



**Notice of a Regular Commission Meeting of the  
Of County Commissioners of Weber County, Utah**

**Board**

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 10<sup>th</sup> day of March 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Bell
- B. Invocation** – Verda Rost
- C. Pledge of Allegiance** – Shelly Halacy
- D. Thought of the Day** – Commissioner Bell
- E. Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$219,890.04.
  - 2. Request for approval of warrants #318952- #319092 in the amount of \$198,986.23.
  - 3. Request for approval of minutes for the meeting held on March 3, 2015.
  - 4. Request for approval to cancel the Regular Meeting of the Weber County Commissioners for March 17, 2015. The next meeting will be held on March 24, 2015.
- F. Action Items**
  - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Eden Park Service Area Board.  
Presenter: Brooke Stewart
  - 2. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Liberty Park Service Area Board.  
Presenter: Brooke Stewart
  - 3. Request for approval of a real estate contract for the sale of property located at 701 W. 12<sup>th</sup> Street to the State of Utah Division of Facilities and Construction Management for Youth Center.  
Presenter: Kevin McLeod
  - 4. Request for approval of a contract by and between Weber County and Wooden Creations to provide a chainsaw carvings presentation at the 2015 Weber County Fair.  
Presenter: Jan Wilson
  - 5. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company to produce the rodeo for the 2015 Weber County Fair.  
Presenter: Jan Wilson

6. Request for approval of a contract by and between Weber County and Animal Specialties to provide a petting zoo at the 2015 Weber County Fair.  
Presenter: Jan Wilson
  
7. Request for approval of a contract by and between Weber County and Live Music in Vegas, Inc. to have "The Fab" perform at the 2015 Weber County Fair.  
Presenter: Jan Wilson
  
8. Request from the Weber County Recreation, Arts, Museums and Parks Board for approval of the 2015 grant recommendations:

<b>Majors Awards 2015</b>			
#	Organization	Project	Awarded
1	Farr West City	Smith Family Recreation Park Horse Riding Arena	\$250,000.00
2	Weber County Corporation	Shooting Sports Training Compex	\$389,617.00
3	Weber State University	Browning Center Seat Renovation	\$200,000.00
<b>Arts &amp; Museums Awards 2015</b>			
#	Organization	Project	Awarded
1	Chamber Orchestra Ogden	Chamber Orchestra Ogden 2015-2016 Season	\$10,000.00
2	Downtown Ogden Inc.	Ogden Farmers and Art Market	\$15,000.00
3	Downtown Ogden Inc.	Live! Summer Concert Series	\$5,000.00
4	Eccles Community Art Center	Exhibits/Competition 2015	\$5,000.00
5	Eccles Community Art Center	Ogden Doodle Book	\$2,001.00
6	Egyptian Theater Foundation, Inc.	Egyptian Theater Film Series	\$15,000.00
7	Egyptian Theater Foundation, Inc.	Theater Main PA & Audio Infra-structure upgrade	\$62,397.00
8	Historic 25th Street Foundation	Harvest Moon Celebration	\$18,000.00
9	Historic 25th Street Foundation	Witchstock	\$10,000.00
10	Historic 25th Street Foundation	Music System	\$4,000.00
11	Hooper City Corporation	Portable Amphitheater Stage	\$36,000.00
12	Imagine Ballet Theater	The Nutcracker	\$15,000.00
13	Imagine Ballet Theater	The Nutcracker "Refreshment" Phase Three	\$5,000.00
14	Imagine Ballet Theater	The Secret Garden -10th Anniversary	\$15,000.00
15	Nurture the Creative Mind	NCM Street Pianos	\$6,500.00
16	Ogden Arts Festival, Inc	Ogden Arts Festival	\$10,000.00
17	Ogden City Arts	Ogden's First Friday Art Stroll	\$5,000.00
18	Ogden City Arts	Twilight Concert Series- Ogden Amphitheater	\$24,000.00
19	Ogden City Arts	Ogden Amphitheater Free Summer Series	\$15,500.00
20	Ogden Friends of Acoustic Music	8th Annual Ogden Music Festival	\$40,000.00
21	Ogden Friends of Acoustic Music	3rd Annual Ogden Valley Roots & Blues Fest.	\$25,000.00
22	Ogden Nature Center	Summer Concerts 2015	\$5,000.00
23	Ogden Pioneer Heritage Foundation	Trail to Pioneer Days Horse Display	\$10,000.00
24	Ogden Pioneer Heritage Foundation	Ogden Pioneer Days Celebration	\$15,000.00
25	Ogden School Foundation	Ucreate	\$5,000.00

26	Ogden Symphony & Ballet	All programs	\$110,000.00
27	Ogden Valley Balloon Festival	Ogden Valley Balloon and Art Festival	\$7,000.00
28	Ogden's George S. Dinosaur Park	Field Guide Addition & Ongoing Education 2015	\$40,000.00
29	Project Success	Junteenth Cultural Arts Festival	\$10,000.00
30	Treehouse Children's Museum	Main Street Grows at Treehouse	\$80,000.00
31	Treehouse Children's Museum	Science Circus	\$35,000.00
32	Treehouse Children's Museum	The Play is the Thing at Treehouse	\$50,000.00
33	Treehouse Children's Museum	Get Ready for Kindergarten Continued	\$35,000.00
34	Union Station Foundation	Museum Collections: Archival and Restoration Supplies	\$12,571.00
35	Union Station Foundation	Traveling Exhibit: American Adventure	\$40,000.00
36	Union Station Foundation	Heritage Festival at Union Station	\$15,000.00
37	Weber Arts Council	African Dance & Drum	\$5,000.00
38	Weber Arts Council	Ars Visualia Guerilla Truck Fair 2015	\$4,100.00
39	Weber Arts Council	Mountain Arts and Music Workshops	\$5,000.00
40	Weber County/ Eccles Conference Center	Historic External Door Replacement	\$50,000.00
41	Weber County / Eccles Conference Center	Theater Carpet Replacement	\$46,607.00
42	Weber State University	Science & Arts in the Parks	\$15,000.00
43	Weber State University	Shaw Gallery: Elisabeth Higgins O'Connor Exhibition	\$6,245.00
44	Weber State University	ArtReach- Shaw Gallery Outreach Program	\$12,000.00
44	Weber State University	Shaw Gallery- Ogden Film Circuit	\$8,800.00
	<b>Recreation and Parks Awards 2015</b>		
<i>#</i>	<i>Organization</i>	<i>Project</i>	<i>Awarded</i>
1	Farr West City	Smith Family Recreation & Sports Park	\$ 150,000
2	Huntsville Town	Ogden Valley Pineview Loop Trailhead	\$ 9,000
3	Marshall White Center	Gym Floor	\$ 22,775
4	Ogden City Corporation	Grandview Park Restrooms	\$ 103,679
5	Ogden Nordic	Snowmobile for grooming and storage trailer	\$ 20,000
6	Ogden Ranger District	Skyline Trail Reconstruction/Maintenance Phase 1	\$ 30,000
7	Ogden School Foundation	Ogden Community Soccer Complex Phase 1	\$ 150,000
8	Ogden's George S. Dinosaur Park	Restroom Addition	\$ 75,000
9	Pleasant View City	Walking Trail	\$ 75,000
10	Washington Terrace City	Lions Park Play Structure	\$ 13,000
11	Washington Terrace City	Rohmer Park Baseball Fields Backstop Fencing	\$ 9,000
12	Weber County Parks	Water System Update at Weber Memorial Park	\$ 69,159
13	Weber County Parks	Field Archery Range	\$ 25,000
14	Weber County Parks	Snow Thrower Attachment for North Fork Park	\$ 3,425
15	Weber Cultural Legacy Foundation	GOAL Fitness Trail at Big D Park	\$ 65,000
16	Weber Pathways	Pineview Loop Pathway-Pelican Beach Trail and Trailhead	\$ 63,276
17	West Haven City	West Haven City Trail Project	\$ 100,000
			<b>\$983,314.00</b>

Presenter: George Hall, RAMP Chair and Holin Wilbanks, Weber County RAMP Liaison

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

- H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, March 24, 2015 at 10:00 a.m.
- I. Request for a closed meeting to discuss strategy relating to pending or imminent litigation.
  
- 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 9<sup>th</sup> day of March 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.**