

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

Tuesday, May 28, 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 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 PRESENT: 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 - Briana Spencer

C. THOUGHT OF THE DAY - Chair Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$107,209.10
2. Warrants #298013- #298269 for \$3,046,543.22
3. Minutes for the meeting held on May 21, 2013
4. Weber County Tax Review Committee recommendations for approval on the following:
 - LSN 07-380-0001 Robert Lemberes
 - LSN 05-130-0040 Robert P. Clark
 - LSN 05-115-0031 Val V. Haws

5. New business licenses

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

E. ACTION ITEMS:

1. **CONTRACT WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF COURTS, FOR BAILIFF AND SECURITY SERVICES AT THE DISTRICT AND JUVENILE COURTS – CONTRACT C2013-177**

Steffani Ebert, of the Weber County Sheriff's Office, presented this contract for the State's next fiscal year. The State will reimburse the county \$567,216. This does not cover the Sheriff's costs, which total about \$1.5 million in salary and benefits for those providing these services. By statute, the Sheriff's Office has the obligation to provide the services.

Commissioner Bell moved to approve Contract C2013-177 with the State of Utah, Administrative Office of Courts, for bailiff and security services at the District and Juvenile Courts; Commissioner Zogmaister seconded, all voting aye.

2. **CONTRACT WITH PROPERTYROOM.COM FOR THE WEBER COUNTY SHERIFF'S OFFICE ON-LINE AUCTION SERVICE – CONTRACT C2013-178**

Steffani Ebert, of the Weber County Sheriff's Office, noted that other law enforcement agencies use this service and the county will try it. It is a one-year agreement. This property has been adjudicated to be disposed of because it has not been claimed by the owners. Ms. Ebert outlined the process and cost. The commissioners noted that the contract and Summary Sheet are incomplete and there is no fee schedule and Ms. Ebert provided an attachment for auction service and the fee schedule.

Commissioner Bell moved to approve Contract C2013-178 with PropertyRoom.com for the Weber County Sheriff's Office on-line auction service; Commissioner Zogmaister seconded, all voting aye.

3. REQUEST FROM THE WEBER COUNTY SHERIFF'S OFFICE TO PLACE SEVERAL ITEMS THAT ARE CLEAR OF ANY EVIDENTIARY OR FOUND REQUIREMENTS ON THE PROPERTYROOM.COM SITE

Steffani Ebert, of the Weber County Sheriff's Office, referred to the list before the commissioners. Commissioner Zogmaister moved to place the items that are clear of any evidentiary or found requirements on the PropertyRoom.com site; Commissioner Bell seconded, all voting aye.

4. CREATE A STUDY COMMITTEE FOR THE PURPOSE OF IDENTIFYING PROPERTY AND/OR FACILITIES FOR SHOOTING RANGES/FACILITIES FOR PUBLIC USE AND/OR LAW ENFORCEMENT TRAINING – RESOLUTION 12-2013

Chair Gibson believes there is a need for a shooting facility in the county for public use. There are various types of facilities that can be proposed and the advisory committee can determine if there is need for a facility, identify property, etc. Commissioner Zogmaister requested that the resolution charge the committee with finding possible funding sources and the commissioners agreed.

Commissioner Bell moved to adopt Resolution 12-2013 to create a study committee to identify property and/or facilities for shooting ranges/facilities for public use and/or law enforcement training. adding the charge that the committee find possible funding sources; Commissioner Zogmaister seconded.

Roll Call Vote:
Commissioner Bell..... aye
Commissioner Zogmaister aye
Chair Gibson aye

F. ASSIGN PLEDGE OF ALLEGIANCE AND THOUGHT OF THE DAY FOR TUESDAY, JUNE 4, 2013, 10 A.M.

G. PUBLIC COMMENTS: None

CLOSED EXECUTIVE SESSION

Commissioner Zogmaister moved to convene a closed executive session to discuss strategy relating to imminent and/or pending litigation; Commissioner Bell seconded.

Roll Call Vote:
Commissioner Bell..... aye
Commissioner Zogmaister aye
Chair Gibson aye

No action was taken on the closed executive session.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:45; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor