

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

Tuesday, July 10, 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: Kerry W. Gibson, Vice Chair, and Jan M. Zogmaister. Craig L. Dearden was excused.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; John Bond, County Treasurer; David C. Wilson, Deputy County Attorney; Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

- A. WELCOME** - Commissioner Gibson
- B. PLEDGE OF ALLEGIANCE** - Shelly Halacy
- C. THOUGHT OF THE DAY** - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$400,295.44
2. Warrants #287509-287696 for \$859,227.09, less #287636 for \$7,500.00
3. Cancel the regular Commission Meeting scheduled for July 24, 2012
4. Amendment to contract with State Division of Facilities Construction and Management (DCFM) to establish terms/conditions regarding management of the Ice Sheet expansion project, between Weber County, Weber State University and the State of Utah - Contract C2012-149
5. Surplus a large brown table from the Weber Housing Authority
6. Surplus computer equipment from the Weber County Information Technology Department

Commissioner Zogmaister moved to approve the consent items; Commissioner Gibson seconded, both voting aye.

E. ACTION ITEMS:

1. APPROVE THE WEBER COUNTY BOARD OF CANVASS - 2012 PRIMARY ELECTION

Jennifer Morrell, County Elections Director, gave an overview of the 2012 primary election including that 4,418 absentee ballots were mailed, of which 2,929 were returned, and 535 provisional ballots were issued. The audit required by the Lt. Governor's policy has been completed without issue.

Commissioner Zogmaister moved to approve the 2012 Primary Election Board of Canvass; Commissioner Gibson seconded, both voting aye.

2. INTERLOCAL AGREEMENT WITH NORTH OGDEN CITY FOR WEBER COUNTY TO PERFORM ELECTION SERVICES - CONTRACT C2012-150

Jennifer Morrell, County Elections Director, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-150, Interlocal Agreement with North Ogden City for election services by the county; Commissioner Gibson seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JULY 17, 2012, 10 A.M.

G. PUBLIC COMMENTS: Sandy Kester, of Senator Orrin Hatch's Ogden Office, conveyed the Senator's thanks to everyone for the election participation. The Senator is working very hard on tax reform and the economy.

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:15 a.m.; Commissioner Gibson seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor