



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 29th day of September 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. **Presentation**

Presentation of the 13th Annual Weber County Commissioners' Annual Charity Classic proceeds.

Presenters: Weber County Commissioners

- F. **Consent Items**

1. Request for approval to ratify purchase orders in the amount of \$294,270.96 dated September 22, 2015.
2. Request for approval of purchase orders in the amount of \$75,323.04.
3. Request for approval to ratify warrants #325056 - #325272 in the amount of \$1,019,784.37 dated September 22, 2015.
4. Request for approval of warrants #325273-#325610 in the amount of \$2,881,977.59.
5. Request for approval of ACH payment to US Bank in the amount of \$93,203.23 for purchasing card transactions made through the billing cycle ending September 15, 2015
6. Request for approval of minutes for the meeting held on September 15, 2015.
7. Request from the Weber County Tax Review Committee for approval of a refund to Donna Odekirk, DBA: Cross T Enterprises on parcels 12-128-0010 and 03-009-0041 in the amount of \$339.62.
8. Request for approval of a retirement agreement by and between Weber County and Jeaneen T. Smith.
9. Request for approval of a new business license.

G. Action Items

1. Discussion and/or action on a request by Brad Blanch to reinstate to greenbelt status Parcels #15-048-0036, #15-515-0001 and #15-515-0002.
Presenter: Joe Olsen
2. Request for approval of right of way contracts for 3500 West:
Michael & Nedra Atkinson, Parcel 55
Gary & Gwen Farr, Parcel 67
Gary & Gwen Farr, Parcel 68
Erik & Kristi Stratford
Presenter: Jared Andersen
3. Request for approval of right of way contract for 12th Street:
Robert E. Urry & Alice Urry
Presenter: Jared Andersen
4. Request for approval of first reading of an Ordinance of the County Commissioners of Weber County amending certain provisions of the Bilateral Contract Ordinance.
Presenter: Dave Wilson
5. Request for approval of a contract by and between Weber County and the following individuals to represent indigent persons in the Second District Court when appointed by the court:
Logan Bushell
Jason Widdison
Meghann Mills
Richard Williams
Ryan Bushell
Presenter: Dave Wilson
6. Consideration of an Interlocal Agreement by and between the Ogden City Redevelopment Agency and Weber County authorizing the sharing of Tax Increment for the Kiesel Community Development Project Area.
Presenter: Douglas Larsen
7. Request from the Clerk/Auditor's Elections Office for approval of the Poll Workers recommended.
Presenter: Ryan Cowley
8. Request for approval for a contract by and between Weber County and Reaveley Engineers and Associates for the Structural Evaluation and Feasibility Report for the Weber Center Parking Structure.
Presenter: Dana Shuler

9. Request for approval for an Interlocal agreement by and between Weber County and Powder Mountain Water and Sewer District for administration and support services.
Presenter: Commissioner Bell

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

I. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, October 6, 2015 at 10:00 a.m.**

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 27th day of September 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.*