

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, April 28, 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

**B. Pledge of Allegiance**- Sarah Swan

**C. Invocation**- Commissioner Jenkins

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

**E.** **Public Comments**- ***If you would like to comment on one of the agenda item and are unable to attend, please email your comment to*** *shalacy@WeberCountyUtah.gov****before 9:00 a.m. April 28, 2020.***

**F. Consent Items**-

1. Request for approval of warrants #2688-2702 and #449048-449243 in the amount of $1,207,658.07.

2. Request for approval of purchase orders in the amount $101,284.81.

3. Request for approval of minutes for the meeting held on April 21, 2020.

4. Request from the Weber-Morgan Health Department for approval to surplus an office chair.

5. Letter of support for the State of Utah Department of Natural Resources, Division of Parks and Recreation to purchase property in Weber County near the Monte Cristo snowmobile parking lot.

**G. Action Items-**

1. Request for approval of a resolution by the County Commissioners of Weber County Declaring the County’s Intent to pick up a certain percentage of certain Public Safety Employees’ Contributions to the Utah State Retirement System.

 Presenter: Sarah Swan

2. Request for approval of a contract by and between Weber County and Granite Construction Company for the North Ogden Divide Project.

 Presenter: Tucker Weight

3. Request for approval of a contract by and between Weber County and Stanley Consultants, INC for construction management for the North Ogd3en Divide project.

 Presenter: Tucker Weight

4. Request for approval of a contact by and between Weber County and Dobe Construction for the installation of a waterline for the new Archery Park.

 Presenter: Todd Ferrario

**H. Public Hearing- (you may participate in this public hearing in person or by calling 1-253-215-**

 **8782** **Session ID Code 943 567 209)**

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

 2. Community Development Block Grant First Public Hearing for CARES Act Funding.

 Presenter: Christy Dahlberg

 3. Public Comments- for public comments please call- 1-253-215-8782 ID Code 943 567209  *(Please limit public comments to 3 minutes).*

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

 5. Action on public hearing.

**I. Commissioner Comments**-

**J. 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 27th day of April, 2020.

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 Shelly Halacy