



*"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 10<sup>th</sup> day of November 2015.

The agenda for the meeting consists of the following:

- A. Welcome** – Commissioner Bell
- B. Invocation** –
- C. Pledge of Allegiance** – Shelly Halacy
- D. Thought of the Day** – Commissioner Ebert
- E. Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$29,586.75.
  - 2. Request for approval of warrants #326738-#326854 in the amount of \$634,892.07.
  - 3. Request for approval of minutes for the meeting held on November 3, 2015.
  - 4. Request for approval of an Estoppel Certificate for Summit Mountain Holding Group, L.L.C.
- F. Action Items**
  - 1. Request from the Weber County Community and Economic Development Department for approval to declare Parcel #21-024-0009 as surplus property.  
Presenter: Sean Wilkinson
  - 2. Request for approval to grant easements for water utilities and infrastructure to Liberty Pipeline Company.  
Presenter: Sean Wilkinson
  - 3. Request for approval of a right of way contract by and between Weber County and the following for the 12<sup>th</sup> Street Project:  
Peace A Full Farms, Parcel 134, 135  
Compass Minerals, Parcel 71  
Presenter: Jared Andersen

4. Request for approval of a contract by and between Weber County and Five Chute Productions for the RMPRA Winter Series Rodeo to be held at the Golden Spike Event Center on the following dates:
  - November 21-21, 2015
  - January 15-16, 2016
  - February 19-20, 2016
  - March 18-19, 2016Presenter: Jim Harvey
  
5. Request for approval of a contract by and between Weber County and the Powder Mountain Water and Sewer District to provide effective and efficient core administrative services.  
Presenter: Commissioner Bell

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

H. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, November 17, 2015 at 5:30 (Public hearing will begin at 6:00 p.m).**

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 9<sup>th</sup> day of November 2015.

\_\_\_\_\_  
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.***