



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 10<sup>th</sup> day of December, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Ricky Hatch
- C. **Pledge of Allegiance**- Kristy Bingham
- 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 #2242-2256 and #445483-445652 in the amount of [\\$679,627.51](#).
  - 2. Request for approval of purchase orders FY2019 in the amount of [\\$81,458.56](#) and FY2020 in the amount of [\\$69,985.34](#).
  - 3. Request for approval of minutes for the meetings held on [November 26](#) and [December 3, 2019](#).
  - 4. Request for approval of ACH payment to USBank in the amount of [\\$174,297.01](#).
  - 5. Request for approval to cancel regular commission meetings scheduled for December 24 and 31, 2019.
  - 6. Request to Repeal Weber County Policy 24 (Indigent Deaths) as the process is now governed by ordinance.
  - 7. Request for approval of a contract by and between Weber County and Union Station for use of the Union Station as a vote center with fees for the facility [waived](#).
- G. **Action Items**-
  - 1. Request for approval of a final reading of an Ordinance of the County Commissioners of Weber County creating a special revenue fund for countywide flood control projects and drought [emergencies](#).  
Presenter: Sean Wilkinson
  - 2. Request for approval of a contract by and between Weber County and Young Automotive Group, LLC for commercial and fleet [sales](#).  
Presenter: Bill Ross

3. Approve an Update to Policy 8.1 Internal Audit Policies and [Procedures](#).  
Presenter: Christopher Crockett [additional information](#)
4. Request for approval of an ordinance of the County Commissioners of Weber County authorizing Weber County residents to utilize the urban farming provisions of Utah Code Annotated Part [59-2-17](#).  
Presenter: John Ulibarri
5. Request for approval of an ordinance of the County Commissioners of Weber County amending the Weber County Fee [Ordinance](#).  
Presenter: Phillip Reese
6. Request for Approval of a Resolution Reappointing Members to the Golden Spike Event Center [Advisory Board](#).  
Presenter: Duncan Olsen
7. Request for approval of a contract by and between Weber County and the B&B Allstars Band to perform at the 2020 HOF [Germanfest](#).  
Presenter: Duncan Olsen
8. Request for approval of a contract by and between Weber County and the Salzburger Echo Band to perform at the 2020 HOF [Germanfest](#).  
Presenter: Duncan Olsen
9. Request for approval of a contract by and between Weber County and Rezolution AV for services rendered at the 2020 HOF [Germanfest](#).  
Presenter: Duncan Olsen
10. Request for approval of a contract by and between Weber County and the Gruber Family Band to perform at the 2020 [HOF Germanfest](#).  
Presenter: Duncan Olsen
11. Request for approval of a contract by and between Weber County and Weber State University/Campus Recreation for Weber State Rodeo Team to provide community service for the Golden Spike Event Center for hourly [practice times](#).  
Presenter: Duncan Olsen

#### **H. Public Comments-**

1. Request for a motion to adjourn public meeting and convene a public hearings.
2. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2019 calendar [year](#).  
Presenter: Scott Parke
3. Public hearing to provide the opportunity for representatives from non-profit organizations as well as others to discuss potential [projects](#).  
Presenter: Chad Meyerhoffer

4. Public Comments *(Please limit comments to 3 minutes)*.
5. Request for a motion to adjourn public hearings and reconvene public meeting.
6. Action on public hearings-

H2- Request for approval of a resolution amending the operating and capital budget of Weber County for the 2019 calendar year.

H3- Discussion and/or action on projects presented.

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 6<sup>th</sup> day of December 2019.

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**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.**