



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 13th day of June, 2017.

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Ebert

B. Invocation – Moment of Silence

C. Pledge of Allegiance – Bryan Baron

D. Thought of the Day – Commissioner Harvey

E. Presentation

Presentation on the Weber County Treasurer's Office

Presenter: John Bond, Weber County Treasurer

F. Consent Items

1. Request for approval to ratify warrants #417541-417674 and #1096-1100 in the amount of \$949,468.60 dated June 6, 2017.
2. Request for approval of warrants #417675-417859 and #1101-1102 in the amount of \$1,199,691.23 dated June 13, 2017.
3. Request for approval to ratify purchase orders in the amount of \$43,128.01 dated June 6, 2017.
4. Request for approval of purchase orders in the amount of \$321,879.55 dated June 13, 2017.
5. Request for approval for the minutes held on April 11, 2017 and May 30, 2017.
6. Request for approval of ACH payment to US Bank in the amount of \$140,694.16 for purchasing card transactions made through the billing cycle ending May 25, 2017.
7. Request for approval of new business licenses.
8. Request from the Weber County Fleet Department for approval to surplus vehicles.
9. Request from the Weber County Clerk/Auditor-Elections Office for approval of 2017 Special Election Poll Workers.
10. Request for approval of a Retirement Agreement by and between Weber County and Bruce C Thorpe.
11. Request from the Weber County Tax Review Committee for approval to defer taxes on Parcel Number 04-061-0033.
12. Request for consideration and/or action for final subdivision approval of The Ridge Townhomes PRUD Phase 3, including a Subdivision Improvement Agreement with the Financial Guarantee.

G. Action Items

1. Request for approval of a contract by and between Weber County and The Dicio Group for public relations, marketing and communications consultant professional services.
Presenter: Commissioner Harvey
2. Request for approval of ratification of the 2017 Weber County Tax Sale.
Presenter: Roger Brunker

3. Request for approval of a contract by and between Weber County and Daniel Simons to be the Projections Designer/Master Carpenter for Weber County's Ogden Musical Theater Production Team.
Presenter: Kassi Bybee
4. Request for approval of an ordinance of the County Commissioners of Weber County appointing members to the Eden Park Service Area Board.
Presenter: Stacy Skeen
5. Request for approval of the first reading of fee ordinance amendments relating to the Weber County Community and Economic Development Department for the Solid Waste Division and for tax sale property sales.
Presenter: Sean Wilkinson/Kevin McLeod
6. Ratification of Addendum to the Agreement by and Between Ogden City, Weber County, and the Weber County Library Board that provides additional land to the County for parking lot expansion at the Main Library.
Presenter: Lynnda Wangsgard
7. Request for approval of an Ordinance of the County Commissioners of Weber County repealing Chapter 10 of Title 2, Technical Requirements for Surveys.
Presenter: Bryan Baron
8. Request for approval of the first reading an ordinance of Weber County amending certain fees to the Weber County Fee Ordinance regarding new overnight watercraft permits for Pineview Reservoir.
Presenter: Bryan Baron

H. Public hearing

1. Request for a motion to adjourn public meeting and convene public hearing.
2. Public hearing to hold a public hearing and discuss/decide on the following proposed resolutions:
 - a. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into Riverdale City.
 - b. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into Harrisville City.
 - c. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into Uintah City.
 - d. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into North Ogden City.
 - e. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into Roy City.
 - f. A resolution of the Board of County Commissioners of Weber County recommending the annexation of certain parcels within certain unincorporated islands into Ogden City.Presenter: Charles Ewert
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 *(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 9th of June 2017.

Paige Greenhalgh

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)