

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 28th day of March, 2017.

 The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Ebert

**B. Invocation –**

**C. Pledge of Allegiance –**

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

**E.** **Presentation**

 Recognition of Mayor Toby Mileski and the Weber Area Dispatch 911 and Emergency Services District Board, Director Tina Mathieu for their work on getting SB198 passed and also for creating a cost model for services provided in Morgan County.

 Presenter: Commissioner Ebert

**F.** **Consent Items**

1. Request for approval of warrants #1030-1043 and #415288-415600 in the amount of $1,900,342.18.
2. Request for approval of purchase orders in the amount of $87,638.11.
3. Request for approval of minutes for the meeting held on March 21, 2017.
4. Request from the Weber County Sheriff's Office for approval to surplus firearms and equipment.
5. Request for approval of new business licenses.
6. Request for approval of the following RAMP contracts:

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| Aerospace Heritage Foundation | Museum Exhibit Development/Fabrication |  $ 50,000.00  |
| Boys & Girls Clubs of Weber-Davis | Create @ The Club |  $ 18,270.00  |
| Chamber Orchestra Ogden | Orchestra Season 2017-2018 |  $ 15,600.00  |
| Eccles Community Art Center | Exhibits 2017  |  $ 5,000.00  |
| Eccles Community Art Center | Family Programs  |  $ 2,100.00  |
| Eccles Community Art Center | Art Competitions 2017  |  $ 5,700.00  |
| Good Company Theater | Fall Musical at the Ogden Amphitheater  |  $ 15,000.00  |
| Good Company Theater | Theater Season 2017  |  $ 6,500.00  |
| Harrisville City | Harrisville History & Virtual Museum |  $ 5,000.00  |
| Imagine Ballet Theater | The Nutcracker |  $ 25,000.00  |
| Imagine Ballet Theater | Fairyopolis |  $ 24,425.00  |
| North Ogden City | Barker Park Musical |  $ 5,000.00  |
| Nurture the Creative Mind | NCM Piano Project |  $ 9,000.00  |
| Nurture the Creative Mind | Ogden Arts Festival |  $ 30,000.00  |
| Ogden City Corp. Arts | Ogden Amphitheater- House Sound System  |  $ 30,000.00  |
| Ogden City Corp. Arts | Ogden Twilight Concert Series Amphitheater  |  $ 15,000.00  |
| Ogden City Corp. Arts | First Friday Art Stroll |  $ 5,000.00  |
| Ogden City Corp. Arts | Ogden Amphitheater Programs  |  $ 30,000.00  |
| Ogden Dinosaur Park & Museum Foundation | Sound and Security  |  $ 37,500.00  |
| Ogden Dinosaur Park & Museum Foundation | Sculpture  |  $ 33,000.00  |
| Ogden Dinosaur Park & Museum Foundation | Education Programming  |  $ 30,000.00  |
| Ogden Downtown Alliance | Music & Arts @ Farmers Market Ogden  |  $ 10,000.00  |
| Ogden Downtown Alliance | Arts & Entertainment Expansion Harvest Moon |  $ 10,000.00  |
| Ogden First, Inc. | Platforms - 2017 Season & Facility Upgrade  |  $ 12,000.00  |
| Ogden First, Inc. | Moments Festival  |  $ 5,000.00  |
| Ogden Friends of Acoustic Music | 2017 Ogden Music Festival |  $ 35,000.00  |
| Ogden Friends of Acoustic Music | 2017 snOFOAM:The HillbendersConcert Outreach  |  $ 7,500.00  |
| Ogden Natural History Museum | Rudd Hall Exhibit Remodel |  $ 40,000.00  |
| Ogden Pioneer Days Foundation | Trail to Pioneer Days Horse Project |  $ 5,000.00  |
| Ogden Pioneer Days Foundation | Ogden Pioneer Days Celebration |  $ 20,000.00  |
| Ogden School Foundation | Explore Art in Ogden |  $ 6,600.00  |
| Ogden Symphony Ballet Association | 2017-2018 Season |  $ 90,000.00  |
| Ogden Valley Balloon and Artist Festival | Ogden Valley Balloon Festival |  $ 20,000.00  |
| Project Success | Juneteenth Freedom & Heritage Festival |  $ 15,000.00  |
| Project Success | Grios & Grioettes: My Town, My Story |  $ 4,000.00  |
| Roy City Corp. Art Council | Roy Farmer's Market |  $ 7,000.00  |
| South Ogden City | 2017 South Ogden Days Local Arts & Entertainment |  $ 5,000.00  |
| South Ogden City Arts & Museums | Amphitheater Upgrades |  $ 26,050.00  |
| Treehouse Children's Museum | RAMPed Up Play  |  $ 50,000.00  |
| Treehouse Children's Museum | Grandma's House  |  $ 25,000.00  |
| Treehouse Children's Museum | Dads in the Door  |  $ 35,000.00  |
| Tribalovedancer | African Dance & Drum |  $ 5,850.00  |
| Union Station Foundation | Museum Collections Preservation Upgrades  |  $ 9,644.00  |
| Union Station Foundation | 2017 Heritage Festival at Union Station  |  $ 12,000.00  |
| Union Station Foundation | Exhibit Development: All Out or Uncle Sam  |  $ 25,000.00  |
| Weber County Cultural Arts Council | NEXT Ensemble Amahl and the Night Visitors-Family Opera |  $ 8,000.00  |
| Weber County Cultural Arts Council | Peery's Utah Musical Theater |  $ 15,000.00  |
| Weber County Cultural Arts Council | Peery's 20th Annual Film Series |  $ 11,361.00  |
| Weber Cultural Legacy Foundation | Ogden Marathon Finish Line Festival |  $ 4,500.00  |
| Weber State University Foundation | String Project  |  $ 8,250.00  |
| Weber State University Foundation | Science & Arts in the Parks  |  $ 20,000.00  |
| Weber State University Foundation | Browning Center Orchestra Pit Lifting System Upgrade  |  $ 15,000.00  |

