



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 2:00 p.m. on Tuesday, the 14th day of July 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Gibson
- B. Invocation** –
- C. Pledge of Allegiance** – Shelly Halacy
- D. Thought of the Day** – Commissioner Gibson

E. Consent Items

1. Request for approval of purchase orders in the amount of \$343,432.61.
2. Request for approval of warrants #322854-#323072 in the amount of \$5,104,786.58.
3. Request for approval of minutes for the meetings held on June 30 and July 7, 2015.
4. Request for approval of a new business license.
5. Request for approval of a new beer license.
6. Request for approval of Retirement Agreements by and between Weber County and the following:
James F. Martin
NaDene Allen
7. Request for final approval of Phase 1 of The Ridge Townhomes at Wolf Creek PRUD, 8 units, 1st amended at approximately 3400 North Moose Hollow Drive.

F. Action Items

1. Request for approval of a contract by and between Weber County and the State of Utah-Attorney General's Office for services for the Children's Justice Program.
Presenter: Rod Layton
2. Request for approval to grant easements to the following property owners whose private irrigation pipe is now in the Weber County Right-of-Way due to the widening of the corridor on 3500 West:
Roy Michael Atwater and Julie Atwater
John Alton Turnbow and Linda M. Turnbow
Presenter: Jared Andersen
3. Request for approval of Right of Way Contracts by and between Weber County and the following property owners:
Daniel E. and Katie L. WanTassel, Parcel #91
Linda Kay Barrow, Parcels # 126 and 123
Barrow Land and Livestock, Parcel # 31
Albert Whetton, Parcels # 103
Jamie W. and Kayla Vigil, Parcel # 96

Presenter: Jared Andersen

4. Request for approval of a contract by and between Weber County and Mike Van Alfen for Demolition Derby management at the 2015 Weber County Fair.

Presenter: Jan Wilson

5. Request for approval of a contract by and between Weber County and Blue Water Promotions for a H2O fishing exhibit at the 2015 Weber County Fair.

Presenter: Jan Wilson

G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, July 21, 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 13th day of July 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.