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**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, January 18, 2022, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link-

<https://zoom.us/j/98286152984?pwd=TEZicTNvLzlTdWQ3Sk0yaDBvR3p2UT09>

Meeting ID: 982 8615 2984

Passcode: 106808

Phone- 1(312)626- 6799

**The agenda for the meeting consists of the following:**

1. **Welcome**- Commissioner Harvey

**B. Pledge of Allegiance**- Stacy Skeen

**C. Invocation**- Commissioner Harvey

**D. Thought of the** **Day-** Commissioner Froerer

**E. Consent Items-**

1. Request for approval to ratify warrants #4935-4969, #464893-465022 and #145 in the amount of $2,492,980.50.

2. Request for approval of warrants #4970-4997, #465023-465177 and #146-419 in the amount of $1,607,560.32.

3. Request for approval of purchase orders in the amount of $2,211,764.64.

4. Request for approval of ACH payment to USBank in the amount of $175,507.59.

5. Request for approval of minutes for the meeting held on January 4, 2021.

6. Request for approval of new business licenses.

7. Request for approval of the following Weber County Human Resources Policies-

 Policy 3-400 Standards of Conduct

 Policy 4-100 Family and Medical Leave Act (FMLA)

 Policy 4-300 Insurance and Retirement Benefits

 Policy 3-300 Alcohol & Drug Screening, Testing & Treatment

8. Request for approval of a contract by and between Weber County and Michael Palumbo to hold auditions for the Chamber Orchestra Ogden at the Egyptian Theater Rehearsal Hall.

9. Request for approval of changes to county policy 12.5 Tax Relief Program Policy.

10. Request for approval of changes to county policy 9.1 Travel Policy.

11. Request for approval of amendments to the following agreements for Indigent Defense Attorneys by and between Weber County and the following-

 Richard Williams

 Carl Anderson

 Carolyn Perkins

 Gage Crowther

 James Retallick

 Jennifer Clark

 Kevin Richards

 Mary Anne Ellis

 Rebecca Voymas

 Roger Adams

 Adam Hensley

 Andrew Heyward

 Justin Morrison

 Martin Gravis

 Michael Bouwhuis

**F. Action Item-**

1. Request for approval of a resolution of the County Commissioners of Weber County appointing Trustees to the Green Hills Country Estates Water & Sewer Improvement District Board of Trustees.

 Presenter: Stacy Skeen

2. Request for approval of a resolution of the County Commissioners of Weber County appointing Trustees to the Board of the Western Weber Park District.

 Presenter: Stacy Skeen

3. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber County Weed Control Board.

 Presenter: Stacy Skeen

4. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber County Tourism Tax Advisory Board.

 Presenter: Stacy Skeen

5. Request for approval of a resolution of the County Commissioners of Weber County making an appointment to the Weber Area Dispatch 911 and Emergency Services District Administrative Board.

 Presenter: Commissioner Jenkins

6. Request for approval of a resolution of the County Commissioners of Weber County appointing one member to the Weber County Western Weber Planning Commission.

 Presenter: Rick Grover

7. Request for approval to add possible Community Block Grant Project to Weber County’s Capital Improvements for 2022-2027.

 Presenter: Chad Meyerhoffer

8. Request for approval of an Inter-local Agreement by and between Weber County and Washington Terrace City for the use of a city vehicle for the Law Enforcement Volunteers (VIPS).

 Presenter: Tyler Greenhalgh

9. Request for approval of an Inter-local Agreement by and between Weber County and Washington Terrace City for the use and placement of Flock Safety Cameras on Washington Terrace City property.

 Presenter: Colby Ryan

10. Request for approval of a contract by and between Weber County and Toni Gruber to have the Gruber Family Band perform at the HOF Germanfest 2022.

 Presenter: Duncan Olsen

11. Request for approval of a contract by and between Weber County and Salzburger Echo for entertainment at the HOF Germanfest 2022.

 Presenter: Duncan Olsen

**G. 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 2 feet of a 10 foot public utility easement, located along the west boundary of lot 2, Fremont Subdivision.

 Presenter: Tammy Aydelotte

3. Public hearing to hear and consider possible action on a rezone of approximately five acres on the south side of the intersection of Old Snowbasin Road and Highway 39 (unincorporated Huntsville area), from the CVR-1 and CV-2 zones to the FR-3 zone, together with a development agreement to restrict the number of dwelling units and short-term rentals at 947 E Old Snowbasin Road.

 Presenter: Charlie Ewert

4. Public hearing to hear and consider possible action on the adoption of a Form-Based Village Zone (FBV) to govern the creation of the village nodes depicted in the Ogden Valley General Plan.

 Presenter: Charlie Ewert

5. Public Comments. *(Please limit comments to 3 minutes).*

6. Request for a motion to adjourn public hearings and reconvene public meeting.

 7. Action on public hearings-

G2- Request for approval to vacate 2 feet of a 10 foot public utility easement, located along the west boundary of lot 2, Fremont Subdivision.

G3- Request for approval of a rezone of approximately five acres on the south side of the intersection of Old Snowbasin Road and Highway 39 (unincorporated Huntsville area), from the CVR-1 and CV-2 zones to the FR-3 zone, together with a development agreement to restrict the number of dwelling units and short-term rentals at 947 E Old Snowbasin Road.

G4- Request for approval of the adoption of a Form-Based Village Zone (FBV) to govern the creation of the village nodes depicted in the Ogden Valley General Plan.

**H. Commissioner Comments-**

**I. 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 14th day of January, 2022.

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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. Information on items presented can be found by clicking highlighted words at the end of the item.