**G. Action Items**

* + - 1. Request for approval of final reading of an Ordinance of the County Commissioners of Weber County proposing amendments to the Development Service Fees.

Presenter: Charlie Ewert

2. Request for approval of a contract by and between Weber County and Pictometry to acquire aerial photography to support the review of physical characteristics as required by Utah statute.

 Presenter: John Ulibarri

3. Request for approval of a contract by and between Weber County and Great Basin Antique Machinery to have Great Basin Antique Machinery at the 2017 Weber County Fair.

 Presenter: Jan Wilson

4. Request for approval of a contract by and between Weber County and Broken Heart Rodeo to have Ben German, Broken Heart Rodeo Company provide the rodeo at the 2017 Weber County Fair.

 Presenter: Jan Wilson

5. Request for approval of a contract by and between Weber County and Animal Specialties to have the Animal Specialties petting zoo at the 2017 Weber County Fair.

 Presenter: Jan Wilson

6. Request for approval of a contract by and between Weber County and Shawn Paulsen/Cindee Paulsen to have the Hypnotist provide two shows per day at the 2017 Weber County Fair.

 Presenter: Jan Wilson

7. Request for approval of a contract by and between Weber County and Wooden Creations to have Wooden Creations provide chainsaw wood carvings for the 2017 Weber County Fair.

 Presenter: Jan Wilson

8. Request for approval of a contract by and between Weber County/Ogden Eccles Conference Center and Weber State University Lindquist College of Arts and Humanities for a partnership in showing "7 Days in Syria on March 29, 2017.

 Presenter: Kassi Bybee

9. Request for approval of a license agreement by and between Weber County and the American Society of Composers, Authors and Publishers (ASCAP) for use and broadcast of music at all county venues.

 Presenter: Jennifer Graham

10. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber Area Dispatch 911 and Emergency Services District Board.

 Presenter: Commissioner Ebert

**H. Public hearing**

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

2. Public hearing for consideration and action on a request to vacate public access easements on open space parcels located within the Aspen Falls Estates Cluster Subdivision, located at approximately 4100 North 4200 East.

 Presenter: Steve Burton

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 meeting.

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

**J. 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 24th of March 2017.

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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: http://www.webercountyutah.gov/Transparency/commission\_meetings.php, click on highlighted words)***