



**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 January 2016.

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Gibson

B. Invocation –

C. Pledge of Allegiance – Paige Greenhalgh

D. Thought of the Day – Commissioner Bell

E. Presentations

1. Presentation of the Payment in Lieu of Taxes (PILT) Check.
Presenter: Justin Dolling, Northern Regional Supervisor, Utah Division of Wildlife Resources
2. Presentation of the Yearly GOAL Foundation Report.
Presenter: Jenny Scothern, Executive Director

F. Consent Items

1. Request for approval of purchase orders in the amount of \$551,191.85.
2. Request for approval of warrants #400000-#400080 in the amount of \$160,758.50.
3. Request for approval of minutes for the meeting held on January 5, 2015.
4. Request for approval of Change Order 10 for Geneva Rock Projects on the Summit Pass and Spring Park Roadway and Utility Project.

G. Action Items

1. Request for approval of a resolution of the County Commissioners of Weber County honoring the North Ogden Kiwanis Club for its 70 years of service to the community.
Presenter: Commissioner Gibson
2. Request for an approval of final reading of an Ordinance of Weber County amending certain provisions of the purchasing code.
Presenter: Brianna Sederholm
3. Request for approval of a Cooperative Agreement by and between Weber County and

the Utah Division of Emergency Management to establish a Public Insurance Agency Mutual for the purpose of administering the Utah Search and Rescue.

Presenter: Lt. Brandon Toll

4. Request for approval of a contract by and between Weber County and Sue Barker/Traders Row for operation of Traders Row at Fort Buenaventura in 2016.
Presenter: Jim Carter
5. Request for approval of a contract by and between Weber County and Salzburger Echo
for professional musical entertainment at the 2016 Sneddon HOF German Winterfest.
Presenter: Jim Harvey
6. Request for approval of a contract by and between Weber County and Alpiners USA
for
professional musical entertainment at the 2016 Sneddon HOF German Winterfest.
Presenter: Jim Harvey
7. Request for approval of a contract by and between Weber County and Kapp Construction & Development Company, Inc. for the 4050 West Sewer Project.
Presenter: Dana Shuler
8. Request for approval of a Sponsorship Agreement by and between Weber County and Weber State University Small Business Development Center to sponsor the Leadership Training Program.
Presenter: Douglas Larsen

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

I. **Assign Pledge of Allegiance for meeting on Tuesday, January 19, 2016 at 10:00 a.m.**

J. **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 January 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.*