



"Amended"

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 11th day of July, 2017

The agenda for the meeting consists of the following:

A. Welcome – Commissioner Harvey

B. Invocation – Moment of Silence

C. Pledge of Allegiance – Shelly Halacy

D. Thought of the Day – Commissioner Gibson

E. Presentation

Presentation of the Seal of Service Award to Elana Bryan from the Weber County Sheriff's Office.
Presenter: Dr. Kay Haw, Healthcare Administrator

F. Consent Items

1. Request for approval to ratify warrants #418328-418546 and #1119-1128 in the amount of \$3,019,410.30 dated July 4, 2017.
2. Request for approval of warrants #418547-418687 and #1129 in the amount of \$924,097.83.
3. Request for approval of purchase orders in the amount of \$193,568.11.
4. Request for approval of minutes for the meeting held on June 20, 2017.
5. Request for approval of new business licenses.
6. Request for approval of ACH payment to US Bank in the amount of \$118,004.20 for purchasing card transactions made through the billing cycle ending June 26, 2017.
7. Request for approval from the USU Extension Services for approval to surplus office equipment.
8. Request for approval to sell surplus county property, parcels 02-022-0012 and 02-022-0013 to Ogden City.
9. Request for approval to set the date of July 18, 2017 at 10:00 a.m. for a public hearing regarding amendments to the operating and capital budget of Weber County for the 2017 calendar year.
10. Request for approval of a Notice of Impending Boundary Action for the Western Weber Park District.

G. Action Items

1. Request for approval of a Notice and Agreement regarding the characterization of the Lots/Units in Ridge Townhomes Phase 3.
Presenter: Rick Grover
2. Request for approval of a Grant of Easement for 2927 Melanie Lane, Ogden, UT 84403.
Presenter: Jared Andersen

3. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber County Tax Review Committee.
Presenter: Paige Greenhalgh
4. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Weber County Board of Adjustment.
Presenter: Rick Grover
5. Request for approval of an Interlocal Agreement with Ogden City to provide election related services during the 2017 calendar year.
Presenter: Ryan Cowley
6. Request for final approval of an Ordinance of the County Commission of Weber County relating to the appropriation to a Private Enterprise Project.
Presenter: Dave Wilson
7. Request for approval of contract by and between Weber County and the State of Utah-Utah Attorney General's Office- Utah Children's Justice Program for the annual allocation to operate the Weber/Morgan Children's Justice Center.
Presenter: Rod Layton
8. Request for approval of contract by and between Weber County and the State of Utah-Utah Attorney General's Office- Utah Children's Justice Program for forensic interview services.
Presenter: Rod Layton

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

I. **Adjourn**

CERTIFICATE OF POSTING

The undersigned duly appointed Administrative Assistant in the County Commission Office does hereby certify that the about Notice and Agenda were posted as required by law this 7th day of July 2017.

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.*

(To see attached documents online: http://www.webercountyutah.gov/Transparency/commission_meetings.php, click on highlighted words)