

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

Tuesday, June 26, 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** - David Wilson
- C. **THOUGHT OF THE DAY** - Commissioner Gibson

D. PRESENTATIONS:

PRESENTATION OF THE SEAL OF SERVICE AWARD TO ERIC BARRETT

Ricky Hatch, County Clerk/Auditor, stated that Mr. Barrett, Assistant Comptroller, is always willing to do any task, is helpful to others and is very pleasant. Chair Dearden read the submitted nomination. The commissioners presented Mr. Barrett with a Seal of Service pin, a plaque and \$100 for his excellent work. Mr. Barrett said that he just does his job and that he enjoys assisting others.

PRESENTATION OF A PROCLAMATION OF WEBER COUNTY CELEBRATING THE RETURN OF "CORPS ENCORE" TO THE WEBER STATE UNIVERSITY STEWART STADIUM JULY 3, 2012

Chair Dearden read the proclamation. The commissioners recognize Corps Encore to be a spectacular event of sight and sound which furthers the cultural, educational and entertainment opportunities in the county.

E. CONSENT ITEMS:

1. Purchase Orders for \$969,651.01
 2. Warrants #286842 - #287114 for \$3,138,908.44
 3. Minutes for the meeting held on June 19, 2012
 4. New business licenses
 5. New beer license
 6. ACH payment to US Bank for \$81,223.28 for purchasing card transactions made through 6/15/2012
- Commissioner Gibson moved to approve the consent items; Chair Dearden seconded, both voting aye.

F. ACTION ITEMS:

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

This item was held.

2. **RESOLUTION AUTHORIZING ISSUANCE/SALE OF NOT MORE THAN \$6,900,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE & REFUNDING BONDS, SERIES 2012; FIXING MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF BONDS, MAXIMUM NUMBER OF YEARS OVER WHICH BONDS MAY MATURE, MAXIMUM INTEREST RATE WHICH BONDS MAY BARE & MAXIMUM DISCOUNT FROM PAR AT WHICH BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE COUNTY BOARD OF COMMISSIONERS THE AUTHORITY TO APPROVE FINAL TERMS & PROVISIONS OF BONDS WITHIN PARAMETERS SET FORTH HEREIN; PROVIDING FOR A PUBLIC HEARING & PUBLICATION OF A NOTICE OF PUBLIC HEARING & BONDS TO BE ISSUED PROVIDING FOR RUNNING OF A CONTEST PERIOD; AUTHORIZING & APPROVING EXECUTION OF A SUPPLEMENTAL INDENTURE, OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, & OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING TAKING OF ALL OTHER ACTIONS NECESSARY TO CONSUMMATION OF TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION & RELATED MATTERS - RESOLUTION 14-2012**

Blake Wade, of Ballard Spahr, county bond counsel, noted that this item is for the initial approval of bonds for the Ice Sheet expansion and refinancing of two 2003 bonds to save money on debt service payments. These are to mature in not more than 21 years and with an interest rate of not to exceed 5½%. The public hearing will be held 7/17/2012.

Commissioner Gibson moved to adopt Resolution 14-2012 authorizing the issuance and sale of not more than \$6,900,000 aggregate principal amount of sales tax revenue and refunding bonds, series 2012; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bare and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the Weber County Board of Commissioners the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for a public hearing and the publication of a notice of public hearing and bonds to be issued providing for the running of a contest period; authorizing and approving the execution of a supplemental indenture, an official statement, a bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and related matters; Chair Dearden seconded.

Roll Call Vote:

Chair Gibson.....aye
 Chair Deardenaye

3. **REQUEST FOR COOPERATIVE AGREEMENT WITH UTAH DIVISION OF WILDLIFE RESOURCES FOR UPGRADING HYDROLOGY SYSTEM OF OGDEN BAY WATERFOWL MANAGEMENT AREA & HAROLD CRANE WATERFOWL MANAGEMENT AREA TO MITIGATE FUTURE FLOODING ON THE WATERFOWL MANAGEMENT AREAS AND AREAS UPSTREAM ON THE WEBER RIVER OR LITTLE WEBER CREEK**

This item was held.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 3, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:19 a.m.; Chair Dearden seconded, both voting aye.

Attest:

 Craig L. Dearden, Chair
 Weber County Commission

 Ricky D. Hatch, CPA
 Weber County Clerk/Auditor