

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 27th day of June, 2017

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

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

**B. Invocation –** Shelly Halacy

**C. Pledge of Allegiance –** Felix Lleverino

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

**E. Consent Items**

1. Request for approval of warrants #418011-418327 and #1104-1118 in the amount of $2,177,232.38.
2. Request for approval of purchase orders in the amount of $373,422.37.
3. Request for approval of minutes for the meeting held on June 13, 2017.
4. Request from the Weber County Clerk/Auditor's Office for approval to surplus fourteen office chairs.
5. Request for approval of a resolution of the County Commissioners of Weber County authorizing the filing of cross-appeals for 2017 centrally assessed properties.
6. Request for approval of a contract by and between Weber County and the US Dept of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Project #5084.

**F. Action Items**

1. Request for approval of a contract by and between Weber County and William Morris Endeavor Entertainment, LLC to have Jordan Roger perform at the 2017 Weber County Fair.

Presenter: Jan Wilson

2. Request for approval of contracts by and between Weber County and the following cities for Law Enforcement Contract Services:

 Huntsville Town

 Washington Terrace City

 Uintah City

 Farr West City

 Plain City

 Marriott-Slaterville City

 West Haven City

 Hooper City

 Presenter: Steffani Ebert

3. Request for approval of a contract by and between Weber County and Mary Anne Ellis for an addendum to an agreement for an Indigent Defense Attorney in Juvenile Court.

Presenter: Bryan Baron

4. Request for approval of a contract by and between Weber County and Broken Heart Rodeo for the Red, White & Blue Buck Wild Rough Stock Challenge being held at the Golden Spike Event Center, June 30-July 1, 2017.

 Presenter: Duncan Olsen

5. Consideration and action on a request for final approval of Gallop Bend Subdivision, consisting of 20 lots including a Subdivision Improvement Agreement with the Financial Guarantee.

 Presenter: Felix Lleverino

6. Request for approval of an agreement between Weber County and Wasatch Widgeons Association to provide waterfowl nest structures, predator management, and removal of invasive species at the Kingfisher wetlands area of Observatory Park.

 Presenter: Todd Ferrario

7. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Ogden Valley Planning Commission.

 Presenter: Rick Grover

8. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Weber County Library Board.

 Presenter: Commissioner Harvey

9. Request for approval of the first reading of an Ordinance of the board of the county commissioners of Weber County relating to the appropriations to a private enterprise project.

 Presenter: Dave Wilson

10. Request for approval of final reading of an ordinance amending Title 20 of the Weber County Code, relating to fire prevention and protection and to open burning.

 Presenter: Brandon Thueson

**G. Public hearing**

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

 2. Public hearing to take public input on a proposed amendment to the Ogden Valley Lighting ordinance, ZTA 2016-06, and for discussion and possible decision on the proposal.

 Presenter: Charlie Ewert

 3. Public comments. *(Please limit to 3 minutes or less).*

 4. Request for a motion to adjourn public hearing and reconvene public meeting.

 5. Action on public hearing.

**H. Public comments** *(Please limit comments to 3 minutes)*

**I. 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 23rd of June 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)***