

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

Tuesday, August 14, 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, 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** - Jared Andersen
- C. **THOUGHT OF THE DAY** - Commissioner Zogmaister

D. CONSENT ITEMS:

- 1. Purchase Orders for \$78,004.27
 - 2. Warrants #288652 - #288857 for \$547,944.82
 - 3. Minutes for the meeting held on August 7, 2012
 - 4. Tax Review Committee recommendation to remove county tax/interest on parcel #15-420-0069
 - 5. Retirement Agreements-Steven L. West-Contract C2012-170; Casey P. Gauchat-Contract C2012-171
- Commissioner Gibson moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

1. TEMPORARY EXCEPTION FOR TWO SPECIAL EVENT OFF-SITE SIGNS

Jim Gentry, of the County Planning Division, presented this request by the Town of Huntsville for a temporary exception to the Zoning Ordinance to allow two off-site signs beginning 8/14/2012 related to the 9/28/12 Huntsville Marathon. The County is currently considering amending the Ogden Valley Signs ordinance that includes allowing two off-site signs for special events. The Zoning Ordinance allows the County Commission to grant such a temporary exception under certain conditions. The signs are to be removed the day after the event.

Commissioner Gibson moved to approve two special event off-site signs for the Huntsville Marathon; Commissioner Zogmaister seconded, all voting aye.

2. RESOLUTION MAKING APPOINTMENTS TO RECREATION, ARTS, MUSEUMS & PARKS (RAMP) ADVISORY BOARD, ARTS AND MUSEUMS COMMITTEE AND THE PARKS AND RECREATION COMMITTEE - RESOLUTION 15-2012

Roger Brunner, Deputy Clerk/Auditor, presented this item.

Commissioner Zogmaister moved to adopt Resolution 15-2012 reappointing Margaret Naisbitt to serve another term as the RAMP Advisory Board chair, beginning 10/1/12 for three years; reappointing Cathv Davis to serve another term on the Arts & Museum Committee and also serve on the Advisory Board beginning 10/1/12 for three years; reappointing Mark Bunker to serve another term on the Parks and Recreation Committee and also to serve on the Advisory Board beginning 10/1/2012 for three years; reappointing Morris Sterrett to serve another term as the Parks & Recreation Chair and to serve as the Advisory Board Vice Chair beginning 10/1/12 for one year; and reappointing Jeanne Hall to serve another term as the Arts & Museum Committee Chair beginning 10/1/12 for one year; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister.....aye
Commissioner Gibsonaye
Chair Deardenaye

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 21, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

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

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor