

MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY
Tuesday, August 20, 2013 - 10:00 a.m.
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 PRESENT: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Dan Olsen, County Comptroller; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME – Chair Gibson**
- B. PLEDGE OF ALLEGIANCE – John Bond**
- C. THOUGHT OF THE DAY – Commissioner Bell**

D. CONSENT ITEMS:

- 1. Purchase Orders for \$126,501.89
- 2. Warrants #300682-#300895 for \$896,106.94
- 3. Minutes for the meeting held on August 13, 2013
- 4. New business licenses
- 5. New beer license
- 6. Surplus a Canon Copier from Property Management
- 7. Surplus two chairs from the Clerk/Auditor's Office

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

- 1. **ACTION ON AN ADMINISTRATIVE APPLICATION, FINAL APPROVAL OF MAW ESTATES SUBDIVISION LOT 2, 1ST AMENDMENT (3 LOTS) WITH A DEFERRAL OF CURB, GUTTER & SIDEWALK IMPROVEMENTS ON 3600 N. & VACATION OF LOT 2 OF MAW ESTATES SUBDIVISION INCLUDING ALL PUBLIC UTILITY EASEMENTS LOCATED THEREIN – ORDINANCE 2013-22**

Ben Hatfield, of the County Planning Division, noted that the applicant is requesting vacation of lot 2 (5 acres) and is dividing it into two additional lots. This subdivision is on 5.0 acres in the A-1 Zone. It is not within any public school. There are no curb, gutter and sidewalk improvements in the area. Commissioner Zogmaister moved to grant final approval of Maw Estates Subdivision Lot 2, 1st Amendment (3 lots), deferring curb, gutter and sidewalk improvements on 3600 North, and adopting Ordinance 2013-22 vacating lot 2 of Maw Estates Subdivision, including all public utility easements located therein; Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bellaye
Commissioner Zogmaister.....aye
Chair Gibsonaye

- 2. **FINAL APPROVAL OF OLYMPIC COVE ESTATES 2ND AMENDMENT LOTS 6 & 7 OF OLYMPIC COVE ESTATES AMENDED INCLUDING ALL PUBLIC UTILITY EASEMENTS**

Sean Wilkinson, of the County Planning Division, noted that the owner of both lots is enlarging one lot and decreasing the other. The Western Weber Planning Commission unanimously recommended approval of this item as presented today on 5/14/2013. Staff also recommends approval.