



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 Blvd., Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 3rd day of September, 2019.

The agenda for the meeting consists of the following:

A. Welcome- Commissioner Jenkins

B. Invocation-

C. Pledge of Allegiance- Iris Hennon

D. Thought of the Day- Commissioner Jenkins

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

F. Consent Items-

1. Request for approval of warrants #1981-1998 and #442504-442685 in the amount of [\\$707,436.90](#).
2. Request for approval of purchase orders in the amount of [\\$93,969.46](#).
3. Request for approval of minutes for the meeting held on [August 27, 2019](#).
4. Request for approval of new business [licenses](#).
5. Request for approval to declare parcel number 06-008-009 as surplus [property](#).
6. Request from the Weber County Sheriff's Office for approval to surplus office, audio and video [equipment](#).
7. Request for approval of a Severance Agreement by and between Weber County and Jared Andersen.

G. Action Items-

1. Request for approval of a contract by and between Weber County and Stanley Consultants for construction management for the 12th Street [reconstruction](#).
Presenter: Gary Myers
2. Request for approval of an Inter-local Agreement by and between Weber County and Huntsville Town for the lease of Sheriff's Office vehicle to help facilitate the Volunteers In Police Service [Program](#).
Presenter: Sergeant Terrance Lavelly
3. Request for approval of a Real Estate Purchase Agreement by and between Weber County and Weber Housing Authority selling Parcel 04-042-0070, 04-051-0001 and 05-119-0016 to Weber Housing [Authority](#).
Presenter: Sean Wilkinson
4. Request for approval of the first reading of an Ordinance establishing a County Weed Control Board (Title46 – Noxious Weed [Control](#)).
Presenter: Sean Wilkinson
5. Request for approval of an Inter-local Agreement by and between Weber County and Hooper City for Code Enforcement [Services](#).
Presenter: Iris Hennon
6. Request for approval of an amendment to a contract by and between Weber County and DICIO Group for public relations services.
Presenter: Chris Crockett

8. Request for approval of a first reading of an Ordinance relating to Indigent Dead, Chapter 2, [Section 28-2-7](#).
Presenter: Jason Horne

H. **Commissioner Comments**- Stall of Fame – Victoria Fasulo

I. **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 30th day of August 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 by clicking the blue words at the end of the item.