

AMENDED



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 20th day of June, 2017.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Ebert
- B. **Invocation** – Arnel Rivera
- C. **Pledge of Allegiance** – Jan Wilson
- D. **Thought of the Day** – Commissioner Gibson
- E. **Consent Items**
 - 1. Request for approval of warrants #417860-418010 and #1103 in the amount of \$1,106,213.79 dated June 20, 2017.
 - 2. Request for approval of purchase orders in the amount of \$58,214.22 dated June 20, 2017.
 - 3. Request for Declaration of Surplus Property (Parcels 02-022-0012 & 02-022-0013).
 - 4. Request from the Weber County Tax Review Committee for approval to reduce the combined taxable value of parcel 03-006-0040 for 2014, 2015, and 2016 by a total of \$70,782 for Jerry M. Wells.
- F. **Action Items**
 - 1. Request for approval of a contract by and between Weber County and Clint Carvalho to have an Extreme Parrot show at the Weber County Fair on August 9-12, 2017.
Presenter: Jan Wilson
 - 2. Request for approval of the first reading of an ordinance amending Title 20 of the Weber County Code, relating to fire prevention and protection and to open burning.
Presenter: Brandon Thueson
 - 3. Request for approval of the second reading of fee ordinance amendments relating to the Weber County Community and Economic Development Department for the Solid Waste Division and for tax sale property sales.
Presenter: Sean Wilkinson/Kevin McLeod
 - 4. Request for approval of an Interlocal Cooperation Agreement Between Weber County on the behalf of the Surveyor's Office and The Eden Cemetery District.
Presenter: Tucker Weight
 - 5. Request for approval of the revised RAMP Tax Advisory Board Policies and Procedures Rules of Order.
Presenter: Chris Crockett

6. Request for approval of the second reading of an Ordinance of the County Commissioners of Weber County repealing Chapter 10 of Title 2, Technical Requirements for Surveys.
Presenter: Bryan Baron

7. Request for approval of the second reading of an ordinance of Weber County amending certain fees to the Weber County Fee Ordinance regarding new overnight watercraft permits for Pineview Reservoir.
Presenter: Bryan Baron

G. Public comments *(Please limit comments to 3 minutes)*

H. Adjourn

CERTIFICATE OF POSTING

The undersigned duly appointed Administrative Assistant in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 19th of June 2017.

Paige Greenhalgh

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.*
(To see attached documents online: http://www.webercountyutah.gov/Transparency/commission_meetings.php, click on highlighted words)