

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 17th day of January, 2017.

 The agenda for the meeting consists of the following:

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

**B. Invocation-** Tim Wenz

**C. Pledge of Allegiance-** Charlie Ewert

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

**E.** **Consent Items**

1. Request for approval of warrants #413068 - #413269 in the amount of $1,448,977.50.
2. Request for approval of purchase orders in the amount of $189,393.29.
3. Request for approval of minutes for the meeting held on January 10, 2016.
4. Approval on Change Order No 7 for Staker Parsons on the 3500 West roadway project.
5. Request for approval of new beer licenses.

**F. Action Items**

1. Request for approval of an agreement to modify the current General Plan contract between Logan

 Simpson Design and Weber County to extend the contract schedule to allow more time for the creation

 of the Western Weber County Resource Management Plan.

 Presenter: Charlie Ewert

 2. Request for approval of Trainee Reimbursement Agreements between Weber County and the following:

                 Gregory Mutter

                 Taylon Johanson

               Justin Keck

                 Jackson Bradford

                Chase Tischer

                Jared Flandro

                Joshua Creamer

 Presenter: Steffani Ebert

3. Request for approval of a contract between Weber County and Utah Department of Human Services,

 Division of Juvenile Justice for Weber County Sheriff’s Office to provide transportation services to the

 Division of Juvenile Justice Services.

 Presenter: Steffani Ebert

 4. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Powder Mountain Water and Sewer District.

 Presenter: Stacy Skeen

 5. Request for approval of a contract by and between Weber County and the Weber School District for the Math and Science Olympiad to be held at the Golden Spike Event Center on May 8-9, 2017.

 Presenter: Jennifer Graham

 6. Request for approval of a contract by and between Weber County and the Weber School District for the Iron Kid Competition to be held at the Golden Spike Event Center on May 8-9, 2017.

 Presenter: Jennifer Graham

 7. Request for approval of a contract by and between Weber County and Roy High School for the FFA Area Contest to be held at the Golden Spike Event Center on January 25, 2017.

 Presenter: Jennifer Graham

8. Request for approval of a contract by and between Weber County and Hunter and Company to provide external State and Local government relations services.

 Presenter: Commissioner Ebert

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

**H. Adjourn**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 13th of January 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)***