

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

Tuesday, June 19, 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, and Kerry W. Gibson. Jan M. Zogmaister 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 Dearden

B. PLEDGE OF ALLEGIANCE - Dan Olsen

C. THOUGHT OF THE DAY - Chair Dearden

D. CONSENT ITEMS:

1. Purchase Orders for \$102,084.90
 2. Warrants #286615-#286841 for \$1,121,868.78
 3. Minutes for the meeting held on June 12, 2012
 4. New business licenses
 5. Surplus office equipment from the Weber County USU Extension Services
 6. Set public hearing for July 17, 2012, 10 a.m., to consider staff amendments to the County Zoning Ordinance, Chapter 32 (Signs) and Chapter 1 (General Provisions) regarding the Weber County temporary sign provisions including political signs
 7. Set public hearing for July 17, 2012, 10 a.m., to consider staff amendments to the County Zoning Ordinance, Chapter 32B (Ogden Valley Signs) and Chapter 1 (General Provisions) regarding the Weber County temporary sign provisions including political signs
- Commissioner Gibson moved to approve the consent items; Chair Dearden seconded, both voting aye.

E. ACTION ITEMS:

1. **REQUEST FOR RESOLUTION APPOINTING MEMBERS TO THE EDEN PARK SERVICE AREA BOARD**

This item was held because information was needed.

H. ADJOURN

Commissioner Gibson moved to adjourn at 10:06 a.m.; Chair Dearden seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor