



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 3rd day of December, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Bill Ross
- C. **Pledge of Allegiance**- Brandon Roundy
- D. **Thought of the Day**- Commissioner Harvey
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Consent Items**-
 - 1. Request for approval of warrants #2227-2241 and #445359-445482 in the amount of [\\$1,228,449.27](#).
 - 2. Request for approval of purchase orders.
 - 3. Request for approval to set the first public hearing date for December 10, 2019 to consider potential projects for which funding may be applied for under CDBG program [for 2020](#).
 - 4. Request for approval of a Quitclaim Deed transferring parcels 09-075-0176 and 09-075-0177 to [Hooper City](#).
- G. **Action Items**-
 - 1. Presentation and request for approval of Visit Ogden's 2020 Marketing Plan.
Presenter: Sara Toliver
 - 2. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber County Weed Control [Board](#).
Presenter: Stacy Skeen
 - 3. Request for approval of a contract by and between Weber County and the State of Utah Property Surplus [Program](#).
Presenter: Bill Ross
 - 4. Request for discussion and/or action on a request for final approval of Sun Crest Meadows Subdivision [Phase 2](#).
Presenter: Steve Burton
 - 5. Request for approval of a \$17,150 donation of Impact Fees to Weber Pathways for the Wolf Creek [Drive Pathway](#).
Presenter: Sean Wilkinson

6. Request for approval of a first 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
7. Request for approval of a Resolution of the County Commissioners of Weber County appointing members to the Ogden Musical Theatre Advisory [Board](#).
Presenter: Kassi Bybee
8. Request for approval of a contract by and between Weber County and Ogden-Weber Chamber of Commerce to waive rental fees and provide meals at no cost for a recognition event with Leadership Northern Utah/Youth Futures Christmas [Gathering](#).
Presenter: Kassi Bybee
9. Request for approval of a Memorandum of Understanding by and between Weber County and the Utah Highway Patrol regarding law enforcement responsibilities in [Weber County](#).
Presenter: Brandon Roundy
10. Request for approval of a Cooperative Agreement by and between Weber County and the Uinta-Wasatch-Cache National Forest adding \$48,000 of FY 2020 funding available for reimbursement to Weber [County](#).
Presenter: Brandon Roundy

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 27th 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.