

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

Tuesday, February 14, 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: Craig L. Dearden, Chair, Jan M. Zogmaister and Kerry W. Gibson.

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

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Monette Hurtado

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$150,420.80
2. Warrants #282684-#282893 for \$520,703.64
3. Minutes for the meeting held on February 7, 2012
4. New business licenses
5. New beer license
6. Retirement Agreements with the following:

Ronald C. Bitton - Contract C2012-16; Lynda D. Folkman - Contract C2012-17

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

E. ACTION ITEMS:

5. FIRST READING OF AN ORDINANCE GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER

Steve Rush, of Rocky Mountain Power, stated that as a regulated public utility, Rocky Mountain Power, provides electric power/energy to Weber County citizens and surrounding areas. Electric power requires installation, operation and maintenance of power poles, etc., to be located within public ways of the county. The term of the franchise is for 10 years from date of acceptance by the county. This does not preclude the county from carrying out its activities within these public ways.

Commissioner Zogmaister moved to approve the first reading of the Ordinance Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power; Commissioner Gibson seconded, all voting aye.

**1. CONTRACTS WITH UTAH GUN COLLECTOR'S ASSOCIATION FOR SHOWS TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER
JANUARY 11-12, 2013 - CONTRACT C2012-18
MARCH 9-10, 2013 - CONTRACT C2012-19**

Jim Harvey, of the GSEC, presented these contracts.

Commissioner Gibson moved to approve Contracts C2012-18 and 19 with Utah Gun Collector's Association for shows to be held at the Golden Spike Event Center; Commissioner Zogmaister seconded, all voting aye.

2. **CONTRACTS WITH ACORN PRODUCTIONS FOR SHOWS TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER**
FEBRUARY 18-19, 2012 - CONTRACT C2012-20
MAY 19-20, 2012 - CONTRACT C2012-21
NOVEMBER 3-4, 2012 - CONTRACT C2012-22

Jim Harvey, of the GSEC, presented these contracts.

Commissioner Zogmaister moved to approve Contracts C2012-20, 21 and 22 with Acorn Productions for shows to be held at the Golden Spike Event Center; Commissioner Gibson seconded, all voting aye.

3. **CONTRACT WITH HERITAGE RANCH AND STALLION STATION, LC TO HOST A REGIONAL QUARTER AND PAINT HORSE SHOW AUGUST 30 THROUGH SEPTEMBER 3, 2012 AT THE GOLDEN SPIKE EVENT CENTER - CONTRACT C2012-23**

Jim Harvey of the GSEC, presented this contract.

Commissioner Gibson moved to approve Contract C2012-23 with Heritage Ranch and Stallion Station, LC to host a Regional Quarter and Paint Horse Show at the Golden Spike Event Center; Commissioner Zogmaister seconded, all voting aye.

4. **CONTRACT WITH BROKEN HEART RODEO FOR AN INTERMOUNTAIN HIGH SCHOOL RODEO TO BE HELD MARCH 8-10, 2012 AT THE GOLDEN SPIKE EVENT CENTER - CONTRACT C2012-24**

Jim Harvey, of the GSEC, presented this contract noting its positive economic impact.

Commissioner Zogmaister moved to approve Contract C2012-24 with Broken Heart Rodeo for an Intermountain High School Rodeo to be held at the Golden Spike Event Center; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, FEBRUARY 21, 2012, 10 A.M.

G. PUBLIC COMMENTS:

Ricky Hatch, County Clerk/Auditor, stated that as part of Valentine's Day, several staff from the Clerk/Auditor's Office contacted local businesses and obtained donations to make eight gift baskets--each containing \$200-\$300 worth of gift cards/certificates from restaurants, rock climbing, a hotel suite night, chocolates, haircuts, floral bouquets, lotion, etc. Mr. Hatch said that the couples getting married had no idea they were receiving these gifts. The baskets contained a listing of the businesses that donated. The response from the local businesses and a couple citizens was quite remarkable.

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:26 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor