



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 19th day of May 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Gibson
- B. Invocation** – Shelly Halacy
- C. Pledge of Allegiance** – Sean Wilkinson
- D. Thought of the Day** – Commissioner Gibson
- E. Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$132,153.97.
 - 2. Request for approval of warrants #321075- #321299 in the amount of \$2,872,868.61.
 - 3. Request for approval of minutes for the meeting held on May 12, 2015.
 - 4. Request from the Weber County Tax Review Committee for approval of a second tax sale extension for the following:
 - Parcel # 09-442-0014 George & Nadine Holden
 - Parcel # 12-084-0035 Gerrald DeRoboam
 - Parcel # 17-292-0002 Kenneth Turner
 - Parcel # 17-063-0024 James Pomeroy
 - 5. Request for approval of a Contract Amendment #1 in the amount of \$167,266.28 to amend the contract with Stanley Consultants for Construction Management for Power Mountain Roadway and Utility Project.
 - 6. Request for approval of Change Order #1 in the amount of \$38,498.23 to amend the contract with Knife River Corporation for the Little Weber Creek Culverts West Project.
 - 7. Change Order #2 in the amount of \$24,073.75 to amend the contract with Knife River Corporation for the Little Weber Creek Culverts West Project.
 - 8. Change Order #3 in the amount of \$30,682.82 to amend the contract with Knife River Corporation for the Little Weber Creek Culverts West Project.
 - 9. Change Order #4 in the amount of \$9,200.00 (credit) to amend the contract with Knife River Corporation for the Little Weber Creek Culverts West Project.
 - 10. Change Order #5 (Reconciliation) in the amount of \$59,500.00 to amend the contract with Knife River Corporation for the Little Weber Creek Culverts West Project.
 - 11. Request from the Weber County Parks & Recreation Department for approval to surplus maintenance equipment.
 - 12. Request for approval to vacate Lot 13 of the Liberty Meadows Subdivision as part of a plat amendment to correct the location of a drainage easement and to reconfigure the

- lot lines that have been established through previously boundary line adjustments.
13. Request for approval of second reading of an Ordinance of Weber County making certain changes to the Weber County Fee Ordinance relating to County Parks.
 14. Request from the Weber County Recreation, Arts, Museums and Parks Committee for approval of recommendations for EZ grant awards listed:

1	Boys & Girls Club of Weber-Davis	Ogden Teen Summer Art Program	\$ 295.00
2	Boys & Girls Club of Weber-Davis	Roy Summer Art Program	\$ 1,200.00
3	Boys & Girls Club of Weber-Davis	Odyssey Summer Art Program	\$ 1,200.00
4	Chamber Orchestra Ogden	Music Purchase for Chamber Orchestra Ogden	\$ 1,000.00
5	Chamber Orchestra Ogden	Richter/Uzur Duo Concert w/Chamber Orchestra Ogden	\$ 1,000.00
6	Downtown Ogden Inc.	Family Night to Remember	\$ 2,000.00
7	Eccles Community Art Center	Jr. High & High School Chalk Art Festival	\$ 775.00
8	Eccles Community Art Center	Plain Air/Quick Draw Competition Exhibit	\$ 750.00
9	Eccles Community Art Center	Youth Gallery	\$ 450.00
10	Egyptian Theater Foundation	Sundance Organ Music	\$ 900.00
11	Egyptian Theater Foundation	Country Royalty	\$ 2,000.00
12	Giv Communities Inc	25th Street Community Art Class	\$ 500.00
13	Harrisville City	Harrisville Farmer's Market	\$ 1,000.00
14	Imagine Ballet Theater	Dance R.E.A.C.H.	\$ 1,200.00
15	Marshall White Center	Marshall White Center Senior Buzzer	\$ 1,110.00
16	North Ogden City Corporation	Dog Park Development	\$ 2,000.00
17	North Ogden City Corporation	Slide Replacement- North Shore	\$ 2,000.00
18	North Ogden Historical Museum	Museum Sign/Pioneer Fort Monument	\$ 1,870.00
19	North Ogden Historical Museum	Memories from the Past	\$ 2,000.00
20	North Ogden Parks, Trails and Open Lands	Crosswalk Lights on 1050	\$ 2,000.00
21	North Ogden Parks, Trails and Open Lands	Dog Owner Responsibility Signs	\$ 750.00
22	Nurture the Creative Mind	Fe5tival - Youth Arts Festival	\$ 2,000.00
23	Ogden Friends of Acoustic Music	Kids' Activities at OFOAM Festivals	\$ 2,000.00
24	Ogden Friends of Acoustic Music	Non-City Pole Banner Marketing	\$ 1,000.00
25	Ogden Friends of Acoustic Music	Free Public Outreach Concert Featuring Shook Twins	\$ 2,000.00
26	Ogden Nature Center	Canopies for Ogden Nature Center	\$ 1,000.00
27	Ogden Nature Center	2015 Creatures of the Night	\$ 1,000.00
28	Ogden Opera Guild	Utah Opera Resident Artists at Weber State University	\$ 1,000.00
29	Ogden's George S. Eccles Dinosaur Park	Dinosaur Computer Kiosks	\$ 2,000.00
30	Ogden's George S. Eccles Dinosaur Park	Dinosaur Park Laboratory	\$ 2,000.00
31	Ogden's George S. Eccles Dinosaur Park	Halloween Carnival	\$ 1,000.00
32	Reese Arts and Recreation Council	100 Year Park Celebration/Reunion/Mosquito Days	\$ 450.00
33	South Ogden City Arts Council	South Ogden Days Local Arts and Entertainment Stage	\$ 1,000.00
34	South Ogden City Arts Council	South Ogden Days Music Experience Tent	\$ 1,000.00
35	Treehouse Children's Museum	Maker Zone	\$ 2,000.00

5			
3			
6	Treehouse Children's Museum	Mapping Utah and Mapping America	\$ 2,000.00
3			
7	Union Station Foundation	Sign Repair and Replacement	\$ 2,000.00
3			
8	Union Station Foundation	Marketing the 27th Annual Hostler's Model Railroad Festival	\$ 2,000.00
3			
9	Union Station Foundation	Summer Jazz at the Station	\$ 2,000.00
4	Utah Cowboy and Western Heritage Museum	Utah Cowboy Hall of Fame Induction Ceremony	\$ 1,200.00
4	Utah Cowboy and Western Heritage Museum	Utah Cowboy and Western Heritage Museum Antique Glass Display	\$ 850.00
4			
2	Weber Arts Council	Utah Piano Team Festival	\$ 2,000.00
4			
3	Weber County Heritage Foundation	Historic Home Tours	\$ 500.00
4			
4	Weber Pathways	Puncture Vine Control Project	\$ 2,000.00

F. Action Items

1. First Reading of an ordinance updating the Weber County Flood Damage Prevention Ordinance Title 22
Presenter: Jared Andersen

G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, May 26, 2015 at 10:00 a.m.

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

I. 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 18th day of May 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.