



**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 17<sup>th</sup> day of February 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Douglas Hansen
- D. **Thought of the Day** – Commissioner Bell
- E. **Presentation**
  - 1. Presentation of the 2015 Weber County Mother of the Year- Jan Zogmaister, the Ogden City Mother of the Year- Eleanor Newman and the Mother of Achievement- Christina Myers.  
Presenter: Weber County Commissioners
  - 2. Presentation of Middle Fork Wildlife Management Area and Ogden Bay Waterfowl Management Area, Habitat Management Plans.  
Presenter: Pam Kramer, Utah Division of Wildlife Resources
- F. **Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$2,071,328.47 .
  - 2. Request for approval to ratify warrants #318049 - #318259 in the amount of \$2,337,996.60 dated February 10, 2014.
  - 3. Request for approval of warrants #318260- #318438 in the amount of \$1,666,504.28.
  - 4. Request for approval of minutes for the meeting held on February 3, 2015.
  - 5. Request for approval of new business licenses.
  - 6. Request for approval of ACH payment to US Bank in the amount of \$87,140.29 for purchasing card transactions made through the billing cycle ending January 15, 2015.
  - 7. Request for approval of a service agreement by and between Weber County and Wheeler Machinery for maintenance on Front End Loaders and Track Hoes.
  - 8. Request for approval of Change Order 8 to the contract by and between Weber County and Geneva Rock Products for the Powder Mountain Road and Utility Project for the amount of \$267,616.34.
  - 9. Request from the Department of Operations for approval to declare parcel #09-075-0177 as surplus.
  - 10. Request from the Weber County Tax Review Committee for approval of their decision to accept Mr. Edward Olsen's application for the abatement program.

11. Request for approval to cancel the Regular Meeting of the Weber County Commission scheduled for February 24, 2015, the next meeting will be held on March 3, 2015.

**G. Action Items**

1. Request for approval of amendments to the Weber County Landfill Final End Use Plan.  
Presenter: Gary Laird
2. Request for approval of a contract by and between Weber County and the Junction City Roller Dolls to have the February Roller Derby Bout at the Golden Spike Event Center on February 28, 2015.  
Presenter: Jennifer Graham
3. Request for approval of a contract by and between Weber County and Broken Heart Rodeo for the Intermountain Icebreaker High School Invitational Rodeo to be held at the Golden Spike Event Center on March 5-7, 2015.  
Presenter: Jennifer Graham
4. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Golden Spike Event Center Advisory Board Executive Committee.  
Presenter: Jennifer Graham
5. Request for approval of a contract by and between Weber County and Journal Technologies Inc. to provide a Prosecution Case Management System to the Weber County Attorney's Office.  
Presenter: Branden Miles
6. Request for approval of a contract by and among Weber County, Eaton Energy Solutions and Total Building Commissioning, Inc. for all rights, and all obligations yet to be completed by Eaton Energy Solutions for commissioning library capital improvements as detailed in #C2013-278, are being reassigned to Total Building Commissioning, Inc. by agreement of all parties.  
Presenter: Lynnda Wangsgard
7. Request for approval of a contract by and between Weber County and Christensen, Palmer & Ambrose for an engagement Letter for the 2014 Financial Audit.  
Presenter: Scott Parke
8. Request for approval of a contract by and between Weber County and Buck Consulting for additional Actuary Services.  
Presenter: Scott Parke
9. Discussion and/or action on a request to vacate Lot 1 of David L. Hansen Estates Subdivision.  
Presenter: Ben Hatfield

**H. Public Hearing**

1. Request for a motion to adjourn public meeting and convene public hearing.
2. Public hearing to consider and/or take action on a request to amend the Weber County Land Use Code Title 110 (Signs) Chapter 1 (Western Weber Signs) and Title 104 Chapter 25 (M-3 Zone), by increasing the size of Identification Signs in the M-3 Zone from 8 to 20 square feet.  
Presenter: Ben Hatfield

3. Public comments *(please keep your comments to 3 minutes or less)*.
4. Request for a motion to adjourn public hearing and reconvene public meeting.
5. Action on public hearing.

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

J. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, March 3, 2015 at 10:00 a.m.**

K. **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 13<sup>th</sup> day of February 2015.

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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.**