

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

Tuesday, February 25, 2014 - 10:06 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: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Lynn Taylor, of the County Clerk/Auditor's Office; and Fátima Fernelius, of the County Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Jim Harvey

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$76,749.24
2. Warrants #306644-#306811 for \$1,363,883.20
3. Minutes for the meeting held on February 18, 2014
4. New business licenses
5. Reconvey parcel #04-021-0011 in relationship to a trust deed between Weber County and Daniel Vasquez Garcia, dated 16th June 1994
6. ACH payment to US Bank for \$76,168.44 for purchasing card transactions through February 17, 2014
7. Cancel the regular Weber County Commission Meeting scheduled for March 4, 2014
8. Surplus electronics from the Weber County Library

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

E. ACTION ITEMS:

1. **CONTRACT WITH IRENE REYNA FOR A HORSE MATCH RACE AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON MARCH 15, 2014 – CONTRACT C2014-37**

Jim Harvey, of GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2014-37 with Irene Reyna for a Horse Match Race at the Golden Spike Event Center on 3/15/2014; Commissioner Zogmaister seconded, all voting aye.

2. **FINAL APPROVAL OF FENSTER FARM SUBDIVISION, 4 LOTS, AT 560 N 5500 W, AND ACCEPTANCE OF A FINANCIAL GUARANTEE OF \$30,099.30 FOR IMPROVEMENTS**

Jim Gentry, of County Planning, briefly presented this item.

Commissioner Zogmaister moved to grant final approval of the Fenster Farm Subdivision and acceptance of the \$30,099.30 financial guarantee for improvements; Commissioner Bell seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 11, 2014, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

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

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor