

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

Tuesday, September 25, 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. Kerry W. Gibson was excused.

OTHERS PRESENT: Dan Olsen, of the Clerk/Auditor's Office; Chris Allred, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Chris Allred

C. THOUGHT OF THE DAY - Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$284,585.90
2. Warrants #289997-#290202 for \$2,523,363.97
3. Minutes for the meeting held on September 18, 2012
4. A new business license
5. Weber County Sheriff's Office to donate bicycles to Prevent Child Abuse Utah
6. Set public hearing for October 23, 2012, 10 a.m., regarding proposed amendments to County Zoning Ordinance, Chapter 18 B, Commercial Valley Zones CV-1 & CV-2, regarding update to the purpose & intent, site development standards, sign regulations, special regulations, & revision of the use categories
Commissioner Zogmaister moved to approve the consent items; Chair Dearden seconded, both voting aye.

E. ACTION ITEMS:

1. **COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR TECHNICAL AND FINANCIAL ASSISTANCE ON THE WATERSHED PROTECTION PROJECT- CONTRACT C2012-184**

Lance Peterson, of County Emergency Management, presented the standard amendment with NRCS to extend the expiration date from 10/26/12-6/3/13 regarding the \$14 million mitigation federal grant. Commissioner Zogmaister moved to approve Contract C2012-184 with the United States Department of Agriculture Natural Resources Conservation Service for technical and financial assistance on the Watershed Protection project; Chair Dearden seconded, both voting aye.

2. **CONTRACT WITH EUROHERZ-MUSIKANTEN FOR MUSICAL ENTERTAINMENT AT THE 2013 SNEDDON HOF GERMAN FESTIVAL - CONTRACT C2012-185**

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-185 with Euroherz-Musikanten for musical entertainment at the 2013 Sneddon Hof German Festival; Chair Dearden seconded, both voting aye.

3. **CONTRACT WITH OGDEN PUBLISHING CORP. FOR THE STANDARD EXAMINER FALL HOME SHOW AT THE GOLDEN SPIKE EVENT CENTER ON 10/5-6/2012- CONTRACT C2012-186**

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-186 with Ogden Publishing Corp. for the Standard Examiner Fall Home Show at the Golden Spike Event Center on 10/5-6/2012; Chair Dearden seconded, both voting aye.

4. **CONTRACT WITH STIRRIN' DIRT RACING, LLC FOR THE HALLOWEEN HAVOC DEMOLITION DERBY BEING HELD AT THE GOLDEN SPIKE EVENT CENTER ON 10/13/2012 - CONTRACT C2012-187**

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-187 with Stirrin' Dirt Racing, LLC for the Halloween Havoc Demolition Derby at the Golden Spike Event Center on 10/13/2012; Chair Dearden seconded, both voting aye.

5. **CONTRACTS WITH KOTTAGE CUPBOARD FOR EVENTS AT THE GOLDEN SPIKE EVENT CENTER: CORN STALKS & PUMPKINS, 9/30-10/6/2012 - CONTRACT C2012-188
CANDY CANE LANE, NOVEMBER 11/11-17, 2012 - CONTRACT C2012-189**

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve contracts with and Kottage Cupboard for events at the Golden Spike Event Center: C2012-188 - Corn Stalks & Pumpkins (9/30-10/6/12), and C2012-189 - Candy Cane Lane (11/11-17/12); Chair Dearden seconded, both voting aye.

6. **CONTRACT WITH SMG TO HOLD THE MISS WEBER COUNTY PAGEANT AT THE OGDEN ECCLES CONFERENCE CENTER/PEERY'S EGYPTIAN THEATER ON 10/4-5/2012- CONTRACT C2012-190**

Jan Wilson, of County Fair, presented this contract.

Commissioner Zogmaister moved to approve Contract C2012-190 with SMG to hold the Miss Weber County Pageant at the Ogden Eccles Conference Center/Peery's Egyptian Theater on 10/4-5/2012; Chair Dearden seconded, both voting aye.

F. PUBLIC HEARING:

1. Commissioner Zogmaister moved to close the public meeting and convene the public hearing; Chair Dearden seconded, both voting aye.

2. **IHC HEALTH SERVICES, INC. PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH ("ISSUER") OF ITS HOSPITAL REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$545,000,000 WITH RESPECT TO CERTAIN HEALTH CARE FACILITIES OF IHC HEALTH SERVICES, INC. (\$60,000,000 WITH RESPECT TO HEALTH CARE FACILITIES LOCATED IN WEBER COUNTY), FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, IMPROVEMENT AND EQUIPPING OF SUCH HEALTH CARE FACILITIES AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**

Dustin Matsumori, Director of Financial Planning for IHC, noted that every couple of years IHC issues new bonds to construct health facilities throughout the State. IHC is preparing to issue \$250 million through Utah County, serving as the conduit issuer for that transaction. In order to reserve its ability to spend some of the bond proceeds within our county, IHC is required to hold this public hearing and adopt certain resolutions. There is no financial impact to Weber County.

Chair Dearden invited public comments and none were offered.

3. Commissioner Zogmaister moved to close the public hearing and reconvene the public meeting; Chair Dearden seconded; both voting aye.

4. ACTION ON PUBLIC HEARING:

F.2. - RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY WEBER COUNTY, UTAH (THE "COUNTY") OF AN INTERLOCAL COOPERATION AGREEMENT, WHICH WILL AUTHORIZE THE ISSUER TO ISSUE A PORTION OF THE BONDS ON BEHALF OF THE COUNTY AND CERTAIN OTHER COUNTIES LOCATED IN THE STATE OF UTAH - RESOLUTION 19-2012

Commissioner Zogmaister moved to adopt Resolution 19-2012 authorizing the execution and delivery by Weber County, Utah (the "County") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the bonds on behalf of the county and certain other counties located in the State of Utah; Chair Dearden seconded.

Roll Call Vote:

Commissioner Zogmaister..... aye
Chair Dearden aye

RESOLUTION APPROVING THE PROPOSED ISSUANCE BY UTAH COUNTY OF ITS HOSPITAL REVENUE BONDS IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000 WITH RESPECT TO FACILITIES IN WEBER COUNTY - RESOLUTION 20-2012

Commissioner Zogmaister moved to adopt Resolution 20-2012 approving the proposed issuance by Utah County of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$60,000,000 with respect to facilities in Weber County, Utah; Chair Dearden seconded.

Roll Call Vote:

Commissioner Zogmaister..... aye
Chair Dearden aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 2, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:23 a.m.; Chair Dearden seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor