**MINUTES**

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

Tuesday, May 19, 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:** Ricky D. Hatch, County Clerk/Auditor; David Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor’s Office, who took minutes.

**A. Welcome** – Chair Gibson

**B. Invocation** – Shelly Halacy

**C. Pledge of Allegiance** – Sean Wilkinson

**D. Thought of the Day** – Chair Gibson

**E. Consent Items:**

1. Purchase orders for $132,153.97

2. Warrants #321075-#321299 for $2,872,868.61

 3. Minutes for the meeting held on May 12, 2015

 4. Request from the County Tax Review Committee to approve a second tax sale extension for the following:

 Parcel #09-442-0014, George & Nadine Holden; Parcel #12-084-0035, Gerrald DeRoboam

 Parcel #17-292-0002, Kenneth Turner; Parcel #17-063-0024, James Pomeroy

 5. Contract Amendment #1, $167,266.28, with Stanley Consultants for construction management for Powder Mountain Roadway and Utility Project – Contract C2015-173

 6. Change Order #1/$38,498.23-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-174

 7. Change Order #2/$24,073.75-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-175

 8. Change Order #3/$30,682.82-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-176

 9. Change Order #4/$9,200.00/credit-Knife River Corp. contract for Little Weber Creek Culverts West Project–Contract C2015-177

 10. Change Order #5 (reconciliation/$59,500.00-Knife River Corp. contract for Little Weber Creek Culverts West Project–Contract C2015-178

 11. Surplus maintenance equipment from County Parks & Recreation Department

 12. Vacate Lot 13 of Liberty Meadows Subdivision as part of plat amendment to correct location of drainage easement & reconfigure lot lines established through previous boundary line adjustments – Ordinance 2015-9

 13. Second reading of ordinance making certain changes to County Fee Ordinance relating to County Parks – Ordinance 2015-10

 14. Recommendations for EZ grant awards from Recreation, Arts, Museums and Parks (RAMP) Committee:

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | Boys & Girls Club of Weber-Davis | Ogden Teen Summer Art Program |  $ 295.00  |
| 2 | Boys & Girls Club of Weber-Davis | Roy Summer Art Program |  $ 1,200.00  |
| 3 | Boys & Girls Club of Weber-Davis | Odyssey Summer Art Program |  $ 1,200.00  |
| 4 | Chamber Orchestra Ogden | Music Purchase for Chamber Orchestra Ogden |  $ 1,000.00  |
| 5 | Chamber Orchestra Ogden | Richter/Uzur Duo Concert w/Chamber Orchestra Ogden |  $ 1,000.00  |
| 6 | Downtown Ogden Inc. | Family Night to Remember |  $ 2,000.00  |
| 7 | Eccles Community Art Center | Jr. High & High School Chalk Art Festival |  $ 775.00  |
| 8 | Eccles Community Art Center | Plain Air/Quick Draw Competition Exhibit |  $ 750.00  |
| 9 | Eccles Community Art Center | Youth Gallery |  $ 450.00  |
| 10 | Egyptian Theater Foundation | Sundance Organ Music |  $ 900.00  |
| 11 | Egyptian Theater Foundation | Country Royalty  |  $ 2,000.00  |
| 12 | Giv Communities Inc | 25th Street Community Art Class |  $ 500.00  |
| 13 | Harrisville City | Harrisville Farmer's Market |  $ 1,000.00  |
| 14 | Imagine Ballet Theater | Dance R.E.A.C.H. |  $ 1,200.00  |
| 15 | Marshall White Center | Marshall White Center Senior Buzzer |  $ 1,110.00  |
| 16 | North Ogden City Corporation | Dog Park Development |  $ 2,000.00  |
| 17 | North Ogden City Corporation | Slide Replacement- North Shore |  $ 2,000.00  |
| 18 | North Ogden Historical Museum | Museum Sign/Pioneer Fort Monument |  $ 1,870.00  |
| 19 | North Ogden Historical Museum | Memories from the Past |  $ 2,000.00  |
| 20 | North Ogden Parks, Trails & Open Lands | Crosswalk Lights on 1050 |  $ 2,000.00  |
| 21 | North Ogden Parks, Trails and Open Lands | Dog Owner Responsibility Signs |  $ 750.00  |
| 22 | Nurture the Creative Mind | Fe5tival - Youth Arts Festival |  $ 2,000.00  |
| 23 | Ogden Friends of Acoustic Music | Kids' Activities at OFOAM Festivals |  $ 2,000.00  |
| 24 | Ogden Friends of Acoustic Music | Non-City Pole Banner Marketing |  $ 1,000.00  |
| 25 | Ogden Friends of Acoustic Music | Free Public Outreach Concert Featuring Shook Twins |  $ 2,000.00  |
| 26 | Ogden Nature Center | Canopies for Ogden Nature Center |  $ 1,000.00  |
| 27 | Ogden Nature Center | 2015 Creatures of the Night |  $ 1,000.00  |
| 28 | Ogden Opera Guild | Utah Opera Resident Artists at Weber State University |  $ 1,000.00  |
| 29 | Ogden's George S. Eccles Dinosaur Park | Dinosaur Computer Kiosks |  $ 2,000.00  |
| 30 | Ogden's George S. Eccles Dinosaur Park | Dinosaur Park Laboratory |  $ 2,000.00  |
| 31 | Ogden's George S. Eccles Dinosaur Park | Halloween Carnival |  $ 1,000.00  |
| 32 | Reese Arts and Recreation Council | 100 Year Park Celebration/Reunion/Mosquito Days |  $ 450.00  |
| 33 | South Ogden City Arts Council | South Ogden Days Local Arts and Entertainment Stage |  $ 1,000.00  |
| 34 | South Ogden City Arts Council | South Ogden Days Music Experience Tent |  $ 1,000.00  |
| 35 | Treehouse Children's Museum | Maker Zone |  $ 2,000.00  |
| 36 | Treehouse Children's Museum | Mapping Utah and Mapping America |  $ 2,000.00  |
| 37 | Union Station Foundation | Sign Repair and Replacement |  $ 2,000.00  |
| 38 | Union Station Foundation | Marketing 27th Annual Hostler's Model Railroad Festival |  $ 2,000.00  |
| 39 | Union Station Foundation | Summer Jazz at the Station |  $ 2,000.00  |
| 40 | Utah Cowboy and Western Heritage Museum | Utah Cowboy Hall of Fame Induction Ceremony |  $ 1,200.00  |
| 41 | Utah Cowboy and Western Heritage Museum | Utah Cowboy and Western Heritage Museum Antique Glass Display |  $ 850.00  |
| 42 | Weber Arts Council | Utah Piano Team Festival |  $ 2,000.00  |
| 43 | Weber County Heritage Foundation | Historic Home Tours |  $ 500.00  |
| 44 | Weber Pathways | Puncture Vine Control Project |  $ 2,000.00  |

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

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

**F. Action Items:**

 1. **First reading of ordinance updating County Flood Damage Prevention Ordinance Title 22**

Jared Andersen, County Engineer, stated that this amendment to the county ordinance is due to FEMA updating its maps.

Commissioner Bell moved to approve the first reading of an ordinance updating the Weber County Flood Damage Prevention Ordinance Title 22; Commissioner Ebert seconded.

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

**G. Assign Pledge of Allegiance & Thought of the Day for Tuesday, May 26, 2015, 10 a.m.**

**H. Public Comments:** None

**I. Adjourn**

Commissioner Bell moved to adjourn at 10:14 a.m.; Commissioner Ebert seconded.

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

 Attest:

Kerry W. Gibson, Chair Ricky D. Hatch, CPA

Weber County Commission Weber County Clerk/Auditor