

**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 8th 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**- Stacy Skeen

**C. Invocation**- Ricky Hatch

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

**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 #459286-459420 and #3950-3971 and 91 in the amount of $503,476.43.

2. Request for approval of purchase orders in the amount of $354,639.41.

3. Request from the Weber Count Fleet Department for approval to surplus seven vehicles.

4. Request from the Weber County Community Development Department for approval to declare parcel number 13-151-0006 as surplus property.

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

 MaryLou Adams

 Garaleen Parks

 Kasey Preece

 Robyn Hurt

 Christine Hallman

 Nathan Hutchinson

 Elana Bryan

 Stacy Roquemore

 Chris Stettler

**G. Action Items-**

1. Discussion and action on a nomination to the Governor for UTA’s Northern Region

 Trustee Position- Chair Harvey

2. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the West Warren Park District.

 Presenter: Stacy Skeen

3. Request for approval of a Fee Ordinance amendment for the Parks and Recreation Department.

 Presenter: Todd Ferrario

4. Request for approval of ratification of the 2021 Tax Sale Properties.

 Presenter: April Hatfield

5. Request for approval of a conditional use permit for the Legacy Mountain Estates PRUD.

 Presenter: Tammy Aydelotte

6. Request for discussion and/or action on a pioneering agreement for an oversized sewer lift station associated with the Taylor Landing Cluster Subdivision.

 Presenter: Scott Perkes

**H. Public Hearings-**

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

2. Public hearing to consider and take action on a request to vacate a 10-foot public utility easement located along the rear (south) lot line, and a request to reduce a 20-foot ground water and utility easement down to 10-feet on the side (west) lot line, on Lot 1 of Hunter Place Subdivision.

                Presenter: Scott Perkes

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 to vacate a 10-foot public utility easement located along the rear (south) lot line, and a request to reduce a 20-foot ground water and utility easement down to 10-feet on the side (west) lot line, on Lot 1 of Hunter Place Subdivision.

                Presenter: Scott Perkes

**I. Commissioner Comments-**

**J. Request for a motion for a closed session to discuss pending or imminent litigation.**

 **K. 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 4th 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.