



**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 20th day of January 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** – Suzanne Ellison-Ferre
- C. **Pledge of Allegiance** –Javis Darcas
- D. **Thought of the Day** – Commissioner Bell
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$346,347.61.
 - 2. Request for approval of warrants #317368 - #317552 in the amount of \$1,263,484.46.
 - 3. Request for approval of minutes for the meeting held on January 13, 2014.
 - 4. Request for approval recommendations from the Weber County Tax Review Committee for partial tax refund on the following parcels:
 - #06-180-0003 \$329.96
 - #23-126-0001 \$753.17
 - #12-093-0012, 0013, 0014, 0015, 12-093-0035 \$2,523.29
 - 5. Request for approval of a Real Estate Sales Agreement and Quit Claim Deed for part of Parcel #04-024-0002.
Presenter: Nate Pierce
 - 6. Request for approval of Contract Modification to the contract by and between Weber County and CRS Engineers for the 12th Street Reconstruction Project in the amount of \$2,234,711.00.
- F. **Action Items**
 - 1. Request for approval of a contract by and between Weber County and Walkabout Events for a Clinton Anderson Walkabout Tour 2-day clinic being held at the Golden Spike Event Center on February 14-15, 2015.
Presenter: Jim Harvey
 - 2. Request for approval of contracts by and between Weber County and Acorn Productions for Antiques Show and Sales to be held at the Golden Spike Event Center on the following dates:
 - February 14-15, 2015
 - May 9-10, 2015
 - November 7-8, 2015
Presenter: Jim Harvey
 - 3. Request for approval of a contract by and between Weber County and Utah State Cutter and Chariot Association for the Utah State Chariot Championships to be held at the Golden Spike Event Center on February 21-22, 2015.
Presenter: Jim Harvey
 - 4. Request for approval of a contract by and between Weber County and Jordan World Productions Inc. for the Jordan World Circus to be held at the Golden Spike Event Center on January 30-February 1, 2015.
Presenter: Jim Harvey

5. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Golden Spike Event Center Advisory Board.
Presenter: Jennifer Graham
6. Request for approval of a resolution of the County Commissioners of Weber County appointing representatives to the Board of Directors and the Operations and Management Committee of the Northern Utah Environmental Resource Agency.
Presenter: Gary Laird
7. Request for approval of a resolution of the County Commissioners of Weber County appointing the County Representative to the Weber County Housing Authority Board.
Presenter: Commissioner Gibson
8. Request to approve an amendment to the Local Sales and Use Tax ("RAMP Tax") to fund Recreational Facilities and Cultural Organizations including Art, Museums and Parks providing for an additional ten year enactment period as authorized by Weber County voters.
Presenter: Commissioner Gibson
9. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Powder Mountain Water and Sewer District.
Presenter: Commissioner Bell
10. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Ben Lomond Maintenance District.
Presenter: Brooke Stewart
11. Request for approval of an agreement by and between Utah Department of Natural Resources and Weber County for the Weber County EWP Project.
Presenter: Jared Andersen
12. Request for approval of a contract by and between Blue Review and Weber County for the management of Blue Stake tickets.
Presenter: Jared Andersen
13. Request to ratify a contract by and between Blue Stakes and Weber County for the marking utilities within the county Right of Way.
Presenter: Jared Andersen

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

H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, January 27, 2015 at 10:00 a.m.

I. 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 16th day of January 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.