

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

Tuesday, September 20, 2011 - 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: Jan M. Zogmaister, Chair, and Craig L. Dearden. Kerry W. Gibson was excused.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris Allred, Deputy County Attorney; Fátima Ferneliu, of the Clerk/Auditor's Office, took minutes.

- A. WELCOME** - Chair Zogmaister
- B. PLEDGE OF ALLEGIANCE** - Chris Allred
- C. THOUGHT OF THE DAY** - Commissioner Dearden

D. CONSENT ITEMS:

- 1. Purchase Orders for \$495,587.38
- 2. Ratify Warrants #277848-#278002 for \$758,654.95 dated September 13, 2011
- 3. Warrants #278003-#278193 for \$842,127.22
- 4. Minutes for the meeting held on September 6, 2011
- 5. New beer licenses
- 6. New business licenses
- 7. Surplus tools from the Weber County Road Department
- 8. Surplus a Cannon Copier from Weber County Property Management

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

E. ACTION ITEMS:

- 1. **REQUEST FOR INTERLOCAL AGREEMENT WITH PLAIN CITY FOR ANIMAL CONTROL SERVICES**
- 2. **REQUEST FOR INTERLOCAL AGREEMENT WITH MARRIOTT-SLATERVILLE CITY FOR ANIMAL CONTROL SERVICES**
- 3. **REQUEST FOR INTERLOCAL AGREEMENT WITH UINTAH CITY FOR ANIMAL CONTROL SERVICES**

No one was available today to present items E.1 through E.3 and they were held.

- 4. **RATIFY CONTRACT WITH AF TECHNOLOGIES, LLC FOR SOFTWARE, MAINTENANCE AND SUPPORT FOR EMPLOYEE TRACKING AND EVALUATION SYSTEM - CONTRACT C2011-185**
- 5. **RATIFY A CONTRACT WITH LAYTON CONSTRUCTION FOR A CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR CSI ANNEX REMODEL - CONTRACT C2011-186**

No one was available today to present items E.4 and E.5. They had been pre-approved last week. Commissioner Dearden moved to ratify Contract C2011-185, with AF Technologies, LLC for software, maintenance and support for tracking and evaluation system and Contract C2011-186 with Layton Construction for a construction manager/general contractor for the CSI Annex Remodel; Chair Zogmaister seconded, both voting aye.

6. RATIFY A CONTRACT WITH UTAH DEPARTMENT OF TRANSPORTATION FOR CONSULTANT SERVICES TO ASSIST IN CONSTRUCTION ENGINEERING FOR SR-158 PROJECT - CONTRACT C2011-187

The Commission meeting was canceled last week and two commissioners had pre-approved this item because a quick decision had been needed. Chad Meyerhoffer, of County Engineering, noted that this is an extension of the current contract. Certain issues--wetland mitigation, property acquisition—have arisen. The county is recommending putting in pipe at the Fairways Crossing, which will help with flooding. It is anticipated that the project will be completed by May 31, 2012. The contract cost increased by \$36,000 and all the funds are coming from the State.

Commissioner Dearden moved to ratify a contract, C2011-187, with Utah Department of Transportation (UDOT) for consultant services to assist in construction engineering for the SR-158 project; Chair Zogmaister seconded, both voting aye.

7. CONTRACT WITH CHRIS SHIVERS MINIATURE BULL RIDERS WORLD CHAMPIONSHIPS AT THE GOLDEN SPIKE EVENT CENTER OCTOBER 6-8, 2011 - CONTRACT C2011-188

Jim Harvey, of GSEC, presented this standard contract.

Commissioner Dearden moved to approve contract, C2011-188, with Chris Shivers Miniature Bull Riders World Championships at the Golden Spike Event Center October 6-8, 2011; Chair Zogmaister seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 27, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Dearden moved to adjourn at 10:36 a.m.; Chair Zogmaister seconded, both voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor