

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

Tuesday, February 4, 2014 - 10:00 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 unreported 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:** Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

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

**A. WELCOME** – Chair Gibson

**B. PLEDGE OF ALLEGIANCE** – Leonard Call

**C. THOUGHT OF THE DAY** – Chair Gibson

**D. PRESENTATION OF THE 2014 WEBER COUNTY MOTHER OF THE YEAR KAREN KENDRICK AND THE 2014 OGDEN CITY MOTHER OF THE YEAR SUZANNE MOESINGER**

Commissioner Zogmaister, who had made the official presentations on Saturday, stated that as we give the role of mothers the respect that it deserves we will continue to be a strong society. Commissioner Bell and Chair Gibson reflected on their mothers. Mothers are the backbone of our society. The commissioners presented the mothers with the book, "The Art of Motherhood."

**E. CONSENT ITEMS:**

1. Purchase Orders for \$231,061.35
2. Warrants #306103-#306279 for \$561,848.43
3. Minutes for the meetings held on January 17 and 28, 2014

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

**F. ACTION ITEMS:**

1. **CONTRACT WITH TEAR A PART, LLC FOR THE EXCHANGE OF REAL PROPERTIES – CONTRACT C2014-22**

Kevin McLeod, of County Operations, showed an area map. He stated that the county is in the process of purchasing 11.5 acres of property west of the Sheriff's Complex. Once purchased, this property will be exchanged with Tear A Part, LLC, for a similar parcel on the east side of the Sheriff's Complex, which better suits the county's needs. Commissioner Bell asked David Wilson, Deputy County Attorney, if he was comfortable with the contract. Mr. Wilson responded that he had no legal issues. A condition of the Agreement for Exchange of Real Properties is that the Huggins Family will have unrestricted access to the property for a period of 18 months from the recording date of the deed in order to crop and feed animals. A Lease Agreement will be entered into by and between Huggins and Tear A Part for the 18-month period, which defines the terms of the Lease and is attached to the Exchange of Real Properties Agreement. The acquisition of this property gives the county access off of 12<sup>th</sup> Street, which is a controlled intersection, and helps eliminate traffic concerns for the current entrance into the Sheriff's Complex. Bill Morris, Marriott-Slaterville City Administrator and Attorney, thanked the county for being cooperative in this process stating that it will help solve the current traffic and safety issues.

Commissioner Bell moved to approve Contract C2014-22 with Tear A Part, LLC for the exchange of real properties; Commissioner Zogmaister seconded, all voting aye.

**2. CONTRACT WITH CHRISTENSEN, PALMER & AMBROSE TO PROVIDE AUDITING SERVICES FOR THE COUNTY'S 2013 FINANCIAL STATEMENTS – CONTRACT C2014-23**

Dan Olsen, County Comptroller, outlined the terms of the engagement letter. It is for \$28,500.

Commissioner Zogmaister moved to approve Contract C2014-23 with Christensen, Palmer & Ambrose to provide auditing services for the County's 2013 financial Statements; Commissioner Bell seconded, all voting aye.

**3. STANDARD COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE FOR EDUCATIONAL WORK – CONTRACT C2014-24**

Naomi Brower, with USU Extension, presented this standard contract renewal.

Commissioner Bell moved to approve Contract C2014-24, Standard Cooperative Agreement with Utah State University Extension Service for educational work; Commissioner Zogmaister seconded, all voting aye.

**4. CONTRACT WITH FAST TRACK ENTERTAINMENT INC. TO HAVE KIDS PEDAL TRACTORS AT THE 2014 WEBER COUNTY FAIR – CONTRACT C2014-25**

Jan Wilson, with the County Fair, presented this contract.

Commissioner Bell moved to approve Contract C2014-25 with Fast Track Entertainment Inc. to have kids pedal tractors at the 2014 Weber County Fair; Commissioner Zogmaister seconded, all voting aye.

**5. RESOLUTION APPOINTING A REPRESENTATIVE FOR WEBER COUNTY AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY RELATING TO MANDATORY GREEN HOUSE GAS REPORTING – RESOLUTION 8-2014**

Gary Laird, with County Solid Waste Division, presented this resolution.

Commissioner Bell moved to adopt Resolution 8-2014 appointing Gary Laird as the Weber County representative as required by the Environmental Protection Agency relating to mandatory green house gas reporting; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell .....	aye
Commissioner Zogmaister .....	aye
Chair Gibson .....	aye

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, FEBRUARY 11, 2014, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Bell moved to adjourn at 10:37 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor