

**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 15th 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**- Felix Lleverino

**C. Invocation**- Commissioner Jenkins

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

**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 #459421-459572 and #3972-3990 and #92-97 in the amount of $2,622,668.36.

2. Request for approval of purchase orders in the amount of $81,961.83.

3. Request for approval of minutes for the meetings held on May 25 and June 1, 2021.

4. Request for approval of May ACH payment to USBank in the amount of $150,610.08.

5. Request for approval of new business licenses.

6. Request for approval of contracts by and between the following for RAMP grants (projects approved on March 3rd)-

Ogden Nordic Inc. - Grooming Equipment Replacement

Ogden City- Orchard Park & Playground Enhancements

Ogden City- Grandview Park & Playground Enhancements

Ogden Nature Center- Playscape Final Phase

Riverdale City- Multi Sport Scoreboards

Weber County Heritage Foundation- App Phase 2

Weber County Heritage Foundation- 2021 Monthly Events

Weber County Heritage Foundation- History Films Season 2

Ogden Pioneer Days Foundation- Trail to Pioneer Days

USU/Ogden Botanical Gardens- Educational Signs

Egyptian Theater Foundation- OECC Seat Replacement Project

7. Request for approval of Deputy Sheriff Basic Training Reimbursement Contracts by and between Weber County and the following individuals-

Albert Hunt

Isiah Galvan

Alexander Coleman

Dalton Gullo

Corbett Miles

Landon Brenkman

Gage Hanson

Kierstyn Roundy

Austin Strong

Robert Aparicio

Lara Greenleigh

Travis Nielson

8. Request for approval of Retirement Agreements by and between Weber County and the following individuals-

James Lance Peterson

Cheryl Andreasen

Derek Cammack

Jared Ortigiesen

9. Request for approval of a contract by and between Weber County and OnSolve for our regional emergency notification system (CodeRed provided by OnSolve) to upload and geocode four database downloads from our 911 system.

10. Request for approval to sell surplus real property Parcel#17-061-0012.

11. Request for approval of updates to the Weber County Joint Information Center/Joint Information System Plan.

**G. Action Items-**

1. Request for approval of a contract by and between Weber County and Graviton

Consulting for implementation of the Oracle Human Resources Information System.

Presenter: Emily Wilde

2. Consideration and action on a request for final approval of Vista View Subdivision, consisting of four residential lots, (UVV021621).

Presenter: Felix Lleverino

3. Consideration and action on a conditional use request for the Val Sanders PRUD, located at 2900 S 3500 W, Ogden, (CUP 2021-01).  
Presenter: Steve Burton

4. Request for approval of a contract by and between Weber County and Ogden Nordic for snow grooming operations at North Fork Park.

Presenter: Todd Ferrario

5. Request for approval of an Ordinance of the County Commissioners of Weber County amending fees for the Parks & Recreation Department.

Presenter: Todd Ferrario

**H. Commissioner Comments-**

**I. 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 11th day of June, 2021.

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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.