

G. ACTION ITEMS:

1. **INTERLOCAL AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, FOR THE JUVENILE JUSTICE SERVICES WEBER VALLEY MULTI-USE YOUTH CENTER**

This item was held.

2. **CONTRACT WITH AMERICAN LONG RIFLE ASSOCIATION FOR ALRA MEETINGS AND RANGE DAYS AND VOLUNTEER HISTORY DEMONSTRATIONS TO BE HELD AT FORT BUENAVENTURA IN 2017**

Todd Ferrario, County Ice Sheet Director, presented this contract.

Commissioner Harvey moved to approve the Contract with American Long Rifle Association for ALRA meetings and range days and volunteer history demonstrations to be held at Fort Buenaventura in 2017; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. **CONTRACT WITH THE STANDARD EXAMINER FOR THE STANDARD EXAMINER JOB FAIR TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON MAY 16, 2017**

Duncan Olsen, with GSEC, presented this contract.

Commissioner Gibson moved to approve the contract with the Standard Examiner for the Standard Examiner Job Fair at the Golden Spike Event Center on May 16, 2017; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

4. **RESOLUTION APPOINTING MEMBERS TO THE LIBERTY PARK BOARD – RESOLUTION 15-2017**

Commissioner Gibson stated that the vacancies had been published and posted according to statute. He recognized this board and the Eden Park Board for their good leadership and forward thinking. About a year ago they approached the Commission about combining Eden, Liberty, the unincorporated area and Huntsville into one-park providing entity. The Ogden Valley residents came together with a really positive outlook. He said that this is a good roadmap for others.

Commissioner Gibson moved to adopt Resolution 15-2017 appointing Bryan Bailey and Christopher Allen to the Liberty Park Board; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:43 a.m.; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor