

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

Tuesday, August 11, 2015 - 10:10 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, and Matthew G Bell. James Ebert was excused.

**OTHERS PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Chris F. Allred, County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Gibson
- B. INVOCATION** – Ricky Hatch
- C. PLEDGE OF ALLEGIANCE** – Chris Allred
- D. THOUGHT OF THE DAY** – Chair Gibson

**E. CONSENT ITEMS:**

1. Purchase orders for \$119,034.89
  2. Warrants #323801-#323945 for \$2,092,318.10
  3. Minutes for the meeting held on August 4, 2015
  4. ACH payment to US Bank for \$129,358.22 for purchasing card transactions through July 15, 2015
  5. Revised right-of-way contract with Paul Ransom, Trustee/Reese Ransom Irrevocable Trust for purchase of easement for 3500 W. extension, Parcel #50:EC/2. Original contract approved 8/4/2015 – Contract C2015-314
  6. Set public hearing for August 25, 2015, 10 a.m., to consider/take action on proposed amendments to County Land Use Code: Definitions (101-1-7), Land Use Permit, Building Permit, and Certificate of Occupancy (102-4), conditional uses (108-4), & Supplementary and Qualifying Regulations (108-7) to update and clarify provisions related to conditional use permitting and procedures
  7. Set public hearing for August 25, 2015, 10 a.m., to consider/take action on proposed amendments to Land Use Code, Home Occupation; Short Term Vendors; Temporary Outdoor Sales; Farmers Markets (108-13), to provide for instructional activities in yard area and accessory buildings and to update and clarify provisions related to home occupation permitting and procedures
  8. Set public hearing for September 1, 2015, 10 a.m., on a proposed amendment to the County Zoning Map, Wolf Creek area by rezoning 9.11 acres of Forest Residential FR-1 to Open Space O-1; rezone approximately 15.97 acres of Open Space O-1, & Commercial Valley CV-2 to a Commercial Valley Resort Recreation CVR-1 Zone; & rezone 30.65 acres of Forest Residential FR-3 to Open Space O-1
- Commissioner Bell moved to approve the consent items; Chair Gibson seconded.  
Commissioner Bell – aye; Chair Gibson – aye

**F. ACTION ITEMS:**

1. **ACTION ON THE TREASURER OPENING A NEW CHECKING ACCOUNT – RESOLUTION 34-2015**

John Bond, County Treasurer, stated that this new checking account is to assist customers relating to passport applications. Currently, customers can only submit a check or money order with their completed passport application to mail to the U.S. State Department. Many applications are rejected daily because the customers do not come with checks. This causes a burden to the customers who have to leave to go find a bank or obtain a check and return to the office.

This account will allow the Clerk/Auditor's Office to accept cash, credit or debt cards and the county can then write a check payable to the U.S. State Department. The convenience fee is \$5/application and is set high enough because the county does not wish to compete with the private sector.

The account will have a minimal balance, will be reconciled by the Clerk/Auditor's Office and reviewed by the County Treasurer. Mr. Bond, Ricky Hatch, County Clerk/Auditor, and Scott Parke, County Comptroller, all agreed with creating the account.

Commissioner Bell moved to adopt Resolution 34-2015 allowing the County Treasurer to open a new checking account as discussed; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

**2. 2<sup>ND</sup> QUARTER INTERIM FINANCIAL REPORT**

Scott Parke, County Comptroller, referred to the documentation before the commissioners. Sales taxes are expected to come in around 4% over the prior year and around 1% increase for property taxes. The District Court has used about 67% of its budget for court-ordered mental health evaluations, and this is trending a little higher than anticipated due to the difficulty to estimate the number of evaluations for the coming year. About another \$28,000 may be needed to complete the year. The Animal Shelter experienced an operating loss last year of approximately \$60,000 and about another \$24,000 will be needed. These items will be discussed during the budget hearings.

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 18, 2015, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**CLOSED EXECUTIVE SESSION TO DISCUSS STRATEGY RELATING TO PURCHASE OR SALE OF REAL PROPERTY, THE CHARACTER/COMPETENCE OF AN INDIVIDUAL, AND PENDING OR IMMINENT LITIGATION**

Commissioner Bell moved to convene a Closed Executive Session to discuss strategy relating to purchase or sale of real property, the character/competence of an individual, and pending or imminent litigation; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

No action was taken on the closed executive session.

**I. ADJOURN**

Commissioner Bell moved to adjourn at 11:08 a.m.; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – 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