

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

Tuesday, January 10, 2012- 10:07 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: Craig L. Dearden, Chair; Jan M. Zogmaister; and Kerry W. Gibson.

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

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - John Ulibari

C. THOUGHT OF THE DAY - Chair Dearden

D. CONSENT ITEMS:

1. Purchase Orders for \$5,592,736.00
2. Warrants #281658-#281795 for \$1,672,745.88
3. Minutes for the meeting held on January 3, 2012
4. New beer licenses

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

E. ACTION ITEMS:

1. **CONTRACT WITH STIRIN' DIRT RACING, LLC FOR A WINTER OUTDOOR STADIUM DEMOLITION DERBY TO BE PRODUCED BY STIRIN' DIRT RACING ON 1/14/12 WITH PROCEEDS BENEFITTING MEMBERS OF THE WEBER COUNTY STRIKE FORCE - CONTRACT C2012-1**

Jim Harvey, of the Golden Spike Event Center (GSEC), stated that Johnny Gullo had approached him about doing a benefit demolition derby for the law enforcement officers that were shot in the recent tragedy. Mr. Harvey said that a few charges were removed but GSEC's expenses are still covered. Chair Dearden noted how wonderful it is that the community has come forth with support for the tragic loss of one officer and injury of five others. He stated that one Deputy County Sheriff was seriously injured and the county wants to help by discounting \$1,400.

Commissioner Zogmaister moved to approve Contract C2012-1 with Stirin' Dirt Racing, LLC for a Winter Outdoor Stadium Demolition Derby to be produced by Stirin' Dirt Racing with proceeds benefitting members of the Weber County Strike Force and discounting \$1,400 from the contract's cost; Commissioner Gibson seconded, all voting aye.

2. **CONTRACT WITH JORDAN WORLD PRODUCTIONS INC., FOR 5 CIRCUS EVENTS OVER 3 DAYS AT THE GOLDEN SPIKE EVENT CENTER JANUARY 27-29, 2012 - CONTRACT C2012-2**

Jim Harvey, of the Golden Spike Event Center, presented this standard contract.

Commissioner Gibson moved to approve Contract C2012-2 with Jordan World Productions Inc., for 5 Circus events over 3 days at the Golden Spike Event Center January 27-29, 2012; Commissioner Zogmaister seconded, all voting aye.

3. **CONTRACT WITH SALZBERGER ECHO FOR MUSIC AND ENTERTAINMENT AT THE 2012 HOF GERMAN FEST - CONTRACT C2012-3**

Jim Harvey, of the Golden Spike Event Center, presented this contract for \$2,400.

Commissioner Zogmaister moved to approve Contract C2012-3 with Salzberger Echo for music and entertainment at the 2012 Hof German Fest; Commissioner Gibson seconded, all voting aye.

4. **CONTRACT WITH GRUBER FAMILY BAND FOR MUSIC AND ENTERTAINMENT AT THE 2012 HOF GERMAN FEST - CONTRACT C2012-4**

Jim Harvey, of the Golden Spike Event Center, presented this contract for \$3,000.

Commissioner Gibson moved to approve Contract C2012-4 with Gruber Family Band for music and entertainment at the 2012 Hof German Fest; Commissioner Zogmaister seconded, all voting aye.

5. **CONTRACT WITH BAVARIAN AKKORDEON-SOUND FOR MUSIC AND ENTERTAINMENT AT THE 2012 HOF GERMAN FEST - CONTRACT C2012-5**

Jim Harvey, of the Golden Spike Event Center, presented this contract for \$3,500

Commissioner Zogmaister moved to approve Contract C2012-5 with Akkordeon-Sound for music and entertainment at the 2012 Hof German Fest; Commissioner Gibson seconded, all voting aye.

6. **RESOLUTION APPOINTING A MEMBER TO THE WEBER COUNTY TAX REVIEW BOARD - RESOLUTION 3-2012**

Chair Dearden noted that this vacancy was advertised and one application was received.

Commissioner Gibson moved to adopt Resolution 3-2012 appointing Gary Boyer to the Weber County Tax Review Board; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye

Commissioner Gibsonaye

Chair Dearden.....aye

F. PUBLIC HEARING:

1. Commissioner Zogmaister moved to adjourn the public meeting and convene the public hearing; Commissioner Gibson seconded, all voting aye.

2. **PUBLIC HEARING ON PROPOSED AMENDMENTS TO SUBDIVISION ORDINANCE, CHAPTER 4, SUBDIVISION IMPROVEMENTS REQUIRED**

Jim Gentry, of the County Planning Division, stated that this ordinance was reviewed to ensure conformance with current state law. Meetings were held with County Engineering, Recorder/Surveyor's Office, the Fire District and Environmental Health. Both Planning Commissions unanimously recommended approval.

Chair Dearden invited public comments and none were offered.

3. Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Commissioner Zogmaister seconded, all voting aye.

4. ACTION ON PUBLIC HEARING.

F.2. - PUBLIC HEARING ON AMENDMENTS TO COUNTY SUBDIVISION ORDINANCE, CHAPTER 1, GENERAL PROVISIONS-FILING OF PRELIMINARY AND FINAL PLANS-AND CHAPTER 4, SUBDIVISION IMPROVEMENTS REQUIRED - ORDINANCE 2012-2

Commissioner Zogmaister moved to adopt Ordinance 2012-2 amending the County Subdivision Ordinance, Chapter 1, General Provisions-Filing of Preliminary and Final Plans-and Chapter 4, Subdivision Improvements Required; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye
Commissioner Gibsonaye
Chair Dearden.....aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 17, 2012, 10 A.M.

H. PUBLIC COMMENTS:

In light of the recent tragedy where six Weber Morgan Narcotics Strike Force officers were wounded (one fatally) while serving a warrant in Ogden on Jan. 4, Commissioner Gibson expressed gratitude to law enforcement officers for their daily sacrifices on the public's behalf. He wants them to know we care and are doing all we know to support them. He asked for a moment of silence to show respect to the officers and the particular challenges they had this past week.

I. CLOSED EXECUTIVE SESSION TO DISCUSS STRATEGY RELATING TO PENDING OR IMMINENT LITIGATION

Commissioner Gibson moved to close the public meeting to discuss strategy relating to pending or imminent litigation; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye
Commissioner Gibsonaye
Chair Dearden.....aye

No action was taken on the closed executive session.

J. ADJOURN

Commissioner Gibson moved to adjourn at 10:49 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor