

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers of the Weber Center, 2380 Washington Boulevard, Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 26th day of February, 2019.

The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Jenkins

**B. Invocation –**

**C. Pledge of Allegiance –** Quinn Fowers

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

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

**F. Presentation**

 Presentation of an update from the Weber County’s Sheriff’s Office Victim Advocate.

 Presenter: Lori Randall

**G.** **Consent Items**

1. Request for approval of warrants #1708-1717 and #436971-437215 in the amount of $1,254,373.37.

 2. Request for approval of purchase orders in the amount of $13,112.84.

 3. Request for approval of minutes for the meeting held on February 19, 2019.

 4. Request for approval to cancel the Regular Commission Meeting scheduled for March 5, 2019.

 5. Request for approval to schedule a public hearing for March 12, 2019 at 10:00 a.m. at 10:00 a.m. to consider a proposed ordinance, ZTA 2018-08, a request to create architecture, landscaping, and screening standards for the Western Weber Planning Area’s new commercial areas and to offer administrative edits for the regulations for the entire unincorporated county area.

 6. Request for approval to schedule a public hearing for March 12, 2019 at 10:00 a.m. regarding a proposed ordinance to amend 106-2-4 of the Weber County Code to allow lot averaging to occur in the A-3 zone and to offer clarifying procedural and administrative Requirements for lot averaging in all applicable zones.

 7. Request for approval to schedule a public hearing for March 12, 2019 at 10:00 a.m. to consider a request to vacate a 10-foot public utility easement located on the north side of Lot 5 Gallop Bend Subdivision.

 8. Request for approval of retirement agreements by and between Weber County and the following individuals:

 Camille Colvin

 Diana Mason

 9. Request from the Weber-Morgan Health Department for approval to surplus office equipment and furniture.

**H. Action Items**

 1. Request for approval of Elective Service Benefit Agreements by and between Weber County and the following individuals:

 Terry Thompson

 Charles Ebert

 Presenter: Commissioners

2. Request for approval of a contract by and between Weber County and Utah Holstein Association to hold the Weber County Dairy Days at the Golden Spike Event Center.

 Presenter: Duncan Olsen

 3. Request for approval of a contract by and between Weber County and Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah Competition at the Golden Spike Event Center.

 Presenter: Duncan Olsen

 4. Request for approval of a contract by and between Weber County and Perpetual Storage for backup media storage.

 Presenter: Quinn Fowers

 5. Request for approval of an Inter-Local Agreement by and between Weber County and Harrisville City relating to obligations required for small municipal separate storm sewer systems under UPDES Permit NO. UTR090000.

 Presenter: Blaine Frandsen

 **I. Commissioner Comments** (*Stall of Fame)*

**J. Adjourn**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 22nd day of February 2019.

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 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.***

***To see attached documents online click on highlighted words at: www.co.weber.ut.us/Agenda/index.php***