



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 25th day of August 2015.

The agenda for the meeting consists of the following:

A. **Welcome** – Commissioner Gibson

B. **Invocation** –

C. **Pledge of Allegiance** – Sean Wilkinson

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

E. **Consent Items**

1. Request for approval of purchase orders in the amount of \$632,635.46.
2. Request for approval of warrants #324140-#324391 in the amount of \$1,941,966.35.
3. Request for approval of minutes for the meeting held on August 18, 2015.
4. Request for approval of new business licenses.

F. **Action Items**

1. Request for approval of a contract with PEC for the Construction Management on the Valley Lake Estates Storm Drain Project
Presenter: Jared Andersen
2. Approval of a right of way contract for 12th Street:
Barbara Higgs, Parcel 6
Service Area No. 5 West Warren Park, Parcel 118
Presenter: Jared Andersen
3. Approval for Right of Way Contracts on 3500 West:
Oscar Bugarin, Parcel 45
Presenter: Jared Andersen
4. Request for approval of a contract by and between Weber County and Trevor Ellis to hold the Great Basin Buckaroo Days at the Golden Spike Event Center on September 10-12, 2015.
Presenter: Jim Harvey
5. Request for approval of a contract by and between Weber County and Golden Spike Gem & Mineral Society to hold the Gem Stone Junction at the Golden Spike Event Center on April 7-10, 2016.
Presenter: Jim Harvey
6. Request for approval of a contract by and between Weber County and the Ogden Eccles Conference Center to hold the TCG Command Performance Rodeo at the Golden Spike Event Center on September 15-16, 2015.
Presenter: Jim Harvey
7. Request for approval of a contract by and between Weber County and Powder Mountain Water & Sewer District for engineering and other services.
Presenter: Commissioner Bell

G. Public Hearings

1. Request for a motion to adjourn the public meeting and convene public hearings.
2. Public hearing to consider and take action on a proposal to amend the following sections of the Weber County Land Use Code: Definitions (101—1-7), Land Use Permit, Building Permit, and Certificate of Occupancy (102-4), conditional uses (108-4), and Supplementary and Qualifying Regulations (108-7) to update and clarify provisions related to conditional use permitting and procedures.
Presenter: Charlie Ewert
3. Public hearing to consider and take action on a proposal to amend the following section of the Weber County Land Use Code: Home Occupation; Short Term Vendors; Temporary Outdoor Sales; Farmers Markets (108-13), to provide for instructional activities in yard area and accessory buildings and to update and clarify provisions related to home occupation permitting and procedures.
Presenter: Charlie Ewert
4. Request for a motion to adjourn public hearings and reconvene public meeting.
5. Action on public hearings.

H. Assign Pledge of Allegiance and Thought of the Day for Tuesday, September 1, 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 22nd day of July 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.*