

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

Tuesday, January 25, 2011 - 10:03 a.m.

Commission Chambers, 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:** Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

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

**A. WELCOME** - Chair Zogmaister

**B. PLEDGE OF ALLEGIANCE** – Ernest Rowley

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

**D. PRESENTATION ON THE POINT-IN-TIME COUNT OF THE HOMELESS IN WEBER COUNTY THAT WILL BE TAKING PLACE ON JANUARY 26, 2011**

Landon Halverson, Weber Housing Authority Director, stated that an annual event will take place tomorrow throughout Utah, which is part of the Department of Housing & Urban Development requirement that states conduct counts of the homeless every odd year. However, the State of Utah has asked local communities to do so on an annual basis. Members of the Citizens Policing Corp, CERT teams, local volunteers of service organizations, etc., will participate. The homeless are asked to fill out a simple survey. The county's homeless population is just under 2,000, 9% of the State's. Commissioner Zogmaister chairs the Weber Local Housing Homeless Coordinating Commission.

**E. CONSENT ITEMS:**

1. Purchase Orders in the amount of \$234,929.50
2. Warrants #270421-#270578 in the amount of \$4,110,521.30
3. Minutes for the meetings held on January 11 and 18, 2011
4. Surplus an office desk, a microfiche machine, a table and a scanner from the Assessor's Office
5. Set public hearing for February 15, 2011, 10 a.m., to consider and/or take action on a request to amend the County Zoning Ordinance, Chapter 24, Parking and Loading Space, Vehicle Traffic and Access Regulations by adding exceptions to public parking standards
6. Minor amendments to the Weber County Sick Leave Policy
7. Minor amendments to the Weber County Vacation Leave Policy

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

**F. ACTION ITEMS:**

1. **INTERLOCAL AGREEMENT WITH UTAH TRANSIT AUTHORITY TO PROVIDE GROUNDS MAINTENANCE AND SNOW REMOVAL AT THE ROY, OGDEN AND PLEASANT VIEW FRONT-RUNNER STATIONS - CONTRACT C2011-9**

Doug Dickens, County Operations Department, stated that this is third renewal of this contract. The county had proposed a flat rate for a 12-month term and they opted not to accept that. In order to help balance the cost of equipment that the county purchased, the parties agreed to a 3-year term.

Commissioner Gibson moved to approve Contract C2011-9, Interlocal Agreement with the Utah Transit Authority to provide grounds maintenance and snow removal at the Roy, Ogden and Pleasant View Front-runner Stations; Commissioner Dearden seconded, all voting aye.

**2. CONTRACT WITH WASHINGTON TERRACE CITY TO PROVIDE LAW ENFORCEMENT TO THE CITY - CONTRACT C2011-10**

Weber County Sheriff Terry Thompson, presented this amendment. Washington Terrace requested the reduction of manpower in their city by one full time employee, which comes to about \$90,000. Commissioner Gibson asked how this will impact the Sheriff's staff and Sheriff Thompson responded that there are a couple of retirements coming up shortly and thus it will be absorbed through attrition. Commissioner Dearden moved to approve Contract C2011-10 with Washington Terrace City regarding provision of law enforcement to the city; Commissioner Gibson seconded, all voting aye.

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, FEBRUARY 1, 2011, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Dearden moved to adjourn; Commissioner Gibson seconded, all voting aye.

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Jan M. Zogmaister, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor