

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

Tuesday, March 5, 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 – Jesus Lopez

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$461,547.52
2. Warrants #295411 - #295638 for \$503,434.07
3. Minutes for the meetings held on January 22, February 12 and 26, 2013
4. New business license
5. Surplus a freezer from the Weber County Recreation Facilities

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

E. ACTION ITEMS:

1. FIRST READING FOR AN INCREASE IN THE WEBER COUNTY SHERIFF'S OFFICE FEES

Steffani Ebert, of the County Sheriff's Office, gave an overview of the proposed fee increases as set by statute and by the Sheriff's Office that included: increasing the medical/dental co-payments to \$15 and to \$5 per prescription assessed to inmates (which have not been increased since they were set); standardizing the fees charged for the deputies that perform security services at special events and for the Search and Rescue team that standby at events. They also wish to set the per diem for inmate housing to \$65/day. Ms. Ebert addressed the commissioners' questions stating that the medical/dental co-pays previously were \$10 and the prescriptions were \$3—the increase is not to make money but to deter inmates from going to the doctor just for something to do. The Sheriff's Office does not collect much of what they assess—most of the inmates do not have the money to pay.

Commissioner Bell moved to approve the first reading on the increases for the Weber County Sheriff's Office fees; Commissioner Zogmaister seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 12, 2013, 10 A.M.

G. PUBLIC COMMENTS:

Connie Cox, representing the Weber County Heritage Foundation, expressed the Foundation's support for the restoration/preservation of the Weber County main library because it is designed by one of Ogden's famous sons, John L. Piers. They also support all library branches receiving some form of upgrade/renovation and preserving architecture from the various time periods.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:07 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor