



## 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 13<sup>th</sup> day of October 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Ricky Hatch
- D. **Thought of the Day** – Commissioner Gibson
- E. **Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$152,048.65.
  - 2. Request for approval of warrants #325808-#325938 in the amount of \$541,070.21.
  - 3. Request for approval of minutes for the meeting held on October 6, 2015.
  - 4. Request from the Golden Spike Event Center for approval to surplus three mobile stages and a 1963 12 ton Asphalt Roller.
- F. **Action Items**
  - 1. Request for approval of three right of way contracts for the 3500 West Project:  
Wesley & Sharee Robison, Parcel 71  
Val Carver, Parcel 42  
Jared Prince, Parcel 52  
Presenter: Jared Andersen
  - 2. Request for approval of two right of way contracts for the 12<sup>th</sup> Street Project:  
Anthony & Eliza Lyons, Parcel 109  
Egan Farm Service, Parcel 166  
Presenter: Jared Andersen
  - 3. Request for approval of a contract by and between Weber County and Grant Mackay Company for the demolition of a property.  
Presenter: Jared Andersen
  - 4. Request for approval of an Interlocal Cooperation Agreement by and between Weber County and Hooper Water Improvement District for election services.  
Presenter: Ryan Cowley

5. Request for approval of a Cooperative Agreement by and between Weber County and the Utah State University Extension Service for a new contracted finance educator position.  
Presenter: Christopher Crockett

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

H. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, October 20, 2015 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 October 2015.

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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.***