



**Notice of a Regular Commission Meeting of the
County, Utah**

Board of County Commissioners of Weber

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 2nd day of June 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Maddy Bell
- D. **Thought of the Day** – Commissioner Ebert
- E. **Consent Items**
 - 1. Request for approval of ratification of purchase orders in the amount of \$53,251.84 dated May 26, 2015.
 - 2. Request for approval of purchase orders in the amount of 533,825.48 dated June 2, 2015.
 - 3. Request for approval to ratify warrants #321300- #321510 in the amount of \$2,971,856.81 dated May 26, 2015.
 - 4. Request for approval of warrants #321511-#321804 in the amount of \$1,496,974.27 dated June 2, 2015.
 - 5. Request for approval of minutes for the meeting held on May 19, 2015.
 - 6. Request from the Weber County Tax Review Committee for approval of a refund in the amount of \$553.52 to Mr. Lyle Dabb for overpayment due to county error on Parcel #15-002-0056.
 - 7. Request for approval of a retirement agreement by and between Weber County and Lester Buatte.
 - 8. Request for approval of a one year lease extension of property adjacent to the Weber County Upper Valley Road Shops, to Summers & Summers, LLC (original Weber County Contract C2013-168).
 - 9. Request for approval of an interlocal agreement by and between Weber County and Davis County for cooperative borrowing services between the two county libraries.
 - 10. Request for approval of a contract modification for JUB on Skyline Drive.
 - 11. Request for approval to ratify the 2015 Tax Sale.
 - 12. Final reading of an ordinance updating the Weber County Flood Damage Prevention Ordinance Title 22.
- F. **Action Items**
 - 1. Discussion and/or action on a request for reimbursement of elevated taxes from 2003-2014 on Parcel# 06-088-0005 owned by Marek Matyjasik.
Presenter: Joe Olsen
 - 2. Request for approval of a contract by and between Weber County and the State of Utah Administrative of the Courts for District Court Bailiff and Security Services.
Presenter: Steffani Ebert
 - 3. Request for approval of a contract by and between Weber County and Tyler Technologies, Inc. for licensing and implementation of a new ERP system.

Presenter: Scott Parke

4. Request for approval of an agreement by and between Weber County and Utah Public Works Emergency Management Alliance for a Mutual Aid Interlocal Cooperation Agreement.
Presenter: Ryan Judkins
5. Request for approval of a contract by and between Weber County and CLAS Ropes to lease the Ropes Course at North Fork Park.
Presenter: Jim Carter
6. Request for approval of a contract by and between Weber County and Paskar Gould Ames & Weaver, Inc. for an AIA Architectural Agreement for the Observatory Park Shooting Range.
Presenter: Jennifer Graham
7. Request for approval of a contract by and between Weber County and Great Basin Antique Machinery to have a display of antiques tractors, a parade and demonstrations at the 2015 Weber County Fair.
Presenter: Jan Wilson
8. Discussion and/or action on the first amendment to an interlocal agreement with Cache County designating Weber County as the land use approval authority for property in Cache County located at Powder Mountain.
Presenter: Sean Wilkinson

G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, June 9, 2015 at 10:00 a.m.

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

I. Adjourn

CERTIFICATE OF POSTING

The undersigned, duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the above Notice and Agenda were posted as required by law this 1st day of June 2015.

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.