

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 6th day of February, 2018.

The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Gibson

**B. Invocation –** Sean Wilkinson

**C. Pledge of Allegiance –** Steve Burton

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

**E.** **Consent Items**

1. Request for approval of warrants #1340-1343 and #425311-425487 in the amount of $539,512.51.

2. Request for approval of purchase orders in the amount of $85,455.67.

3. Request for approval of the minutes for the meeting held on January 30, 2018.

4. Request for approval of new business licenses.

5. Request from the Assessor's Office for approval to surplus eight office chairs.

6. Request from the Clerk/Auditor's Office for approval to surplus a 1994 Minolta microfilm machine.

7. Request for approval of a contract by and between Weber County and Triple H Construction for removal of sediment from the Weber River.

**F. Action Items**

1. Request for approval of a Local Transportation Agreement by and between Weber County and Marriott-Slaterville City establishing terms related to the Pioneer Road Phase 2 project.

Presenter: Brooke Stewart

2. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Ogden Musical Theater Advisory Board.

Presenter: Kassi Bybee

3. Request for approval of a contract by and between Weber County and Weber School District to hold the 2018 Weber School District Math & Science Olympiad at the Golden Spike Event Center.

Presenter: Duncan Olsen

4. Request for approval of a contract by and between Weber County and Weber School District to hold the 2018 Iron Kid Competition at the Golden Spike Event Center.

Presenter: Duncan Olsen

5. Request for approval of a contract by and between Weber County and Jackson Hole Shriner's Chariot Racing for the 2018 Jackson Hole Shriner's Chariot Races to be held at the Golden

Spike Event Center.

Presenter: Duncan Olsen

**G. Public hearings**

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

2. Public hearing to discuss and take comment on a proposal to amend the following sections of Weber County Code: Definitions (§101-1-7), Additions and enlargements (§108-12-3), Subdivision plat requirements for nonconforming lots; exemptions (§108-12-11), and Enlarging nonconforming lots (§108-12-12). The proposed amendment will allow parcels created prior to July 1, 1992 containing a permitted single family dwelling to be considered a Lot of Record.

Presenter: Steve Burton

3. Public hearing to discuss and take comment on a proposal to amend the following sections of Weber County Code: Definitions (§101-1-7), Conditional uses (§104-22-3, §104-23-3, §104-24-3, §104-25-3) to define Outdoor Storage and to include it as a conditional use in the M-1, MV-1, M-2, and M-3 zones.

Presenter: Steve Burton

4. Public comments *(Please limit comments to 3 minutes)*

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

6. Action on public hearings.

G2. Request for approval to amend the following sections of Weber County Code: Definitions (§101-1-7), Additions and enlargements (§108-12-3), Subdivision plat requirements for nonconforming lots; exemptions (§108-12-11), and Enlarging nonconforming lots (§108-12-12). The proposed amendment will allow parcels created prior to July 1, 1992 containing a permitted single family dwelling to be considered a Lot of Record.

Presenter: Steve Burton

G3. Request for approval to amend the following sections of Weber County Code: Definitions (§101-1-7), Conditional uses (§104-22-3, §104-23-3, §104-24-3, §104-25-3) to define Outdoor Storage and to include it as a conditional use in the M-1, MV-1, M-2, and M-3 zones.

Presenter: Steve Burton

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

**I. Adjourn**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Administrative Assistant in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 2nd day of February 2018.

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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 801-399-8406 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***