

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

Tuesday, May 31, 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 PRESENT: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; Dee Smith, County Attorney; Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Dee Smith

C. THOUGHT OF THE DAY - Commissioner Dearden

D. PRESENTATION OF PROCLAMATION RECOGNIZING MAY 31, 2011 AS WEBER COUNTY TREASURER'S DAY

Chair Zogmaister noted that National County Government Week was established in 1991 to raise awareness of what county government does. John Bond, County Treasurer, shared some history about past treasurers and expressed thanks to the four former County Treasurers in attendance--David Duncan, Ken Dallinga, Greg Haws, and Nila Dayton. They each expressed appreciation to have served.

E. CONSENT ITEMS:

1. Purchase Orders in the amount of \$66,566.56
2. Warrants #274312-274637 in the amount of \$1,472,972.93
3. Minutes for the meeting held on May 24, 2011
4. New beer licenses
5. Surplus miscellaneous equipment from the Weber-Morgan Health Department

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

F. ACTION ITEMS:

1. APPROVE THE RAMP BOARDS RECOMMENDATIONS FOR EZ GRANT AWARDS

Shelly Halacy, of the Commission Office, stated that much consideration was given to the requests, which totaled about \$130,000. There was \$60,000 available. Chair Zogmaister expressed thanks to the RAMP Committee for all the time they put into these requests, stating that they are so careful to be equitable in their selections.

Commissioner Dearden moved to approve the RAMP boards recommendations for EZ grant awards; Commissioner Gibson seconded, all voting aye.

2. CONTRACT WITH T MINUS 5 ENTERTAINMENT INC., TO HAVE THEM PERFORM AT THE 2011 WEBER COUNTY FAIR - CONTRACT C2011-112

Jan Wilson, of the County Fair, presented this contract in the amount of \$3,500.

Commissioner Gibson moved to approve Contract C2011-112 with T Minus 5 Entertainment Inc., to perform at the 2011 Weber County Fair; Commissioner Dearden seconded, all voting aye.

3. CONTRACT WITH LIVE STINGRAY ENCOUNTER TO HAVE THE LIVE STINGRAY ENCOUNTER AT THE 2011 WEBER COUNTY FAIR - CONTRACT C2011-113

Jan Wilson, of the County Fair, presented this contract in the amount of \$4,000.

Commissioner Dearden moved to approve Contract C2011-113 with Live Stingray Encounter to perform at the 2011 Weber County Fair; Commissioner Gibson seconded, all voting aye.

4. CONTRACT WITH WASATCH SOD SLINGERS TO HAVE THEM PRODUCE THE LAWN MOWER RACES AT THE 2011 WEBER COUNTY FAIR - CONTRACT C2011-114

Jan Wilson, of the County Fair, presented this contract in the amount of \$1,500.

Commissioner Gibson moved to approve Contract C2011-114 with Wasatch Sod Slingsers to produce the lawn mower races at the 2011 Weber County Fair; Commissioner Dearden seconded, all voting aye.

5. RESOLUTION OF THE WEBER COUNTY COMMISSIONERS APPOINTING MEMBERS TO THE WESTERN WEBER PLANNING COMMISSION - RESOLUTION 7-2011

Rob Scott, Planning Division Director, stated that there are two vacancies on this commission.

Commissioner Gibson moved to adopt Resolution 7-2011 reappointing Andrew Favero and appointing Ryan Judkins to the Western Weber Planning Commission with terms expiring 6/30/2014; Commissioner Dearden seconded.

Roll Call Vote:

Commissioner Dearden	aye
Commissioner Gibson	aye
Chair Zogmaister	aye

6. DISCUSSION AND/OR ACTION ON IMPLEMENTING THE WEBER COUNTY GENERAL PLANS

Rob Scott, Planning Division Director, presented this informational item. At the request of both Planning Commissions, a summary was prepared identifying the work to date on implementing the West Central Weber County General Plan and the Ogden Valley General Plan. The document highlights policy discussions and ordinance development. This year's work plan has several projects identified to implement both general plans, including protecting and preserving agriculture, which is a key objective under both plans. The Planning Division is working to create an Agricultural Tourism ordinance. Another project is to incorporate the work done on the Weber County Cooperative Pathways Plan into the Trails Plans for both townships. The commissioners acknowledged the tremendous amount of work by the Planning Commissions and Commissioner Dearden asked that appreciation be extended to both Planning Commissions.

7. CONTRACT WITH THE STATE OF UTAH/SECOND JUDICIAL DISTRICT TO PROVIDE BAILIFF & SECURITY SERVICES TO THE SECOND JUDICIAL DISTRICT COURT - CONTRACT C2011-115

Kevin McLeod, of the Weber County Sheriff's Office, presented the ongoing contract with the State to provide bailiff and security services to the Second District Court. He said that although payment to the county continues to fall very short, it increased \$4,000 this year. The Sheriff's cost to provide the services is about \$1.5 million and the funding is about \$600,000 this year. The contract terms are the same as in the past.

Commissioner Gibson moved to approve Contract C2011-115 with the State of Utah/Second Judicial District to provide bailiff & security services to the Second Judicial District Court; Commissioner Dearden seconded, all voting aye.

8. CONTRACT BY/AMONG WEBER COUNTY, 9 CITIES AND LOTUS COMMUNITY DEVELOPMENT INSTITUTE, INC., TO PRODUCE A COUNTYWIDE UPDATE TO THE STATE MANDATED MODERATE INCOME HOUSING PLANS FOR WEBER COUNTY AND THE 9 CITIES- CONTRACT C2011-116

Rob Scott, Planning Division Director, stated that from discussions with Weber Housing Authority staff and a consultant, it was determined that it would be most beneficial to have each city (except Uintah and Huntsville—due to their population sizes) participate in the plans through WACOG. Nine cities have agreed to move forward, as outlined in Exhibit B of the contract. The total amount of the contract is \$25,200, \$12,000 of this amount comes as a grant and the remainder is to be split between the participants. The county's portion is \$2,530.

Commissioner Dearden moved to approve Contract C2011-116 by/among Weber County, 9 cities and Lotus Community Development Institute, Inc., to produce a countywide update to the state mandated moderate income housing plans for Weber County and the 9 cities; Commissioner Gibson seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 7, 2011, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:55 a.m.; Commissioner Dearden seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor