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**\*\*AMENDED\***

**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, March 29, 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 Jenkins

**B. Pledge of Allegiance**- Ashton Wilson

**C. Invocation**- Duncan Olsen

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

**E. Presentation**

Payment in Lieu of Taxes (PILT) – Utah Division of Wildlife Resources: Ben Nadolski

**F. Consent Items-**

1. Request for approval of warrants #5286 – 5322, #466716 – 466962, and #163 in the amount of [$687,519.00](https://www.webercountyutah.gov/commission/documents/uploads/F1%20WC%20Warrant%20Report%202022-03-25.pdf).

2. Request for approval of purchase orders in the amount of [$249,116.14](https://www.webercountyutah.gov/commission/documents/uploads/F2%20WC%20Purchase%20Order%20Report%203_29_2022.pdf).

3. Request for approval of minutes for the meeting held on March 22, 2022.

4. Request for approval of Weber County policy [2-500](https://www.webercountyutah.gov/commission/documents/uploads/F4%202-500%20Capital%20Projects.docx).

5. Request to sell a part of [surplus property](https://www.webercountyutah.gov/commission/documents/uploads/F5%20Surplus%20Property.pdf) identified as Parcel #05-112-0051, which was surplused on 12/21/2021.

6. Request for approval of a contract by and between Weber County and [Great Basin](https://www.webercountyutah.gov/commission/documents/uploads/F6%202022%20Great%20Basin%20Farm%20Machinery%20(signed).pdf) Antique Farm Machinery to display antique tractors during the 2022 Weber County Fair.

7. Request for approval of a contract by and between Weber County and [Ryan Cummins](https://www.webercountyutah.gov/commission/documents/uploads/F7%202022%20Judge%20-%20Ryan%20Cummins%20(signed).pdf) to judge the Jr. Livestock Shows at the 2022 Weber County Fair.

8. Request for approval of a contract by and between Weber County and [Rich Holmgren](https://www.webercountyutah.gov/commission/documents/uploads/F8%20Rich%20Holmgren%20-%20Auctioneer%202022%20(contract).pdf) to auctioneer the 2022 Weber County Fair Jr. Livestock Auction.

9. Request for approval of a contract by and between Weber County and [Brent Kelly](https://www.webercountyutah.gov/commission/documents/uploads/F9%20Brent%20Kelly%20-%20Auctioneer%202022%20(signed).pdf) to auctioneer the 2022 Weber County Fair Jr. Livestock Auction.

10. Request for approval of a contract by and between Weber County and [Matt Drake](https://www.webercountyutah.gov/commission/documents/uploads/F10%202022%20MC%20-%20Matt%20Drake%20(signed).pdf) to MC the 2022 Weber County Fair.

11. Request for approval of a contract by and between Weber County and Fremont High School to celebrate [graduation](https://www.webercountyutah.gov/commission/documents/uploads/F11%20Fremont%20Graduation%20Party%20Contract.pdf).

12. Request for approval of a contract by and between Weber County and Fremont High School’s [National Honor Society](https://www.webercountyutah.gov/commission/documents/uploads/F12%20FHS%20National%20Honor%20Society%20Table%20Washer%20Contract.pdf) to clean and sanitize tables during the 2022 Weber County Fair.

13. Request for approval of a contract by and between Weber County and Weber School District for the following events:

MESA Day [event](https://www.webercountyutah.gov/commission/documents/uploads/F13%20WSD%20MESA%20Day%20Contract.pdf)

WSD Iron Kid [Competition](https://www.webercountyutah.gov/commission/documents/uploads/F13%20WSD%20Iron%20Kid%20Contract%20(1).pdf)

STEM [Olympiad](https://www.webercountyutah.gov/commission/documents/uploads/F13%20STEM%20Olympiad%20Contract.pdf)

14. Request for approval of a contract by and between Weber County and Utah State University Extension Weber County for a livestock show for Weber County [FFA and 4-H](https://www.webercountyutah.gov/commission/documents/uploads/F14%204h%20Livestock%20Showmanship%202022.pdf) youth.

15. Request for approval of a [Memorandum of Understanding](https://www.webercountyutah.gov/commission/documents/uploads/F15%20MOU%20-%20Weber%20County%20Drone%20Surveillance%20of%20WVYC%20(DJJS)%20-%20signed.pdf) by and between Weber County Sheriff’s Office and Utah Department of Human Services Division of Juvenile Justice Services to allow patrolling at the Weber Valley Juvenile Detention with UAV’s for security and safety reasons.

16. Request for approval of a contract by and between [Off Duty Management](https://www.webercountyutah.gov/commission/documents/uploads/F16%20Off%20Duty%20Management%20Agreement%20(2).pdf) requesting law enforcement services such as traffic control and security for their events and projects.

17. Request for approval of new business licenses.

**G. Action Item-**

1. Request for approval of a resolution appointing members to the GRAMA Appeals [Board.](https://www.webercountyutah.gov/commission/documents/uploads/G1%20Resolution%20Appointing%20an%20Alternate%20Member%20to%20the%20GRAMA%20Appeals%20Board%20(2022).docx)

Presenter: Stacy Skeen

2. Request for approval of an Interlocal Agreement by and between Weber County and the Ogden City Redevelopment Agency for [Flagship CRA](https://www.webercountyutah.gov/commission/documents/uploads/G2%20CRA%20INTERLOCAL%20AGREEMENT%20-%20FlagshipCRA%20-%20Agency_County%20-%20attorney%20reviewed.pdf) project.

Presenter: Stephanie Russell

3. Request for approval of a first reading of an Ordinance of the County Commissioners of Weber County amending the fee schedule for the Weber County Sheriff’s [Office.](https://www.webercountyutah.gov/commission/documents/uploads/G3%20Fee%20ordinance%20WCSO.pdf) Presenter: Chief Aaron Perry

4. Request for approval of a contract by and between Weber County and Wooden [Creations](https://www.webercountyutah.gov/commission/documents/uploads/G4%202022%20Wooden%20Creations%20(signed).pdf) to perform wooden carvings throughout each day of the 2022 Weber County Fair.

Presenter: Ashton Wilson

5. Request for approval of a contract by and between Weber County and [Ivie Acres](https://www.webercountyutah.gov/commission/documents/uploads/G5%202022%20Ivie%20Acres%20Farm%20&%20Petting%20Zoo%20(signed).pdf) Farm & Petting Zoo to put both farm and exotic animals on display for the 2022 Weber County Fair.

Presenter: Ashton Wilson

6. Request for approval of a contract by and between Weber County and [The Birdman](https://www.webercountyutah.gov/commission/documents/uploads/G6%202022%20The%20Birdman%20(signed).pdf) to perform daily shows during the 2022 Weber County Fair.

Presenter: Ashton Wilson

7. Request for approval of a contract by and between Weber County and [Boom!](https://www.webercountyutah.gov/commission/documents/uploads/G7%202022%20BOOM!%20(signed).pdf) To perform strolling entertainment at the 2022 Weber County Fair.

Presenter: Ashton Wilson

8. Request for approval of a contract by and between Weber County and [Bullfighters](https://www.webercountyutah.gov/commission/documents/uploads/G8%202022%20Bullfighters%20Only%20(signed).pdf) Only to produce bullfights at the 2022 Weber County Fair.

Presenter: Ashton Wilson

9. Request for approval of a contract by and between Weber County and Dangerous Feats of [Comedy](https://www.webercountyutah.gov/commission/documents/uploads/G9%202022%20Dangerous%20Feats%20of%20Comedy%20(signed).pdf) to perform daily comedy shows throughout the 2022 Weber County Fair.

Presenter: Ashton Wilson

10. Request for approval of a contract by and between Weber County and Stirrin’ Dirt Racing to produce the 2022-2024 [demolition derby](https://www.webercountyutah.gov/commission/documents/uploads/G10%202022%20Demolition%20Derby%20(signed).pdf) at the Weber County Fair.

Presenter: Ashton Wilson

11. Request for approval of a contract by and between Weber County and [Kellie Karl](https://www.webercountyutah.gov/commission/documents/uploads/G11%202022%20Comedy%20Hypnonsis%20Show%20-%20Kellie%20Karl%20(signed).pdf) to perform daily hypnosis shows throughout the 2022 Weber County Fair.

Presenter: Ashton Wilson

12. Request for approval of a contract by and between Weber County and [MAD CHAD](https://www.webercountyutah.gov/commission/documents/uploads/G12%202022%20Mad%20Chad%20(signed)%20(1).pdf) to perform daily stunt shows throughout the 2022 Weber County Fair.

Presenter: Ashton Wilson

13. Request for approval of a contract by and between Weber County and [Robot Rangers](https://www.webercountyutah.gov/commission/documents/uploads/G13%202022%20Robot%20Rangers%20(signed).pdf) to perform daily strolling sessions throughout the 2022 Weber County Fair.

Presenter: Ashton Wilson

14. Request for approval of a contract by and between Weber County and Weber County Sheriff’s Mounted [Posse](https://www.webercountyutah.gov/commission/documents/uploads/G14%202022%20WCSMP%20(signed).pdf) to direct traffic in the west parking lot during the 2022 Weber County Fair.

Presenter: Ashton Wilson

15. Request for approval of a contract by and between Weber County and Stirrin’ Dirt Racing to produce the 2022 [Halloween Havoc](https://www.webercountyutah.gov/commission/documents/uploads/G15%202022%20Halloween%20Havoc%20(signed).pdf) Demolition Derby.

Presenter: Duncan Olsen

16. Request for approval of a contract by and between Weber County and Utah Cutting Horse Association to hold a cutting horse [competition.](https://www.webercountyutah.gov/commission/documents/uploads/G16%20UCHA%20Golden%20Spike%20Cutting%202022%20Contract%20(1).pdf)

Presenter: Duncan Olsen

17. Request for approval of a contract by and between Weber County and Utah Cutting Horse Association to hold a [fall cutting horse](https://www.webercountyutah.gov/commission/documents/uploads/G17%20UCHA%20Fall%20Cutting%202022%20Contract.pdf) competition.

Presenter: Duncan Olsen

**H.** **Public Hearing**

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

2. Public Hearing to discuss and take action on a county-initiated [ordinance](https://www.webercountyutah.gov/commission/documents/uploads/H2%203-24-22%20--%20FINAL%20DRAFT%20Ord_2021-%5bTemp%20--%20Mfg%20Amds%5d%20(2).pdf) to amend various sections of the County’s land use code to adjust and clarify permitted and conditional uses and site development standards in the manufacturing zones (MV-1,

M-1, M-2, & M-3), and to include general administrative and clerical [amendments](https://www.webercountyutah.gov/commission/documents/uploads/H2%20ZTA%202021-08_CC_Staff%20Report_FINAL_1.pdf).

Presenter: Scott Perkes

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 –

H1. Request for approval of an ordinance to amend a county-initiated ordinance to amend various sections of the County’s land use code to adjust and clarify permitted and conditional uses and site development standards in the manufacturing zones (MV-1, M-1, M-2, & M-3), and to include general administrative and clerical amendments.

**I. Commissioner Comments-**

**J. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 25th day of March, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.