



**Notice of a Regular Commission
Commissioners**

Meeting of the Board Of County

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 28th day of April 2015.

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Gibson

B. Invocation –

C. Pledge of Allegiance – Lynn Taylor

D. Thought of the Day – Commissioner Gibson

E. Presentation

1. Presentation of Weber County Hero Award.
Presenter: Commissioner Ebert
2. Presentation of the on the services that the Weber/Morgan Health Department provides and promotes for the community living in Weber County.
Presenter: Brian Bennion
3. Presentation of the State of the County.
Presenter: Commissioner Gibson

F. Consent Items

1. Request for approval of purchase orders in the amount of \$85,691.
2. Request for approval of warrants #320416- #320769 in the amount of \$4,657,166.65.
3. Request for approval of minutes for the meeting held on April 21, 2015.
4. Request for approval of a new business license.
5. Request for approval of the following contracts by and between Weber County and Farr West City for Recreation, Arts, Museums and Parks grants:
Farr West City- Smith Family Recreation & Sports Park
Farr West City- Smith Family Recreation Park Horse Riding Arena

G. Action Items

1. Consideration for adoption of an amendment to an Assessment Ordinance relating to the Summit Mountain Assessment Area.
Presenter Alan Westenskow
2. First reading of the updated Conflict of Interest Ordinance 2.9.1h.

Presenter: Lynn Taylor

3. Request for approval of an Ordinance of Weber County adding certain fees to the Weber County Fee Ordinance relating to the Sheriff's Office.
Presenter: Steffani Ebert
4. Request for approval of a first reading of an Ordinance of Weber County making certain changes to the Weber County Fee Ordinance relating to County Parks.
Presenter: Jim Harvey
5. Request for approval of a contract by and between Weber County and Ogden Friends of Acoustic Music for the 3rd Annual Roots & Blues Festival to be held at the North Fork Park on August 21-23, 2015.
Presenter: Jim Carter
6. Request for approval of a contract by and between Weber County and Ogden Friends of Acoustic Music for the 8th Annual Ogden Music Festival to be held at Fort Buenaventura on May 29-31, 2015.
Presenter: Jim Carter
7. Request for approval of a contract by and between Weber County and American Long Rifle Association to hold ALRA Meetings and Range Days on various days through 2015.
Presenter: Jim Carter

H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, May 5, 2015 at 10:00 a.m.

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

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 24th day of April 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.