

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

Tuesday, August 5, 2014 - 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: Kerry W. Gibson, Chair, Jan M. Zogmaister, and Matthew G Bell.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris F. Allred, Deputy County Attorney; and Fátima Ferneliuss, of the County Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Commissioner Bell

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase orders for \$255,711.47
2. Ratify warrants #311710 - #311948 for \$1,785,386.91 dated July 29, 2014
3. Warrants #311949 - #312239 for \$783,802.17
4. Minutes for the meeting held on July 22, 2014
5. Ratify a new beer license
6. New business licenses
7. Ratification of Underground Right of Way Easement Agreement for Southwest Branch/Headquarters Library with PacifiCorp, d/b/a Rocky Mountain Power – Contract C2014-176
8. ACH payment to US Bank for \$86,094.41 for purchasing card transactions through June 16, 2014
9. Cooperative Agreement Extension with NRCS for the Emergency Watershed Project on the Lower Weber River, extension to March 2015 – Contract C2014-177
10. Addendum to extend a site plan development agreement and escrow certificate in the amount of \$8,000 for the Powder Mountain Kids Ski School Trailer – Contract C2014-178

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH OGDEN PUBLISHING CORP. FOR THE STANDARD EXAMINER FALL HOME SHOW AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 9/24-27, 2014– CONTRACT C2014-179**

Jim Harvey, with GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-179 with Ogden Publishing Corp. for the Standard Examiner Fall Home Show at the Golden Spike Event Center on 9/24-27, 2014; Commissioner Bell seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUSTLY 29, 2014, 10 A.M.

G. PUBLIC COMMENTS: Paige Greenhalgh, of the Commission Office, stated that she had participated in the junior livestock program. She spoke of the great life lessons and skills that she learned through that program, including financial responsibility. Jim Harvey, of the Golden Spike Event Center, stated that Ms. Greenhalgh is now giving back to the program.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:31 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor