



**Notice of a Regular Commission Meeting of the Board  
Of County Commissioners of Weber County, Utah**

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers of the Weber Center, 2380 Washington Boulevard, Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 3<sup>rd</sup> day of February 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Gibson
- B. Invocation** –
- C. Pledge of Allegiance** – Devron Anderson
- D. Thought of the Day** – Commissioner Ebert
- E. Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$120,652.75.
  - 2. Request for approval of warrants #317759 - #318048 in the amount of \$1,714,748.54.
  - 3. Request for approval of minutes for the meeting held on January 27, 2015.
  - 4. Request from the Weber County Department of Homeland Security/Emergency Management for approval to surplus a 1992 Isuzu NPR Tilt Cab Diesel Box Truck.
  - 5. Request for approval of new beer licenses.
  - 6. Request for approval of cancellation of the regular Commission Meeting of the Weber County Commission scheduled for February 10, 2015. The next meeting will be held on February 17, 2015.
  - 7. Request for approval to amended Cooperative Agreement, Project No F-0037(12)10 & S-0108(30)11, SR-108: SR-37 to SR-79. Road reconstruction and widening project.
- F. Action Items**
  - 1. Presentation of the Victims of Crime Act Grant Statistics for the 2014-2015 grant year.  
Presenter: Jamie Pitt
  - 2. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to Redevelopment Agency of Weber County.  
Presenter: Douglas Larsen
  - 3. Request for approval of a resolution of the County Commissioners of Weber County appointing two representatives to serve on all taxing entity committees for all community development, renewal, economic development and education housing development project areas within an incorporated or unincorporated area of Weber County.  
Presenter: Douglas Larsen

4. Request for approval of a contract by and between Weber County and Ogden Nordic for grooming of the Nordic Trails at North Fork Park.  
Presenter: Jennifer Graham
5. Request for approval of a Maintenance Agreement by and between Weber County and Wheeler Machinery for services on six Front End Loaders and two Track Hoes.  
Presenter: Gary Laird
6. Request for approval of a contract by and between Weber County and the US Department of the Interior, Bureau of Reclamation to allow Weber County to construct and maintain a twenty feet by twenty-five feet paved asphalt access road, along with twenty-five feet of minimal landscaping and irrigation system on US lands acquired for a Roy Well on behalf of Weber Basin Water Conservancy District.  
Presenter: Lynnda Wangsgard
7. Discussion and/or action on a request to add an addendum to the 2002 Zoning Development Agreement and the for Wolf Creek Resort allowing a transfer of fifty-eight units between the Forest Residential Fr-3 Residential RE-15 Zones and other minor changes.  
Presenter: Jim Gentry

G. **Public Comments.** *(Please limit comments to 3 minutes)*

H. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, February 17, 2015 at 10:00 a.m.**

I. **Adjourn**

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the above Notice and Agenda were posted as required by law this 2<sup>nd</sup> day of February 2015.

\_\_\_\_\_  
Shelly Halacy

**In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8406 at least 24 hours prior to the meeting.**

**This meeting is streamed live.**