

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 October, 2017.

The agenda for the meeting consists of the following:

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

**B. Invocation –**

**C. Pledge of Allegiance –** Duncan Olsen

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

**E.** **Presentation**

*(Please limit presentations to 3 minutes)*

1. Introduction of Miss Weber County Shannon Stoddard.

Presenter: Jan Wilson

2. Presentation from Utah Restaurant Association.

Presenter: Melva Sign

**F. Consent Items**

1. Request for approval of warrants #1228-1240 and #421986-422206 in the amount of $2,116,329.36.

2. Request for approval of purchase orders in the amount of $76,148.63.

3. Request for approval of minutes for the meeting held on October 17, 2017.

4. Request for approval of a severance agreement by and between Weber County and Kevin McLeod.

**G. Action Items**

1. Request for approval of the first amendment to the Weber Center Parking Structure (Structural Evaluation and Feasibility Report) Professional Services Agreement.

Presenter: Sean Wilkinson

2. Request from the Department of Community & Economic Development for approval to sell surplus Real Property - Parcel Number 09-038-0015.

Presenter: Sean Wilkinson

3. Request for approval of a contract by and between Weber County and Five Chutes Productions for the RMPRA Winter Series Rodeo to be held at the Golden Spike Event Center.

Presenter: Duncan Olsen

**H. Public hearing**

1. Request for a motion of to adjourn public meeting and convene public hearing.

2. Public hearing to discuss and take comment on a proposal to amend the following sections of Weber County Code: Definitions (101-1-7) and Ogden Valley Signs (Title 110, Chapter 2) to amend provision related to flags, window signs, and portable signs.

Presenter: Charlie Ewert

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

4. Request for a motion to adjourn public hearing and reconvene public meeting.

5. Action on public hearing.

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

**J. 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 23rd day of October 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)***