



**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 2:00 p.m. on Tuesday, the 9<sup>th</sup> day of February 2016.

The agenda for the meeting consists of the following:

**A. Welcome** – Commissioner Gibson

**B. Invocation** –

**C. Pledge of Allegiance** – Marty Smith

**D. Thought of the Day** – Commissioner Gibson

**E. Consent Items**

1. Request for approval of purchase orders in the amount of \$114,987.03.
2. Request for approval of warrants #401500 - #401724 in the amount of \$924,299.41.
3. Request for approval of minutes for the meeting held on February 2, 2016.
4. Request for approval of new beer licenses.
5. Request for consideration and/or action for the final plat approval of Summit Eden Ridge Nests- PRUD Amendment 1.
6. Request for approval to set the date of February 16, 2016 for a public hearing regarding amendments to the operating and capital budgets of Weber County for the 2016 calendar year.
7. Request for approval of Retirement Agreements by and between Weber County and the following:

Suellen Summers

Steven Dewane Sorensen

**F. Action Items**

1. Request for approval of a contract by and between Weber County and Stanley Consultants for Construction Management Services on 3500 West.  
Presenter: Jared Andersen
2. Request for approval of Weber County and the following for right of way contracts for the 12<sup>th</sup> Street:  
Western Basin Land & Livestock, Parcel 82, 83  
Western Basin Land & Livestock, Parcel 78  
Western Basin Land & Livestock, Parcel 4,5  
Presenter: Jared Andersen
3. Request for approval of a contract by and between Weber County and Shawn Poulsen/Cindee Poulsen to have the hypnotist at the 2016 Weber County Fair.  
Presenter: Jennifer Graham
4. Request for approval of a contract by and between Weber County and Ogden Nordic for the cross country track grooming at the North Fork Park.  
Presenter: Jennifer Graham

5. Request for approval of a contract by and between Weber County and Free Mountain Trappers for the following events at Fort Buenaventura:

Turkey Shoot  
Easter Rendezvous

Presenter: Jennifer Graham

- G. **Public Comments.** *(Please limit comments to 3 minutes)*
- H. **Assign Pledge of Allegiance for meeting on Tuesday, February 16, 2016 at 10:00 a.m.**
- I. **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 8<sup>st</sup> day of February 2016.

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Brooke Stewart

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.*