



PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in Commission Chamber, 2380 Washington Blvd., Ogden, Utah, commencing at 3:30 p.m. on Tuesday, the 15<sup>th</sup> day of September, 2020.

This meeting is also available by Zoom: link-

<https://zoom.us/j/91388985100?pwd=OGRpR3ZyWkd1R0xRREZKNWNMRIZidz09>

Meeting ID: 913 8898 5100

Password: 734021

By phone: 1(346)248-7799

The agenda for the meeting consists of the following:

- A. **Welcome**- Commissioner Froerer
- B. **Pledge of Allegiance**- Scott Mendoza
- C. **Invocation**- Commissioner Jenkins
- D. **Thought of the Day**- Commissioner Harvey
- E. **Public Comments**- *(please limit comments to 3 minutes)*.
- F. **Consent Items**-
  - 1. Request for approval to ratify warrants #3045-3062 and #452516-452626 in the amount of \$993,177.12 dated [September 8, 2020](#).
  - 2. Request for approval of warrants #3063-3076 and #452627-452782 in the amount of [\\$469,906.80](#).
  - 3. Request for approval of purchase orders in the amount [\\$682,707.45](#).
  - 4. Request for approval of minutes for the meeting held on September [1, 2020](#).
  - 5. Request for approval of ACH payment to USBank in the amount of [\\$154,052.50](#).
  - 6. Request for approval of new [business licenses](#).
  - 7. Request from the Weber-Morgan Health Department for approval to surplus office, nursing and outdoor [equipment](#).
  - 8. Request from the Surveyor's Office for approval to surplus a Honda [Generator](#).
  - 9. Request for approval of ratification of a contract by and between Weber County and CR Lighting & Electric, Inc. for upgrade to PET [lighting system](#).
  - 10. Request for approval of ratification of a contract by and between Weber County and Dicio Group for marketing of the 2020 Weber [County Fair](#).
  - 11. Request for approval of a Master Agreement between Weber County Library System and Prescott Muir Architects for Services Provided under Multiple Service [Orders](#).
  - 12. Request for approval of a Master Agreement between Weber County Library System and Prescott Muir Architects for Services Provided under Multiple Service Orders, Service [Order #01](#).
  - 13. Request to Declare Parcel # 13-075-0012 as Surplus Real [Property](#).
- G. **Action Items**-
  - 1. Request for approval of a contract by and between Weber County and Gage H. Froerer for the purchase of privately property owned by the Froerer Family Trust and Froerer Family Investments LLC for road right-of-way [purposes](#).  
Presenter: Scott Mendoza
  - 2. Discussion and/or action on a proposal to appoint Bail [Commissioners](#).

Presenter: Aaron Perry

3. Request for approval of a contract by and between Weber County and Freedom Riders for the 2021 Freedom Riders Season dates at the Golden Spike Event [Center](#).  
Presenter: Duncan Olsen
4. Request for approval of a contract by and between Weber County and Spartan Race, Inc. to hold the Hurricane Heat Race at the Golden Spike Event [Center](#).  
Presenter: Duncan Olsen
5. Request for approval of a contract by and between Weber County and AMP Live Events, LLC to hold Monster X Tour-Ogden at the Golden Spike Event [Center](#).  
Presenter: Duncan Olsen
6. Request for approval of resolution of the County Commissioners of Weber County reappointing members to the Golden Spike Event Center Advisory [Board](#).  
Presenter: Duncan Olsen
7. Request for approval of a resolution of the county commissioners of Weber County authorizing the filing of cross-appeals for 2020 centrally assessed [properties](#).  
Presenter: Courtlan Erickson.

**H. Commissioner Comments-**

**I. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 14<sup>th</sup> day of September, 2020.

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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 801-399-8405 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.**