

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

Tuesday, October 2, 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** - Shelly Halacy
- C. **THOUGHT OF THE DAY** - Chair Dearden

Ricky Hatch, Clerk/Auditor, introduced his new Chief Deputy, Lynn Taylor.

D. PRESENTATION OF PROCLAMATION DECLARING NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH IN WEBER COUNTY

Chair Dearden read the proclamation to increase awareness and calling for the needed research into early detection, causes and effective treatment of the disease. No one was present to accept this proclamation.

E. CONSENT ITEMS:

1. Purchase Orders for \$394,507.03
2. Warrants #290203-#290483 for \$1,099,865.97
3. Minutes for the meeting held on September 25, 2012
4. New business licenses
5. ACH payment to US Bank for \$84,621.36 for purchasing card transactions through 9/17/2012

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

F. ACTION ITEM:

1. **APPROVE NOTICE OF AWARD TO A CONSTRUCTION MANAGER IN RELATION TO THE WEBER COUNTY TRANSFER STATION REBUILDING PROJECT**

Gary Laird, of County Solid Waste Management, referred to the significant fire at the Transfer Station on 8/26/12 that resulted in shutting down the building. Outside consultants were hired to conduct a structure analysis. Requests for Proposals were issued and four were received. Based on cost, past experience, schedule, references, being local, etc., Mr. Laird said that R&O Construction was selected. Mr. Laird addressed the commissioners' questions by listing the other proposal respondents and stating that the contract amount is not yet known.

Commissioner Zogmaister moved to approve the Notice of Award to R&O Construction for the Weber County Transfer Station rebuilding project; Commissioner Gibson seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, OCTOBER 9, 2012, 10 A.M.

H. PUBLIC COMMENTS: None

I. CLOSED EXECUTIVE SESSION

Commissioner Zogmaister moved to convene a closed executive session to discuss strategy relating to pending or imminent litigation; Commissioner Gibson seconded.

Roll Call Vote:

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

No action was taken on the closed executive session.

J. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:52 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor