

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

Tuesday, September 15, 2015 - 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: Kerry W. Gibson, Chair, Matthew G Bell and James Ebert.

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

- A. WELCOME** – Chair Gibson
- B. INVOCATION** – Pastor Dave Mallinak
- C. PLEDGE OF ALLEGIANCE** – Sylvia Salisbury
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E. PRESENTATIONS:

PRESENTATION OF A PROCLAMATION DESIGNATING AUGUST 14TH AS LARRY CROUCH DAY IN WEBER COUNTY

Chair Gibson read the proclamation honoring Mr. Crouch for his outstanding dedication and service in the county. Karen Summers, of the Ogden/Weber Chamber of Commerce, works with Mr. Crouch and spoke of his service to others. Chuck Leonhardt, of the Ogden/Weber Chamber, said that Mr. Crouch is a great example, gives strength to others, and is the kindest man he has met. Mr. Crouch expressed love and appreciation for this community and his desire to make the lives of others a little better. He was presented with a plaque.

PRESENTATION OF A WOOD CARVING SCULPTURE TO THE GEORGE WAHLEN VETERANS HOME

Chair Gibson said that the beautiful wood carved sculpture of the battlefield cross reminds him of the sacrifices by the soldiers in our behalf and hopes it is a visual reminder of our appreciation for those who have fought for us. He said it was a real honor to have been a part of bringing the Veterans Home to our community. Pete Zeigler, Veterans Home Administrator, said that it is an honor to serve the finest people. Residing at the Home are veterans who fought in WWII, Vietnam and Korea. He expressed thanks for the thoughtful gift and the way the commissioners connect with our veterans. Kim Wixon, of the State Office for the Veterans Home, also expressed thanks and explained that the battlefield cross recognizes the sacrifice of the soldier that dies in action. He said that 22 veterans are lost daily to suicide. Currently, there are 115 people residing at the Veterans Home and the smallest group of veterans is from WWII. He said that they honor and take good care of the veterans and cannot ever give back enough to them for their sacrifice.

F. CONSENT ITEMS:

1. Purchase orders for \$41,005.59
2. Warrants #324914-#325055 for \$543,631.04
3. Minutes for the meetings held on September 1 and 8, 2015
4. New business license
5. Change order on contract with Bowen Construction to change drain line, catch basin & other piping necessary to address water/spring flows that were discovered during project – Contract C2015-343

Commissioner Bell moved to approve the consent items; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

G. ACTION ITEMS:

1. RIGHT-OF-WAY CONTRACT FOR 12TH STREET: RICHARD LEE/BRENDA SUE GORDON, PARCEL 161 – CONTRACT C2015-344

Jared Andersen, County Engineer, briefly presented this contract.

Commissioner Bell moved to approve Contract C2015-344 for a right-of-way with Richard Lee and Brenda Sue Gordon, Parcel 161, for the 12th Street road widening; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

2. PARTIAL ASSIGNMENT EASEMENT WITH ROCKY MOUNTAIN POWER FOR THE INSTALLATION OF POWER TO THE LITTLE WEBER DIVERSION STRUCTURE – CONTRACT C2015-345

Jared Andersen, County Engineer, stated that the county has a drainage easement to the Little Weber diversion structure and this easement allows Rocky Mountain to install power to operate the gate.

Commissioner Bell moved to approve Contract C2015-345, Partial Assignment Easement with Rocky Mountain Power for the installation of power to the Little Weber diversion structure; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

3. CONTRACT WITH ROCKY MOUNTAIN POWER TO SUPPLY RIGHT-OF-WAY AND ELECTRICAL SERVICES TO A PUMP HOUSE AT WEBER MEMORIAL PARK – CONTRACT C2015-346

Jennifer Graham, with County Recreation Facilities, stated that this is for the water systems update project at the Park. This item includes the agreement to get electricity to the pump house and a right-of-way easement for Rocky Mountain inside of the Park.

Commissioner Bell moved to approve Contract C2015-346 with Rocky Mountain Power to supply right-of-way and electrical services to a pump house at Weber Memorial Park; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

4. CONTRACT WITH HONNEN EQUIPMENT FOR A ONE-YEAR LEASE OF A JOHN DEERE BACKHOE – CONTRACT C2015-347

Scott Storey, with County Roads, stated that the contract amount is for \$892 for one year, which is very economical.

Commissioner Ebert moved to approve Contract C2015-347 with Honnen Equipment for a one-year lease of a John Deere Backhoe; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

H. PUBLIC COMMENTS: None

I. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUES., SEPTEMBER 22, 2015, 10 A.M.

J. ADJOURN

Commissioner Ebert moved to adjourn at 10:51 a.m.; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor