

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 May, 2018.

The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Harvey

**B. Invocation –** Tim Wenz

**C. Pledge of Allegiance** – Jan Wilson

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

**E. Presentations**

 Award presentation to Swanson Foundation.

 Presenter: Sheriff Thompson

**F.** **Consent Items**

1. Request for approval of warrants #1430-1433 and #428096-428288in the amount of $1,599,064.43.

 2. Request for approval of purchase orders in the amount of $115,671.00.

 3. Request for approval of the minutes for the meeting held on May 8, 2018.

4. Request from the Weber County Sheriff’s Office for approval surplus a Police Service Dog, (allowing Deputy to adopt).

5. Request for consideration and/or action on a request for approval of a road dedication in the Hucknall Subdivision, a three lot subdivision located at 221 North 4700 West, West Weber.

6. Request for approval of a Trainee Reimbursement Agreement by and between Weber County and the following for Academy Training:

 Kolby Kirk

 Matthew Webster

 Cody Child

 Caleb Rivera

 Grady McFarland

 Zachary Lehr

 Alonzo Wade

 Anthony Mwenda

**G. Action Items**

1. Request for approval of a contract by and between Weber County and Utah State Parks for boating law enforcement at Pineview Reservoir.

 Presenter: Steffani Ebert

2. Request for approval of a contract by and between Weber County and the State of Utah Department of Public Safety establishing a cost-sharing agreement, in accordance with the Public Safety Officer and Firefighter Line-of-Duty Death Act.

 Presenter: Steffani Ebert

3. Request for approval of a contract by and between Weber County and Rocky Mountain Power for RV Park hook-ups at Golden Spike Event Center electrical service installation.

 Presenter: Jennifer Graham

4. Request for consideration and/or action on a request for final approval of Eagle Ridge Cluster Subdivision Phase 6, consisting of 5 lots, 2 common areas, and an extension of a public street. This request includes approval of the Subdivision Improvement Agreement.

 Presenter: Steve Burton

5. Request for approval of a contract by and between Weber County and William Morris Endeavor Entertainment, LLC to have William Michael Morgan perform at the Weber County Fair on Friday, August 10. 2018.

 Presenter: Jan Wilson

6. Request for approval of a contract by and between Weber County and Jeremy Horn’s Elite Fight Night to have a minimum for MMA Bouts at the 2018 Weber County Fair.

 Presenter: Jan Wilson

7. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company, LLC to have a rodeo at the Weber County Fair on August 8, 2018.

 Presenter: Jan Wilson

8. Request for approval of a contract by and between Weber County and Animal Specialties to have animal exhibits, demonstrations, a petting farm, pony rides and educational displays at the 2018 Weber County Fair.

 Presenter: Jan Wilson

9. Request for approval of a contract by and between Weber County and Cook’s Racing Pigs to have Cook’s Racing Pigs perform up to five shows per day at the 2018 Weber County Fair.

 Presenter: Jan Wilson

10. Request for approval of a contract by and between Weber County and Micah Maxson to be the Sound Designer for the Annie Get Your Gun Musical.

 Presenter: Kassi Bybee

11. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Utah Transit Authority to establish terms relate to the Ogden/Weber Bus Rapid Transit (BRT) project. –Sales Tax Funds

 Presenter: Brooke Stewart

12. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Utah Transit Authority to establish terms related to the Ogden/Weber Bus Rapid Transit (BRT) project. –Corridor Preservation Funds

 Presenter: Brooke Stewart

13. Request for approval of a contract by and between Weber County and LSI Business Development, Inc. to assist in intergenerational poverty efforts.

 Presenter: James Ebert

14. Request for approval of a contract by and between Weber County and AmpedARTS for a curator to bimonthly find art exhibits for the Weber Center Main Entry Hall.

 Presenter: James Ebert

**H.** **Public Comments** (*Please limit comments to three 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 14th day of May 2018.

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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 click on highlighted words at: www.co.weber.ut.us/Agenda/index.php***