



**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 24th day of November 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Fatima Fernelius
- D. **Thought of the Day** – Commissioner Gibson
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$126,867.06.
 - 2. Request for approval of warrants #327034-#327277 in the amount of \$4,235,524.56.
 - 3. Request for approval of minutes for the meeting held on November 17, 2015.
 - 4. Request for approval of new business licenses.
 - 5. Request for approval of Change Order No. 3 for Granite Construction on the 3500 West Reconstruction Project.
- F. **Action Items**
 - 1. Request for discussion and/or action on the 2015 Weber County Local Transportation Fund Project Priorities.
Presenter: Douglas Larsen
 - 2. Request for approval of a 2014 Local Transportation Funding Agreement by and between Weber County and Ogden City for fund capacity and improvements for the North Street Project.
Presenter: Douglas Larsen
 - 3. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Harrisville City to define terms of the Larsen Lane Project.
Presenter: Douglas Larsen
 - 4. Request for approval of a contract by and between Weber County and the State of Utah-Attorney General's Office.
Presenter: Rod Layton
 - 5. Discussion and/or action on a request from Deborah Holdsworth, Parcel #13-205-0006 for 2014 primary residential status.
Presenter: Joe Olsen

6. Request for approval of Right of Way contract by and between Weber County and the following for the 12th Street Project:
Kevin & Tine Bailey, Parcel 152
Presenter: Jared Andersen
7. Request for approval of a contract by and between Weber County and the Union Pacific Railroad Company for preliminary engineering services and submittal of Exhibit "A" for Railroad approval.
Presenter: Jared Anderson
8. Request for approval of first reading of an Ordinance of Weber County amending certain provisions of the special events application process.
Presenter: Jennifer Graham

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

H. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, December 1, 2015 at 10:00 a.m.**

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 23rd day of November 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.*