

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

Tuesday, March 6, 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, Kerry W. Gibson and Jan M. Zogmaister.

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 - Steffani Ebert

C. THOUGHT OF THE DAY - Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$570,227.38
2. Warrants #283369-#283494 for \$420,366.55, less #283410 for \$202.60
3. Minutes for the meeting held on February 28, 2012
4. Set public hearing for March 27, 2012, 10 a.m., regarding a proposed amendment to Chapter 18B, Commercial Valley Zones CV-1 and CV-2
5. Surplus a Med-Cart from the Weber County Sheriff's Office
6. Surplus vehicles from the Weber County Fleet Management Department

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

E. ACTION ITEMS:

1. **CONTRACT WITH WASHINGTON HEIGHTS CHURCH TO ENSURE LONG-TERM MAINTENANCE OF A PROPOSED DETENTION POND TO BE PART OF THE DEVELOPMENT OF THE WASHINGTON HEIGHTS CHURCH EXPANSION PROJECT AND TO PROVIDE FOR A PUBLIC ACCESS EASEMENT FOR FUTURE TRAIL DEVELOPMENT - CONTRACT C2012-35**

Nate Pierce, County Operations Department Director, stated that Washington Heights is in the process of expanding its facilities. It requires constructing a detention basin and this contract is for its maintenance. There are also provisions for a 25-foot wide public access easement (in the parking lot) that allows the county to inspect, maintain, and repair the facility as necessary. It is hoped this will facilitate future development of the trail system through that area. Mr. Pierce addressed Commissioner Zogmaister's question stating that the proposed route for the trail will not be in the public easement.

Commissioner Zogmaister moved to approve Contract C2012-35 with Washington Heights Church to ensure long-term maintenance of a proposed detention pond to be part of the development of the Washington Heights Church expansion project and to provide for a public access easement for future trail development; Commissioner Gibson seconded, all voting aye.

2. CONTRACT WITH QUESTAR GAS TO ASSIGN DIFFERENT RATE STRUCTURE FOR NATURAL GAS SERVICE - CONTRACT C2012-36

Steffani Ebert, of the Weber County Sheriff's Office, presented a contract last week with Summit Energy to provide natural gas service at a different rate structure. This contract with Questar Gas is the second part of that process.

Commissioner Gibson moved to approve Contract C2012-36 with Questar Gas to assign a different rate structure for natural gas service; Commissioner Zogmaister seconded, all voting aye.

3. WEBER COUNTY COMMISSIONERS MAKE INTERIM APPOINTMENT TO THE WEBER AREA DISPATCH 911 & EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD - RESOLUTION 6-2012

Commissioner Dearden noted that there is a vacancy on the board and Andrew Blackburn agreed to serve. Four members of this board are appointed by WACOG with the approval of the County Commission and three members are appointed by the County Commission.

Commissioner Gibson moved to adopt Resolution 6-2012 making the interim appointment of Andrew Blackburn to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye

Commissioner Gibsonaye

Chair Dearden.....aye

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 13, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister Gibson moved to adjourn at 10:08 a.m.; Commissioner seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor