



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 7th day of July 2015.

The agenda for the meeting consists of the following:

- A.** **Welcome** – Commissioner Gibson
- B.** **Invocation** –
- C.** **Pledge of Allegiance** – Courtlan Erickson
- D.** **Thought of the Day** – Commissioner Bell

E. **Consent Items**

- 1. Request for approval of purchase orders in the amount of \$55,213.56.
- 2. Request for approval of warrants #322677-#322853 in the amount of \$1,032,908.26.
- 3. Request for approval of new business licenses.
- 4. Request for ratification of Right of Way Contracts by and between Weber County and the following property owners:

Kerry L. Tedder and Kathy F Tedder, 1440 S. 3500 W. Parcel # 127

F. **Action Items**

- 1. Discussion and/or action on North Fork Master Plan.
Presenter: Jennifer Graham
- 2. Request for approval of a contract by and between Weber County and Granite Construction for 3500 West Roadway Improvements.
Presenter: Jared Andersen
- 3. Request for approval of Right of Way Contracts by and between Weber County and the following property owners:
 - Blaine Wade and Illene Wade, 5545 W. 1400 N., Parcel #142, 41, 42, 43, 44, 177and 143
 - MCS Holdings, 1160 South Bonneville Dr. SLC, Parcels # 80
 - Carlos Soto and Maria Soto, 4135 S. 600 W. Riverdale, Parcel # 95
 - Timothy Steven McKissen and Kitty Jo McKissen, 2671 S. 3500 W., Parcels # 40Presenter: Jared Andersen
- 4. Request from the Recorder/Surveyor's Office for approval to terminate the following Parcel Identification Numbers:
 - 11-014-0060, 11-020-0069, 15-013-0032, 18-063-0026: mapped incorrectly.
 - 07-092-0038, 09-086-0043, 12-029-0018, 12-077-0025: difference in legal descriptions.
 - 02-020-0070, 06-028-0005, 22-008-0012: located directly underneath an existing public

ally or roadway.

08-156-0013: improperly created holding strip

Presenter: Devron Andersen

5. Request from the Recorder/Surveyor's Office for approval to execute five quit claim deeds to property owners in the Town of Uintah.
Presenter: Devron Andersen
6. Request for approval to vacate a portion of an easement at 750 W. 12th Street.
Presenter: Kevin McLeod
7. Request for approval of a Quit Claim Deed of a property to the City of Washington Terrace.
Presenter: Nate Pierce
8. Request to approve the Weber Fire Marshall's Notice of Fire Restrictions dated July 1, 2015 with the noted restrictions to be effective beginning July 10 through August 31, 2015.
Presenter: Commissioner Gibson

G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, July 14, 2015 at 10:00 a.m.

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

I. Request for a motion for a closed meeting to discuss pending or imminent litigation.

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 6th day of July 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.