



**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 5<sup>th</sup> day of January 2016.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** –
- C. **Pledge of Allegiance** – Sean Wilkinson
- D. **Thought of the Day** – Commissioner Ebert
- E. **Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$147,095.52.
  - 2. Request for approval to ratify warrants #328145 -#328473 in the amount of \$1,652,651.84 dated December 29, 2015.
  - 3. Request for approval of warrants #328474-#328644 in the amount of \$849,105.92.
  - 4. Request for approval of minutes for the meeting held on December 22, 2015.
- F. **Action Items**
  - 1. Request for approval of a Cooperative Agreement by and between Weber County and Utah Department of Transportation for the 3500 West Road widening project.  
Presenter: Jared Andersen
  - 2. Request for approval of Right of Way contract by and between Weber County and the following for the Skyline Drive Project:  
Shadow Mountain Management- Parcel 7  
Presenter: Jared Anderson
  - 3. Request for approval of Right of Way contracts by and between Weber County and the following for the 12<sup>th</sup> Street Project:  
Kaden Kory Vernon & Audrie Richins- Parcel 175  
Rich Grant Investments- Parcel 170  
Presenter: Jared Andersen
  - 4. Request for an approval of an Ordinance of Weber County amending certain provisions of the purchasing code.  
Presenter: Brianna Sederholm

5. Request for approval of a contract by and between Weber County and Snowy Range Land Treatments, LLC for on-call snow removal services.  
Presenter: Ryan Judkins
6. Request for approval of Indigent Defense Agreements by and between Weber County and the following:

Michael Bouwhis  
Samuel Newton  
Mary Anne Ellis  
Carol Mortensen  
Jennifer Clark  
Martin Gravis  
Johnathan Hanks  
Mike Stewart  
Jason Richards  
Jon Pace  
Rand Marshall

Presenter: Dave Wilson

- G. **Public Comments.** *(Please limit comments to 3 minutes)*
- H. **Assign Pledge of Allegiance for meeting on Tuesday, January 12, 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 4<sup>th</sup> day of January 2016.

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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.*