

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

Tuesday, April 17, 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 Ferneliuss, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Undersheriff McLeod

C. THOUGHT OF THE DAY - Chair Dearden

D. PRESENTATION TO SERGEANT NATE HUTCHINSON IN APPRECIATION OF DEDICATED SERVICE ABOVE AND BEYOND THE CALL OF DUTY

Commissioner Gibson referred to the terrible event that occurred on January 4, 2012, where several Weber Morgan Narcotics Strike Force officers were shot--one fatally—as they served a warrant. He referred to the amazing acts of heroism and selfless service by those officers, and the Commission recognizes Sergeant Hutchinson today for his inspiring acts exhibited that day in protecting/serving our community. The commissioners expressed admiration and gratitude for the way these officers perform their duties to preserve our freedoms. Sergeant Hutchinson was presented with a mounted jersey that a hockey team player wore with his name during a fundraiser. Sergeant Hutchinson expressed thanks for the recognition, stating that he does not do more than what others do. He said that community support has been amazing.

E. CONSENT ITEMS:

1. Purchase Orders for \$337,981.38
2. Warrants #284532-#284751 for \$651,977.31
3. Approve Tax Review recommendation on parcel #19-243-0001
4. Retirement agreements with the following:
 - Farzaneh Barker - Contract C2012-54
 - Sunee Grima - Contract C2012-55
 - Andrew J. Horting - Contract C2012-56
 - Ronald W. Ferro - Contract C2012-57
 - John E. Vine, Jr. - Contract C2012-58
5. Surplus a Brother Intellifax 4750 from the Assessor's Office
6. Surplus Office Equipment from the Treasurer's Office

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

F. ACTION ITEMS:

1. CONTRACT WITH DR. ROBERT W. GROW FOR PHYSICIAN ADVISORY SERVICES - CONTRACT C2012-59

Brad Dee, County Human Resources Director, stated that Weber County co-owns the license with the Ogden City Fire Department and Roy City Fire and Rescue to provide paramedic services for the county in certain locations. The county is required to have an emergency medical service physician advisor. A Request for Proposals was issued and the interview committee selected Dr. Robert W. Grow. The county agrees to pay Dr. Grow \$30,000/year for the services.

Commissioner Zogmaister moved to approve Contract C2012-59 with Dr. Robert W. Grow for Physician Advisory Services; Commissioner Gibson seconded, all voting aye.

2. CONTRACT WITH JASON HEWLETT ENTERTAINMENT FOR LOKALGROWN TO PERFORM AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-60

Jan Wilson, of the Weber County Fair, stated that this band will perform on 8/8/12 for \$3,500. She noted that in four months the Weber County Fair is going to celebrate its 25 years.

Commissioner Gibson moved to approve Contract C2012-60 with Jason Hewlett Entertainment for Lokalgrown to perform at the 2012 Weber County Fair; Commissioner Zogmaister seconded, all voting aye.

3. CONTRACT WITH GOAL FOUNDATION TO HOLD THE HURT IN THE DIRT EVENT AT FORT BUENAVENTURA AUGUST 24-25, 2012 - CONTRACT C2012-61

Jennifer Graham, County Recreation Facilities Director, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-61 with Jason Hewlett Entertainment for Lokalgrown to perform at the 2012 Weber County Fair; Commissioner Gibson seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, APRIL 24, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:28 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor