

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

Tuesday, January 24, 2012- 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, Vice Chair, and Jan M. Zogmaister. Craig L. Dearden was excused.

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** - Commissioner Gibson
- B. PLEDGE OF ALLEGIANCE** - Jim Harvey
- C. THOUGHT OF THE DAY** - Commissioner Gibson

D. CONSENT ITEMS:

- 1. Purchase Orders for \$278,506.08
- 2. Minutes for the meeting held on January 17, 2012
- 4. Contract with Ogden/Weber CVB to help fund a ski bus for the 2011-2012 ski season - Contract - 2012-9

Commissioner Zogmaister moved to approve the consents items; Commissioner Gibson seconded, both voting aye.

E. ACTION ITEMS:

- 1. **ESTABLISH A NEW SUBDIVISION IMPROVEMENT AGREEMENT FOR THE SUMMIT AT SKI LAKE NO. 9 AND RELEASE THE EXISTING NOTICE OF NON-COMPLIANCE AND SUSPENSION OF FINAL PLAT APPROVAL - CONTRACT C2012-10**

David Wilson, Deputy County Attorney, stated that Ski Lake went into bankruptcy and did not complete the lot as required under the Subdivision Agreement. A new buyer desires to complete the improvements and has requested that the existing Notice of Non-Compliance and Suspension of Final Plat be released. Commissioner Zogmaister expressed support for this item noting that substantial changes have been made to the lot since the new owner took charge and she has not received any complaints from area residents.

Commissioner Zogmaister moved to approve Contract C2012-10, Subdivision Improvement Agreement, establishing a new Subdivision Improvement Agreement for the Summit at Ski Lake No. 9 and releasing the existing Notice of Non-Compliance and Suspension of Final Plat Approval; Commissioner Gibson seconded, both voting aye.

- 2. **RESOLUTION APPOINTING MEMBERS TO THE GOLDEN SPIKE EVENT CENTER ADVISORY BOARD - RESOLUTION 4-2012**

Jennifer Graham, County Recreation Facilities Director, referred to the vacancy on this board and presented the name of Greg Boyer. Mr. Boyer will be filling a term that expires 12/31/2013

Commissioner Zogmaister moved to adopt Resolution 4-2012 appointing Greg Boyer to the Golden Spike Event Center Advisory Board with a term expiring 12/31/2013; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye
Commissioner Gibsonaye

3. COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION SERVICE FOR THE PURPOSE OF ESTABLISHING A PARTNERSHIP BETWEEN THE CITIZENS OF UTAH RESIDING IN WEBER COUNTY AND UTAH STATE UNIVERSITY - CONTRACT C2012-11

Donna Carter, of the Extension Service, presented the annual contract renewal. She said that there were no changes from the past contract. The commissioners said that the Extension Service does a great job for the community and this is an excellent partnership.

Commissioner Zogmaister moved to approve Contract C2012-11 with Utah State University Extension Service to establish a partnership between the citizens of Utah residing in Weber County and Utah State University; Commissioner Gibson seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 31, 2012, 10, A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:15 a.m.; Commissioner Gibson seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor