



**Notice of a Regular Commission
Commissioners**

Meeting of the Board Of County

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 21st day of April 2015.

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Gibson

B. Invocation – Commissioner Bell

C. Pledge of Allegiance – Brooke Stewart

D. Thought of the Day – Commissioner Bell

E. Presentation

1. Presentation of Weber County Hero Awards to LaWanna Shurtliff.
Presenter: Commissioner Ebert
2. Presentation on Leadership.
Presenter: Spencer Holliday, Student Body President, Ogden Preparatory Academy
3. Presentation on Weber County Emergency Management.
Presenter: Lance Peterson, Weber County Emergency Management Director
4. Presentation of the County Government Theme for 2015 “Counties Moving America Forward: The Keys are Transportation and Infrastructure.”
Presenter: Commissioner Ebert
5. Presentation of the “Crystal Bowl Awards” to recognize citizens and groups that have made significant contributions in Weber County.
Presenter: Commissioner Ebert

F. Consent Items

1. Request for approval of purchase orders in the amount of \$64,431.51.
2. Request for approval of warrants #320327- #320415 in the amount of \$909,748.30.
3. Request for approval of minutes for the meetings held on April 7 and 14, 2015.
4. Request for approval of the contracts by and between Weber County and Rocky Mountain Gun Show for a Gun & Ammo Show & Sale at the Golden Spike Center on the following dates:

Event

August 15 & 16, 2015
November 15 & 16, 2015

5. Request for approval to set the date of May 5, 2015 at 10:00 a.m. for a public hearing to consider and take action on a proposed amendment to the Weber County Land Use Code regarding public right-of-way expansions creating nonconforming lots and noncomplying buildings.
6. Request for approval to set the date of May 5, 2015 at 10:00 a.m. for a public hearing to consider and take action on a proposed amendment to the Weber County Land Use Code regarding the regulation of main and accessory buildings, and main accessory uses.
7. Request for approval of Change Order #2 to amend the contract with Bowen Collins and Associates for the revised amount of \$1,297,738.00.
8. Request for approval of Change Order #5 to amend the contract with Caldwell Richards Sorensen Consulting Engineers for the revised amount of \$975,308.75.
9. Request from the Weber County Tax Review Committee for approval of decision on the request from “Iglesia Rios de Agua Viva” to grant a second extension to allow an additional year to pay delinquent property taxes.

G. Action Items

1. Discussion and or action on a presentation from the Utah State Fire Marshall’s Office regarding the Wildland Urban Interface Ordinance.
Presenter: Ted Marshall, Utah State Fire Marshall
2. Request for approval of a contract by and between Weber County and the State of Utah, Division of Facilities Constructions and Management regarding property located at 701 W. 12th Street, Ogden, UT 84401.
Presenter: Kevin McLeod
3. Request for approval of a contract by and between Weber County and Bowen Construction for Water System Updates at Weber Memorial Park Project.
Presenter: Jennifer Graham
4. Request for approval of an agreement to eliminate and dissolve the Northern Utah Regional Landfill Authority.
Presenter: Gary Laird
5. Request for approval of a first reading of proposed Weber County Sheriff’s Office Fees.
Presenter: Steffani Ebert
6. Request for a first reading of updated ordinance: Conflict of Interest policy 2.9.1h.
Presenter: Lynn Taylor
7. Request for approval of updated policy: Travel Policy 9.0
Presenter: Lynn Taylor
8. Request for approval of updated policy: Board of Equalization Policy 12.4
Presenter: Lynn Taylor
9. Request for approval of updated policy: Tax Relief Policy 12.5

Presenter: Lynn Taylor

10. Request for approval of updated policy: Fund Balance Policy
Presenter: Scott Parke

H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, April 28, 2015 at 10:00 a.m.

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

J. 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 20th 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.