



PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting at the North Ogden City Office Building, 505 E. 2600 N., North Ogden, Utah, commencing at 6:00 p.m. on Tuesday, the 20<sup>th</sup> day of August, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- John Mallinak
- C. **Pledge of Allegiance**- Devron Anderson
- D. **Thought of the Day**- Commissioner Harvey
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Consent Items**-
  - 1. Request for approval of warrants #1942-1960 and #442005-442154 in the amount of [\\$530,329.26](#).
  - 2. Request for approval of purchase orders in the amount of [\\$196,133.88](#).
  - 3. Request for approval of minutes for the meetings held on [August 6](#) and [13, 2019](#).
  - 4. Request for approval of new business [licenses](#).
  - 5. Request from the Weber-Morgan Health Department for approval to surplus a 2006 Dodge [Dakota](#).
  - 6. Request from USU Extension Services for approval to surplus office furniture and [equipment](#).
  - 7. Request for approval to declare parcel numbers 04-042-0070, 04-051-0001 and 05-119-0016 as surplus [property](#).
- G. **Action Items**-
  - 1. Request for approval of final reading of an ordinance of the Board of County Commissioners of Weber County amending the Weber County Fee Ordinance, Title 16, Chapter 2, Section 12, and [Surveyor's Fees](#).  
Presenter: Devron Andersen
  - 2. Request for approval of final reading of an ordinance of the Board of County Commissioners of Weber County amending the Surveying and Survey Monuments Ordinance, [Title 45](#).  
Presenter: Devron Andersen
  - 3. Request for approval to ratify a contract by and between Weber County and McKenzie Anderson to judge the Fiesta 4-H Horse Show at the 2019 Weber County [Fair](#).  
Presenter: Ashton Wilson
  - 4. Request for approval to ratify a contract by and between Weber County and Ken Cochrane to judge the All-Breed Horse Show during the 2019 Weber County [Fair](#).  
Presenter: Ashton Wilson
- H. **Commissioner Comments**-
- 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 16<sup>th</sup> 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 at: <http://www.webercountyutah.gov/upload/main.php>