



'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 11th day of June, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Jenkins
- B. **Invocation** – Roger Brunker
- C. **Pledge of Allegiance** – Tammy Aydelotte
- D. **Thought of the Day** – Commissioner Jenkins
- E. **Public Comments** (*Please limit comments to 3 minutes*)

- F. **Consent Items**
 - 1. Request for approval of warrants #1823-1830 and #439973-440107 in the amount of \$732,305.63.
 - 2. Request for approval of purchase orders in the amount of \$119,897.18.
 - 3. Request for approval of ACH payment to US Bank in the amount of \$170,570.44 for purchasing card transactions ending May 27, 2019.
 - 4. Request for approval of minutes for the meeting held on June 4, 2019.
 - 5. Request for approval of Change Order #001 between Weber County and YESCO Sign Company for the Weber County Justice Complex Sign Project due to Sheriff's Office logo.
 - 6. Request for approval of Change Order #002 between Weber County and YESCO Sign Company for the Weber County Justice Complex Sign Project due to a cost savings from changes in the engineering of the sign.
 - 7. Request for approval of a local consent.
 - 8. Request for approval of Change Order #1 between Weber County Library and Saunders Construction for Site and Utility Improvements at the Ogden Valley Branch.
 - 9. Request for approval of a Retirement Agreement by and between Weber County and Kera Atmore.

- G. **Action Items**
 - 1. Request for approval of ratification of the bids from the Weber County Tax Sale held on May 23, 2019.
Presenter: Roger Brunker

 - 2. Request for approval of an agreement by and between Weber County and Alpha Counseling & Treatment, Inc. to provide substance abuse therapy services to inmates in the Weber County Correctional Facility.
Presenter: Lt. Phillip Reese

3. Request for approval of a Memorandum of Understanding by and between Weber County and State of Utah Department of Natural Resources to accept grant award for construction of an indoor archery facility with multipurpose space.
Presenter: Jennifer Graham
4. Request for approval of contract by and between Weber County and Wasatch West Contracting, LLC. for construction of an Archery Building Shell at Observatory Park.
Presenter: Todd Ferrario
5. Request for approval of an agreement by and between Weber County and Union Pacific Railroad Company for a permit to bore under the railroad tracks at 7500 West.
Presenter: Gary Myers
6. Request for approval of an Inter-Local Agreement by and between Weber County and Marriott-Slaterville City to comply with the requirements of MS4 permit by hiring an Executive Director for the Golden Spike Stormwater Advisory Coalition.
Presenter: Braden Felix
7. Request for approval of an Inter-Local Agreement by and between Weber County and Roy City for the Golden Spike Stormwater Advisory Coalition to comply with the requirements of MS4 permit by hiring an Executive Director for the Golden Spike Stormwater Advisory Coalition.
Presenter: Braden Felix
8. Request for approval of the Final Reading of Fee Ordinance Amendments Relating to Weber County Community Development Department – Solid Waste Division (Sec. 16-2-9-Solid Waste Fees)
Presenter: Sean Wilkinson
9. Request for approval of a contract by and between Weber County and Avaya/ConvergOne to update hardware and Call Manager software to current version.
Presenter: Quinn Fowers

H. Public Hearing

1. Request for a motion to adjourn public meeting and convene a public hearing.
2. Public hearing to consider and take action on a request to vacate a public utility easement located to the west of Weber Industrial Park (lots 19, 20, 21 and lot 2 of GL Subdivision) measuring 35' wide and reestablishing a public utility easement 10' in width, running north and south from 2700 North to 2550 North.
Presenter: Tammy Aydelotte
3. Public hearing to consider GPA 2019-01, a request to amend the General Plan Future Land Use Map from Industrial Park to Residential/Agricultural use at the intersection of 900 South and 7900 West.
Presenter: Steve Burton

4. Public hearing to consider ZMA 2019-02, a request to amend the Zoning Map from Manufacturing (M-1) to Agricultural (A-2) on 32 acres at the intersection of 900 South and 7900 West.
Presenter: Steve Burton
5. Public Comments. *(Please limit comments to 3 minutes)*
6. Request for a motion to adjourn public hearing and reconvene public meeting.
7. Action on public hearing.

H2- Request to vacate a public utility easement located to the west of Weber Industrial Park (lots 19, 20, 21 and lot 2 of GL Subdivision) measuring 35' wide and reestablishing a public utility easement 10' in width, running north and south from 2700 North to 2550 North.

Presenter: Tammy Aydelotte

H3- Request to consider and take action on GPA 2019-01, a request to amend the General Plan Future Land Use Map from Industrial Park to Residential/Agricultural use at the intersection of 900 South and 7900 West.

Presenter: Steve Burton

H4- Request to consider and take action on ZMA 2019-02, a request to amend the Zoning Map from Manufacturing (M-1) to Agricultural (A-2) on 32 acres at the intersection of 900 South and 7900 West.

Presenter: Steve Burton

I. Commissioner Comments

J. Adjourn

CERTIFICATE OF POSTING

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 10th day of June 2019.

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 801-399-8405 at least 24 hours prior to the meeting.

This meeting is streamed live. To see attached documents online click on highlighted words on the Weber County Home Page <http://www.webercountyutah.gov/>