

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

Tuesday, September 18, 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, Jan M. Zogmaister and Kerry W. Gibson.

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

- A. **WELCOME** - Chair Dearden
- B. **PLEDGE OF ALLEGIANCE** - Gary Laird
- C. **THOUGHT OF THE DAY** - Commissioner Gibson

D. CONSENT ITEMS:

- 1. Purchase Orders for \$404,217.53
- 2. Warrants #289786 - #289996 for \$950,078.99
- 3. Minutes for the meeting held on September 11, 2012
- 4. Set public hearing for October 9, 2012, 10 a.m., regarding request to amend Zoning Ordinance, Chapter 18C-7, Architectural, Landscape and Screening Design Standards, by permitting the use of chain link fencing materials on properties located within the Ogden Valley
- 5. Surplus 2 vehicles from County Operations Department

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

E. ACTION ITEMS:

- 1. **RESOLUTION APPOINTING NEW MEMBERS TO THE WEBER COUNTY HOUSING AUTHORITY - RESOLUTION 17-2012**

Commissioner Zogmaister noted that the terms of four of the five housing commissioners have expired. She will continue to serve as Chair.

Commissioner Gibson moved to adopt Resolution 17-2012 making appointments to the Weber County Housing Authority Board: Gloria Froerer to a 2-year term, expiring 12/31/2012, Bob Hunter for 3 years, expiring 12/31/2015, Sherm Loosee for 4 years, expiring 12/31/2016 and Marci Valdez for 5 years, expiring 12/31/2017; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Zogmaister.....	aye
Commissioner Gibson	aye
Chair Dearden	aye

- 2. **RESOLUTION APPOINTING A NEW WEBER COUNTY REPRESENTATIVE TO THE STATE 911 PROGRAM - RESOLUTION 18-2012**

Chair Dearden noted that the term of the county's representative on this Committee has expired.

Commissioner Zogmaister moved to adopt Resolution 18-2012 appointing Tina Roylance, Weber Area Consolidated Dispatch Center Director, as the Weber County representative to the State 911 Committee; Commissioner Gibson seconded.

Roll Call Vote:

Commissioner Zogmaister.....	aye
Commissioner Gibson	aye
Chair Dearden	aye

3. CONTRACT WITH LES OLSEN FOR A SHARP COPY MACHINE FOR THE CLERK/AUDITOR'S ELECTIONS DEPARTMENT - CONTRACT C2012-183

Dan Olsen, County Comptroller, expressed the need to replace the old copier in Elections, particularly with the upcoming General Election. The cost of the copier is \$16,047.60 for a 5-year lease with a 0 interest rate. The debt service is \$3,210/year and the Elections Department has the funds in its budget.

Commissioner Zogmaister moved to approve Contract C2012-183 with Les Olsen for a Sharp copy machine for the Elections Department; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 25, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:14 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor