

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting at **10:00 a.m. on Tuesday, the 14th day of April, 2020**.

To watch the meeting please go to [www.WeberCountyUtah.gov](http://www.WeberCountyUtah.gov).

The agenda for the meeting consists of the following:

1. **Welcome**- Commissioner Froerer
2. **Invocation**- Commissioner Jenkins

**C. Thought of the Day**- Commissioner Froerer

**D.** **Public Comments**- ***If you would like to comment on one of the agenda items, please email your comment to*** *shalacy@WeberCountyUtah.gov****before 9:00 a.m. April, 2020.***

**E. Consent Items**-

1. Request for approval of warrants #2632-2662 and #448770-448905 in the amount of $2,108,463.40.

2. Request for approval of purchase orders in the amount $34,307.02.

3. Request for approval of minutes for the meeting held on April 7, 2020.

4. Request for approval of new business licenses.

5. Request for approval of a settlement Agreement by and between Weber County and UniFirst Corporation.

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

 Michael Ledesma

 Lidia Guzman

 Curtiss Frost

**F. Action Items-**

1. Request for approval of a contract by and between Weber County and Pacific Office Automation for the purchase and servicing of imaging equipment, including copiers and printers.

 Presenter: Ricky Hatch

2. Request for approval of Right of Way Contract by and between Weber County and the following for property acquisition for 2550 South:

 Kimberlee A. Hankinson and Cindi Hankinson

 Jason F. Vanisko and Melissa K. Vanisko

 Nallely Ruiz

 Craig Kelly, Carol Kelly and Andrew Kelly

 Russell M. Jackson

 James Reese Trimble III and Rowena Joy D. Trimble

 Larry D. Dallinga and Sharon H. Dallinga

 Beverly F. Bailey

 Steven S. Blakeley

 Blaine H. Atkinson

 Presenter: Gary Myers

**G. Commissioner Comments**-

**H. Adjourn**-

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 10th day of April, 2020.

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 Shelly Halacy

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