

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

Tuesday, March 20, 2012- 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:** Craig L. Dearden, Chair, Kerry W. Gibson, and Jan M. Zogmaister, who left early for another meeting.

**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 Dearden

**B. PLEDGE OF ALLEGIANCE** - Shelly Halacy

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

**D. PRESENTATION OF THE WEBER COUNTY AND OGDEN CITY MOTHER'S OF THE YEAR**

Weber County is very pleased to participate in this honor. Commissioner Zogmaister spoke of the importance that communities honor women and mothers because of their great influence in the home for strengthening our communities and country. She presented the book "Mothers" to Alice Smith, Ogden City Mother of the Year, and to Cheryl Ferrin, Weber County Mother of the Year. A Proclamation was presented previously at a luncheon. The Mothers of the Year introduced their families. Ms. Smith said that she had not expected such an honor and that her greatest joy has come from being a wife and mother. Cheryl Ferrin said that she was humbled by this honor. She stated that it is time people stood up for motherhood and families and she will do so in every way possible because our society is in a critical situation.

**E. CONSENT ITEMS:**

1. Purchase Orders for \$384,044.23
2. Warrants #283703-#283871 for \$637,230.95
3. Minutes for the meeting held on March 13, 2012
4. Retire Serial Numbers 21-037-0016 & 21-037-0027
5. New business licenses
6. New beer license

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

**F. ACTION ITEMS:**

**1. COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR CORRIDOR PRESERVATION FUNDING FOR I84/HIGHWAY 89 PROJECT - CONTRACT C2012-40**

Douglas Larsen, County Transportation Liaison, stated that UDOT will acquire the necessary land to construct a new 6600 South in Uintah City with a traffic signal. UDOT will fund the real estate purchases and the county will reimburse UDOT at the conclusion of the project up to \$500,000.

Commissioner Gibson moved to approve Contract C2012-40, Cooperative Agreement with Utah Department of Transportation for corridor preservation funding for the I84/Highway 89 project (Uintah City Signal Project); Chair Dearden seconded, both voting aye.

**2. CONTRACT WITH CARGILL INCORPORATED TO DELIVER COMPOSTABLE MATERIAL TO COMPOST SITE - CONTRACT C2012-41**

Nate Pierce, County Operations Department Director, stated that the county will be charging Cargill \$12/dump-truck load and \$16/roll-off load of material.

Commissioner Gibson moved to approve Contract C2012-41 with Cargill Incorporated to deliver compostable material to the Compost Site; Chair Dearden seconded, both voting aye.

**3. CONTRACT WITH MIDTOWN ENTERTAINMENT SERVICES, INC., FOR AHMIR TO PERFORM AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-42**

Jan Wilson, with the County Fair, presented this contract for \$5,000.

Commissioner Gibson moved to approve Contract C2012-42 with Midtown Entertainment Services, Inc., for Ahmir to perform at the 2012 Weber County Fair; Chair Dearden seconded, both voting aye.

**4. CONTRACT WITH GREAT BASIN ANTIQUE MACHINERY TO HAVE ANTIQUE MACHINERY DISPLAYED AND DEMONSTRATED AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-43**

Jan Wilson, with the County Fair, presented this contract for \$800.

Commissioner Gibson moved to approve Contract C2012-43 with Great Basin Antique Machinery to have antique machinery displayed and demonstrated at the 2012 Weber County Fair; Chair Dearden seconded, both voting aye.

**5. CONTRACT WITH HARMONY ARTISTS, INC., TO HAVE THE DOO WAH RIDERS PERFORM AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-44**

Jan Wilson, with the County Fair, presented this contract for \$3,000.

Commissioner Gibson moved to approve Contract C2012-44 with Harmony Artists, Inc., for the Doo Wah Riders to perform at the 2012 Weber County Fair; Chair Dearden seconded, both voting aye.

**6. CONTRACT WITH WOODEN CREATIONS TO HAVE CHAINSAW CARVINGS AT THE 2012 WEBER COUNTY FAIR - CONTRACT C2012-45**

Jan Wilson, with the County Fair, presented this contract for \$3,800.

Commissioner Zogmaister moved to approve Contract C2012-45 with Wooden Creations to have chainsaw carvings at the 2012 Weber County Fair; Chair Dearden seconded, both voting aye.

**7. RESOLUTION APPOINTING A MEMBER TO THE WEBER COUNTY FAIR ADVISORY BOARD - RESOLUTION 7-2012**

Jan Wilson, with the County Fair, stated that this is to fulfill Mr. Hodson's term.

Commissioner Gibson moved to adopt Resolution 7-2012 appointing Glenda J. Lee to the Weber County Fair Advisory Board to fulfill Mr. Hodson's term; Chair Dearden seconded.

Roll Call Vote:

Commissioner Gibson .....aye  
Chair Dearden.....aye

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 27, 2012, 10 A.M.**

**H. PUBLIC COMMENTS:** None

**I. ADJOURN**

Commissioner Gibson moved to adjourn at 10:30 a.m.; Chair Dearden seconded, both voting aye.

Attest:

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Craig L. Dearden, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor