



"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. **Welcome** – Commissioner Jenkins
- B. **Invocation** – Suzanne Ferre
- C. **Pledge of Allegiance** – 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 DistrictPresenter: 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. **Adjourn**

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.

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. To see attached documents online click on highlighted words on the Weber County Home Page <http://www.webercountyutah.gov/>