

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

Tuesday, July 22, 2014 - 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 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: Kerry W. Gibson, Chair, Jan M. Zogmaister, and Matthew G Bell.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Madelyn Bell

C. THOUGHT OF THE DAY – Commissioner Bell

D. CONSENT ITEMS:

1. Purchase orders for \$68,102.14
2. Warrants #311486-311709 for \$1,254,163.26
3. Minutes for the meeting held on July 15, 2014
4. New business licenses
5. Approve the Weber County Tax Review Committee's recommendation on a request for settlement for delinquent taxes on Parcel Number 05-130-0040

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

E. ACTION ITEMS:

1. **CONTRACT WITH BUILDING AUTOMATION CONTROLS (BAC) FOR A 5-YEAR MAINTENANCE AGREEMENT FOR THE CONTROLLER SYSTEMS FOR THE WEBER CENTER HVAC SYSTEMS, INCLUDING BACKUP OF DATA BASES AND EMERGENCY SERVICES – CONTRACT C2014-170**

Nate Pierce, County Operations Department Director, presented this contract.

Commissioner Bell moved to approve Contract C2014-170 with Building Automation Controls for a five-year maintenance agreement for the controller systems for the Weber Center HVAC systems, including backup of data bases and emergency services; Commissioner Zogmaister seconded, all voting aye.

2. **CONTRACT WITH GRAND EVENTS UTAH/VIP FAMILY EXTRAVAGANZA FOR THIS EVENT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 8/15-18/2014 – CONTRACT C2014-171**

Jim Harvey, with GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-171 with Grand Events Utah/VIP Family Extravaganza for this event at the Golden Spike Event Center on 8/15-18/2014; Commissioner Bell seconded, all voting aye.

3. **CONTRACT WITH UNITED TRUCK & TRACTOR PULLERS/WEEKEND IN THE EDGE FOR A TRUCK & TRACTOR PULL AT GOLDEN SPIKE EVENT CENTER (GSEC) ON 9/20/2014 – CONTRACT C2014-172**

Jim Harvey, with GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2014-172 with United Truck & Tractor Pullers/Weekend in the Edge for a truck & tractor pull at the Golden Spike Event Center on 9/20/2014; Commissioner Zogmaister seconded, all voting aye.

4. CONTRACT WITH TREVOR ELLIS FOR HORSEMANSHIP CLINICS AND A WESTERN CONCERT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 9/11-13/2014 – CONTRACT C2014-173

Jim Harvey, with GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-173 with Trevor Ellis for Horsemanship Clinics and a Western Concert at the Golden Spike Event Center on 9/11-13/2014; Commissioner Bell seconded, all voting aye.

5. CONTRACT WITH THE WESTERN BISON ASSOCIATION FOR THE WESTERN BISON SHOW AND SALE AT THE GOLDEN SPIKE EVENT CENTER (GSEC) DURING THE 1ST WEEK OF DECEMBER FOR THE NEXT FIVE YEARS – CONTRACT C2014-174

Jim Harvey, with GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2014-174 with the Western Bison Association for the Western Bison Show and Sale at the Golden Spike Event Center during the 1st week of December for the next five years; Commissioner Zogmaister seconded, all voting aye.

6. RATIFY A CONTRACT WITH JURASSIC QUEST FOR AN INTERACTIVE DINOSAUR EXHIBIT AT THE GOLDEN SPIKE EVENT CENTER ON 6/26-29/2014 – CONTRACT C2014-175

Jim Harvey, with GSEC, presented this contract.

Commissioner Zogmaister moved to ratify Contract C2014-175 with Jurassic Quest for an interactive dinosaur exhibit at the Golden Spike Event Center on 6/26-29/2014; Commissioner Bell seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 29, 2014, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Bell moved to adjourn at 10:21 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor