

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, December 19, 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 and Kerry W. Gibson. Jim Harvey was excused for the first portion of the meeting.

**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** – Carlo Makapugay
- C. PLEDGE OF ALLEGIANCE** – Joe Olsen
- D. THOUGHT OF THE DAY** – Chair Ebert

**E. CONSENT ITEMS:**

1. Warrants #1292-1307 and #423738-424018 in the amount of \$2,416,701.74.
2. Purchase orders in the amount of \$94,695.41.
3. Minutes for the meeting held on December 12, 2017 - held.
4. A new beer license.
5. Surplus a 2017 Freightliner Vactor from the Weber County Garage.
6. Set public hearing for January 2, 2018 regarding Wolf Creek Resort Development Agreement Amendment 3.
7. Cancel the Weber County Commission meeting scheduled for December 26, 2017.

Commissioner Gibson moved to approve the consent items, less the minutes; Chair Ebert seconded.  
Commissioner Gibson – aye; Chair Ebert – aye

**F. ACTION ITEMS:**

1. **OGDEN-WEBER CONVENTION VISITORS BUREAU ANNUAL MARKETING PLAN & AMENDMENT TO CVB CONTRACT.**

Sara Toliver, CVB President/CEO, gave a presentation last week on the annual marketing plan as required by the multi-year contract. This contract amendment increases compensation to a total of \$945,000 to the Bureau. Commissioner Gibson moved to approve the Ogden-Weber Convention Visitors Bureau Annual Marketing Plan and the amendment to the CVB contract; Chair Ebert seconded.  
Commissioner Gibson – aye; Chair Ebert – aye

2. **RESOLUTION TO RECOGNIZE THE LAST WEEK OF OCTOBER EACH YEAR AS OPIOID ADDICTION AWARENESS WEEK IN WEBER COUNTY – RESOLUTION 54-2017.**

Chair Ebert presented this item which was discussed last week.  
Commissioner Gibson moved to adopt Resolution 54-2017 to recognize the last week of October each year as Opioid Addiction Awareness Week in Weber County; Chair Ebert seconded.  
Commissioner Gibson – aye; Chair Ebert – aye

3. **RESOLUTION DECLARING THAT FREEDOM FROM DOMESTIC VIOLENCE IS A FUNDAMENTAL HUMAN RIGHT AND THAT LOCAL GOVERNMENT HAS A RESPONSIBILITY TO CONTINUE SECURING THIS RIGHT ON BEHALF OF OUR CITIZENS – RESOLUTION 55-2017.**

Commissioner Gibson presented this item which was discussed last week.  
Commissioner Gibson moved to adopt Resolution 55-2017 declaring that freedom from domestic violence is a fundamental human right and that local government has a responsibility to continue securing this right on behalf of our citizens; Chair Ebert seconded.  
Commissioner Gibson – aye; Chair Ebert – aye

4. **REQUEST FROM THE WEBER COUNTY TAX REVIEW COMMITTEE TO APPROVE A REFUND TO GLENDA ENTERPRISES LC, PARCEL #12-006-0014 FOR \$206.99 DUE TO A COUNTY ERROR.**

Joe Olsen, of the County Assessor's Office, representing the Tax Review Committee, stated that through the Board of Equalization an error was identified on this parcel.  
Commissioner Gibson moved to accept the Committee's recommendation and approve a refund to Glenda Enterprises LC, Parcel Number 12-006-0014 for \$206.99 due to a county error; Chair Ebert seconded.  
Commissioner Gibson – aye; Chair Ebert – aye

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DECLARING THAT FREEDOM FROM DOMESTIC VIOLENCE IS A FUNDAMENTAL HUMAN RIGHT AND THAT LOCAL GOVERNMENT HAS A RESPONSIBILITY TO CONTINUE SECURING THIS RIGHT ON BEHALF OF OUR CITIZENS**

**WHEREAS**, according to the Utah Domestic Violence Council, one in three women and one in eight men will experience domestic violence in their lifetime;

**WHEREAS**, according to the Utah Domestic Violence Council, 42% of homicides in the state of Utah are domestic violence related;

**WHEREAS**, survivors of domestic violence must deal with the effects of physical injuries, long-term psychological damage, financial instability, and trouble finding safe housing;

**WHEREAS**, police and sheriff departments, courts, cities, social service agencies, and other local government entities constitute the first line of defense against domestic violence;

**WHEREAS**, police and sheriff departments, courts, cities, social service agencies, and other local government entities incur significant monetary costs due to domestic violence;

**WHEREAS**, world leaders and leaders within the United States recognize that domestic violence is a human rights concern;

**WHEREAS**, the United Nations Declaration on the Elimination of Violence against Women, adopted in 1993, recognizes the urgent need for the universal application to women of the rights and principles with regard to equality, security, liberty, integrity, and dignity of all human beings noting that “those rights and principles are enshrined in international instruments, including the Universal Declaration of Human Rights”;

**WHEREAS**, the United Nations Commission on Human Rights condemned violence and human rights violations against women in March, 1994; and

**WHEREAS**, by recognizing that domestic violence is a human rights issue, the Weber County Commission will raise awareness and enhance domestic violence education in communities, the public and private sectors, and within government agencies.

**NOW THEREFORE**, the Board of County Commissioners of Weber County, State of Utah, resolves as follows:

1. That Weber County declares freedom from domestic violence is a fundamental human right.
2. That Weber County declares state and local governments bear a responsibility to continue securing this human right on behalf of their citizens.

DATED this 12th day of December, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
James Ebert, Chair

Commissioner Ebert voted \_\_\_\_\_  
Commissioner Gibson voted \_\_\_\_\_  
Commissioner Harvey voted \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor