

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

Tuesday, July 2, 2013 - 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 unreported 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: Jan M. Zogmaister, Kerry W. Gibson and Matthew G Bell.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Dana Shuler

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. PRESENTATION OF THE SEAL OF SERVICE AWARD TO SPENCER DRAKE, CORRECTIONS OFFICER, COUNTY JAIL

Corrections Officer Drake was presented with a Seal of Service pin, a plaque and \$100 for his excellent service. The commissioners expressed their thanks for his dedication and service.

E. CONSENT ITEMS:

1. Purchase Orders for \$48,702.95
2. Warrants #299082-#299413 for \$2,147,244.32
3. Minutes for the meeting held on June 25, 2013
4. New business licenses
5. Surplus 1200 chairs and 1 hand truck from the Ogden Eccles Conference Center

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

F. ACTION ITEMS:

1. **CONTRACT WITH MIKE VAN ALFEN FOR PRODUCTION OF THE DEMOLITION DERBY AT THE 2013 WEBER COUNTY FAIR - CONTRACT C2013-199**

Jan Wilson, with the Weber County Fair, presented this contract for \$3,800.

Commissioner Zogmaister moved to approve Contract C2013-199 with Mike Van Alfen for production of the Demolition Derby at the 2013 Weber County Fair; Commissioner Bell seconded, all voting aye.

2. **CONTRACT WITH BARONY OF GRYPHON'S LAIR FOR A DEMONSTRATION OF JOUSTING GAMES AT THE 2013 WEBER COUNTY FAIR - CONTRACT C2013-200**

Jan Wilson, with the Weber County Fair, presented this contract for \$500.

Commissioner Bell moved to approve Contract C2013-200 with Barony of Gryphon's Lair for a demonstration of Jousting Games at the 2013 Weber County Fair; Commissioner Zogmaister seconded, all voting aye.

3. **CONTRACT WITH JEREMY HORN'S ELITE FIGHT NIGHT TO HAVE A MIXED MARTIAL ARTS EVENT AT THE 2013 WEBER COUNTY FAIR - CONTRACT C2013-201**

Jan Wilson, with the Weber County Fair, presented this contract for \$25,000.

Commissioner Bell moved to approve Contract C2013-201 with Jeremy Horn's Elite Fight Night to have a Mixed Martial Arts Event at the 2013 Weber County Fair; Commissioner Zogmaister seconded, all voting aye.

4. CONTRACT WITH JONATHAN B. PACE TO PROVIDE INDIGENT DEFENSE FOR JUVENILE COURT - CONTRACT C2013-202

David Wilson, Deputy County Attorney, noted that Mr. Pace will assume additional duties and this contract makes the compensation adjustment.

Commissioner Bell moved to approve Contract C2013-202 with Jonathan B. Pace to provide indigent defense for the Juvenile Court; Commissioner Zogmaister seconded, all voting aye.

5. CONTRACT WITH US IMMIGRATIONS AND CUSTOMS ENFORCEMENT FOR NOMINATION, TRAINING, CERTIFICATION AND AUTHORIZATION OF WEBER COUNTY SHERIFF'S OFFICE PERSONNEL TO PERFORM CERTAIN IMMIGRATION ENFORCEMENT (ICE) FUNCTIONS - CONTRACT C2013-203

Reed Richards, Deputy County Attorney, noted that ICE approached the county about training and certification of Sheriff's Office personnel to perform certain immigration enforcement functions.

Commissioner Bell moved to approve Contract C2013-203 Memorandum of Agreement with U.S. Immigrations and Customs Enforcement for nomination, training, certification and authorization of Weber County Sheriff's Office personnel to perform certain immigration enforcement functions; Commissioner Zogmaister seconded, all voting aye.

6. MODIFICATION OF AGREEMENT #11-LE-11041914-051 WITH THE U.S. FOREST SERVICE FOR ADDITION OF ADDENDUM A, REGION 4 FIRE EMERGENCY LANGUAGE AND BILLING PROTOCOL - CONTRACT C2013-204

Reed Richards, Deputy County Attorney, presented this contract modification. The Sheriff's Office will provide assistance, if needed, during fire emergencies.

Commissioner Zogmaister moved to approve Contract C2013-204, Modification of Agreement #11-LE-11041914-051 with the U.S. Forest Service for addition of Addendum A, Region 4 Fire Emergency Language and Billing Protocol; Commissioner Bell seconded, all voting aye.

7. INTERGOVERNMENTAL COUNTY JAIL AGREEMENT WITH STATE OF UTAH, DEPARTMENT OF CORRECTIONS, TO PROVIDE FOR INCARCERATION OF OFFENDERS UNDER THE JURISDICTION OF THE UTAH DEPARTMENT OF CORRECTIONS - CONTRACT C2013-205

Reed Richards, Deputy County Attorney, presented this contract to house State inmates (up to 150).

Commissioner Bell moved to approve Contract C2013-205, Intergovernmental County Jail Agreement with the State of Utah, Department of Corrections, to provide for incarceration of offenders under the jurisdiction of the Utah Department of Corrections; Commissioner Zogmaister seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 9, 2013, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Bell moved to adjourn at 10:36 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor