

MINUTES
WEBER COUNTY COMMISSION
Tuesday, December 5, 2017 - 10:00 a.m.
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons 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.

WEBER COUNTY COMMISSIONERS: James Ebert, Kerry W. Gibson and Jim Harvey.

OTHER STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Ebert
- B. INVOCATION** – Ricky Hatch
- C. PLEDGE OF ALLEGIANCE** – Stacy Skeen
- D. THOUGHT OF THE DAY** – Commissioner Harvey
- E. PRESENTATIONS:**

- 1. **PRESENTATION OF A RESOLUTION TO RECOGNIZE THE FINAL WEEK OF OCTOBER AS OPIOID ADDICTION AWARENESS WEEK.**

This item was held and will be addressed next week.

- 2. **PRESENTATION OF 80 ARMORED PLATES FOR DEPUTIES TO WEAR THAT PROTECT AGAINST RIFLE FIRE.**

Lydia Hebdon started Blue Line Ladies, a nonprofit organization, with Aly Ward and Anna McEwen (officers' wives committed to improving law enforcement officer safety), with the goal to get steel plated vests for every officer in the State. Many law enforcement departments do not have the funding to provide all the necessary gear for their officers. Ms. Hebron said that last year there were many officer deaths and she felt compelled to do something to help protect her husband and other officers. Blue Line Ladies discovered that the County Sheriff's Office needed 80 vests and started raising money. They have raised enough for 44 vests so far and still need donations to purchase the others. She said that they will not stop until they can furnish vests for officers in the entire State. Weber County Sheriff Terry Thompson expounded on the significant work that they are doing. He and the commissioners expressed sincere appreciation and applauded them for their very needed service. Ms. Hebdon asked the Commission to spread awareness about this need and of the nonprofit's work to purchase vests to help keep officers safe.

- 3. **RECOGNITION OF RON BULLOCK AWARD RECIPIENTS CRAIG BROWNE, OUTSTANDING BUILDING OFFICIAL, AND MICHAEL BOSCH, OUTSTANDING PLAN REVIEWER/INSPECTOR.**

Sean Wilkinson, County Community Development Director, stated that Mr. Browne and Mr. Bosch received awards from the Bonneville Chapter of the International Code Council. He said that the awards are a big deal and are not given out frequently. He said that his staff do an amazing job and that he was thrilled that these two were recognized. Mr. Bosch was not able to be present. Mr. Browne said that this is the first time in 23 years that two awards have been awarded at one time, that they have to be nominated by their peers and voted on by past winners of the awards. Mr. Browne said that he and Mr. Bosch have done a lot of work for the Chapter. He said that they are the first preventers and it is their job to ensure that a building is safe. The commissioners expressed thanks for their hard work and dedication, noting that Mr. Browne has been a leader in his field.

- 4. **PRESENTATION OF THE OGDEN-WEBER CONVENTION VISITORS BUREAU ANNUAL MARKETING PLAN.**

Sara Toliver, CVB President/CEO, thanked her team for the great work that they do. She presented the 2017 annual report and the 2018 marketing plan stating that it had been another amazing year. The highlights included that there was a 6.2% year-over-year increase in travel and tourism-related taxable sales compared to a 4.3% year-over-year increase in non-TMPF or other taxable sales in Weber County in 2016, which shows that our economy is strong. Other highlights included that travel spending resulted in more than \$250 million in our county last year with \$7.9 million collected in local tax receipts, the county's Transient Room Tax (TRT) increased 10%, and their goal was to increase the economic impact by half a million dollars but by 10/1/2017 it had already increased by \$4.2 million. The 2018 goals include economic impact greater than \$10 million, grow revenue and increase frequency of city-wides and annual group business, and 10% increases for both OECC revenue and room nights.

F. CONSENT ITEMS:

1. Warrants #1280-1287 and #423354-423524 in the amount of \$1,636,578.77.
2. Purchase orders in the amount of \$239,411.57.
3. Set public hearing for January 2, 2017, 10 a.m., regarding a proposal to amend the Weber County Code: PRUD Area and Residential Density Regulations (108-5-5) to offer more flexibility to the number of allowed dwelling units in a PRUD and to increase open space requirements in exchange for the flexibility.
4. New beer licenses.
5. New business licenses.
6. ACH payment to US Bank for \$114,260.78 for purchasing card transactions through November 27, 2017.
7. Retirement agreement with Val Schultz.
8. Ratify a contract with Fire & Ice Productions, Inc. for additional days of filming on the North Ogden Divide.
Commissioner Gibson moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

G. ACTION ITEMS:

1. **CONTRACT WITH WEBER SCHOOL DISTRICT FOR THE STEM FAIR AT GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen, with the GSEC, presented this contract.

Commissioner Gibson moved to approve the contract with the Weber School District for the STEM Fair to be held at the Golden Spike Event Center; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

2. **CONTRACT WITH THE WEBER STATE UNIVERSITY RODEO TEAM FOR THE 2018 WEBER STATE RODEO TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

3. **CONTRACT WITH THE WEBER STATE UNIVERSITY RODEO TEAM FOR THE TEAM TO HOLD THEIR PRACTICES AT THE GOLDEN SPIKE EVENT CENTER JANUARY-MARCH 2018.**

Duncan Olsen, with the GSEC, presented these two contracts together.

Commissioner Gibson moved to approve the contract with the Weber State University Rodeo Team for the 2018 Weber State Rodeo and the contract for team practices at the Golden Spike Event Center; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS: None.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:58 a.m.; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor