



**Notice of a Regular Commission**

**Meeting of the Board of County**

**Commissioners of**

**Weber County, Utah** 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 12<sup>th</sup> day of May 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Gibson
- B. Invocation** –
- C. Pledge of Allegiance** – Dave Wilson
- D. Thought of the Day** – Commissioner Bell
- E. Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$300,481.18.
  - 2. Request for approval of warrants #320926- #321074 in the amount of \$1,353,649.17.
  - 3. Request for approval of minutes for the meeting held on May 5, 2015.
  - 4. Request for approval of a new beer license.
  - 5. Request for approval of new business licenses.
- F. Action Items**
  - 1. Request for approval of an Interlocal Agreement by and between Weber County and Marriott-Slaterville City to define terms related to participation in a Community Development Project Area Plan and commitment of Tax Increment Financing.  
Presenter: Douglas Larsen
  - 2. Request for approval of a contract by and between Weber County and the Ogden Eccles Conference Center/Peery’s Egyptian Theater to hold the 2015 Miss Weber County Pageant at the Peery’s Egyptian Theater on September 18-19, 2015.  
Presenter: Jan Wilson
  - 3. Request for approval of a contract by and between Weber County and Shawn Paulsen, PhD-Master Hypnotist to have Shawn Paulsen, Master Hypnotist perform at the Weber County Fair.  
Presenter: Jan Wilson
  - 4. Request for approval of a contract by and between Weber County and Capitol International Productions/Reptile Adventures to have the Reptile Adventure Show at the 2015 Weber County Fair.  
Presenter: Jan Wilson

2015

5. Request for approval of Interlocal Agreements by and between Weber County and the following entities to provide election services for the 2015 Municipal Elections:

Riverdale City  
Uintah City  
North Ogden City  
West Haven City  
Harrisville City  
Farr West City  
Hooper City  
Washington Terrace City  
Pleasant View City  
Marriott-Slaterville City  
Plain City  
Roy City  
South Ogden City

Presenter: Shelly Jackson

**G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, May 19, 2015 at 10:00 a.m.**

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

**I. Adjourn**

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the above Notice and Agenda were posted as required by law this 11<sup>th</sup> day of May 2015.

---

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.***