

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

Tuesday, November 15, 2011 - 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: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

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

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Douglas Larsen

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$92,747.52
2. Warrants #279835-#280017 in the amount of \$1,090,529.11
3. Minutes for the meeting held on November 8, 2011
4. Surplus a Xerox copier from the Treasurer's Office

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

E. ACTION ITEMS:

1. **CONTRACT WITH FIVE CHUTES PRODUCTIONS FOR RMPRA RODEOS AT THE GOLDEN SPIKE EVENT CENTER ON 11/18-19/2011, 1/20-21, 2/24-25, & 3/16-17/2012 - CONTRACT C2011-213**

Jim Harvey, of GSEC, presented this contract.

Commissioner Dearden moved to approve Contract C2011-213 with Five Chutes Productions for RMPRA rodeos at the Golden Spike Event Center on November 18-19, 2011, January 20-21, February 24-25, and March 16-17, 2012; Commissioner Gibson seconded, all voting aye.

2. **REQUEST FOR INTERLOCAL AGREEMENT WITH WEBER STATE UNIVERSITY FOR DESIGN AND CONSTRUCTION OF AN EXPANSION TO THE WEBER COUNTY ICE SHEET**

This item was held.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, NOVEMBER 22, 2011, 5:30 P.M. (PUBLIC HEARING WILL BEGIN AT 6:00 P.M.)

G. PUBLIC COMMENTS:

Sandy Kester, of Senator Hatch's Office, asked if the county was reimbursed by FEMA for costs incurred while fighting the floods and repair of that damage (from April 18 to mid July 2011). Chair Zogmaister responded that the county has not received the funds. Ms. Kester said that she would contact the appropriate individuals and then report to the commission this afternoon.

CLOSED EXECUTIVE SESSION FOR STRATEGY RELATING TO PENDING OR IMMINENT LITIGATION

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

Roll Call Vote:

Commissioner Dearden	aye
Commissioner Gibson	aye
Chair Zogmaister	aye

There was no action taken on the closed executive session.

H. ADJOURN

Commissioner Dearden moved to adjourn at 11:13 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor