

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 7th day of May, 2019.

The agenda for the meeting consists of the following:

1. **Welcome** – Commissioner Jenkins
2. **Invocation –** Kassi Bybee
3. **Pledge of Allegiance –** Chief Roundy
4. **Thought of the Day –** Commissioner Jenkins
5. **Public Comments** *(Please limit comments to 3 minutes)*
6. **Presentation**

 Spike 150 Presentation.

 Presenter: John Bond

1. **Consent Items**

1. Request for approval of warrants #1783-1792 and #438990-439149 in the amount of $2,090,288.57.

 2. Request for approval of purchase orders in the amount of $102,553.09.

 3. Request for approval of ACH payment to US Bank in the amount of $171,627.56 for purchasing

 card transactions ending April 25, 2019.

 4. Request from Weber County Human Resources for approval of amendments to Policy 2-300

 Recruitment and Selection.

5. Request for approval of addendums to Inter-Local Cooperation Agreements by and between Weber County and the following for Paramedic Services:

Roy City

Weber Fire District

Ogden City

6. Request from the Weber County Information Technology Department for approval to surplus computers and computer equipment.

7. Request from the Weber County Sheriff’s Office for approval to surplus a 2000 Yamaha YME400FME and a 2001 Haulmark V Nose Trailer.

1. **Action Items**
2. Request for approval of final reading for an Ordinance of the Board of County Commissioners of Weber County governing the use of bilateral contracts.

Presenter: Devron Andersen

1. Request for approval of a an Inter-Local Agreement by and among Weber County, Ogden Metro SWAT and Weber Fire District providing tactically trained EMTs to the Ogden Metrom SWAT Team.

Presenter: Brandon Roundy

1. Request for approval of a resolution of the County Commissioners of Weber County approving participation of the Multi-County Appraisal Trust in the Utah Counties Indemnity Pool as a separate county related entity member.

Presenter: John Ulibari

1. Consideration and action on a request to amend the conditional use permit for the Village at Wolf Creek PRUD.

Presenter: Steve Burton

1. Consideration and action on a request for final approval of Cameron Village Cluster Subdivision, a 27-lot subdivision, including a Subdivision Improvement Agreement with a Financial Guarantee by and between Weber County and Hamblin Investments.

Presenter: Felix Lleverino

1. Request for approval of contracts by and between the following for production of Ogden Musical Theater’s production of Peter Pan:

Korey Lamb- Sound Designer

Hayden Wadsworth Lighting Designer

Derek Myler- Music Director

Alicia Kondrick- Costume Director

J. Bradley Howell- Assistant Stage Manager

Lindsea Garside- Hair and Makeup Designer

Elizabeth Williams- Stage Manager

James Christian- Director

Jessica Merrill- Choreographer

Michell Casteel- Production Manager

Presenter: Kassi Bybee

1. Request for approval of a contract by and between Weber County and Utah Festival Opera Company for set rental for OMT’s production of Peter Pan.

Presenter: Kassi Bybee

1. Request for approval of a contract by and between Weber County and ZFX Service Agreement for flying assistance for cast members in OMT’s production of Peter Pan.

Presenter: Kassi Bybee

1. Request for approval of a contract by and between Weber County and Elizabeth Smith to secure for Kids Act Up Summer Theater Camp Director.

Presenter: Kassi Bybee

1. Request for approval of Right of Way Contract by and between Weber County and Roscoe Cunningham to secure the 3300 South Right of Way Corridor.

Presenter: Gary Myers

1. Request for approval of contracts by and between Weber County and the following to participate in the 2019 Weber County Fair:

Rich Holmgren– Jr. Livestock Auctioneer

Zachary Damrow- Dairy Judge

Terry Elliott- Draft/Pony Judge

Brent Kelly- Jr. Livestock Auctioneer

Paul Gingerich- Draft/Pony Announcer

Ralph Walsh- Draft/Pony Ring Steward

Matt Drake- Weber County Fair MC

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Utah Youth Rodeo Association for 2019 Utah Youth Rodeo Finals to be held at the Golden Spike Event Center.

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Weber County and Wooden Creations for wooden sculptures to be created at the 2019 Weber County Fair.

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Weber County and Great Basin Antique Farm Machinery to have antique tractors at the 2019 Weber County Fair.

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Weber County and EhCapa Bareback Riders for two performances at the 2019 Weber County Fair.

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Weber County and Animal Specialties to have animal exhibits, demonstrations, pony rides, educational displays and a petting zoo at the 2019 Weber County Fair.

Presenter: Ashton Wilson

1. Request for approval of a contract by and between Weber County and Hypnotist, Shawn Paulsen for entertainment at the 2019 Weber County Fair.

Presenter: Ashton Wilson

1. **Commissioner Comments**

 **J. Adjourn**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 3rd day of May 2019.

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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 801-399-8405 at least 24 hours prior to the meeting.**

***This meeting is streamed live. To see attached documents online click on highlighted words on the Weber County Home Page*** <http://www.webercountyutah.gov/>