

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

Tuesday, July 5, 2011 - 10:00 a.m.

Commission Chambers, 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: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

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

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Fátima Fernelius

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders in the amount of \$124,380.41
2. Warrants #275498 - #275771 in the amount of \$478,253.25
3. Minutes for the meeting held on June 28, 2011
4. ACH payment to US Bank in the amount of \$60,677.68 for purchasing card transactions made through the billing cycle ending June 15, 2011
5. New beer license

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

E. ACTION ITEMS:

1. **REQUEST FOR APPROVAL OF AN ORDINANCE OF WEBER COUNTY ENACTING A NEW ORDINANCE GOVERNING THE DUTIES, OBLIGATIONS AND OPERATIONAL PROCEDURES OF THE COUNTY PURCHASING AGENT AND AMENDING PROCEDURES, RULES AND REGULATIONS RELATING TO PROCUREMENT, SURPLUS PROPERTY DISPOSAL AND RELATED FUNCTIONS**

This item was held.

2. **CONTRACT WITH LOS REYES DE LAS PISTAS FOR HORSE RACING MATCHES AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 6/26, 7/17, AND 8/21, 2011 - CONTRACT C2011-133**

Jim Harvey, of the GSEC, presented this standard contract.

Commissioner Gibson moved to approve Contract C2011-133 with Los Reyes De Las Pistas for horse racing matches at the GSEC on 6/26, 7/17, and 8/21, 2011; Commissioner Dearden seconded, all voting aye.

3. **CONTRACT WITH OGDEN PUBLISHING CORP. FOR THE STANDARD EXAMINER FALL HOME SHOW AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 10/21-22, 2011 - CONTRACT C2011-134**

Jim Harvey, of the GSEC, presented this standard contract.

Commissioner Dearden moved to approve Contract C2011-134 with Ogden Publishing Corp. for the Standard Examiner Fall Home Show at the Golden Spike Event Center on 10/21-22, 2011; Commissioner Gibson seconded, all voting aye.

4. INTERGOVERNMENTAL AGREEMENT TO PROVIDE FOR INCARCERATION OF UTAH DEPARTMENT OF CORRECTIONS OFFENDERS IN THE WEBER COUNTY JAIL - CONTRACT C2011-135

Weber County Sheriff Terry Thompson presented this annual contract stating that the county contracts at the State's core rate of \$45/day.

Commissioner Gibson moved to approve Contract C2011-135, Intergovernmental Agreement to provide for the incarceration of Utah Department of Corrections offenders in the Weber County Jail; Commissioner Dearden seconded, all voting aye.

5. COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICES (NRCS) - CONTRACTS C2011-136A & 136B

Lance Peterson, of County Emergency Management, noted that a contract was approved last week. Because there have been some difficulties with the Hansen property relating to this item, the NRCS asked that the Assurances Relating to Real Property Acquisition form be separated into two contracts to ensure that all the easements are in place. If a mutual agreement cannot be reached with the Hansens, the other projects will not be affected. Mr. Peterson addressed the commissioners' questions regarding how this may affect the funding and the project stating that it did not affect the funding and NRCS is aware that the county is pursuing the entire project.

Commissioner Gibson moved to approve Contracts C2011-136A and 136B with the United States Department of Agriculture Natural Resources Conservation Services; Commissioner Dearden seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 12, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Dearden moved to adjourn at 10:20 a.m.; Chair Zogmaister seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor