



**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 26th day of January 2016.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Brooke Stewart
- D. **Thought of the Day** – Commissioner Ebert
- E. **Consent Items**
 - 1. Request for approval of purchase orders in the amount of \$131,875.81.
 - 2. Request for approval of warrants #400565-#400771 in the amount of \$1,587,744.68.
 - 3. Request for approval of minutes for the meeting held on January 19, 2016.
 - 4. Request from the Weber County Parks Department for approval of an application for eligibility of a Federal Surplus Property Program.
- F. **Action Items**
 - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Weber Housing Authority.
Presenter: Andi Beadles
 - 2. Request for approval to amend Change Order No 3 (2015-396) for Granite Construction on Phase 1 of 3500 West from \$194,139.39 to \$27,764.14.
Presenter: Jared Andersen
 - 3. Request for approval of a right of way contract by and between Weber County and the following for the 3500 W. Project:
Francis & Nola Hesselgesser, Parcel 109
Presenter: Jared Andersen
 - 4. Request for approval of two right of way contracts by and between Weber County and the following for the 12th Street Project:
Cody & Teresa Ostler, Parcel 151
Scott & Debra Conley, Parcel 171
Presenter: Jared Andersen
 - 5. Request for approval of an Interlocal Cooperation Agreement by and between Weber County and Weber Basin Water Conservancy District for their portion of the cost to

relocate their waterline in 12th Street, as part of the road widening project.

Presenter: Jared Anderson

6. Request for approval of a resolution of the County Commissioners of Weber County approving a cooperation agreement by and between Weber County and Weber Basin Water Conservancy District.

Presenter: Jared Andersen

7. Request for approval of a contract by and between Weber County and James Retallick to represent indigent defendants in the District Court.

Presenter: Dave Wilson

8. Request for approval of a contract by and between Weber County and Great Basin Antique Machinery to have antique machinery on display, hold tractor pulls and a tractor parade at the 2016 Weber County Fair.

Presenter: Jan Wilson

9. Request for approval of a contract by and between Weber County and Capitol International Productions, Inc. to have CJ's Animal Adventures – Aussie Kingdome at the 2016 Weber County Fair.

Presenter: Jan Wilson

G. Public hearing

1. Request for a motion to adjourn public meeting and convene public hearing.
2. Public hearing to take action on a proposal for creation of an Agricultural Protection Area.
Presenter: Fatima Fernelius
3. Request for a motion to adjourn public hearing and reconvene public meeting.
4. Action on public hearing.

Request for discussion and/or action on a proposal for the creation of an Agricultural Protection Area.

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

I. Assign Pledge of Allegiance for meeting on Tuesday, February 2, 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 25th 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.*