



“AMENDED”

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 12th day of November, 2019.

The agenda for the meeting consists of the following:

A. **Welcome**- Commissioner Jenkins

B. **Invocation**- Bryan Baron

C. **Pledge of Allegiance**- Steve Burton

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

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

F. **Presentation**-

1. Presentation of the 3rd quarter 2019 Financial [Report](#)
Presenter: Scott Parke

G. **Consent Items**-

1. Request for approval of warrants #2161-#2179 and #444722-#444860 in the amount of [\\$1,802,066.05](#).
2. Request for approval of purchase orders in the amount of [\\$106,726.78](#).
3. Request for approval of ACH payment to US Bank in the amount of [\\$176,085.23](#).
4. Request for approval of the minutes for the meeting held on [November 5, 2019](#).
5. Request for approval of new business [licenses](#).
6. Request for approval of a Severance Agreement by and between Weber County and Jacob [Wiese](#).
7. Request from Weber County Emergency Management to repurpose [laptops](#).

H. **Action Items**-

1. Request for approval of agreements by and between the following individuals for Deputy Sheriff Basic Training Reimbursement:

| | |
|------------------------------------|---------------------------------------|
| Tennik Varble | Lynn Miller |
| Kyle Vanderstappen | Corbett Miles |
| Stephanie Toivonen | Dalton Gullo |
| Samuel Richey | Cheyann Carter Fisher |
| Jacob King | Austin Eborn |
| Matthew Green | Coleton Doman |
| Connor Nelson | Adam Calder |

Presenter: Sharlott Sutherland

2. Request for approval of a contract by and between Weber County and A-Trans Transportation Engineering for a Stop Sign Analysis and Speed [Evaluation](#).

Presenter: Gary Myers

3. Request for approval of a contract by and between Weber County and [Securus Technologies](#) to increase services.

Presenter: Phillip Reese

4. Request for approval of a [Holding Strip Agreement](#) by and between Weber County and the Developers of Shepherd Estates Subdivision.

Presenter: Steve Burton

5. Request for approval of contracts by and between Weber County and the following individuals for Ogden Musical Theatre's 2019 Production of "5 Carols for Christmas":

James C. [Christian](#) – Director

Silas [Stott](#) – Set Designer

Carynn [Butler](#) – Stage Manager

Marilyn [Montgomery](#) – Props

Lindsea [Garside](#) – Hair Design

David [Rees](#) – Lighting

Adam [McGuire](#) – Sound

Presenter: Kassi Bybee

6. Request for approval of an agreement by and between Weber County and the following individuals for legal representation to indigent defendants in an unlawful pattern of activity case: Clifford [Venable](#) and Gregory [Ferbrache](#).

Presenter: Bryan Baron

7. Request for approval of an amendment to the contract by and between Weber County and [Mary Anne Ellis](#) to include representation of indigent defendants in mental health court.

Presenter: Bryan Baron

8. Request for approval of an agreement by and between Weber County and the [Indigent](#) Defense Commission for grant funding.

Presenter: Bryan Baron

9. Request for approval of an agreement by and between Weber County and the following individuals for specialized legal representation to indigent defendants in difficult and complicated cases: Grant [Morrison](#) and Randall [Marshall](#).

Presenter: Bryan Baron

I. **Commissioner Comments-**

J. **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 8th day of November 2019.

Stacy Skeen

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.