



**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 24<sup>th</sup> day of March 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Jared Anderson
- D. **Thought of the Day** – Commissioner Gibson

E. **Presentation**

Seal of Service Award to Emily Sawyer, Employee of the Weber County Clerk/Auditor's Office.  
Presenter: Ricky Hatch, Weber County Clerk/Auditor

F. **Consent Items**

1. Request for approval of purchase orders in the amount of \$564,530.58.
2. Request for approval to ratify warrants #319093 - #319348 in the amount of \$2,522,932.70 dated March 17, 2015.
3. Request for approval of warrants #319349- #319569 in the amount of \$1,844,353.98.
4. Request for approval of minutes for the meeting held on March 10, 2015.
5. Request for approval of ACH payment to US Bank in the amount of \$107,465.35 for purchasing card transactions made through the billing cycle ending March 16, 2015.
6. Request for approval of new business licenses.
7. Request for approval to amend Contract #14-0642, Journal Technologies, to add provisions for hosting storage.
8. Request for approval to surplus a property located in South Ogden City.
9. Request for approval to surplus a property located in Washington Terrace.
10. Request for approval to surplus South Ogden City Parcels #06-019-0002 and #06-019-0010.
11. Request for approval of Change Order 9 to the contract by and between Weber County and Geneva Rock Products for the Powder Mountain Road and Utility Project for the amount of \$688,604.00.
12. Request for approval of an additional amendment to the Ogden Eccles Conference Center and Peery's Egyptian Theater Management Agreement dated October 6, 2006.
13. Request for approval for a public hearing on April 7, 2015 at 10:00 a.m. to amend the operating and capital budgets of Weber County for the 2015 calendar year.
14. Request for approval to cancel the Regular Meeting of the Weber County Commissioners for March 31, 2015. The next meeting will be held on April 7, 2015.

G. **Action Items**

1. Request for approval of a contract by and between Weber County and Ogden City to fund safety improvements the 17<sup>th</sup> Street in Ogden; Wall Avenue to Ogden City's west boundary.  
Presenter: Douglas Larsen

2. Request for approval of a contract by and between Weber County and Ogden City to fund capacity and safety improvements for Skyline Drive in Ogden; Quail Run Drive to 4600 South.  
Presenter: Douglas Larsen
3. Request for approval of a contract by and between Weber County and Free Mountain Trappers for the Easter Rendezvous 2015.  
Presenter: Jim Carter
4. Request for approval of a contract by and between Weber County and Lawana W. Malan Trustee of the Lawana W. Malan Trust for the relocation of the common boundary lines between Weber County and the Lawana W. Malan Trust.  
Presenter: Kevin McLeod
5. Request for approval of a Quit Claim Deed from Weber County to South Ogden City.  
Presenter: Nate Pierce
6. Request for approval of a Quit Claim Deed from Weber County to South Ogden City for Parcels #06-019-0002 and #06-019-0010.  
Presenter: Nate Pierce
7. Request for approval of a resolution of the County Commissioners of Weber County appointing Matthew Bell as the Weber Area Council of Governments appointment to the Utah Transit Authority Board.  
Presenter: Commissioner Gibson
8. Request for approval of the revised Audit Committee Policy and Internal Audit Policies and Procedures.  
Presenter: Ricky Hatch

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

I. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, April 7, 2015 at 10:00 a.m.**

J. **Closed Executive Meeting**

Request for a motion for closed meeting to discuss strategy relating to pending or imminent litigation, the purchase of real property and the character or competence of an individual.

K. **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 23<sup>rd</sup> day of March 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.**