



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 19<sup>th</sup> day of November, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Zachary Damm
- C. **Pledge of Allegiance**- Ryan Cowley
- 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 #2180-2204 and #444861-445077 in the amount of [\\$1,218,619.40](#).
  - 2. Request for approval of purchase orders in the amount of [\\$93,849.97](#).
  - 3. Request for approval of the minutes for the meeting held on [November 12, 2019](#).
  - 4. Request for approval of a new business [license](#).
  - 5. Request for approval to sell surplus real property, [\(Parcel #05-112-0026\)](#).
- G. **Action Items**-
  - 1. Request for approval of the Weber County Board of Canvas- 2019 Election.  
Presenter: Ryan Cowley
  - 2. Request for approval of an agreement by and between Weber County and Wakeless Holdings, LLC to ensure the proper installation of survey monuments in the Halcyon Lake Estates [Subdivision](#).  
Presenter: Steve Burton
  - 3. Request for approval of an agreement by and between Weber County and Gage Crowther for the representation of indigent defendants in district [court](#).  
Presenter: Bryan Baron

**H. Public Hearing**

1. Request for a motion to adjourn public meeting and convene public hearing.
2. Public hearing to consider a resolution on a state-mandated modification to the Ogden Valley General Plan and the West Central Weber County General Plan regarding the communities' plans for moderate-income [housing](#). [Resolution](#) Additional [Information](#)  
Presenter: Scott Perkes
3. Public comments-*(Please limit comments to 3 minutes)*.
4. Request for a motion to adjourn public hearing and reconvene public meeting.
5. Action on public hearing.

Request for approval of a resolution of the County Commissioners of Weber County to amend the Ogden Valley General Plan and the West Central Weber County General Plan regarding the communities' plans for [moderate-income](#). [Resolution](#) Additional [Information](#)  
Presenter: Scott Perkes

**I. Commissioner Comments-**

**J. Closed Meeting-**

Request for a motion for a closed meeting to discuss strategy relating to pending or imminent litigation.

**K. 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 15<sup>th</sup> 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.**