



**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 3rd day of November 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Dave Wilson
- D. **Thought of the Day** – Commissioner Gibson
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$80,868.38.
 - 2. Request for approval of warrants #326377-#326737 in the amount of \$1,011,046.44.
 - 3. Request for approval of minutes for the meeting held on October 27, 2015.
 - 4. Request for approval of new business licenses.
 - 5. Request from the Weber County Tax Review Committee for approval to refund \$139.69 to Rick Mael for an error in square footage on Parcel #07-426-0008.
 - 6. Request for approval of a Severance Agreement by and between Weber County and Gary Laird.
 - 7. Request for approval to set the date of November 17, 2015 at 6:00 p.m. for a public hearing to take input on the Weber County 2016 Budget.
 - 8. Request for approval to set the date of November 17, 2015 at 6:00 p.m. for a public hearing to take input on a proposed interfund loan between the transportation development fund and the public works fund for the purpose of completing capital projects.
 - 9. Request for approval of to set the date of December 1, 2015 at 10:00 a.m. for a public hearing to amend the Weber County Land Use Code Title 104 (Zones) Chapter 11 (Commercial Valley Resort Recreation Zone-CVR-1) Section 4 (Conditional Uses) by adding brewpub and reception /banquet facilities as conditional uses. Weber County Land Use Code Title 101 (General Provisions) Section 101-7-7 (Definitions) is also being amended by adding a definition for brewpub.
 - 10. Request for approval of an amendment to a contract by and between Weber County and Bowen Collins & Associates for design related construction support services.
 - 11. Request for approval of an amendment to a contract by and between Weber County and Utah Central Railway to allow Union Station to park cars on the track at the Transfer Station.

F. Action Items

1. Request for approval of an Interlocal Agreement by and between Weber County and the Redevelopment Agency of North Ogden City to define terms of Community Development Project.
Presenter: Commissioner Ebert
2. Request for approval of a right of way contract by and between Weber County and the following for the 3500 West Project:
Michael & Nedra Atkinson, Parcel 55
Presenter: Jared Andersen
3. Request for approval of a right of way contract by and between Weber County and the following for the 12th Street Project:
Dale & Inez Penrod, Parcels 128, 129, 130 & 176
Alan & Marie Barrow, Parcel 122
Warren Irrigation Company, Parcel 19
Presenter: Jared Andersen
4. Request for approval of a resolution of the County Commissioners of Weber County approving proceedings in Eminent Domain as necessary for Skyline Drive reconstruction.
Presenter: Robert Keller
5. Request for approval of a resolution of the County Commissioners of Weber County approving proceedings in Eminent Domain as necessary for 3500 West Reconstruction.
Presenter: Robert Keller
6. Request for approval of a resolution of the County Commissioners of Weber County approving proceedings in Eminent Domain as necessary for 12th Street upgrades.
Presenter: Robert Keller
7. Request for approval of a contract by and between Weber County and Grant McKay to further economic development in Weber County.
Presenter: Sean Wilkinson
8. Request for discussion and/or action on a request for final approval of The Chalets at Ski Lake Phase 8, a Cluster Subdivision (16 lots) at 6300 East Quail Hollow including a financial guarantee for subdivision improvements in the amount of \$62,754.00. This approval also includes the County Survey Monumentation Improvement Agreement.
Presenter: Jim Gentry
9. Request for approval of the Weber County 2016 Tentative Budget.
Presenter: Scott Parke

G. **Presentation**

Presentation of the 3rd Quarter Interim Financial Report.
Presenter: Scott Parke

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

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

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 2nd day of November 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.*