

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

Tuesday, March 13, 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, and Jan M. Zogmaister. Commissioner Gibson 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 - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Nate Pierce

C. THOUGHT OF THE DAY - Chair Dearden

D. PRESENTATION OF THE SEAL OF SERVICE AWARD TO LETITIA TOOMBS FROM THE WEBER COUNTY ATTORNEY'S OFFICE

Dee Smith, County Attorney, highlighted a murder case in Ogden where Ms. Toombs went the extra mile working on this very difficult case of a dangerous individual. Chair Dearden presented her with a plaque, a Seal of Service pin and \$100.00. Ms. Toombs expressed thanks.

E. CONSENT ITEMS:

1. Purchase Orders for \$211,836.92
2. Warrants #283495-#283702 for \$441,455.10
3. Minutes for the meeting held on March 6, 2012
4. Surplus 3 AccuFeed Units from the Weber County Elections Department
5. Surplus 4 scoreboards from Weber County Recreation Department
6. Surplus a Med-Cart from the Weber County Sheriff's Office

Commissioner Zogmaister moved to approve the consent items; Chair Dearden seconded, both voting aye.

F. ACTION ITEMS:

1.

CONTRACT WITH WILLIAM ALBRIGHT AND RYAN BUSHELL TO PROVIDE INDIGENT LEGAL DEFENSE SERVICES - CONTRACT C2012-37

David Wilson, Deputy County Attorney, presented this contract with the two defense attorneys for a capital case currently being prosecuted by the County Attorney's Office. The compensation amount is \$100,000 if it goes through trial; if it does not, it may cost less.

Commissioner Zogmaister moved to approve Contract C2012-37 with William Albright and Ryan Bushell to provide indigent legal defense; Chair Dearden seconded, both voting aye.

2. INTERLOCAL AGREEMENT WITH OGDEN CITY CORP. FOR TEMPORARY CONSTRUCTION ACCESS FOR WEBER RIVER BANK RESTORATION AT ABOUT 24TH STREET & WEBER RIVER - CONTRACT C2012-38

Reed Richards, Deputy County Attorney, stated that last Spring and Summer's flooding caused significant damage around Fort Buenaventura, particularly in the baseball diamond, washing out a good part of the field. Ogden City received federal funds to make repairs. This contract allows the City to conduct construction activities for making modifications to the river channel and banks. Mr. Richards made one amendment to the contract requiring the City to return the disturbed county property to a condition similar to its condition prior to the damage.

Commissioner Zogmaister moved to approve Contract C2012-38 with Ogden City Corp. for temporary construction access for Weber River bank restoration at about 24th Street and Weber River; Chair Dearden seconded, both voting aye.

3. CONTRACT WITH RENOV0 SOFTWARE FOR ADDITIONAL PAID VISITS FOR INMATES AND INMATE EMAIL CAPABILITY- CONTRACT C2012-39

Reed Richards, Deputy County Attorney, noted that several years ago when a new telephone contract for inmates was approved, part of that contract contemplated commencing the use of video visiting system so that visits are no longer through glass or personal visits.

Renovo approached the county about expanding that service and offering optional additional paid visits (\$10/visit) for inmates and inmate email capability. This does not alter the established regular visits. Mr. Richards noted that the last figures he saw of a test run over the last several months showed that there were 10 paid visits/day. He addressed Commissioner Zogmaister's questions stating that the \$10 fee is paid by who wants the visit and that visits depend upon the inmate's classification.

This is a 1-year contract. The revenue will be split equally between Renovo and the county. Currently, video visiting over the internet is not being done. The email service has been in use for some time. Work is being done on a program that would allow family history work to be done in the facility and the Church of Jesus Christ of Latter Day Saints would be providing some computers.

Commissioner Zogmaister moved to approve Contract C2012-39 with Renovo Software for additional paid visits for inmates and inmate email capability; Chair Dearden seconded, both voting aye.

4. WEBER COUNTY POLICY AND PROCEDURE ON THE USE AND RENTAL OF THE WEBER CENTER CONFERENCE ROOMS -POLICY 18

David Wilson, Deputy County Attorney, noted that this policy provides the terms for the use of certain facilities in the Weber Center. Conference rooms are intended for county use, which has priority, but other entities may use them for a fee. The training rooms will be scheduled through the Training Division of the County Human Resources and conference rooms through Property Management.

Commissioner Zogmaister moved to approve Weber County Policy and Procedure 18 on the use and rental of the Weber Center Conference Rooms; Chair Dearden seconded, both voting aye.

5. APPROVAL OF RAMP BOARD RECOMMENDATIONS FOR 2012 RAMP AWARDS

Roger Brunker, RAMP Administrator, presented the RAMP Board recommendations for the 2012 RAMP grant recipients. He noted that this year there were 87 applications requesting approximately \$9.5 million; RAMP had only \$2.7 million to award. County legal counsel and RAMP committee members carefully reviewed the applications for statutory compliance. After many lengthy meetings/discussions, the committee made the recommendations. With this year's grants, RAMP funds will have funded approximately \$20 million dollars in Weber County to support recreational facilities and cultural events.

Mr. Brunker introduced the committee members that were present. He expressed thanks to the Ramp committee members and many county staff who work on RAMP. Chair Dearden expressed appreciation to Mr. Brunker, other county staff and to the committee members, noting how significantly this program benefits our community. Commissioner Zogmaister expressed her appreciation noting that the dedication is evident in this program through all the hard work. Commissioner Zogmaister moved to approve the RAMP Board recommendations for 2012 RAMP awards; Chair Dearden seconded, both voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 20, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:30 a.m.; Chair Dearden seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor