

*'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 of the Weber Center, 2380 Washington Boulevard, Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 16th day of May, 2017.

 The agenda for the meeting consists of the following:

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

**B. Invocation –** Ralph Wenz

**C. Pledge of Allegiance –** Paige Greenhalgh

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

**E. Presentation**

Presentation on the Weber County Administrative Services.

 Presenter: Sarah Swan

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

1. Request for approval of warrants #416854-417062 and #1074-1077 in the amount of $1,753,165.23.
2. Request for approval of purchase orders in the amount of $18,031.09.
3. Request for approval for the minutes held on April 11, 18, 25, and May 9, 2017.
4. Request for approval of new business licenses.

**G. Action Items**

1. Request for approval of a contract by and between Weber County and Questar Gas Company for a natural gas delivery service agreement.

 Presenter: Steffani Ebert

2. Request for approval of a contract by and between Weber County and Ogden Friend of Acoustic Music for the 10th Annual Ogden Friends of Acoustic Music Festival at Fort Buenaventura on June 2-4, 2017.

 Presenter: Todd Ferrario

3. Request from the Weber County Recreation, Arts, Museums and Parks Committee for approval of EZ grant recommendations.

 Presenter: Shelly Halacy

4. Request from the Elections Division of the Weber County Clerk Auditor's Office for approval of interlocal agreements to provide administrative services for the 2017 primary and general elections with the following municipalities and districts:

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| Farr West City |
| Harrisville City |
| Hooper City |
| Hooper Water Improvement District |
| Huntsville Town |
| Marriott Slaterville City |
| North Ogden City |
| North View Fire District |
| Plain City |
| Pleasant View City |
| Riverdale City |
| Roy City |
| South Ogden City |
| Taylor West Weber Water Improvement District |
| Uintah City |
| Uintah Highlands Improvement District |
| Washington Terrace City |
| Weber Fire District |
| West Haven City |
| Wolf Creek Water and Sewer Improvement District |

 Presenter: Ryan Cowley

5. Request for approval of an ordinance of Weber County amending the alcoholic beverages ordinance for Pineview and Causey Reservoirs.

 Presenter: Lt. Brandon Toll

6. Request for approval of an ordinance of Weber County amending the overnight watercraft use ordinance for Pineview Reservoir.

 Presenter: Lt. Brandon Toll

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

**I. Request for approval of a closed meeting to discuss strategy relating to the purchase or sale of real estate.**

**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 15th of May 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)***