

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

Tuesday, September 2, 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; David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the County Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Rhonda Kippen

C. THOUGHT OF THE DAY – Commissioner Bell

D. CONSENT ITEMS:

1. Purchase orders for \$122,601.70
2. Warrants #312863 - #313203 for \$1,277,292.70
3. Surplus a Brother Intellifax Machine from the Clerk/Auditor's Office
4. ACH payment to US Bank for \$88,029.43 for purchasing card transactions through August 15, 2014
5. A new business license
6. A new beer license

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

E. ACTION ITEM

1. **CONTRACT FOR PROFESSIONAL SERVICES WITH LOGAN SIMPSON DESIGN FOR AN UPDATE TO THE OGDEN VALLEY GENERAL PLAN - CONTRACT C2014-187**

Charlie Ewert, with the County Planning Division, noted that after the Request for Proposals was issued, Logan Simpson Design was selected. Commissioner Zogmaister said that citizens were asking about this process, and she asked for an outline as well as how the consultant had been directed to involve the Valley citizens. He referred to the Scope of Work contract exhibit that outlines the public's engagement, which includes surveys, online/social media participation, open houses, work-sessions, etc. Staff is meeting with the consultant tomorrow to work on the strategy plan that will ensue. A joint work session (County Commission/Planning Commission) is scheduled for 9/25/2014. Their goal is for a very open process and for the Valley's citizens to guide it.

Commissioner Zogmaister moved to approve Contract C2014-187 with Logan Simpson Design for an update to the Ogden Valley General Plan; Commissioner Bell seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 2, 2014, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Bell moved to adjourn at 10:11 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor