

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 12th day of December, 2017. The agenda for the meeting consists of the following:

**A**. **Welcome** – Commissioner Ebert

**B. Invocation –**

**C. Pledge of Allegiance –** Shelly Halacy

**D. Thought of the Day –** Commissioner Ebert

**E. Presentation**

 1. Presentation of a resolution to recognize the last week of October each year as Opioid Addiction Awareness Week in Weber County.

 Presenter: Commissioner Ebert

 2. Presentation of a resolution declaring that freedom from domestic violence is a fundamental human right and that local government has a responsibility to continue securing this right on behalf of our citizens.

 Presenter: Commissioner Gibson

**F.** **Consent Items**

 1. Request for approval of warrants #1288-1291 and #423525-423737 in the amount of $3,967,162.92.

 2. Request for approval of purchase orders in the amount of $311,002.70.

 3. Request for approval of minutes for the meetings held on November 21, 28 and December 5, 2017.

 4. Request for approval of new beer licenses.

 5. Request for approval of new business licenses.

 6. Request from the Weber Count Parks and Recreation Department for approval to surplus a Sharp copy machine.

 7. Request for approval to set the date of December 19, 2017 at 10:00 a.m. for a public hearing regarding amendments to the operating and capital budget of Weber County for the 2017 calendar year.

**G. Action Items**

1. Discussion and/or action on Ogden-Weber Convention Visitors Bureau Annual Marketing Plan.

 Presenter: Sara Toliver

 2. Request for approval of bylaws for the Weber County Creative Alliance.

 Presenter: Jennifer Graham

 3. Request for approval of the new policy related to approving expenditures of county funds.

 Presenter: Scott Parke

 4. Request for approval of a first reading of an ordinance of the County Commissioners of Weber County establishing a Culture Parks and Recreation Special Revenue Fund.

 Presenter: Scott Parke

 5. Request for approval of a Cooperative Agreement by and between Weber County and Utah State University to provide cooperative extension services.

 Presenter: Scott Parke

 6. Request for approval of the Western Weber Park District 2018 tax rate.

 Presenter: Kathy Vernieuw

 7. Request for approval of a resolution of the County Commissioners of Weber County approving and authorizing the execution of a seventh amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

 Presenter: Dave Wilson

 8. Consideration of an Interlocal Agreement by and between Weber County and Marriott- Slaterville City for participation in Project Jeremiah West- A Community Reinvestment Project.

 Presenter: Douglas Larsen

 9. Consideration of the Weber Area Council of Governments 2017, Weber County Local Transportation Fund Project Priority recommendations.

 Presenter: Douglas Larsen

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

**I. 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 11th day of December 2017.

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 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.***

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