****

**PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers at 2380 Washington Blvd., Ogden, Utah, on Tuesday, August 13, 2024, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link-

Join Zoom Meeting

<https://us06web.zoom.us/j/85260293450?pwd=eGpvYjRKKzNSb0p5L1NXemlLdEwvZz09>

Meeting ID: 852 6029 3450

Passcode: 503230

**The agenda for the meeting consists of the following:**

1. **Welcome-** Commissioner Harvey
2. **Pledge of Allegiance-** Lisa Schwartz
3. **Invocation-** Craig Brandt
4. **Thought of the** **Day-** Commissioner Froerer
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
6. **Consent Items-**
7. Request for approval of warrants #102719-102776 and #485873-485998 in the amount of $1,497,739.74.
8. Request for approval of purchase orders in the amount of $471,235.90.
9. Summary of warrants and purchase orders.
10. Request for approval of ACH payment to Zion’s Bank in the amount of $248,277.83.
11. Request for approval of new business licenses.
12. Request for approval of minutes for the meeting held on August 6, 2024.
13. Request for approval of Weber County Human Resources Policy 2-1000, Background Checks.
14. Request for approval of Change Order #02 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children’s Justice Center.
15. Request for approval of ratification of an agreement by and between the Weber County and C&B Asphalt for Library Parking Lot Maintenance.
16. Request from the Community Development Department for approval to sell surplus property identified as Parcel #19-021-0010.
17. Request for approval to renew a franchise agreement by and between Weber County and Comcast to construct and operate a cable system in the public ways within Unincorporated Weber County.
18. Request for approval of a five year extension of an agreement by and between Weber County and Leavitt’s Mortuaries, Inc., for Indigent Dead Cremations Services.
19. Request for approval of a contract by and between Weber County and Seven Ventures to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.
20. Request for approval of an amendment to an agreement by and between Weber County and Cody Nebeker allowing contractor to operate and maintain a Disc Golf Concession at Fort Buenaventura Park.
21. **Action Items-**
    * + 1. Request for approval of a first reading on an ordinance of the County Commissioners of Weber County governing background checks for applicants for county employment and volunteers.

Presenter: Emily Wilde

* + - 1. Request for approval of first reading of an ordinance of the County Commissioners of Weber County amending certain fees to Weber County Culture Parks and Recreation Department Facilities.

Presenter: Mariko Rollins

* + - 1. Request for approval of a contract by and between Weber County and Everbridge for an emergency mass notification system.

Presenter: Lisa Schwartz

* + - 1. Request for approval of a resolution to amend the Western Weber General Plan's Future Land Use Map to redesignate Parks/Recreation area to Medium-to-Large Residential related to the Winston Park Development.

Presenter: Charlie Ewert

* + - 1. Request for approval of a Development Agreement for the Winston Park Development.

Presenter: Charlie Ewert

* + - 1. Request for approval of a Rezone Ordinance rezoning approximately 40 acres of land - otherwise known as the Winston Park Subdivision - located at approximately 3667 West 1800 South from the A-1 (Agriculture) zone to the R1-15 (Residential) zone.

Presenter: Charlie Ewert

1. **Commissioner Comments-**
2. **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 9th day of August, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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. Information on items presented can be found by clicking highlighted words at the end of the item.