

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

Tuesday, November 8, 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, Craig L. Dearden and Kerry W. Gibson.

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

**A. WELCOME** - Chair Zogmaister

**B. PLEDGE OF ALLEGIANCE** - Eric Barrett

**C. THOUGHT OF THE DAY** - Commissioner Dearden

**D. CONSENT ITEMS:**

1. Purchase Orders for \$32,798.05
2. Warrants #279641-#279834 for \$761,232.93
3. Minutes for the meeting held on November 1, 2011
4. Surplus 8 pepperball launchers and accessories from the Sheriff's Office
5. Surplus a Cannon copier from the Weber Housing Authority

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

**E. ACTION ITEMS:**

**1. ACCEPT THE WEBER COUNTY 2012 TENTATIVE BUDGET**

Dan Olsen, County Comptroller, stated that the Clerk/Auditor's Office submitted a tentative budget by 11/1 to the Commission. It was posted on the county's website a week ago. The budget public hearing was set for 11/22/11 when the presentation will be given. He stated that revenues are flat. A ½% increase is expected county-wide in property tax revenues, a 2½% increase in sales tax from 2011 levels, and the county has lost funding at the jail through contracts with the federal government. Additionally, health insurance and retirement costs increased \$500,000<sup>+</sup> each, and this is the second year of no salary increases/cost of living for employees. The county is using some reserves from prior years for capital projects at the Golden Spike Event Center and the Conference Center and it has \$1.3 million set aside for vehicles. Some changes are expected to this budget prior to its adoption.

Commissioner Dearden moved to accept the Weber County 2012 Tentative Budget; Commissioner Gibson seconded, all voting aye.

**2. CONTRACTS WITH ROCKY MOUNTAIN MOTOCROSS FOR EVENTS AT THE GOLDEN SPIKE EVENT CENTER ON THE FOLLOWING DATES:**

- December 9-11, 2011 - Contract C2011-210
- January 6-8, 2012 - Contract C2011-211
- February 3-5, 2012 - Contract C2011-212

Jim Harvey, of the GSEC, presented these standard contracts.

Commissioner Gibson moved to approve Contracts C2011-210 through C2011-212 with Rocky Mountain Motocross for events at the Golden Spike Event Center as listed; Commissioner Dearden seconded, all voting aye.

3. **RESOLUTION OF THE BOARD OF WEBER COUNTY COMMISSIONERS APPOINTING A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL (UCIP) ANNUAL MEMBERSHIP MEETING - RESOLUTION 20-2011**

Commissioner Dearden noted that annually the county appoints a representative and an alternate to UCIP's membership meeting.

Commissioner Dearden moved to adopt Resolution 20-2011 appointing Brad L. Dee as the Weber County representative and David C. Wilson as an alternate representative for the Utah Counties Insurance Pool annual membership meeting; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Dearden .....aye  
Commissioner Gibson .....aye  
Chair Zogmaister .....aye

**F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, NOVEMBER 15, 2011, 10 A.M.**

**G. PUBLIC COMMENTS:** None

**H. ADJOURN**

Commissioner Dearden moved to adjourn at 10:17 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

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Jan M. Zogmaister, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor