



"AMENDED"

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the South Ogden City Offices, 3950 Adams Ave., South Ogden, Utah, commencing at 6:00 p.m. on Tuesday, the 29th day of October, 2019.

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Jenkins
- B. **Invocation**- Christopher Crockett
- C. **Pledge of Allegiance**- Shelly Halacy
- D. **Thought of the Day**- Commissioner Harvey
- E. **Public Comments**- *(Please limit comments to 3 minutes)*
- F. **Consent Items**-
 - 1. Request for approval of warrants #2116-2143 and #444261-444551 in the amount of [\\$1,371,045.93](#).
 - 2. Request for approval of purchase orders in the amount of [\\$177,928.25](#).
 - 3. Request for approval of the minutes for the meeting held on [October 22, 2019](#).
 - 4. Request for approval of new business [licenses](#).
 - 5. Request from the Weber County Library for approval to surplus office [equipment](#).
 - 6. Consideration and action on a request for final approval of Halcyon Lake Estates Subdivision Phase 1, consisting of 14 lots and the associated subdivision improvement [agreement](#).
 - 7. Request for approval of Letter of Intent with ADP to provide professional payroll [services](#).
- G. **Action Items**-
 - 1. Request for approval of the tentative operating and capital budget of Weber County for the 2020 [calendar year](#).
Presenter: Scott Parke
 - 2. Request for approval of a resolution of the County Commissioners of Weber County appointing a Weber County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership [Meeting](#).
Presenter: Christopher Crockett
 - 3. Request for approval of a contract by and between Weber County and Craig J. Bryan for expert witness services for criminal [cases](#).
Presenter: Christopher Crockett

4. Request for approval of a contract by and between Weber County and the Utah Cutting Horse Association for the UCHA Futurity & Aged [Event](#).

Presenter: Duncan Olsen

5. Approval of a contract by and between Weber County and Runbeck Election Services, Inc. for purchase of election mail processing equipment.

Presenter: Ricky Hatch

H. **Commissioner Comments-**

I. **Adjourn-**

CERTIFICATE OF POSTING

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 28th day of October 2019.

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 801-399-8405 at least 24 hours prior to the meeting. *This meeting is streamed live.* Information on items presented can be found by clicking highlighted words at the end of the item.