

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

Tuesday, September 17, 2013 - 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, Chair, Jan M. Zogmaister and Matthew G Bell.

OTHERS PRESENT: Ricky D. Hatch, Clerk/Auditor; Monette Hurtado, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** – Chair Gibson
- B. **PLEDGE OF ALLEGIANCE** – Sylvia Salisbury
- C. **THOUGHT OF THE DAY** – Chair Gibson

D. PRESENTATIONS:

SEAL OF SERVICE AWARD TO DILIYA BERRETT OF THE COUNTY ASSESSOR'S OFFICE

This item was held.

PROCLAMATION OF THE BOARD OF WEBER COUNTY COMMISSIONERS DECLARING SEPTEMBER 17-23, 2013 AS "CONSTITUTION WEEK" IN WEBER COUNTY

Commissioner Bell stated that in 1787 delegates from the States gathered in Philadelphia to build a new framework for our young republic. In 1955 the Daughters of the American Revolution petitioned Congress to dedicate an annual week to observe and honor our nation's Constitution.

E. CONSENT ITEMS:

- 1. Purchase Orders for \$47,890.71
- 2. Warrants #30166-#301848 for \$867,770.97
- 3. Minutes for the meetings held on July 30, September 3 and 10, 2013

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

F. ACTION ITEMS:

- 1. **CONTRACT WITH STIRRIN' DIRT RACING LLC FOR THE HALLOWEEN HAVOC DEMOLITION DERBY AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON OCTOBER 5, 2013 – CONTRACT C2013-248**

Jim Harvey, with GSEC, presented this standard contract.

Commissioner Bell moved to approve Contract C2013-248 with Stirrin' Dirt Racing LLC for the Halloween Havoc Demolition Derby at the Golden Spike Event Center on 10/5/2013; Commissioner Zogmaister seconded, all voting aye.

- 2. **REQUEST FOR LEGISLATIVE AMENDMENT TO THE OGDEN VALLEY GENERAL PLAN; OGDEN VALLEY PATHWAY MASTER PLAN AND MASTER PLAN MAP**

This item was held.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 24, 2013, 10 A.M.

H. PUBLIC COMMENTS: Ricky Hatch highlighted an event for Constitution Week.

I. ADJOURN

Commissioner Bell moved to adjourn at 10:18 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor