

**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 22nd day of March 2016.

The agenda for the meeting consists of the following:

1. **Welcome** – Commissioner Gibson
2. **Invocation** – Sean Wilkinson
3. **Pledge of Allegiance** – Brooke Stewart
4. **Thought of the Day** – Commissioner Gibson
5. **Presentation**

 Presentation to the 2016 Mothers of the Year.

 Presenter: Commissioner Gibson

1. **Consent Items**
2. Request for approval to ratify purchase orders in the amount of $351,318.77 dated March 15, 2016.
3. Request for approval of purchase orders in the amount of $85,784.08.
4. Request for approval to ratify warrants #402680 - #402898 in the amount of $881,513.32 dated March 15, 2015.
5. Request for approval of warrants #402899 -#403083 in the amount of $784,262.04.
6. Request for approval of minutes for the meeting held on March 8, 2016.
7. Request for approval of new business licenses.
8. Request for approval of a new beer license.
9. Request for approval of an amended contract by and between Weber County and the Egyptian Theater for a 2015 RAMP funded project.
10. Request for approval of change order #11 for the Summit Pass in Spring Park road and utility project.
11. Request from the Weber County Tax Review Committee for approval of a refund to the Knights Family Trust, Ellen Knights Trustee, parcel number 22-206-0014 in the amount of $4,152.77 for a county error.
12. **Action Items**
13. Request for approval of a right of way contract by and between Weber County and the following for the 12th Street Project.

Bill and Jane Urry, Parcels 104 and 105

Kathryn S. Penrod, Trustee, or her successors in trust

Rafter “P” LLC

Presenter: Jared Andersen

1. Request for approval of a right of way contract by and between Weber County and Jason and Melissa Vanisko, Parcel 51 for the 3500 West Project.

Presenter: Jared Andersen

1. Request for approval of a contract by and between Weber County and Century Link for additional design and storm drain construction on 3500 West, to avoid the relocation of their duct bank.

Presenter: Jared Andersen

1. Request for approval of a contract by and between Weber County and the State of Utah Department of Corrections to provide weekly laundry services for the Northern Utah Community Correctional Center.

Presenter: Steffani Ebert

1. Request for approval of a contract by and between Weber County and Ogden City for facility use at the Weber County Tactical Training Center.

Presenter: Eric Jones

1. Request for approval of a contract by and between Weber County and Presort Essentials for mail metering and pickup.

Presenter: Chris Ward

1. Request for approval of a contract by and between Weber County and Logan Simpson Design for modification of the currant Ogden Valley General Plan contract to include new provisions for the creation of a County-wide Resource Management Plan, and to include changes to reflect actual services rendered.

Presenter: Charles Ewert

1. Request for approval of a contract by and between Weber County and the American Long Rifle Association for ALRA meetings and range days to be held at Fort Buenaventura on various dates in 2016.

Presenter: Jennifer Graham

1. Request from the Weber County RAMP Board for approval of the 2016 project funding recommendations.

Presenter: George Hall

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|   |  | **RAMP 2016** |   |
|   | **Major Awards** |   |   |
|   | ***Organization*** | ***Project*** | ***Awarded*** |
| 1 | Farr West City | Smith Family Park Phase 1 |  $ 300,000.00  |
| 2 | Ogden Pioneer Days Foundation | Stadium North Side Seating Project |  $ 246,576.00  |
| 3 | Weber Pathways | Spring Creek Beach Trail |  $ 221,142.00  |
|   | **Arts & Museums Awards** |  |  |
|   | ***Organization*** | ***Project*** | ***Awarded*** |
| 4 | Boys & Girls Club | Art @ The Club |  $ 15,000.00  |
| 5 | Chamber Orchestra Ogden | Orchestra Season 2016-2017 |  $ 11,000.00  |
| 6 | Downtown Ogden, Inc. | Junction Concerts |  $ 3,000.00  |
| 7 | Eccles Community Art Center | Exhibits 2016 |  $ 3,500.00  |
| 8 | Eccles Community Art Center | Art Competitions |  $ 6,000.00  |
| 9 | Egyptian Theater Foundation | Musical Performance Series |  $ 17,000.00  |
| 10 | Egyptian Theater Foundation | Film Series |  $ 15,000.00  |
| 11 | Good Company Theater | Fall Musical at Amphitheater |  $ 10,000.00  |
| 12 | Good Company Theater | Theater 2016 Season |  $ 4,000.00  |
| 13 | Imagine Ballet Theatre | The Nutcracker |  $ 18,000.00  |
| 14 | Imagine Ballet Theatre | Konservatoriet |  $ 9,000.00  |
| 15 | Imagine Ballet Theatre | Alice: Adventures in Wonderland |  $ 5,000.00  |
| 16 | Marriott-Slaterville City | Smout Cabin Historical Site |  $ 30,000.00  |
| 17 | Nurture the Creative Mind | Ogden Arts Festival |  $ 23,000.00  |
| 18 | Nurture the Creative Mind | NCM Street Pianos |  $ 6,900.00  |
| 19 | Ogden City Arts | First Friday Arts Stroll |  $ 5,000.00  |
| 20 | Ogden City Arts | Ogden Amphitheater Free Summer Saturdays |  $ 15,500.00  |
| 21 | Ogden City Arts | Ogden Twilight Concert Series |  $ 20,000.00  |
| 22 | Ogden City Arts | World Music Concert Series Ogden International |  $ 5,000.00  |
| 23 | Ogden Downtown Alliance | Farmers Market Ogden |  $ 10,000.00  |
| 24 | Ogden Downtown Alliance | Harvest Moon Celebration |  $ 12,000.00  |
| 25 | Ogden Downtown Alliance | Witchstock |  $ 5,000.00  |
| 26 | Ogden Friends of Acoustic Music | 9th Annual Ogden Music Festival |  $ 35,000.00  |
| 27 | Ogden Friends of Acoustic Music | 4th Annual Ogden Valley Roots & Blues Festival |  $ 25,000.00  |
| 28 | Ogden Pioneer Days Foundation | Trail to Pioneer Days Horse Display |  $ 7,500.00  |
| 29 | Ogden Pioneer Days Foundation | Ogden Pioneer Days Celebration |  $ 25,000.00  |
| 30 | Ogden School Foundation | Explore Ogden |  $ 3,200.00  |
| 31 | Ogden School Foundation | Live Theater in our Schools and Community |  $ 7,946.00  |
| 32 | Ogden Symphony Ballet | Masterworks Series |  $ 100,000.00  |
| 33 | Ogden Valley Balloon and Artist Festival | Ogden Valley Balloon and Artist Festival |  $ 10,000.00  |
| 34 | Ogden's George S. Eccles Dinosaur Park | Signage and Technology |  $ 50,000.00  |
| 35 | Ogden's George S. Eccles Dinosaur Park | Geology Education Exhibit |  $ 25,000.00  |
| 36 | Ogden's George S. Eccles Dinosaur Park | Spinosaurus Exhibit |  $ 50,000.00  |
| 37 | Project Success Coalition | Junteenth Cultural Arts Festival |  $ 10,000.00  |
| 38 | Roy City Corporation | Roy Farmer's Market |  $ 6,000.00  |
| 39 | South Ogden City Arts & Museums | South Ogden Days Entertainment |  $ 10,000.00  |
| 40 | Treehouse Children's Museum | Stage Play 2016 -1st Priority |  $ 50,000.00  |
| 41 | Treehouse Children's Museum | Walk in the Woods - 2nd Priority |  $ 50,000.00  |
| 42 | Treehouse Children's Museum | Children's China Exhibition- 3rd Priority |  $ 30,000.00  |
| 43 |  Union Station Foundation  |  Collections Security Improvements  |  $ 45,088.00  |
| 44 |  Union Station Foundation  | Weber County Works Exhibit and Workshops |  $ 36,000.00  |
| 45 |  Union Station Foundation  | 2016 Heritage Festival at Union Station |  $ 10,000.00  |
| 46 | Weber Arts Council | African Dance and Drum |  $ 5,850.00  |
| 47 | Weber County Cultural Arts Council | Major Entertainment |  $ 20,000.00  |
| 48 | Weber Cultural Legacy Foundation | Ogden Marathon Finish Line Festival |  $ 3,000.00  |
| 49 | Weber State University | Science & Arts in the Parks- 4th Priority |  $ 15,000.00  |
| 50 | Weber State University | Shaw Gallery: Ogden Film Circuit - 6th Priority |  $ 5,000.00  |
| 51 | Weber State University | String Project - 7th Priority |  $ 5,338.00  |
| 52 | Weber State University | ArtReach- 5th Priority |  $ 7,000.00  |
| 53 | Weber State University | Bonneville Chamber Music Festival -3rd Priority |  $ 5,000.00  |
|   | **Recreation & Parks Awards** |  |  |
|   | ***Organization*** | ***Project*** | ***Awarded*** |
| 54 | Hooper City | Family Size Bowery/Picnic Table/Trees |  $ 17,020.00  |
| 55 | Junior League of Ogden | Oasis Demonstration Kitchen/ADA Accessible Garden Plots |  $ 19,775.00  |
| 56 | North Ogden City | North Ogden Park-High Adventure Playground |  $ 30,000.00  |
| 57 | Ogden City  | Liberty Park Improvements |  $ 175,000.00  |
| 58 | Plain City | Lions Club Park Pickleball Courts and Restrooms |  $ 106,707.00  |
| 59 | Pleasant View City | Shady Lane Park Restrooms & Remaining Sidewalk |  $ 150,000.00  |
| 60 | Roy City | Lighting Project at George Wahlen North Park |  $ 150,000.00  |
| 61 | South Ogden City | Restroom/Concession Facility |  $ 103,275.00  |
| 62 | Wasatch Pony Club | Golden Spike Cross Country Water Complex Rebuild |  $ 16,000.00  |
| 63 | Washington Terrace City | Victory Park Restroom |  $ 77,795.00  |
| 64 | Weber County School District | Fremont Community All-Abilities Playground |  $ 55,000.00  |
| 65 | Weber Pathways | Puncture Vine Control Project |  $ 6,250.00  |

1. **Public Hearing**
2. Request for a motion to close public meeting and convene public hearing.
3. Public hearing to amend the 2015 addendum to the 2002 Zoning Development

 Agreement for Wolf Creek Resort by adding a concept development map for Wolf Creek to the addendum.

 Presenter: Jim Gentry

1. Public Comments. *(Please limit comments to 3 minutes)*
2. Request for a motion to close public hearing and reconvene public meeting.
3. Action on public hearing.

 Request for approval of amendment to the 2015 addendum to the 2002 zoning

 Development Agreement for Wolf Creek Resort by adding a concept development

 map for Wolf Creek to the addendum.

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

**J. Assign Pledge of Allegiance for meeting on Tuesday, March 29, 2016 at 10:00 a.m.**

1. **Request for approval of a closed executive session to discuss strategy relating to the purchase**

 **or sale of real estate.**

**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 21st day of March 2016.

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 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.***