

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

Tuesday, February 26, 2013 - 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:** Kerry W. Gibson, Chair, Jan M. Zogmaister, and Matt 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** – Kevin Burns
- C. THOUGHT OF THE DAY** – Commissioner Bell

**D. CONSENT ITEMS:**

1. Purchase Orders for \$1,468,389.99
2. Ratify Warrants #294976 - #295147 for \$1,521,876.72, dated February 19, 2013
3. Warrants #295148 - #295410 for \$1,539,112.08
4. New beer licenses
5. Surplus a Samsung Television and a Quasar Television from the Weber County Commission Office
6. Surplus office equipment from the Weber County Library
7. Release funds held in Strike Force Evidence from the Weber-Morgan Strike Force
8. ACH payment to US Bank for \$77,006.75 for purchasing card transactions made through 2/15/2013
9. Surplus office equipment from the Weber County Sheriff's Office

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

**E. ACTION ITEMS:**

**1. TRANSFER STATION, LANDFILL AND COMPOST FACILITIES ANNUAL REPORTS**

Gary Laird, with County Solid Waste Management, noted that these reports are sent to the State annually and they require the Commission's signature. Mr. Laird briefly reported on each facility.

Commissioner Bell moved to approve the annual reports for the Transfer Station, Landfill and Compost Facility; Commissioner Zogmaister seconded, all voting aye.

**2. INTERLOCAL AGREEMENT WITH HUNTSVILLE TOWN FOR BUILDING INSPECTION SERVICES FOR HUNTSVILLE TOWN – CONTRACT C2013-54**

Craig Browne, of County Building Inspection, stated that Huntsville Town approached the county to assist them with building inspection services. Max Ferre, of Huntsville Town, read the letter from Mayor Truett with this request.

Commissioner Zogmaister moved to approve Contract C2013-54, Interlocal Agreement with Huntsville Town for building inspection services; Commissioner Bell seconded, all voting aye.

**3. CONTRACT WITH OGDEN PUBLISHING CORP. FOR THE STANDARD EXAMINER SPRING HOME & GARDEN SHOW AT THE GOLDEN SPIKE EVENT CENTER (GSEC) 3/1-3, 2013 – CONTRACT C2013-55**

Jim Harvey, of GSEC, presented this standard contract.

Commissioner Bell moved to approve Contract C2013-55 with Ogden Publishing Corp. for the Standard Examiner Spring Home & Garden Show; Commissioner Zogmaister seconded, all voting aye.

**F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 5, 2013, 10 A.M.**

**G. PUBLIC COMMENTS:** None

**H. CLOSED EXECUTIVE SESSION**

Commissioner Zogmaister moved to adjourn the public meeting to discuss strategy relating to pending or imminent litigation and to discuss the character or competence of an individual; Commissioner Bell seconded.

Roll Call Vote:

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

There was no action taken on the closed executive session.

**I. ADJOURN**

Commissioner Bell moved to adjourn at 10:39 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