

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

Tuesday, June 5, 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. Kerry W. Gibson was excused.

OTHERS PRESENT: David C Wilson, Deputy County Attorney; Roger Brunker, of the Clerk/Auditor's Office; Fátima Ferneliuss, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Candy Follum

C. THOUGHT OF THE DAY - Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$59,729.46
2. Warrants #286148-#286415 for \$383,626.46, less #286335 (\$1,177.00)
3. Minutes for the meeting held on May 29, 2012
4. Set public hearing for June 26, 2012, 10 a.m., on Zoning Text Amendment ZTA 2012-05 amending Chapter 5B-3, Agricultural Valley AV-3 Zone, Permitted Uses Requiring Five Acres Minimum Lot Area, to allow custom exempt meat cutting, including wild game, and amending Chapter 1, General Provisions, by adding a new definition of Custom Exempt Meat Cutting

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

E. ACTION ITEM:

COUNTY SHERIFF'S OFFICE LIST OF EVIDENCE ITEMS FOR AUCTION

Candy Follum, of the Sheriff's Office, presented this list.

Commissioner Zogmaister moved to approve the list of evidence items for auction; Chair Dearden seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 12, 2012, 10 A.M.

H. PUBLIC COMMENTS: Bret Barry referred to item D.4. stating that he is responsible for starting revocation efforts for permits. He will not be available 6/26 and requested changing that hearing date.

Commissioner Zogmaister moved to change the date of the public hearing previously set under the consent calendar from July 26 to July 3, 2012; Chair Dearden seconded, both voting aye.

G. CLOSED EXECUTIVE SESSION

Commissioner Zogmaister moved to convene a closed executive session to discuss strategy relating to imminent or pending litigation and to discuss the character or competence of an individual; Chair Dearden seconded.

Roll Call Vote:

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

There was no action taken on the closed session.

I. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:47 a.m.; Chair Dearden seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor