



**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 12th day of April 2016.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** – Ricky Hatch
- C. **Pledge of Allegiance** – John Bond
- D. **Thought of the Day** – Commissioner Bell
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$580,459.31.
 - 2. Request for approval to ratify warrants #403445 -#403631 in the amount of \$1,499,523.53, dated April 5, 2016.
 - 3. Request for approval of warrants #403632 -#403811 in the amount of \$700,527.13.
 - 4. Request for approval of minutes for the meeting held on March 29, 2016.
 - 5. Request for approval of new business licenses.
 - 6. Request for approval to declare Parcel #08-037-0076 as surplus property.
- F. **Action Items**
 - 1. Request for consideration and/or action on a request for preliminary plan approval of Fall Widow Subdivision Phase 2.
Presenter: Ronda Kippen
 - 2. Request for approval of a Cooperative Agreement by and between Weber County and the Utah Department of Transportation for Converted TAP funds to be used for the design and construction of the Wolf Creek to Eden pathway project along SR-158.
Presenter: Charlie Ewert
 - 3. Request for approval of an Interlocal Agreement by and between Weber County and the Weber Area Dispatch 911 and Emergency Services District for the provision of a financial advisor and bond counsel.
Presenter: Tina
 - 4. Request for approval of Contract Modification #3 with CRS Engineers for additional fees and time on the design of the 12th Street Project.
Presenter: Jared Andersen

5. Discussion and/or action on the termination of the Justice Court Agreement by and between Weber County and Roy City.
Presenter: Bryan Baron
6. Request for approval of a Memorandum of Understanding by and between Weber County and Hill Air Force Base 75th Security Forces Squadron for housing of military male and female detainees and inmates.
Presenter: Steffani Ebert

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

H. **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 11th day of April 2016.

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.*