



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 March, 2017.

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Ebert

B. Invocation – Ricky Hatch

C. Pledge of Allegiance – Stacy Skeen

D. Thought of the Day – Commissioner Ebert

E. Presentations

1. Presentation of Mothers of the Year
Presenter: Weber County Commissioners
2. Presentation of Seal of Service Award to Alison Corey
Presenter: Commissioner Ebert
3. Presentation of 2016 Storm Water Project of the Year Award for the Emergency Watershed Little Weber Cutoff Channel Project
Presenter: Jared Andersen

E. Consent Items

1. Request for approval of warrants #1025-1027 and #414890-415064 in the amount of \$1,511,161.40.
2. Request for approval of purchase orders in the amount of \$85,819.43.
3. Request for approval of minutes for the meeting held on March 7, 2017.
4. Set the second public hearing date for March 28, 2017 to allow citizens to provide input concerning the projects that were awarded under the 2017 Community Development Block Grant program (CDBG)
5. Approval of Reconciliation Change Order for Wardell Brothers on the Skyline Drive project
6. Request for approval of a contract by and between Weber County and Michael Bouwhuis for the payment of capital defense services on the Lovell case.

F. Action Items

1. Request for approval of two right of way contracts for the widening of 12th Street
Layne & Laura McFarland Parcels 51, 52, 54, 56
Layne & Laura McFarland Parcels 53, 55, 57
Presenter: Jared Andersen

2. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Ben Lomond Cemetery District
Presenter: Stacy Skeen
3. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the West Weber/Taylor Cemetery District
Presenter: Stacy Skeen
4. Request for approval of the second amendment of the C&D Landfill Management Agreement
Presenter: Kevin McLeod
5. Request for approval of a resolution of the County Commissioners of Weber County calling for a special election regarding a petition to create a service area for parks and recreation services in the Taylor, Warren, and West Weber areas of unincorporated Weber County
Presenter: Commissioner Gibson
6. Request for approval of a first reading of an ordinance amending the ordinance enacting the Imposition and Collection of Tourism, Recreation, Cultural, Convention and Airport Facilities Taxes
Presenter: David Wilson
7. Request for approval of a first reading of an ordinance of the County Commissioners of Weber County establishing financial administration practices
Presenter: Scott Parke
8. Request for approval of the revised “changing adopted budget” policy
Presenter: Scott Parke
9. Request for approval of the new “contract” policy
Presenter: Scott Parke

G. Public comments *(Please limit comments to 3 minutes)*

H. 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 10th of March 2017.

Paige Greenhalgh

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)