

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

Tuesday, January 4, 2011 - 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: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; Fátima Ferneliuss, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Shelly Halacy

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders in the amount of \$281,385.59
2. Warrants #269892-#270039 in the amount of 2,010,471.56 (less #269893 for \$4,396.37 and #270030 for \$29,905.15)
3. Minutes for the meetings held on December 21 and 28, 2010
4. New business license
5. Surplus a Xerox Copier from the Weber County Sheriff's Office

Commissioner Dearden moved to approve the consent items, holding the 12/28/2010 minutes; Commissioner Gibson seconded, all voting aye.

E. ACTION ITEMS:

1. RESOLUTION AMENDING THE COUNTY FAIR ADVISORY BOARD BYLAWS - RESOLUTION 1-2011

Jan Wilson, of the Weber County Fair, presented the amendments recommended by the board which include that board members may only be removed for cause. She explained the challenge to find people to serve on the board and Commissioner Dearden echoed Ms. Wilson's comments.

Commissioner Dearden moved to adopt Resolution 1-2011 amending the Weber County Fair Advisory Board bylaws; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Dearden	aye
Commissioner Gibson	aye
Chair Zogmaister	aye

2. INTERLOCAL AGREEMENT WITH WEBER HUMAN SERVICES (WHS) TO PROVIDE DAY PORTER SERVICES FOR SPECIFIED OFFICES WITHIN FACILITIES OCCUPIED BY WHS - CONTRACT C2011-1

Doug Dickens, of the County Operations Department, presented this contract.

Commissioner Gibson moved to approve Contract C2011-1, Interlocal Agreement with Weber Human Services to provide day porter services for specified offices within the facilities occupied by Weber Human Services; Commissioner Dearden seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 11, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Chair Bischoff moved to adjourn; Commissioner Dearden seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor