



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 Blvd., Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 15th day of October, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Zachary Damm
- C. **Pledge of Allegiance**- Gary Myers
- D. **Thought of the Day**- Commissioner Jenkins
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Consent Items**-
 - 1. Request for approval of warrants #2083-2095 and #443592-444111 in the amount of [\\$1,241,692.71](#).
 - 2. Request for approval of purchase orders in the amount [of \\$57,411.00](#).
 - 3. Request from the USU Extension for approval to surplus office [furniture](#).
 - 4. Request from the Sheriff's Office for approval to surplus a [Xerox/XEW-1](#).
 - 5. Request for approval of Human Resources Policy 4-700 Wellness Program [and Incentives](#).
 - 6. Request for approval of Change Order #4, with Saunders Construction for site and utility work at the Ogden Valley Branch [Library](#).
 - 7. Request from the Clerk/Auditor-Elections Office for approval of poll workers for the 2019 [Special Election](#).
- G. **Action Items**-
 - 1. Request for approval of a contract by and between Weber County and CRS Engineers to provide for the designers to participate as a design support during the construction [phase](#).
Presenter: Gary Myers
 - 2. Discussion and/or action on the 2019 Transportation Priority [Recommendations](#).
Presenter: Brooke Stewart
 - 3. Request for approval of an Easement Agreement by and between Weber County and the Bingham Family Trust to replace a slop easement for 8443 E. [Spring Park](#).
Presenter: Braden Felix

4. Request for approval of a Memorandum of Understanding by and between Weber County and Ogden City regarding building plan review and [inspections](#).
Presenter: Scott Mendoza
5. Request for approval of a contract by and between Weber County and Municipal Code Corporation dba Municode to allow the count to publish and maintain its CODE of Ordinances [in house](#).
Presenter: Ricky Hatch
6. Request for approval of a contract by and between Weber County and the U.S. Department of Justice Office of Civil Rights for improving reentry for adults with Co-Occurring Substance Abuse and [Mental Illness](#).
Presenters: Sharlott Sutherland & Brian Baggs

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 11th day of October 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.