



**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 8<sup>th</sup> day of September 2015.

The agenda for the meeting consists of the following:

A. **Welcome** – Commissioner Gibson

B. **Invocation** –

C. **Pledge of Allegiance** – Devron Andersen

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

E. **Presentation**

Presentation of a resolution designating September as Childhood Cancer Awareness Month.

Presenter: Commissioner Gibson

F. **Consent Items**

1. Request for approval of purchase orders in the amount of \$179,397.73.
2. Request for approval of warrants #324716-#324913 in the amount of \$1,747,623.27.

G. **Action Items**

1. Request for approval of the second reading of a proposed change to the fee ordinance. This change will allow the Clerk/Auditor's Office to charge a fee to receive payment from passport applicants, then create checks to be sent with passport applications.  
Presenter: Lynn Taylor
2. Request for approval of Change Order #1 on a contract by and between Weber County and Granite Construction for the additional 24" RCP storm drain pipe on the 3500 West reconstruction project.  
Presenter: Jared Andersen
3. Request for approval of a Right of Way Contract by and between Weber County and Scott E. Day for the 3500 West Extension Project- Parcel #124:C at 1464 S. 3500 W., Ogden, UT.  
Presenter: Jared Andersen
4. Request for approval of a resolution of the County Commissioners appointing members to the Liberty Cemetery Board.  
Presenter: Brooke Stewart

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

I. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, September 8, 2015 at 10:00 a.m.**

J. **Request for a motion for a closed session to discuss strategy relating to pending or imminent litigation and strategy relating to the sale or purchase of real property.**

K. **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 September 2015.

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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.***