENT – CONTRACT C2013-273**

Sara Toliver, CVB President, noted that the CVB has a multiyear contract with the county and presented an amendment to the 2013 contract amount (which will be \$775,000 for 2014).

Commissioner Bell moved to approve Contract C2013-273, amendment to the Tourism and Convention/Events Sales and Marketing Management Agreement; Commissioner Zogmaister seconded, all voting aye.

2. **CONTRACT WITH CRYSTAL JOJOLA FOR A HOLIDAY GIFT BOUTIQUE AT THE GOLDEN SPIKE EVENT CENTER (GSEC) 12/13-14/2013 – CONTRACT C2013-274**

Jim Harvey, with GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2013-274 with Crystal Jojola for a Holiday Gift Boutique at the Golden Spike Event Center 12/13-14/2013; Commissioner Bell seconded, all voting aye.

**F. PUBLIC HEARING:**

1. Commissioner Zogmaister moved to adjourn the public meeting and convene the public hearing; Commissioner Bell seconded, all voting aye.

**2. PUBLIC HEARING TO TAKE INPUT ON THE WEBER COUNTY 2014 BUDGET**

Dan Olsen, County Comptroller, noted that the budget is available online and a summary was available tonight at the entrance to the chambers. He gave a slide presentation of the budget highlights noting that the three main economic indicators (jobs/unemployment, housing market/new construction & taxable sales) are beginning to stabilize and are showing positive signs. From 2008-2012 the county's General Fund expenditures were flat. There was a recession, declining revenues, etc. Through the economic downturn, the county controlled costs by managing employee positions—by eliminating 37 full time positions (between 2008 & 2011), through attrition, by delaying hiring and by not giving employees a raise for 2½ years.

Mr. Olsen outlined some changes to the budget since November 1, including a \$60,000 increase to the CVB of transient room tax and a \$200,000 property tax shift from the Health Department to the General Fund. The total 2014 revenue is anticipated at \$123,173,017 and expenditures at \$147,320,419, and there is a 0% increase on health insurance. There are several capital projects to be funded through 2014 such as a stormwater study, fleet & heavy equipment, library expansion, flood mitigation, road expansions and the Summit Mountain Special Assessment Area. The final budget will be adopted December 10 and no action was taken tonight.

Representatives from the county visited bond rating agencies (Moody's and Fitch) two weeks ago and the county received Aa2 and AAA ratings. Weber County is only the 2<sup>nd</sup> county in the State to receive an AAA rating.

- 3. Public Comments: Chair Gibson invited public comments and none were offered.
- 4. Commissioner Bell moved to adjourn the public hearing and reconvene the public meeting; Commissioner Zogmaister seconded, all voting aye.

**G. ACTION ON PUBLIC HEARING:**

**1. REQUEST RESOLUTION APPROVING THE 2014 WEBER COUNTY BUDGET**

No action was taken (final adoption will occur on December 10).

**H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, DECEMBER 3, 2013, 10 A.M.**

**I. PUBLIC COMMENTS:** None

**J. ADJOURN**

Commissioner Bell moved to adjourn at 6:05 p.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