



**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 8th day of December 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Sheriff Thompson
- D. **Thought of the Day** – Commissioner Bell
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$375,422.78.
 - 2. Request for approval of warrants #327552-#327726 in the amount of \$668,858.90.
 - 3. Request for approval of minutes for the meeting held on December 1, 2015.
 - 4. Request for approval of new business licenses.
 - 5. Request to set the date of December 22, 2015 at 10:00 am for a public hearing to consider and take action on a request (ZTA 2015-03) to amend Section 101-1-7 (Definitions); Title 104, Chapter 29 (Ogden Valley Destination and Recreation Resort Zone); Title 108, Chapter 1 (Design Review); Title 108, Chapter 2 (Ogden Valley Architectural, Landscape, and Screening Design Standards); Title 108, Chapter 8 (Parking and Loading Space, Vehicle Traffic, and Access Regulations); Title 108, Chapter 19 (Accessory Apartments); and Title 110, Chapter 2 (Ogden Valley Signs) within the Weber County Land Use Code.
 - 6. Request for approval to set the date of December 22, 2015 for a public hearing to discuss amendments to the operating and capital budgets of Weber County for the 2015 calendar year.
 - 7. Request for approval of a request for final approval of Mallard Springs Subdivision (21 lots) including a financial guarantee for subdivision improvements in the amount of \$397,192.39. This approval also includes the County Survey Monumentation Improvement Agreement.
 - 8. Request for approval of an administrative application regarding a Farm Stay and Development Agreement as part of an approved conditional use permit for an Agri-tourism operation identified as the Dancing Moose Farms Art & Ecology Center.
 - 9. Request for approval of an administrative application regarding a Farm Stay and Development Agreement as part of an approved conditional use permit request for an Agri-tourism operation known as Renaissance Farms.

F. **Action Items**

1. Request for approval of a right of way contract by and between Weber County and the following for the 3500 W. Project:
Glenn & Kelli Nelson, Parcel 104
Presenter: Jared Andersen
2. Request for approval of a first reading of a proposed amended Roads Ordinance.
Presenter: Jared Anderson
3. Request for approval of a first reading of an ordinance enacting the county option sales and use tax for highways and public transit, authorized by 2015 HB 362.
Presenter: Douglas Larsen

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

H. **Assign Pledge of Allegiance for meeting on Tuesday, December 8, 2015 at 10:00 a.m.**

I. **Request for a motion for a closed session to discuss strategy relating to pending or imminent litigation and strategy relating to the purchase or sale of property.**

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 7th day of December 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.*