



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 7th day of April 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Gibson
- B. Invocation** – Holin Wilbanks
- C. Pledge of Allegiance** – Devron Andersen
- D. Thought of the Day** – Commissioner Ebert
- E. Public Comments.** *(Please limit comments to 3 minutes)*
- F. Presentation**

Presentation of the Weber County Hero Award to Brandon Peterson.
Presenter: Commissioner Ebert

G. Consent Items

- 1. Request for approval of purchase orders in the amount of \$880,060.99.
- 2. Request for approval to ratify warrants #319570 - #319893 in the amount of \$1,487,336.78 dated March 31, 2015.
- 3. Request for approval of warrants #319894- #320042 in the amount of \$934,378.75.
- 4. Request for approval of minutes for the meeting held on March 24, 2015.
- 5. Request for approval of a Retirement Agreement by and between Weber County and Sandra G. Cook.
- 6. Request from the Weber County Survey/Recorder's Office for approval to surplus office equipment.
- 7. Request for approval of the contracts by and between Weber County and the following entities for Recreation, Arts, Museums and Parks awards:
 - Chamber Orchestra Ogden-2015-2016 Season
 - Downtown Ogden Inc. – Ogden Farmer's and Art Market
 - Downtown Ogden Inc. –Live Summer Concert Series
 - Eccles Community Art Center- Exhibits/Competition 2015
 - Eccles Community Art Center- Ogden Doodle Book
 - Egyptian Theater Foundation-Egyptian Theater Film Series
 - Egyptian Theater Foundation – Theater PA and Audio Upgrade
 - Historic 25th Street Foundation-Harvest Moon Celebration
 - Historic 25th Street Foundation – Witchstock
 - Historic 25th Street Foundation –Music System

Hooper City /West Have City –Portable Amphitheater Stage
Imagine Ballet Theater-The Nutcracker
Imagine Ballet Theater- The Nutcracker Refreshment Phase III
Imagine Ballet Theater- The Secret Garden 10th Anniversary
Nurture the Creative Mind-NCM Street Pianos
Ogden Arts Festival, Inc. –Ogden Arts Festival
Ogden City Arts-Ogden’s First Friday Art Stroll
Ogden City Arts – Twilight Concert Series
Ogden City Arts – Free Summer Series
Ogden Friends of Acoustic Music- 8th Annual Music Festival
Ogden Friends of Acoustic Music- 3rd Annual Ogden Valley Roots & Blues
Ogden Nature Center-Summer Concerts
Ogden Pioneer Heritage Foundation- Trail to Pioneer Horse Display
Ogden Pioneer Heritage Foundation –Ogden Pioneer Days Celebration
Ogden School Foundation- Ucreate
Ogden Symphony & Ballet- All Programs
Ogden Valley Balloon Festival – Balloon and Arts Festival
Ogden’s George S. Dinosaur Park- Field Guide Addition & Ongoing Education
Project Success- Juneteenth Cultural Arts Festival
Treehouse Children’s Museum- Mainstreet Grows at Treehouse
Treehouse Children’s Museum- Science Circus
Treehouse Children’s Museum – The Play is the Thing at the Treehouse
Treehouse Children’s Museum – Get Ready for Kindergarten
Union Station Foundation- Museum Collections: Archival & Restoration Supplies
Union Station Foundation-Traveling Exhibit: American Adventure
Union Station Foundation- Heritage Festival at Union Station
Weber Arts Council – African Dance and Drum
Weber Arts Council- Ars Visualia Guerilla Truck Fair 2015
Weber Arts Council – Mountain Arts & Music Workshops
Weber County dba Eccles Conference Center-Historic Door Replacement
Weber County dba Eccles Conference Center-Theater Carpet Replacement
Weber State University-Science & Arts in the Parks
Weber State University – Shaw Gallery: Elizabeth Higgins O’Conner Exhibition
Weber State University- ArtReach: Shaw Gallery Outreach Program
Weber State University- Shaw Gallery: Ogden Film Circuit
Weber County Parks- Field Archery Range
Weber County Parks- Water System Update at Weber Memorial Park
Weber County Parks-Snow Thrower Attachment for North Fork Park
Ogden Nordic-Snowmobile for Grooming and Storage Trailer
Ogden’s George S. Dinosaur Park-Restroom Addition
Marshall White Center-Gym Floor
Huntsville Town-Ogden Valley Pineview Loop Trailhead
Ogden City Corporation-Grandview Park Restrooms
Ogden Ranger District-Skyline Trail Reconstruction/ Phase 1
Ogden School Foundation- Ogden Community Soccer Complex Phase I
Pleasant View City- Walking Trail
Washington Terrace City-Lions Park Play Structure
Washington Terrace City- Rohmer Park Baseball Fields Backstop Fencing
Weber Cultural Legacy Foundation- GOAL Fitness Trail at Big D Park

Weber Pathways-Pineview Loop Pathway- Pelican Beach Trail and Trailhead
West Haven City-West Haven City Trail Project

H. Action Items

1. Request for approval to ratify a contract by and between Weber County and Stephanie Lindsey for the the Spiker's High School Rodeo held at the Golden Spike Event Center on April 3-4, 2015.
Presenter: Jim Harvey
2. Request for approval to ratify a contract by and between Weber County and Weber State University for the Weber State Rodeo held on March 27-28, 2015.
Presenter: Jim Harvey
3. Request for approval of a Notice of Award to Bowen Construction for the Water Systems Update at Weber Memorial Park.
Presenter: Jennifer Graham
4. Request for approval of a resolution of the County Commissioner of Weber County amending the Golden Spike Event Center Advisory Board Bylaws.
Presenter: Jennifer Graham
5. Request for approval of a Memorandum of Understanding by and between Weber County and the State of Utah Department of Natural Resources for a federal grant to retrofit the shooting range facility for public use.
Presenter: Eric Jones
6. Discussion and/or action on a presentation of a Weber County 2014 Interim Financial Report.
Presenter: Scott Parke

I. Public Hearing

1. Request for a motion to adjourn public meeting and convene public hearing.
2. Public hearing requesting approval of a resolution of the County Commissioners of Weber County approving amendments to the Operating and Capital Budgets of Weber County for the 2015 Calendar Year.
Presenter: Scott Parke
3. Public Comments (*Please limit comments to 3 minutes*).
4. Request for a motion to adjourn public hearing and reconvene public meeting.

J. Action Items Continued

1. Action on public hearing requesting approval of a resolution of the County Commissioners of Weber County approving amendments to the Operating and Capital Budgets of Weber County for the 2015 Calendar Year.
Presenter: Scott Parke
2. Request for approval of a resolution of the board of County Commissioners of Weber County authorizing eminent domain proceedings related to the Little Weber River Cutoff Channel Project.

Presenter: Jared Andersen

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

L. 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 6th day of April 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.