#### MINUTES OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY Tuesday, October 9, 2012 - 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: Craig L. Dearden, Chair, Jan M. Zogmaister and Kerry W. Gibson.

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

- A. WELCOME Chair Dearden
- **B. PLEDGE OF ALLEGIANCE** Lynn Taylor
- C. THOUGHT OF THE DAY Commissioner Gibson

### **D.** CONSENT ITEMS:

- 1. Purchase Orders for \$121,612.89
- 2. Warrants #290484-#290653 for \$857,719.96
- 3. Minutes for the meeting held on October 2, 2012
- 4. New business licenses
- 5. New beer license

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

### **E.** ACTION ITEMS:

## 1. CONTRACT WITH U.S. FOREST SERVICE TO PROVIDE LAW ENFORCEMENT/PATROL SERVICES ON U.S. FOREST SERVICE ROADS, CAMPGROUNDS, & OTHER UINTA-WASATCH-CACHE NATIONAL FOREST RECREATION AREAS (2013 ANNUAL OPERATING/FINANCIAL PLANS) - CONTRACT C2012-191

Reed Richards, Deputy County Attorney, presented this annual contract for \$60,413, the same amount as in past years. This year the Sheriff's Office offered training to Forest Service officers, which helps them understand how to enforce State laws, and a number of Forest Service officers were deputized to enforce State laws. Sheriff Terry Thompson stated that this is a great partnership. Commissioner Gibson moved to approve Contract C2012-191 with the U.S. Forest Service to provide law enforcement/patrol services on U.S. Forest Service roads. camperounds. and other Uinta-Wasatch-Cache National Forest recreation areas; Commissioner Zogmaister seconded, all voting aye.

# 2. REQUEST TO AMEND ZONING ORDINANCE, CHAPTER 18C, ARCHITECTURAL, LANDSCAPE AND SCREENING DESIGN STANDARDS, BY PERMITTING THE USE OF CHAIN LINK FENCING WITHIN THE OGDEN VALLEY MANUFACTURING (MV-1) ZONE, WHERE IT IS CURRENTLY A PROHIBITED FENCING MATERIAL TYPE

This item was not listed for a public hearing and will be placed on a future agenda.

### F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 16, 2012, 10 A.M.

### G. PUBLIC COMMENTS: None

J. ADJOURN

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

Attest: