



*“Amended”*

**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 18<sup>th</sup> day of August 2015.

The agenda for the meeting consists of the following:

A. **Welcome** – Commissioner Gibson

B. **Invocation** –

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

D. **Thought of the Day** – Commissioner Bell

E. **Consent Items**

1. Request for approval of purchase orders in the amount of \$141,403.84.
2. Request for approval of warrants #323946-#324139 in the amount of \$2,657,026.32.
3. Request for approval of minutes for the meeting held on August 11, 2015.
4. Request for approval of an amendment to a contract by and between Weber County and Logan Simpson Design, Inc. to update the Ogden Valley General Plan.

F. **Action Items**

1. Request for approval of a right of way contract for 12<sup>th</sup> Street:  
Christopher & Karlie Cook, Parcel 99  
Presenter: Jared Andersen
2. Request for approval of Contract Modification #4 to provide engineering and design support during construction of 3500 W with Horrocks Engineers.  
Presenter: Jared Anderson
3. Request for approval of right of way contracts on 3500 West.  
Alan J & Tamrah Munk, Parcel 107  
Rick Underwood, Parcel 77  
Cal & Jacki Sanders, Parcel 31  
Kregg & Kami Thomassen, Parcel 62  
Joseph & Norene Surrage, Parcels 131, 136  
Kevin & Dawn Nordman, Parcel 47  
Taylor West Weber Water Improvement District, Parcel 84  
Mardell & Francis Godderidge, Parcel 99  
David & Kathleen Hess, Parcel 83  
Presenter: Jared Andersen
4. Request for approval to ratify a contract by and between Weber County and Rattlesnake Dave’s West Texas Rattlesnake Show to have the Rattlesnake Dave’s West Texas Rattlesnake Show at the 2015 Weber County Fair.

Presenter: Jan Wilson

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

Presenter: Commissioner Gibson

**G. Assign Pledge of Allegiance and Thought of the Day for Tuesday, August 25, 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 17<sup>th</sup> day of July 2015.

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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 801-399-8406 at least 24 hours prior to the meeting. *This meeting is streamed live.***