



“AMENDED”

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 11th day of May 2021, commencing at 10:00 a.m.

This meeting is also available by Zoom: link-
<https://zoom.us/j/98286152984?pwd=TEZicTNvLzIldWQ3Sk0yaDBvR3p2UT09>

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**- Fatima Fernelius
- C. Invocation**- Shelly Halacy
- D. Thought of the Day**- Commissioner Jenkins
- E. Public Comments**- *(please limit comments to 3 minutes).*
- F. Consent Items**-
 - 1. Request for approval of warrants #3842-3864 and #458572-458718 and #83 in the amount of [\\$609,568.39](#).
 - 2. Request for approval of purchase orders in the amount of [\\$73,734.42](#).
 - 3. Request for approval of minutes for the meeting held on [April 20, 2021](#).
 - 4. Request for approval of April ACH payment to USBank in the amount of [\\$164,452.37](#).
 - 5. Request for approval of Retirement Agreement by and between Weber County and Jami Jaques.
 - 6. Request for approval of an amendment to a contract between Weber County and Dicio for professional services agreement for a public relations, marketing and communications [consultant](#).
 - 7. Request for approval of a Commercial Lease between Weber County Library and Coffee Connoisseur for Café in the Main [Library](#).
 - 8. Request for approval of a Commercial Lease between Weber County Library and Coffee Connoisseur for Café in Pleasant Valley Branch [Library](#).
 - 9. Request from Community Development/Property Management for approval to surplus a Fellow paper [shredder](#).
 - 10. Request for approval of a contract by and between Weber County and the US Forest Service for the Weber County Sheriff's Office to assist in law enforcement around Pineview Reservoir and all Forest Service Campgrounds in [the area](#).
 - 11. Request for approval of new business [licenses](#).

- 12 Request for approval of a utility easement granted to Rocky Mountain Power for the construction and operation of electrical lines and equipment on the Keisel Jail [property](#).

G. Action Items-

1. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company for the Kickin' Corona High School Invitational to be held at the Golden Spike Event [Center](#).
Presenter: Duncan Olsen
2. Request for approval of a contract by and between Weber County and Utah State University to hold the 4H English Clinics at the Golden Spike Event [Center](#).
Presenter: Duncan Olsen
3. Discussion and action on a request for final approval of Taylor Landing Phase 1A, a cluster subdivision consisting of 28 lots, including acceptance of publicly dedicated rights-of-way, acceptance of an open space conservation easement, approval of a Development Improvement Agreement, and approval of a pioneering [agreement](#).
Presenter: Scott Perkes
[Additional Info](#),
[Additional Info](#).
4. Request for final approval of Terakee Village Phase 1, a PRUD Subdivision, consisting of 36 residential lots. [\(LVT101917\)](#).
Presenter: Steve Burton
5. Request for approval of final reading to update and clarify campaign finance reporting for county and school board [candidates](#).
Presenter: Ryan Cowley

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 5 feet of a 10 foot public utility easement, located along parcel D6, Summit Eden Phase 1D, Amendment. [\(EV2021-05\)](#).
Presenter: Steve Burton
3. Public hearing to consider and take action on a request for approval of an Ordinance of the County Commissioners of Weber County to vacate a portion of Old Snowbasin Road, located at approximately 6213 Old Snowbasin Road in [Huntsville](#).
Presenter: Tammy Aydelotte
[Additional Information](#)
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.

- H2- Request to vacate 5 feet of a 10 foot public utility easement, located along parcel D6, Summit Eden Phase 1D, Amendment.
Presenter: Steve Burton
- H3- Request for approval of an Ordinance of the County Commissioners of Weber County to vacate a portion of Old Snowbasin Road, located at approximately 6213 Old Snowbasin Road in Huntsville.
Presenter: Tammy Aydelotte

I. Commissioner Comments-

J. Closed Session-

Request for a motion for a closed session to discuss the purchase, exchange, or lease of real property, including any form of property right of water shares.

K. 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 10th day of May, 2021.

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.* 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.