

**PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers at 2380 Washington Blvd., Ogden, Utah, on Tuesday, the 5th day of January 2021, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link- <https://zoom.us/j/91388985100?pwd=OGRpR3ZyWkd1R0xRREZKNWNMRlZidz09>

Meeting ID: 913 8898 5100

Password: 734021

By phone: 1(346)248-7799

**The agenda for the meeting consists of the following:**

1. **Welcome**- Commissioner Harvey

**B. Pledge of Allegiance**- Steve Burton

**C. Invocation- Bill Ross**

**D. Thought of the** **Day-** Commissioner Harvey

**E. Public Comments-** *(please limit comments to 3 minutes).*

**F. Consent Items-**

1*.* Request for approval of warrants #3419-3435 and #455854-456006 in the amount of $3,947,439.28.

2. Request for approval of purchase orders in the amount of $462,551.71.

3. Request for approval of minutes for the meeting held on January 5, 2021.

4. Request for approval of ACH payment to USBank in the amount of $185,260.86.

5. Request for approval of new business licenses.

6. Request from the Weber County Sheriff’s Office for approval to surplus audio visual equipment.

7. Request from Weber County Animal Services for approval to surplus office furniture.

8. Request from Weber County Community Development for approval to declare Parcel Number 23-013-0225 as surplus property.

9. Request for approval of Retirement Agreements by and between Weber County and the following individuals:

 Daren Crowton

Mary Kathleen Oleson

David Macinnes

Bill Hansen

Joseph Porter

**G. Action Items**

1. Request for approval of a resolution of the County Commissioners appointing trustees to the Powder Mountain Water and Sewer Improvement District Board of Trustees.

 Presenter: Stacy Skeen

2. Request for approval of a resolution of the County Commissioners of Weber County appointing board members to the Ogden Valley Recreation/Transmission Special Services District.

 Presenter: Stacy Skeen

2. Request for approval of a pressurized Secondary Water Line Agreement by and between Weber County and Terakee Farms, Inc.

Presenter: Steve Burton

3. Request for approval of a Sewer Development Reimbursement Agreement by and between Weber County and Terakee Farms, Inc.

 Presenter: Steve Burton

4. Request for approval of a contract by and between Weber County and Optic Loop Communications to define and clarify original contract TXOX now that the company has been changed to Optic Loop Communications.

 Presenter: Mariko Rollins

5. Request for approval of a ratification form of Agreement by and between Weber County Library and Jardine Malaska Construction Services for earthquake damage remediation.

 Presenter: Lynnda Wangsgard

6. Request for approval of a contract by and between Weber County and J Brad Barto Construction Inc. for Wildwood Bridge Reconstruction.

 Presenter: Ashley Thoman

**H. Stall of Fame-** Clerk/Auditor’s Office

 **I. Commissioner Comments-**

 **J. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 8th day of January, 2021.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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.* Information on items presented can be found by clicking highlighted words at the end of the item.