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***\*\*AMENDED\*\****

**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 6, 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-** Rod Layton
3. **Invocation-** Kassi Bybee
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. **Recognition-**

Recognition of Kyle Nordfors for Search and Rescue Volunteer of the Year-

Presenter: Sheriff Arbon and Lieutenant Horton

1. **Consent Items-**
2. Request for approval of warrants #102678-102718, #485776-485872 in the amount of $1,125,640.76.
3. Request for approval of purchase orders in the amount of $9,592.34.
4. Summary of warrants and purchase orders.
5. Request for approval of a business license.
6. Request for approval of a contract by and between Weber County and Ellie Burkhardt for services as a dresser for Ogden Musical Theatre’s performance of Aida.
7. Request for approval of a contract by and between Weber County and Inoel Chavez for the August 2024 Matched Races to be held at the Golden Spike Event Center.
8. Request for approval of an amendment of a contract by and between Weber County and Brady Stuart to represent indigent persons in the Second District Court.
9. **Action Items-**
   * + 1. Request for approval of a contract by and between Weber County and DMLP Resources, LLC dba Roper Buildings to design a post frame building at North Fork Park.

Presenter: Todd Ferrario

* + - 1. Request for approval of a contract by and between Weber County and Hana Entertainment to secure entertainment services for the 2024 TCG WWR Event at the Ogden Eccles Conference Center.

Presenter: Kassi Bybee

* + - 1. Request for approval of a contract by and between Weber County and Dominion Gas for installation of a new gas main extension the Children’s Justice Center facility.

Presenter: Rod Layton

* + - 1. Resolution of the board of the Weber County Commissioners appointing a member of the Weber County Career Service Council.

Presenter: Emily Wilde

1. **Commissioner Comments- (Stall of Fame)**
2. **Request for a motion for a closed session to discuss pending or reasonably imminent litigation-**
3. **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 5th day of August, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.