

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 14th day of November, 2017.

The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Ebert

**B. Invocation –** Ricky Hatch

**C. Pledge of Allegiance –** John Bond

**D. Thought of the Day –** Commissioner Harvey

**E.** **Consent Items**

1. Request for approval of warrants #1253-1261 and #422703-422894 in the amount of $1,465,113.16.

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

3. Request for approval of ACH payment to US Bank in the amount of $

purchasing card transactions made through the billing cycle ending .

4. Request from the Weber County Fleet Department for approval to surplus a 2003 Polaris Ranger.

5. Request for approval of an addendum to the Public Defender contract to handle detention hearings in Juvenile Court.

**F. Action Items**

1. Request for approval of a resolution of the County Commission of Weber County appointing members to the Roy Water Conservancy District #5 Board.

Presenter: Stacy Skeen

2. Request for approval of a resolution of the County Commission of Weber County appointing members to the Ogden Valley Parks Service Area.

Presenter: Stacy Skeen

3. Request for approval of a contract by and between Weber County and Wasatch Slopes Chariot Racing Association to have the World Championship Cutter & Chariot Racing Championships in 2018, 2019 and 2020 at the Golden Spike Event Center and sponsor the event for discounted rates on facilities.

Presenter: Duncan Olsen

4. Request for approval of a contract by and between Weber County and World Championship Cutter & Chariot Racing Association to have the World Championship Cutter & Chariot Racing Championships in 2018, 2019, 2020 at the Golden Spike Event Center and sponsor the event for discounted rates on facilities.

Presenter: Duncan Olsen

5. Consideration and action on a request to amend the Blacksmith Village zoning development agreement originally approved in October of 2000. Blacksmith Village is located at approximately 2145 North and 5500 East, Eden Utah.

Presenter: Scott Mendoza

6. Consideration and action on an appeal of an administrative decision, by the Western Weber Planning Commission, to grant preliminary plan approval of Sunset Equestrian Cluster Subdivision consisting of 8 phases, 180 building lots, and 45.2 percent (60.84 acres) of open space.

Presenter: Steve Burton

7. Request for approval to ratify a lease agreement between Weber County and Fire & Ice Productions Inc.

Presenter: Rick Grover

9. Request for approval of a contract by and between Weber County and Wadman Corp for RV Hookup improvements at the Golden Spike Event Center.

Presenter: Jennifer Graham

**G. Public Hearing**

1. Request for a motion to adjourn public meeting and convene public hearing.

2. Public hearing to consider and take action on a resolution of the Board of County Commissioners recommending the annexation of a parcel within unincorporated Ogden City.

Presenter: Charlie Ewert

3. Public hearing for representatives from non-profit organizations as well as others to discuss potential projects (including county projects).

Presenter: Chad Meyerhoffer

4. Public comments*. (Please limit to 3 minutes or less)*

4. Request for a motion to adjourn public hearing and reconvene public meeting.

5. Action on public hearing.

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

**I. Adjourn**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Administrative Assistant in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 13th day of November 2017.

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Stacy Skeen

**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.***

***(To see attached documents online: http://www.webercountyutah.gov/Transparency/commission\_meetings.php, click on highlighted words)***