

"AMENDED"

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting at the Ogden Valley Library, 131 S. 7400 E. Huntsville, Utah, commencing at 6:00 p.m. on Tuesday, the 30th day of April, 2019.

The agenda for the meeting consists of the following:

- **A.** <u>Welcome</u> Commissioner Jenkins
- **B. Invocation –** Suzanne Ferre
- **C.** <u>Pledge of Allegiance</u> Laura Warburton
- **D.** Thought of the Day Commissioner Froerer
- **E. Public Comments** (Please limit comments to 3 minutes

F. Consent Items

- 1. Request for approval of warrants #1769-1782 and #438687-438989 in the amount of \$1,257,084.15.
- 2. Request for approval of purchase orders in the amount of \$133,539.49.
- 3. Request for approval of minutes for the meetings held on April 16 and 23, 2019.
- 4. Request for approval to cancel the regular Weber County Commission Meetings scheduled for May 14 and 21, 2019.
- 5. Request from the Weber County Tax Review Committee for denial of the request for change in taxable status for Parcel #22-070-0010.
- 6. Request from the Weber County Sheriff's Office for approval to surplus a Laerdal Infant Manikin.
- 7. Request from the Weber County Roads Department for approval to surplus office equipment and furniture.
- 8. Request from the Weber County Community Development for approval to declare Parcel #02-013-0042 as Surplus Property.
- 9. Request from the Weber County Community Development for approval to declare Parcel#02-013-0059 as Surplus Property.
- 10. Request for approval of a Retirement Agreements by and between Weber County and the following:

Michael Streker Jason Talbot

11. Request for approval of contracts by and between Weber County and the following for RAMP Grants:

Beverly's Terrace Playhouse- Season

Chamber Orchestra-Concert for Ogden Uncon

Chamber Orchestra- Orchestra Season 2019-2020

Eccles Art Center- Educational Programs

Eccles Art Center- Monthly Exhibits and Competitions

Egyptian Theater Foundation- Theater Marquee Upgrade

Farr West City- Section 260 at Smith Family Park

Hooper City- Tomato Days Jamboree

North Ogden City- Barker Park Amphitheater- Phase 2

Ogden Dinosaur Park and Museum– Dinosaur Construction

Ogden Dinosaur Park and Museum- Education through Technology

Ogden Dinosaur Park and Museum-Trail Accessibility

Ogden Downtown Alliance- 150th Sesquicentennial

Ogden Downtown Alliance- Downtown Art Program

Ogden Downtown Alliance- Farmers Market Programming

Ogden School Foundation- 2019 Summer Arts

Ogden Symphony & Ballet/On Stage Ogden- 2019 Season

Treehouse Museum- County Me In

Treehouse Museum- Mapping the World

Treehouse Museum- Master Makers

Utah Humanities Council- Weber County Center for Book Programming

Weber Cultural Legacy Foundation- Ogden Marathon Festival

Weber Pathways- East Fork Wheeler Creek Trail Rehab

Weber Pathways- North Fork Park Trail Install

Weber Pathways- Weber County Trail Maintenance

G. Presentations

1. Update on Dyers Woad removal efforts.

Presenter: Joe Hadley and Taylor Christensen

2. Presentation to Shanna Francis and Jeannie Wendell for appreciation of Dyers Woad removal efforts.

Presenter: Commissioner Froerer

3. Update on Storm Water Run-off and Emergency Preparedness.

Presenter: Lance Peterson

4. Update and Information on 2019 Special Events.

Presenter: Scott Mendoza

5. Update on Library Capital Facilities Plan and request for authorization of funding for additional capital improvements and enhancements.

Presenter: Lynnda Wangsgard

H. Action Items

1. Request for approval of a contract by and between Weber County and Saunders Construction for Site and Utility Improvements at the Ogden Valley Library Branch.

Presenter: Lynnda Wangsgard

2. Request for approval of final reading for an Ordinance of the Board of County Commissioners of Weber County governing the use of bilateral contracts.

Presenter: Devron Andersen

3. Request for approval of Inter-local Agreements by and between Weber County and the following for elections services for 2019-2021:

Bona Vista Water Improvement District

Farr West City

Harrisville City

Huntsville Town

Hooper City

Hooper Water Improvement District

Marriott-Slaterville City

North Ogden City

North View Fire District

Ogden City

Plain City

Pleasant View City

Riverdale City

Roy City

South Ogden City

Taylor West Weber Water Improvement District

Uintah Highlands

Uintah City

Washington Terrace City

Weber Fire District

West Haven City

Wolf Creek Water & Sewer Improvement District

Presenter: Ryan Cowley

4. Request for approval of a Right of Way contract by and between Weber County and JC Sanders and Dustie Sanders for the purchase of property on 3300 South.

Presenter: Gary Myers

5. Discussion and/or action on Fire Mitigation in Weber County.

Presenter: Captain Rick Cooper, Weber Fire District

6. Request for approval of a contract by and between Weber County and Base Camp dba Utah Recreation Company (URC) regarding Pineview Reservoir.

Presenter: Holin Wilbanks

7. Discussion and/or action on high powered rifles between highways surrounding Huntsville Town.

Presenter: Commissioner Froerer

8. Request for approval of modification on a contract by and between Weber County and CRS Engineers for additional work on the 12th Street Reconstruction Project.

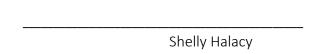
Presenter: Jared Andersen

I. Commissioner Comments

J. <u>Adjourn</u>

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 29th day of April 2019.



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 on the Weber County Home Page http://www.webercountyutah.gov/