

MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY
Tuesday, March 8, 2011 - 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 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, and Craig L. Dearden. Kerry W. Gibson was excused.

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 Zogmaister
- B. PLEDGE OF ALLEGIANCE** – Ricky Hatch
- C. THOUGHT OF THE DAY** - Commissioner Dearden

D. CONSENT ITEMS:

- 1. Purchase Orders in the amount of \$32,864.71
- 2. Warrants #271752-#271921 in the amount of \$292,571.67
- 3. Minutes for the meeting held on March 1, 2011
- 4. New beer licenses

Commissioner Dearden moved to approve the consent items; Chair Zogmaister seconded, both voting aye.

E. ACTION ITEMS

1. CONSIDERATION TO WAIVE PENALTY AND/OR INTEREST ON 2010 TAXES, LAND SERIAL NUMBER 04-016-0019

Brenda Wheelwright, County Treasurer's Office, stated that Doug Bassett co-owns multiple housing property on Brinker Avenue and his property manager had told him he would pay the 2010 property taxes. This did not occur. Mr. Bassett came to the County Treasurer's Office to pay his property taxes on 2/1/2010 and was told that as of 2/1/10 the late penalty had increased from 1% to 2.5% and there was also accrued interest. Mr. Bassett paid the 2010 taxes but not the penalty or interest.

Mr. Bassett stated today that he has paid taxes timely every year. He fired the property manager who had assured him the taxes had been paid. He had not been able to come to the county on November 30 to pay the 2010 taxes.

Chair Zogmaister noted there had been no error by the county regarding this property.

Commissioner Dearden moved to uphold the Tax Review Committee's recommendation not to waive penalty and/or interest on 2010 taxes, LSN 04-016-0019; Chair Zogmaister seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 15, 2011, 10 A.M.

G. PUBLIC COMMENTS

(See related public comments, minutes, 3/1/11.) Lynnette Penrod, Weber County resident, stated that Representative Brad Dee’s legislation, H.C.R. 18, a Concurrent Resolution Approving Solid Waste Facility Classification Change, is now on the senate’s calendar to approve a second reading. She is of the opinion that this proposed legislation should be derailed, that it is not good legislation, and that Weber County should not let it get passed. Ms. Penrod felt that the Commission was not well informed. She asked the Commission to explain why it is a good idea for Weber County citizens to spend over \$1 million to purchase and develop the landfill and why the county should only get 8 cents out of every dollar and the operator keep 92 cents. She said that it is the duty of the Commission to get other political entities to help contribute to the cost of building the landfill if the county is going to accept waste from outside the county. She said she felt this commercial permit moved forward without input from Weber County citizens.

H. ADJOURN

Commissioner Dearden moved to adjourn at 10:12 a.m.; Chair Zogmaister seconded, both voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor