

**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 4th day of May 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**- Steve Burton

**C. Invocation**- Ryan Cowley

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

**E. Public Comments-** *(please limit comments to 3 minutes).*

**F. Consent Items-**

1. Request for approval to ratify warrants #3783-3827, #458199-458458 and #81-82 in the amount of $4,979,429.34, dated [April 27, 2021.](https://www.webercountyutah.gov/commission/documents/uploads/F1WC%20Warrant%20Report%202021-04-23.pdf)

2. Request for approval of warrants #3828-3841 and #458459 -458571 in the amount of [$1,306,379.46.](https://www.webercountyutah.gov/commission/documents/uploads/F3WC%20Purchase%20Order%20Report%205_4_2021.pdf)

3. Request for approval of purchase orders in the amount of [$421,463.54.](https://www.webercountyutah.gov/commission/documents/uploads/F3WC%20Purchase%20Order%20Report%205_4_2021.pdf)

4. Request for approval of minutes for the meeting held on [April 20, 2021](https://www.webercountyutah.gov/commission/documents/uploads/F4%20%20min0420%202021.docx).

5. Request for approval of new business [licenses](https://www.webercountyutah.gov/commission/documents/uploads/F5%20bsns%20Lisence.pdf). Additional [Information](https://www.webercountyutah.gov/commission/documents/uploads/F5%20Business.pdf)

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

 Eccles Art Center- Exhibits

 Eccles Art Center-Education

 Imagine Ballet- 2021 Season

 Zigfield Theater-Arts Education

 Zigfield Theater- 2021 Season

 Beverly’s Terrace Plaza Playhouse- 2021 Season

 Chamber Orchestra Ogden- 2021 Season

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

 Wayne Moss

 Scott Hegstrom

 Joe Olsen

 Deborah Nielsen

 Shari Creer

8. Request for approval to renew the contract by and between Weber County and Onsolve for the CodeRed Emergency Alert [System.](https://www.webercountyutah.gov/commission/documents/uploads/F8Onsolve.pdf)

9. Request for Approval of Change Order #3 for Contract 2020-8 with E.K. Bailey Construction for the Sheriff’s Office [Warehouse.](https://www.webercountyutah.gov/commission/documents/uploads/F9%20Commission%20Packet%20-%20EK%20Bailey%20Sheriff%27s%20Warehouse%20Change%20Order%203.pdf)

10. Request for approval to terminate a Power Purchase Agreement with Rocky Mountain Power dated [December 16, 2004](https://www.webercountyutah.gov/commission/documents/uploads/F10Weber%20County%20PPA%20Termination%20Letter%20-%204-20-2021.pdf).

11. Request for approval of the First Addendum to the Wireless Communications Tower Lease with Liberty [Broadband](https://www.webercountyutah.gov/commission/documents/uploads/F11Commission%20Packet%20-Liberty%20Broadband%20Lease%20Agreement%201st%20Addendum.pdf).

12. Request for approval of the First Amendment to the Solid Waste Collection and Disposal Contract between Weber County and Waste [Management](https://www.webercountyutah.gov/commission/documents/uploads/F12Commission%20Packet%20-%20Waste%20Management%20Solid%20Waste%20Collection%20and%20Disposal%20Contract%20%281st%20Amendment%29.pdf).

13. Request for approval of a contract by and between Weber County and the University of Utah, Department of Pediatrics, for a donation of 500 Naloxone or Narcan kits with a potential of additional kits as [needed](https://www.webercountyutah.gov/commission/documents/uploads/F13%20Sheriff.pdf).

14. Request for approval of an amended contract by and between Weber County and Tangram Design, LLC for professional services for the Ogden Valley Wayfinding Signage Plan to compensate for redesigns, bid assistance, and construction administration [oversight](https://www.webercountyutah.gov/commission/documents/uploads/F14%20Tangram.pdf).

**G. Action Items-**

1. Request for approval of the recommendation from the Weber County Recreation, Arts, Museums and Parks Board for the 2021 EZ RAMP grant [awards.](https://www.webercountyutah.gov/commission/documents/uploads/RAMP%20c.pdf)

 Presenter: Jeremy Dunn

2. Request for approval of the final reading of an Ordinance of the County Commissioners of

Weber County amending fees for the Weber County Transfer Station. (Sec 16-2-9 Solid Waste [Fees).](https://www.webercountyutah.gov/commission/documents/uploads/G2%20%20Commission%20Packet%20-%20Transfer%20Station%20Fee%20Ordinance%20Amendment%20-%20Final%20Reading%20%28April%202021%29.pdf)

 Presenter: Sean Wilkinson

3. Request for approval of first Reading of Ordinance to Update & Clarify Campaign Finance Reporting for County & School Board [Candidates](https://www.webercountyutah.gov/commission/documents/uploads/G3Finance%20Reporting%20rc.pdf).

 Presenter: Ryan Cowley

4. Request for approval of a contract by and between Weber County and K&H Election Services for election services and ballot [printing.](https://www.webercountyutah.gov/commission/documents/uploads/G4%20KH%20Elections.pdf) Additional [Information](https://www.webercountyutah.gov/commission/documents/uploads/G4%20KH%20Elections%20letter.docx)

 Presenter: Ryan Cowley

5. Request for approval of a resolution of the County Commissioners of Weber County to appoint trustees to the West Warren [Park Board](https://www.webercountyutah.gov/commission/documents/uploads/G5West%20Warren%20Park%20Board%20Appointment%20Resolution%202021.pdf).

 Presenter: Stacy Skeen

6. Request for approval of a contract by and between Weber County and Stirrin’ Dirt Racing for the May Mania Demolition Derby to be held at the Golden Spike Event [Center](https://www.webercountyutah.gov/commission/documents/uploads/G6May%20Mania.pdf).

 Presenter: Duncan Olsen

7. Request for discussion and/or action on a request for final approval of Aspen Ridge at Powder Mountain Subdivision, consisting of 11 lots, located at approximately 6152 N Powder Ridge Rd, [Eden.](https://www.webercountyutah.gov/commission/documents/uploads/G7%20Aspen%20Ridge.pdf)

 Presenter: Steve Burton

8. Request for approval of a resolution of the County Commissioners of Weber County approving the 2020 Municipal Wastewater Planning Program Annual [Report](https://www.webercountyutah.gov/commission/documents/uploads/G8%20%202021%20Municipal%20Wastewater%20Planning%20Program%20Final.pdf).

 Presenter: Chad Meyerhoffer

9. Request for a contract by and between Weber County and Graphic House LLC for the engineering, fabrication, delivery, and installation of the Ogden Valley Wayfinding Signage [(Phase 1).](https://www.webercountyutah.gov/commission/documents/uploads/G9%20%20Ogden%20Valley%20Wayfinding%20Phase%201%20%282021%29%20-%20Graphic%20House%20Signed.pdf)

Presenter: Scott Perkes

**H. Public Hearings-**

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

2. Public hearing to consider and take action on a request to vacate a public utility easement located along the side property line of Lot 14, Snowflake Subdivision, [Phase 3](https://www.webercountyutah.gov/commission/documents/uploads/H2%20Snowflake%20Staff%20Report.pdf).

 Presenter: Steve Burton

3. Public hearing to consider and take action on a request to vacate the 10-foot public utility easements located on both sides of the shared lot line between lots 2 and 3 of Sun Dance Ridge [Subdivision](https://www.webercountyutah.gov/commission/documents/uploads/H3PH%20Sundance%20Ridge.docx). (EV2021-04).

 Presenter: Felix Lleverino

4. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2021 calendar [year](https://www.webercountyutah.gov/commission/documents/uploads/H4Q1%20Budget%20Amendment%20Handout.pdf).

 Presenter: Scott Parke

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

 6. Request for a motion to adjourn public hearings and reconvene public meeting.

 7. Action on public hearings.

I2- Request for approval to vacate a public utility easement located along the side property line

 of Lot 14, Snowflake Subdivision, [Phase 3](https://www.webercountyutah.gov/commission/documents/uploads/H2%20Snowflake%20Staff%20Report.pdf).

 Presenter: Steve Burton

 I3- Request for approval to vacate the 10-foot public utility easements located on both sides of

 the shared lot line between lots 2 and 3 of Sun Dance Ridge [Subdivision](https://www.webercountyutah.gov/commission/documents/uploads/H3PH%20Sundance%20Ridge.docx). (EV2021-04).

 Presenter: Felix Lleverino

I4- Request for approval of a resolution amending the operating and capital budget of Weber

 County for the 2021 calendar [year.](https://www.webercountyutah.gov/commission/documents/uploads/H4Q1%20Budget%20Amendment%20Handout.pdf)

 Presenter: Scott Parke

**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 30th day of April, 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.