



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 25<sup>th</sup> day of June, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome-** Commissioner Jenkins
- B. **Invocation-** Rick Grover
- C. **Pledge of Allegiance-** Steve Burton
- D. **Thought of the Day-** Commissioner Froerer
- E. **Public Comments-** *(Please limit comments to 3 minutes)*
- F. **Consent Items-**
  - 1. Request for approval of warrants #1849-1850 and #440326-440589 in the amount of [\\$2,258,884.80](#).
  - 2. Request for approval of purchase orders in the amount of [\\$181,197.39](#).
  - 3. Request for approval of new [beer licenses](#).
  - 4. Request for approval of new [business licenses](#).
- G. **Action Items-**
  - 1. Request for approval of an Inter-local Agreement by and between Weber-Morgan Health Department and Weber Human Services for the Prosperity Center of [Excellence](#). [Resolution](#).  
Presenter: Christopher Crockett
  - 2. Request for approval of a resolution of the County Commissioners of Weber County providing notice of its intent to appoint a member to the Weber Human Services Governing [Board](#).  
Presenter: Matt Wilson
  - 3. Request for approval of a resolution of the County Commissioners of Weber County appointing a new member to the Weber County Board of [Adjustment](#).  
Presenter: Rick Grover
  - 4. Request for approval of a resolution of the County Commissioners of Weber County appointing two members to the Ogden Valley [Planning Commission](#).  
Presenter: Rick Grover
  - 5. Request for approval of a resolution of the County Commissioners of Weber County appointing two members to the Wester Weber Planning [Commission](#).  
Presenter: Rick Grover

6. Request for approval of a contract by and between Weber County and Levi Hopkins to secure services as an Assistant Director for the 2019 Kids Act Up production of Peter [Pan Jr.](#)  
Presenter: Kassi Bybee
7. Request for approval of a contract by and between Weber County and Emma Rains to secure services as an Assistant Director for the 2019 Kids Act Up production of Peter [Pan Jr.](#)  
Presenter: Kassi Bybee
8. Request for approval of a contract by and between Weber County and Joseph Kraemer to secure services as an Assistant Director for the 2019 Kids Act Up production of Peter [Pan Jr.](#)  
Presenter: Kassi Bybee
9. Request for consideration and action on a request for final approval of Edgewater Beach Resort Phase 3 and the associated Subdivision Improvement [Agreement.](#) Additional [Information.](#)  
Presenter: Steve Burton

H. **Commissioner Comments-**

I. **Adjourn-**

**CERTIFICAT 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 21<sup>st</sup> day of June 2019.

\_\_\_\_\_  
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 801-399-8405 at least 24 hours prior to the meeting.**

***This meeting is streamed live.***

Information on items presented can be found at: <http://www.webercountyutah.gov/>