



**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 16<sup>th</sup> day of March, 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:**

- A. **Welcome**- Commissioner Harvey
- B. **Pledge of Allegiance**- Brooke Stewart
- C. **Invocation**- Bryan Baron
- D. **Thought of the Day**- Commissioner Jenkins
- E. **Public Comments**- *(please limit comments to 3 minutes).*
- F. **Consent Items**-
  - 1. Request for approval of ratification of warrants #3603-3626, #457144-457312 and #73 in the amount of \$745,169.68 dated [March 9, 2021](#).
  - 2. Request for approval of warrants #3627-3657, #457313-457438 in the amount of [\\$1,254,046.38](#).
  - 3. Request for approval of purchase orders in the amount of [\\$440,077.07](#).
  - 4. Request for approval of ACH payment to USBank in the amount of [\\$181,399.53](#).
  - 5. Request for approval of minutes for the meeting held on [March 2, 2021](#).
  - 6. Request for approval of new business [licenses](#).
  - 7. Request from the Attorney's Office for approval to [surplus](#) two chairs.
  - 8. Request to Declare Part of Parcel #17-091-0008 as [Surplus Real Property](#).
  - 9. Request for approval from the Weber County Tax Review Committee for approval of the following [refunds](#):

Parcel #05-082-0033	\$275.35
Scottsdale Farm	\$396.65
  - 10. Request for approval of Retirement Agreements by and between Weber County and the following individuals:
    - Brent [Pectol](#)
    - Camille [Hurst](#)
    - Robyn [Skidmore](#)
    - Lezlie [Sokolik](#)
    - Norma [Toscano](#)
    - Joann [Wengreen](#)
- G. **Action Items**-
  - 1. Request for approval of an [Ordinance](#) of the County Commissioners of Weber County authorizing the [seasonal closure](#) of Avon Pass Road and Ant Flat Road.  
Presenter: Mark Horton

2. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Roy City to establish terms related to the [Roy City](#) 4300 West project.  
Presenter: Brooke Stewart
3. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Farr West City to establish terms related to the [Farr West](#) City 4000 North project.  
Presenter: Brooke Stewart
4. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Plain City to establish terms related to the [Plain City](#) North Plain City Road project.  
Presenter: Brooke Stewart
5. Request for approval of a Local Transportation Funding Agreement by and between Weber County and West Haven City to establish terms related to the West Haven City [Midland Drive](#) Corridor Preservation Project.  
Presenter: Brooke Stewart
6. Request for approval of a Local Transportation Funding Agreement by and between Weber County and West Haven City to establish the terms related to the West Haven City [3300 South](#) (Phase 2) Project.  
Presenter: Brooke Stewart
7. Request for approval of a contract by and between Weber County and [Sunrise Engineers](#) for an Upper Valley Sewer Study.  
Presenter: Gary Myers
8. Request for approval of a contract by and between Weber County and [UDOT](#) Region 1 to allow UDOT and the County to partner on the cost of installing storm drain under the railroad crossing at 4700 West and 12<sup>th</sup> Street.  
Presenter: Gary Myers
9. Request for approval of a Memorandum of Understanding by and between Weber County and Weber Human Services Foundation to allow [Weber Human Services Foundation](#) to pass through a grant to Weber County.  
Presenter: Melissa Freigang
10. Request for approval of a Resolution appointing a trustee to the board of the West Weber-Taylor [Cemetery District](#).  
Presenter: Stacy Skeen
11. Request for approval of a contract by and between Weber County and [Adam Hensley](#) for Indigent Defense.  
Presenter: Bryan Baron
12. Request for approval of an amendment to the contracts by and between Weber County and the following individuals for Indigent Defense:
  - Andrew J. [Heyward](#)
  - Rebecca M. [Voymas](#)
  - Randall L. [Marshall](#)
  - Michael D. [Bouwhuis](#)
  - Mary Anne [Ellis](#)
  - Martin V. [Gravis](#)

Jennifer A. [Clark](#)  
Jason R. [Widdison](#)  
James M. [Retallick](#)  
Gage [Crowther](#)  
Richard T. [Williams](#)  
Ammon G. [Nelson](#)  
Emily [Adams](#)  
Cherise [Bacalski](#)  
Freyja [Johnson](#)

Presenter: Mike Bouwhuis

13. Request for approval of an agreement by and between Weber County and [EDA Architects](#) regarding preliminary site evaluation and feasibility study services for a new Weber County building and location.

Presenter: Scott Mendoza

**H. Commissioner Comments-**

**I Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 12<sup>th</sup> day of March, 2021.

---

Stacy Skeen

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.