

**PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers at 2380 Washington Blvd., Ogden, Utah,**

**on Tuesday, the 1st day of June 2021, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link-

<https://zoom.us/j/98286152984?pwd=TEZicTNvLzlTdWQ3Sk0yaDBvR3p2UT09>

Meeting ID: 982 8615 2984

Passcode: 106808

Phone- 1(312)626- 6799

**The agenda for the meeting consists of the following:**

1. **Welcome**- Commissioner Harvey

**B. Pledge of Allegiance**- Shelly Halacy

**C. Invocation**- Christopher Crockett

**D. Thought of the** **Day-** Commissioner Froerer

**E. Agenda Related Public Comments-** *(Comments will be taken for items listed on the agenda- please limit comments to 3 minutes).*

**F. Consent Items-**

1. Request for approval of warrants #459142-459285 and #3928-3949 in the amount of $1,490,839.22.

2. Request for approval of purchase orders in the amount of $145,277.70.

3. Request for approval of following RAMP contracts- projects approved on March 2nd-

 Ogden Pioneer Days Foundation – Trails Horse Project

 Ogden Nature Center- Playscape Final Phase

 Riverdale City-Multi Sport Scoreboards

 Weber County Heritage Foundation- Interactive App Phase 2

 Weber County Heritage Foundation- 2021 Monthly Events

 Weber County Heritage Foundation- History Films Season 2

4. Request for approval to Declare Parcel # 17-061-0012 as Surplus Real Property.

5. Request for approval of a Facility Rental Agreement with the Utah Division of Wildlife Resources to hold Regional Advisory Council meetings in the Weber Center.

6. Request for approval of Retirement Agreements by and between Weber County and the following:

 Fatima Fernelius

 Maria Pineda

 Matthew Shechter

 Angela Martin

7. Request for approval of new business licenses.

**G. Action Items-**

1. Request for approval of a Local Transportation Funding Agreement by and between Weber County and North Ogden City for the 400/450 East Project.

 Presenter: Brooke Stewart

2. Request for approval of a Resolution of the County Commissioners of Weber County declaring intent to dissolve the Four Seasons Improvement District.

 Presenter: Brandon Quinney

3. Request for approval of a Resolution of the County Commissioners of Weber County declaring intent to create the Ski Lake Special Service District.

 Presenter: Brandon Quinney

4. Request for approval of an Agreement by and between Weber County and Ogden-Weber Community Action Partnership, Inc. for training and technical services.

 Presenter: Melissa Freigang

5. Request for approval of a contract by and between Weber County and VirtualRain for a conference to be held at the Ogden Eccles Conference Center.

 Presenter: Kassi Bybee

6. Request for approval of a contract by and between Weber County and Victory Supply, LLC to supply inmate clothing and other inmate supplies.

 Presenter: Julie Stoddard

**H. Public Hearings-**

 1. Request for a motion to adjourn the public meeting and convene public hearing.

2. Public hearing for consideration of a requested rezone located at approximately 3718 N Wolf Creek Resort in Eden from the O-1, FR-3 to the FR-3 and O-1 Zone. (ZMA 2021-02).

 Presenter: Steve Burton

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

 4. Request for a motion to adjourn public hearing and reconvene public meeting.

 5. Action on public hearing-

H2- Request for approval of a requested rezone located at approximately 3718 N Wolf Creek Resort in Eden from the O-1, FR-3 to the FR-3 and O-1 Zone. (ZMA 2021-02).

 Presenter: Steve Burton

**I. Commissioner Comments-**

 **J. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 28th day of May, 2021.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 801-399-8405 at least 24 hours prior to the meeting. *This meeting is streamed live.* Information on items presented can be found by clicking highlighted words at the end of the item.

\*Videos of Commission Meetings will be available on the following- WeberCountyUtah.gov, the Weber County Facebook, Weber County YouTube Channel and webercountylive.com.