

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in Commission Chamber, 2380 Washington Blvd., Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 7th day of January, 2020.

The agenda for the meeting consists of the following:

1. **Welcome**- Commissioner Jenkins
2. **Invocation**- Bryan Baron

**C. Pledge of Allegiance-** Sean Wilkinson

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

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

**F. Presentation**

Municipal Building Authority of Weber County, Utah Lease Revenue Bonds Series 1994. (Ogden Eccles Conference Center and Weber Center funding).

 Presenter: John Bond

**G. Consent Items**-

1. Request for approval to ratify warrants #2282-2313 and #445876-446070 in the amount of $1,883,331.77 dated December 20, 2019 and #446071 in the amount of $7,000.00, #2314-2328 and #446072-446261 in the amount of $371,835.23 dated December 27, 2019.

2. Request for approval of warrants #2329 -2343 and #446262-446374 in the amount of $2,345,285.75.

3. Request for approval of purchase orders FY2019 in the amount of $80,903.69 and FY2020 in the amount of $675,921.22.

4. Request for approval of minutes for the meeting held on December 17, 2019.

5. Request for approval of new beer licenses.

6. Request from the Golden Spike Event Center/Ice Sheet for approval to surplus a FD410 Credit Card Processor.

7. Request for approval of an amendment to the Little Mountain Solar Development Agreement.

8. Request for approval to ratify of a contract by and between Weber County and the Egyptian Theatre Foundation regarding use of grant fund.

**H. Action Items-**

1. Discussion and/or action on appointing a Chair and Vice Chair for the Weber County Commission.

 Presenter: Commissioner Jenkins

2. Request for approval of a Resolution of the County Commissioners of Weber County appointing members to the Weber County Tourism Tax Advisory Board.

 Presenter: Stacy Skeen

3. Request for approval of a contract by and between Weber County and Kelly Madsen for an Indigent Defense Investigator.

 Presenter: Bryan Baron

4. Request for approval of a contract by and between Weber County and between Emily Adams, Cherise Bacalski and Freyja Johnson for Indigent Defense Attorneys- Appeals.

 Presenter: Bryan Baron

5. Request for approval of contracts by and between the following individuals for Indigent Attorney’s in Juvenile Court:

 Richard T. Williams

 Jennifer Clark

 Jonathan Pace

 Ammon Nelson

 Rebecca Boymas

 Mary Anne Ellis

 Andrew Heyward

 Presenter: Bryan Baron

6. Request for approval of contracts by and between Weber County and the following individuals for Indigent Attorneys in District Court:

 Martin Gravis

 James Retallick

 Randall Marshall

 Jason R. Widdison

 Shawn Condie

 Michael D. Bouwhuis

 Presenter: Bryan Baron

7. Request for approval of a contract by and between Weber County and American Chariot Racing Inc., to hold the 2019-2020 Season Chariot Races at the Golden Spike Event Center.

 Presenter: Duncan Olsen

8. Request for approval of an Inter-local Agreement by and between Weber County and Farr West City for Animal Control Services.

 Presenter: Chad Averett

9. Request for approval of an Inter-local Agreement by and between Weber County and Plain City for Animal Control Services.

 Presenter: Chad Averett

10. Request for approval of a Memorandum of Understanding by and between Weber County and the U.S. Forest Service allowing both entities to continue working together to provide enhanced communication, community support, natural resource management and protection, public involvement and safety, and sustain the health, diversity and productivity of our local County and National Forest.

 Presenter: Sean Wilkinson

11. Request for approval of a contract by and between Weber County and the Utah Department of Transportation for statewide utility license agreement.

 Presenter: Gary Myers

12 Request for approval of a contract by and between Weber County and Marriott Construction for 1800 South storm drain.

 Presenter: Gary Myers

**I. Public Hearing**

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

 2. Public hearing to consider and take action on a request to amend the Weber County zone map to rezone approximately 4.59 acres from RE-15 zone to R-1-10 at approximately 6224 S. 2225 E., Ogden- (ZMA 2019-05).

 Presenter: Steve Burton

 3. Public comments. *(Pleas limit comments to 3 minutes)*

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

 5. Action on public hearing.

 Request to amend the Weber County zone map to rezone approximately 4.59 acres from RE-15 zone to R-1-10 at approximately 6224 S. 2225 E., Ogden- (ZMA 2019-05).

 Presenter: Steve Burton

**J. Commissioner Comments**-

**K. Closed Meeting-**

 Request for a motion for a closed meeting relating to pending or reasonably imminent litigation.

**L. 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 3rd day of January, 2020.

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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 801-399-8405 at least 24 hours prior to the meeting. *This meeting is streamed live.* Information on items presented can be found by clicking highlighted words at the end of the item.**

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