

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

Tuesday, February 28, 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, Kerry W. Gibson, and Jan M. Zogmaister.

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 Dearden

B. PLEDGE OF ALLEGIANCE - David Wilson

C. THOUGHT OF THE DAY - Chair Dearden

D. PRESENTATION OF THE 2011 WEBER COUNTY FAIR EVALUATION

Jan Wilson, of the Weber County Fair, presented highlights of the 2011 County Fair. Chair Dearden noted that attendance declined a bit due to the downturn economy but the Fair is meeting its budget.

E. CONSENT ITEMS:

1. Purchase Orders for \$195,025.78
2. Warrants #283057-#283368 for \$1,603,921.78
3. Minutes for the meeting held on February 21, 2012
4. New business license

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

F. ACTION ITEMS:

1. **SECOND READING OF AN ORDINANCE GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER - ORDINANCE 2012-4**

David Wilson, Deputy County Attorney, noted that the main change to the ordinance is the emphasis that if a developer requests widening a street that the developer bears the cost, not Rocky Mountain Power.

Commissioner Zogmaister moved to adopt Ordinance 2012-4 granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister..... aye
Commissioner Gibson aye
Chair Dearden..... aye

2. **RESOLUTION RE-APPOINTING NEW MEMBERS TO THE FAIR BOARD - RESOLUTION 5-2012**

Jan Wilson, of the Weber County Fair, presented this item.

Commissioner Gibson moved to adopt Resolution 5-2012 re-appointing Jerry Anderson and Tim Kendall to the Fair Board; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister..... aye
Commissioner Gibson aye
Chair Dearden..... aye

3. **CONTRACT WITH DUCK ENTERPRISES TO HAVE DUCK RACES AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-28**

Jan Wilson, of the Weber County Fair, presented this contract for \$3,800.

Commissioner Zogmaister moved to approve Contract C2012-28 with Duck Enterprises to have duck races at the 2012 Weber County Fair; Commissioner Gibson seconded, all voting aye.

4. **CONTRACT WITH BROKEN HEART RODEO COMPANY, LLC TO HAVE BEN GERMAN PRODUCE THE 2012 FAIR RODEO - CONTRACT C2012-29**

Jan Wilson, of the Weber County Fair, presented this contract for \$6,500 plus \$10/run for timed events.

Commissioner Gibson moved to approve Contract C2012-29 with Broken Heart Rodeo Company, LLC for Ben German to produce the 2012 Fair rodeo; Commissioner Zogmaister seconded, all voting aye.

5. **CONTRACT WITH ANIMAL SPECIALTIES TO PROVIDE A PETTING ZOO, PONY RIDES AND ANIMAL EXHIBITS AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-30**

Jan Wilson, of the Weber County Fair, presented this contract for \$5,000.

Commissioner Zogmaister moved to approve Contract C2012-30 with Animal Specialties to provide a petting zoo, pony rides and animal exhibits at the 2012 Weber County Fair; Commissioner Gibson seconded, all voting aye.

6. **CONTRACT WITH SHAWN PAULSEN, HYPNOTIST, FOR ENTERTAINMENT AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-31**

Jan Wilson, of the Weber County Fair, presented this contract for \$4,000.

Commissioner Gibson moved to approve Contract C2012-31 with Shawn Paulsen, hypnotist, for entertainment at the 2012 Weber County Fair; Commissioner Zogmaister seconded, all voting aye.

7. **CONTRACT WITH HERITAGE RANCH AND STALLION STATION, LC FOR A REGIONAL QUARTER AND PAINT HORSE SHOW AT THE GOLDEN SPIKE EVENT CENTER 8/30-9/3/2012 - CONTRACT C2012-32**

Jim Harvey, of the GSEC, of the Weber County Fair, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-32 with Heritage Ranch and Stallion Station, LC for a Regional Quarter and Paint Horse Show at the Golden Spike Event Center on August 30 - September 3, 2012; Commissioner Gibson seconded, all voting aye.

8. **CONTRACT WITH WEBER STATE RODEO TEAM FOR AN INTERCOLLEGIATE RODEO TO BE HELD INSIDE THE GOLDEN SPIKE AND RIDING ARENA ON 3/2-3/2012 - CONTRACT C2012-33**

Jim Harvey, of the GSEC, presented this standard contract.

Commissioner Gibson moved to approve Contract C2012-33 with Weber State Rodeo Team for an Intercollegiate Rodeo to be held inside the Golden Spike and Riding Arena on March 2-3, 2012; Commissioner Zogmaister seconded, all voting aye.

9. CONTRACT WITH SUMMIT ENERGY COMPANIES FOR NATURAL GAS FOR 12TH STREET SHERIFF'S COMPLEX, IN CONJUNCTION WITH QUESTAR GAS, TO OBTAIN TS RATE STRUCTURE - CONTRACT C2012-34

Steffani Ebert, of the County Sheriff's Office, stated that Summit Energy provides natural gas marketing services to small and intermediate energy users and producers. This contract is to obtain a transportation rate structure. The county cannot obtain this TS rate through Questar Gas alone and will use Summit Energy to accomplish that. They have estimated a savings of switching to this transportation rate of over \$20,000/annually for the 12th Street facility. It is not cost effective to switch the Kiesel facility to this rate structure. The contract is for one year, starting July 2012. If the anticipated savings are not realized, the county can request to revert to the other rate structure with Questar. A contract with Questar will be presented next week.

Commissioner Zogmaister moved to approve Contract C2012-34 with Summit Energy Companies for natural gas for 12th Street Sheriff's Complex, to obtain TS rate structure, contingent upon approval of the contract with Questar Gas; Commissioner Gibson seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 6, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:30 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor