

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 11th day of April, 2017.

 The agenda for the meeting consists of the following:

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

**B. Invocation –** Commissioner Gibson

**C. Pledge of Allegiance –** Commissioner Ebert

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

**E.** **Presentation**

 1. Presentation of the County Government 2017 Theme- Brilliant Ideas at Work.

 Presenter: Commissioner Harvey

 2. State of the County

 Presenter: Commissioner Ebert

 3. Crystal Bowl Awards presentations:

 Allan and Kay Lipman

 Presenter: Commissioner Gibson

 George E. Wahlen Ogden Veterans Home

 Presenter: Commissioner Harvey

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

1. Request for approval to ratify warrants #1044-1045 and #415601-415769 in the amount of $2,067,781.91 dated March 31, 2017.
2. Request for approval of warrants #1046 and #415770-415934 in the amount of $769,685.65.
3. Request for approval of purchase orders in the amount of $561,811.40.
4. Request for approval of ACH payment to US Bank in the amount of $135,833.65 for purchasing card transactions made through the billing cycle ending March 27, 2017.
5. Request for approval of minutes for the meeting held on March 28, 2017.
6. Request from the Weber County Attorney's Office for approval to surplus office equipment.
7. Request from the Weber County Human Resources Department for approval to surplus office furniture.
8. Request from the Weber County Parks and Recreation Department for approval to surplus a Yurt.
9. Request from the Weber County Community and Economic Development Department for approval to declare surplus and sell parcel #13-188-0055.
10. Request for approval of Contract Modification #4 with Logan Simpson Design to modify current contract extending the contract through June 2017, for completion of the County Resource Management Plan.
11. Request for approval of the following RAMP contracts:

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| Huntsville Town | HunPaP Park playground and restrooms | $30,909.00 |
| Marriott-Slaterville City | Slaterville Park Playground | $57,500.00 |
| Ogden City Corp | Trailhead Entry Points  | $90,000.00 |
| Ogden City Corp | Field and Scoreboard Enhancements  | $44,475.00 |
| Roy City Corp | Roy City Outdoor Recreation Complex | $195,999.00 |
| South Ogden City | Nature Park Playground Improvements | $71,008.00 |
| Washington Terrace City | Rohmer Park Baseball Field Scoreboards | $62,819.00 |
| Weber County Parks | Observatory Park Entrance/Parking Enhancement | $47,350.00 |
| Weber County Parks | Long Loop Trail Reroute | $10,500.00 |
| Weber County Parks | Camp Site Markers | $2,539.00 |
| Weber County Parks | North Fork Park Day Picnic Area | $12,750.00 |
| Weber Pathways | Jefferson Hunt Trail | $125,500.00 |
| Weber Pathways | Old Snowbasin Trail/Road | $4,500.00 |
| Weber School District Foundation | All Abilities Playground | $105,000.00 |
| West Haven City | Country Park Pickle Ball Courts | $100,000.00 |

**G. Action Items**

1. Discussion and/or action on a proposal to purchase the Sun Ridge Summit Ranch at our Middle Fork Wildlife Management Area.

 Presenter(s): Scott Walker NRO-Habitat Program Manager, Utah Wildlife Resources

 Stephen Hansen-DWR Land Coordinator

 Justin Dolling-Northern Region Supervisor

2. Request for approval of an Interlocal Agreement by and between Weber County and the State of Utah Division of Facilities Construction and Management for the Juvenile Justice Services Weber Valley Multi-Use Youth Center.

Presenter: Kevin McLeod

3. Request for approval of a Right of Way Contract by and between Weber County and Brett Larkin, Parcel 155 for the 12th Street Project.

 Presenter: Jared Andersen

 4. Consideration and action for a conditional use request for Terakee Village, a Planned Residential Unit Development consisting of 92 residential units, one lot for an assisted living center, and one lot for the Private/Charter school for a total of 94 units.

 Presenter: Ronda Kippen

5. Request for approval of a resolution of the County Commissioners of Weber County making an appointment to the Weber Housing Authority Board.

 Presenter: Andi Beadles

6. Consideration and action on a request for final approval of Old Town Eden Condominiums, located at approximately 5510 E 2200 N, Eden.

 Presenter: Steve Burton

 7. Request for approval of the Subdivision Improvement Agreement including the Escrow Certificate for $1,100.00 for improvements within Old Town Eden Condominiums.

 Presenter: Steve Burton

 8. Request for approval of a contract by and between Weber County and Honnen Equipment Co. for the trade/purchase of a John Deere 544K Loader.

 Presenter: Ryan Judkins

**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 7th of April 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)***