**MINUTES**

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

Tuesday, January 5, 2016 - 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, Matthew G Bell and James Ebert.

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

1. **Welcome** – Chair Gibson
2. **Invocation** – Ryan Judkins
3. **Pledge of Allegiance** – Jared Andersen
4. **Thought of the Day** – Commissioner Ebert
5. **Consent Items:**

 1. Purchase orders for $147,095.52

2. Ratify warrants #328145-#328473 for $1,652,651.84 dated December 29, 2015

 3. Warrants #328474-#328644 for $849,105.92

 4. Minutes for the meeting held on December 22, 2015

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

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

1. **Action Items:**

1. **Cooperative Agreement with Utah Department of Transportation (UDOT) for the 3500 West road widening project**

Jared Andersen, County Engineer, noted that the county is designing a roadway and related infrastructure improvements on 3500 W. UDOT has agreed to participate in the cost of the eastbound right-turn deceleration lane at SR-39/1200 S. as part of those improvements. UDOT will reimburse the county to make those improvements.

Commissioner Ebert moved to approve the Cooperative Agreement with the Utah Department of Transportation (UDOT) for the 3500 W. road widening project; Commissioner Bell seconded.

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

1. **Right-of-way contract with Shadow Mountain Management, Parcel 7, for the Skyline Drive project**

 Jared Anderson, County Engineer, briefly presented this contract.

Commissioner Bell moved to approve the right-of-way contract with Shadow Mountain Management, Parcel 7, for the Skyline Drive project; Commissioner Ebert seconded.

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

1. **Right-of-way contracts with the following for the 12th Street project:**

 **Kaden Kory Vernon & Audrie Richins, Parcel 175**

 **Rich Grant Investments, Parcel 170**

 Jared Andersen, County Engineer, briefly presented these contracts.

Commissioner Bell moved to approve the right-of-way contracts as listed above for the 12th Street project; Commissioner Ebert seconded.

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

1. **First Reading of ordinance amending certain provisions of the purchasing code**

Brianna Sederholm, County Purchasing Agent, stated that this amendment makes the purchasing process more efficient by allowing purchase orders to be released by the Purchasing Agent on amounts up to $20,000 rather than $5,000.

Commissioner Ebert moved to approve the first reading of the ordinance amending certain provisions of the purchasing code as discussed; Commissioner Bell seconded.

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

1. **Contract with Snowy Range Land Treatments, LLC for on-call snow removal services**

Ryan Judkins, of County Roads, stated that this is for on-call snow removal on a potion of Summit Pass, a new county road at Powder Mountain Ski Resort. Services are charged on an hourly basis.

Commissioner Bell moved to approve the contract with Snowy Range Land Treatments, LLC for on-call snow removal services; Commissioner Ebert seconded.

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

1. **Indigent Defense Agreements with the following:**

 **Michael Bouwhis**

 **Samuel Newton**

 **Mary Anne Ellis**

 **Carol Mortensen**

 **Jennifer Clark**

 **Martin Gravis**

 **Johnathan Hanks**

 **Mike Stewart**

 **Jason Richards**

 **Jon Pace**

 **Randall Marshall**

David Wilson, Deputy County Attorney, presented the above contracts noting that about half of them have a 3-year term and the remaining have a 1-year term.

Commissioner Ebert moved to approve the above listed contracts for indigent defense; Commissioner Bell seconded.

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

1. **Public Comments:** None
2. **Assign Pledge of Allegiance for meeting on Tuesday, January 12, 2016, 10 a.m.**

**I. Adjourn**

Commissioner Bell moved to adjourn at 10:31 a.m.; Commissioner Ebert seconded.

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

 Attest:

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

Weber County Commission Weber County Clerk/Auditor