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**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 20, 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-** Charlie Ewert
3. **Invocation-** Jim Retallick
4. **Thought of the** **Day-** Commissioner Harvey
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 #102777-102816, #485999-486123 and #377-379 in the amount of $1,620,170.62.
8. Request for approval of purchase orders in the amount of $242,586.01.
9. Summary of warrants and purchase orders.
10. Request for approval of new business licenses.
11. Request for approval of minutes for the meeting held on August 13, 2024.
12. Request for approval to grant a 30-foot access and utility easement to Plain City on Parcel

#19-027-0020.

1. Request for approval of Right of Way Contracts by and between Weber County and Karry & Cheryl Snyder for the purchase of Parcel #15-088-0049 and Parcel #15-088-0023.
2. Request for approval of a contract by and between Weber County and Weber State University Men’s Ice Hockey for game and practice ice agreement for the 2024-2025 Season.
3. Request for approval of amendment to a contract by and between Weber County and Zions Public Finance, Inc. to add some additional items updating the Impact Fee Facility Plan and Impact Fee Analysis pertaining to the Sewer, Roads, and Storm Drain.
4. Request for approval of a contract by and between Weber County and Intermountain Health to house pets of IHC patients for up to 10 days at Weber Animal Services.
5. Request for approval of Basic Training Agreements by and between Weber County and the following individuals-

Michael Clegg

Darren Cuevas

Johnathan Heath

Camryn Richins

Dakota Coe

Natalie Cort

Tanner Jackson

Joseph Puali

Austin Rainford

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

Presenter: Todd Ferrario

* + - 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. Request for approval of a contract by and between Weber County and Asphalt Construction & Excavating for the installation of a pathway along the south side of 4000 North.

Presenter: Chad Meyerhoffer

* + - 1. Request for approval of a contract by and between Weber County and Abbot Law for indigent defense attorney civil commitments in Utah County.

Presenter: Jim Retallick

* + - 1. Request for approval of an Interlocal Agreement by and between Weber County and Box Elder County for the provision of forensic social work services for justice involved individuals in Box Elder County, as part of a two-year pilot program funded by the state legislature.

Presenter: Jim Retallick

* + - 1. Request for approval of an Interlocal Agreement by and between Weber County and Davis County for the provision of forensic social work services for justice involved individuals in Davis County, as part of a two-year pilot program funded by the state legislature.

Presenter: Jim Retallick

* + - 1. Request for approval of a contract by and between Weber County and Randy Marriott Construction to construct approximately 2,800 linear feet of 36-inch storm drain pipe along 2200 North in the Eden area.

Presenter: Ashley Thoman

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 16th 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.