

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

Tuesday, June 4, 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: Jan M. Zogmaister and Matthew G Bell. Kerry W. Gibson was excused.

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** – Commissioner Zogmaister
- B. PLEDGE OF ALLEGIANCE** – David Wilson
- C. THOUGHT OF THE DAY** – Commissioner Zogmaister

D. CONSENT ITEMS:

- 1. Purchase Orders for \$329,276.89
- 2. Warrants #298270-#298501 for \$2,911,260.38
- 3. Minutes for the meeting held on May 28, 2013
- 4. Contracts with the following for Recreation, Arts, Museums and Parks grant awards:
 - Pleasant View City – Contract C2013-179
 - Washington Terrace City – Contract C2013-180
- 5. ACH payment to US Bank for \$69,583.19 for purchasing card transactions through 5/15/2013
Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, both voting aye.

E. ACTION ITEMS:

1. APPROVAL OF POLL WORKERS FOR THE 2013 SPECIAL ELECTION

Jennifer Morrell, County Elections Director, presented the list of poll workers for the six vote centers for the 2013 Special Election on the June 25.

Commissioner Bell moved to approve the list of poll workers for the 2013 Special Election; Commissioner Zogmaister seconded, both voting aye.

2. CONTRACT WITH GOLDEN SPIKE GEM & MINERAL SOCIETY FOR THE GEM STONE JUNCTION EVENT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) APRIL 10-13, 2014 – CONTRACT C2013-181

Jim Harvey, of GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2013-181 with Golden Spike Gem & Mineral Society for the Gem Stone Junction Event at the Golden Spike Event Center April 10-13, 2013; Commissioner Zogmaister seconded, both voting aye.

3. RATIFY A CONTRACT WITH THE JUNCTION CITY ROLLER DOLLS FOR THE MAY DERBY BOUT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) MAY 25-26, 2013 – CONTRACT C2013-182

Jim Harvey, of GSEC, presented this contract.

Commissioner Bell moved to ratify Contract C2013-182 with the Junction City Roller Dolls for the May Derby Bout at the Golden Spike Event Center May 25-26, 2013; Commissioner Zogmaister seconded, both voting aye.

4. RESOLUTION APPOINTING MEMBERS TO THE PUBLIC SHOOTING RANGES/FACILITIES STUDY COMMITTEE – RESOLUTION 13-2013

Commissioner Bell noted that a resolution was adopted on 5/28 creating a study committee to identify property/facilities for shooting ranges in Weber County.

Commissioner Bell moved to adopt Resolution 13-2013 appointing Allen Christensen, Chair, Jeff Spencer, Vice Chair, Terry Thompson, Mike Ashment, Jennifer Graham, Greg Buxton, Woody Powell, Mike Vause and George Kruitbosch to the Public Shooting Ranges/Facilities Study Committee; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell..... aye
Commissioner Zogmaister..... aye

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JUNE 18, 2013, 10 A.M.

The commission meeting for June 11, 2013 will be canceled.

G. PUBLIC COMMENTS: None

H. REQUEST FOR CLOSED EXECUTIVE SESSION TO DISCUSS STRATEGY RELATING TO ONGOING LITIGATION

There was no closed executive session.

I. ADJOURN

Commissioner Bell moved to adjourn; Commissioner Zogmaister seconded, both voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor