

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

Tuesday, July 12, 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: Craig L. Dearden, Vice Chair, and Kerry W. Gibson. Jan M. Zogmaister was excused.

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

A. WELCOME - Commissioner Dearden

B. PLEDGE OF ALLEGIANCE - Brenda Wheelwright

C. THOUGHT OF THE DAY - Commissioner Dearden

D. CONSENT ITEMS:

1. Purchase Orders in the amount of \$307,842.73
2. Warrants #275772 - #275936 in the amount of \$943,175.69
3. Minutes for the meeting held on July 5, 2011
4. Set public hearing for August 2, 2011, 10 a.m., to consider rezoning property located at approximately 750 Ogden Canyon (The Oaks Restaurant) from Forest Residential Zone (FR-1) to Commercial Valley Resort Recreation Zone (CR-1) for the purpose of expanding The Oaks Restaurant and using cabins near the restaurant for the nightly rentals
5. Set public hearing for August 23, 2011, 10 a.m., to consider amendments to the Zoning Ordinance Chapter 34, Home Occupation-Short Term Vendors-Temporary Outdoor Sales-Farmer's Markets
Commissioner Gibson moved to approve the consent items; Commissioner Dearden seconded, both voting aye.

E. ACTION ITEMS:

1. APPROVAL OF 2011 TAX RATES

Ricky Hatch, County Clerk/Auditor, noted that the State establishes the certified tax rate and the county has the option to keep it the same, decrease or increase it (the latter only through the Truth in Taxation process).

Commissioner Gibson moved to approve the 2011 tax rates; Commissioner Dearden seconded, both voting aye.

2. LOCAL GOVERNMENT CONTRACT WITH THE STATE OF UTAH-UDOT-FOR CONSULTANT SERVICES TO ASSIST IN CONSTRUCTION ENGINEERING OF SR-158 PROJECT - CONTRACT C2011-137

Curtis Christensen, County Engineer, stated that this is for a State project on SR 158 (in Ogden Valley) for part of the construction engineering services with P B Americas, Inc. The county was able to obtain the funds, thus it is the lead on the project. The contract amount is \$55,942.25 and UDOT is providing the match funding.

Commissioner Gibson moved to approve Contract C2011-137 with the State of Utah, UDOT, for Consultant services to assist in Construction Engineering of SR-158 project; Commissioner Dearden seconded, both voting aye.

3. REQUEST FOR CONTRACT WITH ESMERALD ENTERTAINMENT LLC/DAGON ENTERTAINMENT LLC FOR THE HISPANIC RODEO AND CONCERT INSIDE THE GOLDEN SPIKE ARENA

This item was held.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 19, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. CLOSED EXECUTIVE SESSION TO DISCUSS STRATEGY RELATING TO PENDING OR IMMINENT LITIGATION AND TO DISCUSS THE CHARACTER AND/OR COMPETENCE OF AN INDIVIDUAL

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

Roll Call Vote:

Commissioner Gibson aye

Commissioner Dearden aye

No action was taken on the closed executive session.

I. ADJOURN

Commissioner Gibson moved to adjourn at 11:03 a.m.; Commissioner Dearden seconded, both voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor