



Notice of a Regular Commission Meeting of the Board of County Commissioners of Weber County, Utah

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 23rd day of June 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Sean Wilkinson
- D. **Thought of the Day** – Commissioner Bell
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$71,047.20.
 - 2. Request for approval of warrants #322174-#322328 in the amount of \$3,826,413.76.
 - 3. Request for approval of minutes for the meeting held on June 16, 2015.
 - 4. Request for approval of a new business license.
 - 5. Request from the Weber County Garage for approval to surplus a Coats Model 40-40A Tire Changer.
 - 6. Request for approval of an amendment to a contract by and between Weber County and the Utah Department of Transportation, increasing funding for SR-108 closure of 3500 West, Project No S-0108(29)10.
 - 7. Request for approval of an amendment to a contract by and between Weber County and Ogden City amending funding amounts for the Ogden City, Harrison Boulevard Project.
 - 8. Request for approval of an amendment to a contract by and between Weber County and Pleasant View City approving and increase in funding for Environmental Study on Skyline Drive in Pleasant View City.
 - 9. Request for approval of amendments to a contract by and between Weber County and Tyler Technologies, removing Point Of Sale Cash Installation services and updating escrow fee pricing.
 - 10. Request for approval of Right of Way Contracts by and between Weber County and the following property owners:
12th Street:

 - Advanced Fluid Containment
 - T.K. Swan Land Ltd
 - Hayes West Welding
 - John Paul Cardon and Matilda Darlene Cardon
 - Neil E. Davis & Patsy J. Davis
 - Elaine T. and James M. Davis
 - Brad E. Davis and Jennifer A . Davis
 - West Warren Partnership
 - Robert M. Bingham Jr
 - Lois B. Knight and Bryan Alma Knight
 - GGA
 - Alan C. Heslop and Kay F. Heslop
 - Alan C. Heslop and Kay F. Heslop
 - Gina Rauzi

Kay W . Rauzi
Leslie Meyerhoffer and Keri Meyerhoffer
Kenneth and Kay Rauzi
Joel Parker
Bar-M Land & Livestock
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Brenda G. Keyworth and Mark L. Keyworth
Joel Parker
Mike J. Bowman
Mark Bennett
Scott Moulding
Boyd W. Barrow and wife Judy A. Barrow
George Phillip East and Kay East
Larry W. Leavitt
Arnold E. Castleberry and Charity A. Castleberry

3500 West:

Eddy
Atkinson
Oram
Favero
FaveroTrust
Favero
Rigoberto
Markland
Castellano
Earl
Winn
Bush
Palmer
Painter Trust
Tubbs
Messerly Trust
Tubbs Trust
Flinders Trust
Flinders Trust
Mark
Burton
Cutler
Ropelato
Tubbs Trust
Montgomery Trust

Skyline Drive:

Lee A. Johnston

F. Action Items

1. Discussion and/or action on a presentation of the quarterly interim financial report.
Presenter: Scott Parke
2. Request for approval of the 2015 Tax Rates.
Presenter: Ricky Hatch
3. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Ogden Valley Planning Commission.
Presenter: Sean Wilkinson
4. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Western Weber Planning Commission.
Presenter: Sean Wilkinson
5. Request for approval of a contract by and between Weber County and Wasatch Correctional Medical Services to provide medical services to inmates.
Presenter: Reed Richards
6. Request for approval of a resolution of the County Commissioners of Weber County appointing two members to the Weber County Boundary Commission.
Presenter: Commissioner Gibson
7. Request for approval of Right of Way Contracts by and between Weber County and the following property owners:
Todd A. Keepers & Kelly M. Keepers - Parcel # 39:C & 39:CREF @ 2691 S. 3500 W., Ogden UT.
Dominion Investments Ltd - strip of land from M. Kemp along Combe Road for the Skyline Drive Project.
Scott L. Smith & Glenda C. Smith - Parcel# 85:C & 85:CREF @ 2150 S. 3500 W. Ogden UT.
Presenter: Jared Anderson

G. Public Hearing

1. Request for a motion to adjourn public meeting and convene a public hearing.
2. Public hearing to amend the operating and capital budgets of Weber County for the 2015 year.
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.

H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, June 30, 2015 at 10:00 a.m.

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

J. 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 22nd 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.