



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 5th day of November, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Commissioner Froerer
- C. **Pledge of Allegiance**- Kristy Bingham
- D. **Thought of the Day**- Commissioner Jenkins
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Presentations**-
 - 1. Presentation of checks from the Annual Commissioners' Fall Charity Golf Classic to-
Bridging the Gap
Cystic Fibrosis
Presenters: Commissioners
 - 2. Kick-off of Annual Thanksgiving Food Drive- Turkeys, Hams and all food items accepted in the Commission Office by November 21st @ 10 a.m.
Presenter: Commissioners
- G. **Consent Items**-
 - 1. Request for approval of warrants #2144-2160 and #444552- 444721 in the amount of [\\$668,011.99.](#)
 - 2. Request for approval of purchase orders in the amount of [\\$28,953.49.](#)
 - 3. Request for approval of the minutes for the meeting held on [October 29, 2019.](#)
 - 4. Request for approval of a RAMP Grant Contract by and between Weber County and South [Ogden City.](#)
- H. **Action Items**-
 - 1. Request for approval to ratify the extension of a Lease Agreement by and among Weber County and Summers & Summers, LLC and Western Landscaping, Co. from November 1, 2018 to October 31, 2019 and Extend the Lease Term from November 1, 2019 to [October 31, 2020.](#)
Presenter: Sean Wilkinson

2. Request for approval of a contract by and between Weber County and Liberty Broadband, LLC for a wireless communications [tower lease](#).

Presenter: Sean Wilkinson

3. Request for final subdivision approval of The Ridge Townhomes PRUD Phase 4, consisting of 8 [units](#).

Presenter: Tammy Aydelotte

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 1st day of November 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 highlighted words at the end of the item.