

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

Tuesday, May 8, 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; Chris Allred, Deputy County Attorney; Fátima Ferneliuss, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Shelly Halacy

C. THOUGHT OF THE DAY - Chair Dearden

D. CONSENT ITEMS:

1. Purchase Orders for \$149,995.97
2. Warrants #285349- #285542 for \$1,532,312.19
3. New business license
4. Set second public hearing for May 29, 2012, 10 a.m., to allow citizens to provide input concerning the projects awarded under the 2012 Community Development Block Grant (CDBG) program
5. Request from County Recorder/Surveyor's Office to retire Land Serial Number 15-063-0011
6. Recreation, Arts, Museums and Parks Contracts (projects were approved on March 13, 2012):
 - Plain City - Contract C2012-67
 - Ogden City-A - Contract C2012-68
 - Ogden City-B - Contract C2012-69
 - Ogden City-C - Contract C2012-70
 - Ogden City-D - Contract C2012-71
 - Ogden City-E - Contract C2012-72
 - Ogden City-F - Contract C2012-73
 - Ogden Dinosaur Park & Museum- A - Contract C2012-74
 - Ogden Dinosaur Park & Museum- B - Contract C2012-75
 - North Ogden-A - Contract C2012-76
 - North Ogden-B - Contract C2012-77
 - North Ogden-C - Contract C2012-78
 - Historic 25th Street-A - Contract C2012-79
 - Historic 25th Street-B - Contract C2012-80
 - Egyptian Theater Foundation-A - Contract C2012-81
 - Egyptian Theater Foundation-B - Contract C2012-82
 - Eccles Community Art Center-A - Contract C2012-83
 - Eccles Community Art Center-B - Contract C2012-84
 - Downtown Ogden Inc.-A - Contract C2012-85
 - Downtown Ogden Inc.-B - Contract C2012-86
 - Downtown Ogden Inc.-C - Contract C2012-87
 - Downtown Ogden Inc.-D - Contract C2012-88
 - Downtown Ogden Inc.-E - Contract C2012-89
 - Daughters of Utah Pioneers - Contract C2012-90
 - Boys & Girls Club - Contract C2012-91

Ogden Symphony Ballet-A - Contract C2012-92
 Ogden Symphony Ballet-B - Contract C2012-93
 Ogden Symphony Ballet-C - Contract C2012-94
 Ogden Symphony Ballet-D - Contract C2012-95
 Ogden Symphony Ballet-E - Contract C2012-96
 Ogden Symphony Ballet-F - Contract C2012-97
 Ogden Nature Center - Contract C2012-98
 Ogden Pioneer Heritage - Contract C2012-99
 Ogden School Foundation - Contract C2012-100
 Ogden Friends of Acoustic Music - Contract C2012-101
 Roy City-A - Contract C2012-102
 Roy City-B - Contract C2012-103
 South Ogden City - Contract C2012-104
 Treehouse Children's Museum-A - Contract C2012-105
 Treehouse Children's Museum-B - Contract C2012-106
 Treehouse Children's Museum-C - Contract C2012-107
 Union Station Foundation-A - Contract C2012-108
 Union Station Foundation-B - Contract C2012-109
 Weber State Foundation-A - Contract C2012-110
 Weber State Foundation-B - Contract C2012-111
 Weber State Foundation-C - Contract C2012-112
 Weber State Foundation-D - Contract C2012-113
 Weber State Foundation-E - Contract C2012-114
 Weber State Foundation-F - Contract C2012-115
 West Haven City - Contract C2012-116
 Weber Pathways - Contract C2012-117
 Weber County Recreation-A - Contract C2012-118
 Weber County Recreation-B - Contract C2012-119
 Weber County Recreation-C - Contract C2012-120
 Pleasant View City - Contract C2012-121
 Ogden Weber Community Action - Contract C2012-122
 Ogden Nordic - Contract C2012-123
 Hooper City - Contract C2012-124
 Huntsville Town - Contract C2012-125
 Harrisville City - Contract C2012-126
 Commissioner Gibson moved to approve the consent items, including RAMP Contracts C2012-67 through C2012-126; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH REAL SALT LAKE MAJOR LEAGUE SOCCER TO HOST A SOCCER CAMP AT THE WEBER COUNTY FAIRGROUNDS AUGUST 13-17, 2012 - CONTRACT C2012-127**

Jim Carter, of the County Fairgrounds, presented this contract.

Commissioner Gibson moved to approve Contract C2012-127 with Real Salt Lake Major League Soccer to host a soccer camp at the Weber County Fairgrounds August 13-17, 2012; Commissioner Zogmaister seconded, all voting aye.

2. CONTRACT WITH STIRRIN' DIRT RACING TO PROVIDE COUNTY RESIDENTS WITH THE PREMIER DEMOLITION DERBY TO KICK OFF 2012 DEMOLITION DERBY SEASON - CONTRACT C2012-128

Jim Harvey, of the GSEC, presented this contract.

Commissioner Gibson moved to approve Contract C2012-128 with Stirrin' Dirt Racing to provide the premier Demolition Derby to kick off the 2012 Demolition Derby season; Commissioner Zogmaister seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 15, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

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

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor