



**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 22nd day of December 2015.

The agenda for the meeting consists of the following:

A. **Welcome** – Commissioner Gibson

B. **Invocation** – Andy Almanza

C. **Pledge of Allegiance** – Paige Greenhalgh

D. **Thought of the Day** – Commissioner Gibson

E. **Presentation**

Presentation of the food drive donations to Catholic Community Services.

Presenter: Commissioner Gibson

F. **Consent Items**

1. Request for approval to ratify purchase orders in the amount of \$58,722.30 dated December 15, 2015.
2. Request for approval of purchase orders in the amount of \$336,375.16.
3. Request for approval to ratify warrants #327727 -#327947 in the amount of \$2,935,435.19 dated December 15, 2015.
4. Request for approval of warrants #327948-#328144 in the amount of \$1,227,233.52.
5. Request for approval of minutes for the meeting held on December 8, 2015.
6. Request for approval of new beer licenses.
7. Request from the Weber County Solid Waste Facility for approval to surplus several items.
8. Request for approval of ACH payment to US Bank in the amount of \$129,856.05 for purchasing card transactions made through the billing cycle ending October 15, 2015.
9. Request for approval of ACH payment to US Bank in the amount of \$141,753.42 for purchasing card transactions made through the billing cycle ending November 15, 2015.
10. Request for approval of ACH payment to US Bank in the amount of \$117,650.02 for purchasing card transactions made through the billing cycle ending December 15, 2015.
11. Request for approval of Retirement Agreements by and between Weber County and the following:

Leonard Call
Leroy Nate Pierce
Brad Dee
Shirley Jensen

12. Request from the Weber County Tax Review Committee for approval to refund \$565.41 to the Rose G. Atencio Trust, Parcel #09-378-0001, for an error in the calculation of square footage.

G. Action Items

1. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Board of Trustees of the Roy Water Conservancy District.
Presenter: Brooke Stewart
2. Request for approval of the second reading and adoption of an Ordinance enacting the County Option Sales and Use Tax for Highways and Public Transit, Authorized by 2015 HB 362.
Presenter: Douglas Larsen
3. Request for approval of an Interlocal Agreement by and between Weber County and Marriott-Slaterville for participation in the Community Development Project Area Plan.
Presenter: Douglas Larsen
4. Request for approval of right of way contracts by and between Weber County and the following for the 3500 W. Project:
Michael & Nedra Atkinson, Parcel 55
Val & Glenna Surrage
Presenter: Jared Andersen
5. Request for approval of a right of way contract by and between Weber County and the following for the 12th Street Project:
Thomas & Lynda Cox Parcel 73
Presenter: Jared Anderson
6. Request for approval of a right of way contract by and between Weber County and the following for the Skyline Drive Project:
Scott & Nancy Waterfall, Parcels 3 & 4
Presenter: Jared Anderson
7. Request for approval of the second reading and adoption of a proposed amended Roads Ordinance.
Presenter: Jared Anderson
8. Request for discussion and/or action on additional projects seeking sponsorship through Weber County for Community Development Block Grant Funds in 2016.
Presenter: Chad Meyerhoffer
9. Request for approval of the ratification of a three year commercial lease agreement by and between Weber County and STKK, LLC, DBA Bean-a-Colada Coffee Café for space in the Weber County Southwest Branch/Headquarters Library.
Presenter: Lynnda Wangsgard

10. Request for approval of a contract by and between Weber County and Trinity Services Group, Inc. to provide inmate commissary services.
Presenter: Steffani Ebert
11. Request for approval of a contract by and between Weber County and Trinity Services Group, Inc. to provide inmate food services.
Presenter: Steffani Ebert
12. Request for approval of a contract by and between Weber County and Weber Human Services to provide Mental Health Services at the Weber County Sheriff's Office.
Presenter: Steffani Ebert
13. Request for approval of a Memorandum of Understanding by and between the Weber County Sheriff's Office and 75 SFS/Hill Air Force Base for mutual support in force protection and police incident response.
Presenter: Steffani Ebert
14. Request for approval of a contract by and between Weber County and Jared Flandro for basic training reimbursement.
Presenter: Steffani Ebert
15. Request for approval of Interlocal Agreements by and between Weber County and the following for paramedic services:
 - Weber Fire District
 - Roy City Fire
 - Ogden City FirePresenter: Brad Dee
16. Request for approval of a contract by and between Weber County and Dr. Robert W. Grow for an EMS Physician Advisor Agreement.
Presenter: Brad Dee
17. Request for approval of a contract by and between Independent Contractor Arthur Brogli to provide German/Swiss style live entertainment for the 2016 Sneddon HOF German Winterfest.
Presenter: Jim Harvey
18. Request for approval of a contract by and between Weber County and TRAX AV/ Independent Contractor to provide the audio system and basic lighting system for the 2016 Sneddon HOF Winterfest.
Presenter: Jim Harvey
19. Request for approval of a contract by and among Weber County, Wasatch Slopes, Beehive, Skyline, Bear River, Golden Spike and Nebo Chariot Racing Associations for the Utah State Chariot Championships.
Presenter: Jim Harvey
20. Request for approval of a contract by and between Weber County and Powder Mountain Water and Sewer Improvement District for the construction of Sundown Waterline.
Presenter: Commissioner Bell

21. Request for approval of a resolution of the County Commissioners of Weber County approving the 2016 Weber County Budget.
Presenter: Scott Parke

H. Public Hearing(s)

1. Request for a motion to adjourn public meeting and convene public hearing(s).
2. Public hearing to amend the operating and capital budgets of Weber County for the 2015 calendar year.
Presenter: Scott Parke
3. Public hearing to consider and take action on a request (ZTA 2015-03) to amend Section 101-1-7 (Definitions); Title 104, Chapter 29 (Ogden Valley Destination and Recreation Resort Zone); Title 108, Chapter 1 (Design Review); Title 108, Chapter 2 (Ogden Valley Architectural, Landscape, and Screening Design Standards); Title 108, Chapter 8 (Parking and Loading Space, Vehicle Traffic, and Access Regulations); Title 108, Chapter 19 (Accessory Apartments); and Title 110, Chapter 2 (Ogden Valley Signs) within the Weber County Land Use Code.
Presenter: Scott Mendoza
4. Public hearing regarding a proposal to amend the following section of the Weber County Land Use Code: General Provisions (Title 101), Definitions (Section 1-7); Subdivision (Title 106), General Provisions (Chapter 1); Standards (Title 108), Hillside Development Review Procedures and Standards (Chapter 14); and other sections of the Weber County Code to provide for administrative edits related to changes in the subdivision code and related to changes to the names of the Planning Commissions and planning areas.
Presenter: Charlie Ewert
5. Request for a motion to adjourn public hearing(s) and reconvene public meeting.
6. Action on public hearing(s):

H2- Request for approval of a resolution of the County Commissioners of Weber County approving the amendments to the 2015 operating and capital budgets of Weber County for the 2015 calendar year.

H3- Consider and take action on a request (ZTA 2015-03) to amend Section 101-1-7 (Definitions); Title 104, Chapter 29 (Ogden Valley Destination and Recreation Resort Zone); Title 108, Chapter 1 (Design Review); Title 108, Chapter 2 (Ogden Valley Architectural, Landscape, and Screening Design Standards); Title 108, Chapter 8 (Parking and Loading Space, Vehicle Traffic, and Access Regulations); Title 108, Chapter 19 (Accessory Apartments); and Title 110, Chapter 2 (Ogden Valley Signs) within the Weber County Land Use Code.

H4- Request for approval of a proposal to amend the following section of the Weber County Land Use Code: General Provisions (Title 101), Definitions (Section 1-7);

Subdivision (Title 106), General Provisions (Chapter 1); Standards (Title 108), Hillside Development Review Procedures and Standards (Chapter 14); and other sections of the Weber County Code to provide for administrative edits related to changes in the subdivision code and related to changes to the names of the Planning Commissions and planning areas.

- I. **Public Comments.** *(Please limit comments to 3 minutes)*
- J. **Assign Pledge of Allegiance for meeting on Tuesday, January 5, 2016 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 21st day of December 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.*

