



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

The agenda for the meeting consists of the following:

- A. Welcome**- Commissioner Jenkins
- B. Invocation**- Pastor Dave Mallinak
- C. Pledge of Allegiance**- Phillip Reese
- D. Thought of the Day**- Commissioner Jenkins
- E. Public Comments**- *(Please limit comments to 3 minutes)*
- F. Presentation**  
Presentation on 4-H Journey.  
Presenter: Leslie Price
- G. Consent Items**-
1. Request for approval of warrants #2257-2280 and #445653-445875 in the amount of [\\$964,506.54](#).
  2. Request for approval of purchase orders FY2019 in the amount of [\\$279,437.08](#) and FY2020 in the amount of [\\$208,928.20](#).
  3. Request for approval of minutes for the meeting held on [December 10, 2019](#).
  4. Request from the Weber County Assessor's Office for approval to surplus an office [chair](#).
  5. Request from the Weber County Attorney's Office for approval to surplus office furniture and [equipment](#).
  6. Request from the Weber County Sheriff's Office for approval to surplus [guns](#).
  7. Request from the Weber County Community Development Department for approval to declare parcel numbers 01-047-0003 and 01-047-0006 as Surplus Real [Property](#).
  8. Request for approval of ratification of an agreement by and between Weber County and Econo Waste regarding garbage [collection](#).
  9. Request from the Weber County Tax Review Committee for approval of the following [recommendations](#):  
Taggart Family Limited Liability Co, Parcel 18-053-0005 refund of \$2,562.67  
Smith Stone Supply, Account No. 115599 refund of \$2,117.14
  10. Request for approval of retirement agreements by and between Weber County and the following:  

Julie Combe  
Valerie Cullison
- H. Action Items**-
1. Request for approval of a sponsorship contract by and between Weber County and The County Seat for promotional [services](#).  
Presenter: Shelly Halacy
  2. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Western Weber Park District Board of [Trustees](#).  
Presenter: Stacy Skeen
  3. Request for approval of a resolution of the county commissioners of Weber County appointing members to the Roy Water Conservancy District Board of [Trustees](#).  
Presenter: Stacy Skeen
  4. Request for approval of an amendment to the Tourism and Convention/Events Sales and Marketing Management [Agreement](#).  
Presenter: Chris Crockett

5. Request for approval to add a possible Community Block Grant Project to Weber County's Capital Improvements for [2020-2025](#).  
Presenter: Chad Meyerhoffer
6. Request for approval of final reading of an ordinance of the County Commissioners of Weber County amending the Weber County Fee [Ordinance](#).  
Presenter: Phillip Reese
7. Request for approval of ratification of Certified Assurances and grant conditions for award of [VOCA grant](#).  
Presenter: Sharlott Sutherland
8. Request for approval of a Cooperative Agreement by and between Weber County and Utah State Parks (Willard Bay State Park) for search and rescue operations and the storage of search and rescue [equipment](#).  
Presenter: Mark Horton
9. Request for approval of a Memorandum of Understanding by and between Weber County and Marriott-Slaterville for use of city vehicles for Law Enforcement Volunteers ([VIPS Program](#)).  
Presenter: Terance Lavelly
10. Request for approval of Addendums to Indigent Defense Agreements by and between Weber County and the following:  
Francisco [Roman](#)  
Randall [Marshall](#)  
Presenter: Bryan Baron
11. Request for approval of a contract by and between Weber County and AAA Fire Safety and Alarm, Inc. to develop a fire sprinkler system for the archery [building](#).  
Presenter: Todd Ferrario

I. **Commissioner Comments-** (Stall of Fame)

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 13<sup>th</sup> day of December 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.**

