

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 30<sup>th</sup> day of June 2015.

The agenda for the meeting consists of the following:

- **A. Welcome** Commissioner Gibson
- B. Invocation –
- C. <u>Pledge of Allegiance</u> Jared Anderson
- **D.** Thought of the Day Commissioner Ebert
- E. Consent Items
  - 1. Request for approval of purchase orders in the amount of \$287,600.03.
  - 2. Request for approval of warrants #322329-#322676 in the amount of \$1,430,520.58.
  - 3. Request for approval of minutes for the meeting held on June 23, 2015.
  - 4. Request for approval of ACH payment to US Bank in the amount of \$110,270.79 for purchasing card transactions made through the billing cycle ending June 15, 2015.

## F. Action Items

1. Discussion and/or action on HB362 regarding implementation of a local option sales tax for transportation funding.

Presenter: Commissioner Gibson

2. Request for approval of Right of Way Contracts by and between Weber County and the following property owners:

Edward Robert King and Jennifer King, 2351 W. 2200 S., Parcel #32

Robert and April Sanders, 5024 W. 1150 S., Parcels # 59, 60, 61 and 63

Floyd William Schweppe, 2037 S. 3500 W., Parcel #88

Don C. Staker Properties, LLC, 2801 S. 3500 W., Parcels # 33 and 36

Presenter: Jared Anderson

3. Request for approval of a contract by and between Weber County and Coverall Health-Based Cleaning System.

Presenter: Kevin McLeod

4. Request for approval of a contract by and between Weber County and Jason Widdison for an Indigent Defense Attorney.

Presenter: Dave Wilson

5. Request for approval of a contract by and between Weber County and Logan Bushell for an Indigent Defense Attorney.

Presenter: Dave Wilson

6. Request for approval of a contract by and between Weber County and Wasatch Correctional Medical

Services to provide medical services to inmates.

Presenter: Reed Richards

7. Request for approval of an Interlocal Agreement by and between Weber County and Ogden City for operating an Interlocal Law Enforcement Civil Disorder Unit.

Presenter: Terry Thompson

8. Request for approval of an Ordinance of the County Commissioners of Weber County repealing Ordinance No. 2010-2.

Presenter: Commissioner Gibson

9. Discussion and/or action regarding fees for Agricultural Protection Areas.

Presenter: Commissioner Gibson

- G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, July 7, 2015 at 10:00 a.m.
- H. <u>Public Comments.</u> (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 29<sup>th</sup> day of June 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.