

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

Tuesday, January 17, 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, and Jan M. Zogmaister. Kerry W. Gibson was excused.

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

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Machel Maycock

C. THOUGHT OF THE DAY - Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$2,533,422.96
2. Warrants #281796-#281981 for \$1,700,810.73
3. Minutes for the meeting held on January 10, 2012
4. Request-Contract with Ogden/Weber CVB to help fund a ski bus for the 2011-2012 ski season (held)
Commissioner Zogmaister moved to approve the consent items, holding item D.4.; Chair Dearden seconded, both voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH UTAH STATE CUTTER AND CHARIOT ASSOCIATION TO HOLD THE UTAH STATE CHARIOT RACING CHAMPIONSHIPS AT THE GOLDEN SPIKE EVENT CENTER (GSEC) 2/25-26/2012 - CONTRACT C2012-6**

Jim Harvey, of the GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-6 with Utah State Cutter and Chariot Association to hold the Utah State Chariot Racing Championships at the Golden Spike Event Center on February 25-26, 2012; Chair Dearden seconded, both voting aye.

2. **CONTRACT WITH TRAX AV TO PROVIDE LIGHTS AND SOUND AT THE 2012 HOF GERMAN FEST - CONTRACT C2012-7**

Jim Harvey, of the GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-7 with Trax AV to provide lights and sound at the 2012 hof German Fest; Chair Dearden seconded, both voting aye.

3. **CONTRACT WITH OGDEN CITY TO PROVIDE A LICENSE TO THE CITY TO CONSTRUCT A CULINARY WATER WELL-MONITORING SITE ON PROPERTY OWNED BY WEBER COUNTY - CONTRACT C2012-8**

Nate Pierce, Director of County Operations Department, stated that Ogden City approached the county about constructing a well monitoring site on county property near Pineview Reservoir. The county required the City to submit a site plan for review, which was completed, and a land use permit has been issued. This contract gives the City a license that allows it to operate that facility (consisting of a 15-foot pole with monitoring equipment on top). Neighbors were contacted and the design discussed with them. No major complaints/concerns were received.

Mr. Pierce addressed Commissioner Zogmaister's question stating that the City has a number of culinary water wells located in Pineview Reservoir. The City has established a new monitoring system for those that are telemetrically monitored at their shops and this contract is for the repeater station.

Commissioner Zogmaister moved to approve Contract C2012-8 with Ogden City to provide a license to the City to construct a culinary water well-monitoring site on Weber County property; Chair Dearden seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 24, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

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

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor