

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 15th day of August, 2017.

The agenda for the meeting consists of the following:

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

**B. Invocation –** Tim Wenz

**C. Pledge of Allegiance –**

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

**E.** **Presentation**

Presentation of the Seal of Service Award to Eleanor Dougherty (E.D.) Gallegos-volunteer at the Sheriff's Office.

Presenter: Lt. Kevin Burns

**F. Consent Items**

1. Request for approval of warrants #1163-1166 and #419641-419905 in the amount of $1,102,825.23.

2. Request for approval of purchase orders in the amount of $94,790.03.

3. Request for approval of minutes for the meeting held on August 8, 2017.

4. Request for approval of ACH payment to US Bank in the amount of $133,068.52 for purchasing card transactions made through the billing cycle ending July 25, 2017.

5. Request for approval of new business licenses.

6. Request for approval of a Retirement Agreement by and between Weber County and Martha Rivera.

**G. Action Items**

1. Request for approval of an Ordinance of the County Commissioners of Weber County establishing a procedure for the review and approval of waivers of penalties under Utah Code Ann. 59-2-307.

Presenter: John Ulibarri

2. Request for approval of a contract by and between Weber County and Narrativ1 Holdings, LLC for software that will increase operating efficiencies within the Weber County Assessor's Office.

Presenter: John Ulibarri

3. Request for final approval of Henry Flats Subdivision and acceptance of financial guarantee and related contracts.

Presenter: Charlie Ewert

4. Request for approval to spend impact fees for the Pineview Loop Pathway (Spring Creek Beach) and the Wolf Creek Drive Pathway (Wolf Creek to Eden).

Presenter: Sean Wilkinson

5. Request for approval of a contract by and between Weber County and the Weber School District to provide election related services through the 2017 calendar year.

Presenter: Ryan Cowley

6. Request for approval of a contract by and between Weber County and the Ogden School District to provide election related services through the 2017 calendar year.

Presenter: Ryan Cowley

7. Request for approval of a contract by and between Weber County and NUERA for Safety Coordinator Service for the Weber County Solid Waste Department.

Presenter: John Watson

8. Request for approval of a contract by and between Weber County and Rocky Mountain Power to reallocate existing transmission and distribution facilities.

Presenter: Kevin McLeod

**H. Public hearing**

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

2. Public hearing on proposed Agriculture Protection Area (APA) - submitted by Charles Chamberlain and Robert Chamberlain, Parcels 18-048-0025 & 18-048-0012.

Presenter: Fatima Fernelius

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 hearing.

**I. Public comments on other agenda items** *(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 11th day of August 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)***