

Exhibit A

S 00°2'32" W 150.00'

5200 WE

ROAD DEDICATION

33.01

33'

33.01'

S 00°12'32" W 150.00'

1237 N

10' PUBLIC UTILITY EASEMENT

N89°54'46"E

321.77'

323.41'

S 88°25'52" E

LOT 1  
43,424.71 sq.ft.  
1.00 acres

x

288.76

S 87°09'49" E  
131.29'

PT

PERC TEST HOLE #1

S 88°25'52" E  
22.02'

POB

S 85°3'37" E  
103.36

PUBLIC UTILITY & IRRIGATION EASEMENT

290.40'

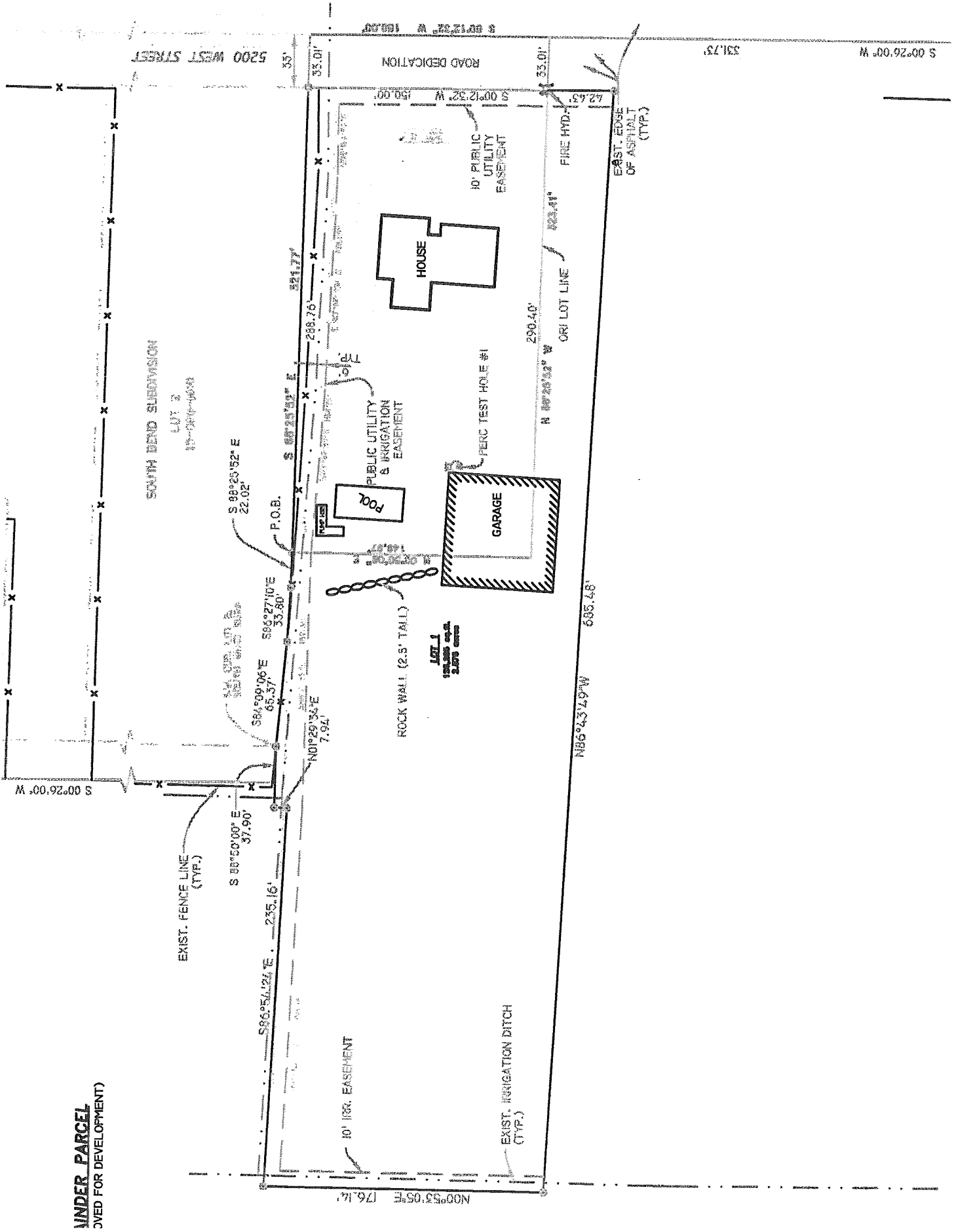
N 88°25'52" W

N 00°50'08" E 149.97'

0"E

EXIST EDGE

# Exhibit B



Commissioner Favero asked on the proposed cutoff for the South Run, what the approximate North South on that, if you put that in relationship to a road. Mr. Peterson replied roughly 2550 south, and on this map there is 4000 south that backs into 5500 south of 2500 where it dead ends on 5900. Commissioner Favero asked is that a complete cutoff or is that an extra diversion to push more water to the south. Mr. Peterson replied extra diversion during high water to be able to get the water out as fast as possible. Then have it design once the high water is gone, then the water will continue to flow North and Middle Run. Their estimates is about 100 foot wide and 5,000 which is roughly about a mile and they are figuring on about one million dollars to dig that thing out. At this time they don't want to use barge but they may have to.

Commissioner Judkins asked if you dig on that red line and make it a flow, what would happen if you abandoned all that other side to the east of it. Mr. Peterson replied on this part of South Run, they would not abandon it. It's still a channel, it still runs water through it, and they could still go through and clean it out. And that is an area for habitat and the wildlife guy say right now that they can control the water strictly with these and they have not opened those gates in 70 years until last year. North Run is silted in quite a bit through clear up to the lake. There is a lot of debris to remove throughout that whole area there and by the time you look at our match which is about 4 million dollars and they will be about 18 million dollars, and their original estimates was about 22 million dollars.

Chair Hansen said once you dig that red line on the map, will that pull a lot of that water about 5-6000 cubic feet or what is your anticipation to pull that water down that river. Mr. Peterson replied that he don't know and that is why they are going to have that engineering company do a study on it and them to the hydrology, and have them look at this and ask them if it's a good idea or not. They are going to have the engineers look at what kind of control structure up at the north end, and once they get that engineering done they would be happy to come back and give an update.

Commissioner Favero asked moving forward but what is going to happen to maintain this river. Mr. Peterson replied the County Commissioners are committed through our discussions, they have realized that agreed that every year to commit some money for this area, to make sure that we're keeping it clean from debris and maintained. That's what they will have with NCRS is the maintenance and keep it going on this and have it maintained on a regular basis.

Commissioner Andreotti asked who is going to inspect the river, is somebody going to keep an eye on that river, besides the maintenance and repair. Mr. Peterson replied that he relied on the farmers out there and building those relationships with them, and a lot of the ones that he met has signed an agreement to build on their property and we're going to have some kind of agreement that someone from the county can go out there. Especially during high water and keep an eye on that and watch out for the damages and if they have some operation maintenance money there will be somebody out there checking on it and see where they can do some upkeep on that.

Commissioner Andreotti asked on the Little Weber River Diversion out there, are you going to put a head gate there. Mr. Peterson replied yes they will have the engineering company look at that, the head gate control structure and what will work best. He once talked with an engineering company and it's all on gravity flow, there is just not a lot of depth there to build a head to push the water through. We're about 4,216 elevations at the river, and when they get to Gary Nelson's, at the bottom of those pipes, they are 4,208 and there is only 8 feet difference. So if we use that 16-8 ratio there, they are looking at about a 30 foot wide to cement that canal.

### 3. Consent Agenda:

- 3.1. **LVD011312:** Consideration and action for final approval of the Dragon Estates Subdivision 1<sup>st</sup> Amendment (1 Lot), and a request for deferral of curb, gutter, and sidewalk within the Agricultural A-2 Zone located at approximately 1237 N 5200 W (Joseph Herrick, Applicant)
- 3.2. **LVN011812:** Consideration and action for final approval of the North Fields @ Little Mountain Subdivision (1 Lot), and a request for deferral of curb, gutter, and sidewalk within the Agricultural A-2 Zone located at approximately 7805 W 900 S (Cliff Bell, Applicant)

**MOTION:** Commissioner Andreotti moved to approve consent agenda items LVD011312 the Dragon Estates Subdivision 1<sup>st</sup> Amendment and LVN011812 the North Fields @ Little Mountain Subdivision with the deferral of curb, gutter, and sidewalk. Commissioner Judkins seconded the motion. A vote was taken and Chair Hansen said the motion carried with all members present voting aye. Motion Carried (6-0)

# Exhibit D

Ordinance \_\_\_\_\_

## An ordinance of Weber County vacating Lot 1 of Dragon Estates Subdivision

**Whereas**, Lot 1 of Dragon Estates Subdivision has been amended and incorporated as part of a new subdivision called Dragon Estates Subdivision 1<sup>st</sup> Amendment; and

**Whereas**, the vacation of Lot 1 of Dragon Estates Subdivision is recommended by the Weber County Planning Division and Recorder/Surveyor's Office because it will reduce the potential for future mistakes in transfer of title; and

**Whereas**, the owners of Lot 1 of Dragon Estates Subdivision have requested the vacation; and

**Whereas**, the Western Weber Planning Commission recommended approval of vacating Lot 1 of Dragon Estates Subdivision on February 14, 2012; and

**Whereas**, a public hearing was held by the Weber County Commission on May 15, 2012, after meeting appropriate notice requirements; and

**Whereas**, the vacation of Lot 1 of Dragon Estates Subdivision will not adversely affect the public health, safety, or welfare;

**Now Therefore**, the Weber County Board of Commissioners ordains and vacates the following:

**All of Lot 1 of Dragon Estates Subdivision.**

Adopted and ordered published this \_\_\_\_ day of \_\_\_\_\_, 2012 by the Weber County Board of Commissioners,

Commissioner Gibson	Voting _____
Commissioner Dearden	Voting _____
Commissioner Zogmaister	Voting _____

\_\_\_\_\_  
Craig L. Dearden, Chair

ATTEST: \_\_\_\_\_  
Ricky D. Hatch, CPA Weber County Clerk/Auditor