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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, December 10, 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-** Craig Brandt
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)*

1. **Presentation-**

Presentation of Payment in Lieu of Taxes

Presenter: Blair Stringham, Northern Region Supervisor

1. **Consent Items-**
2. Request for approval of warrants #103829-103895 and #488127-488267 in the amount of $2,551,596.53.
3. Request for approval of purchase orders in the amount of $136,896.29.
4. Summary of warrants and purchase orders.
5. Request for approval of the minutes for the meeting held on December 3, 2024.
6. Request for approval of a retirement agreement between Weber County and the following:

John Bond

Anna Covington

Leann Kilts

Cortney Ryan

1. Request for approval of an agreement by and between Weber County and Weber School District to rent the facilities to Weber School District for the MESA Day event.
2. **Action Items-**
   * + 1. Request for approval of the final reading of an ordinance of the County Commissioners of Weber County amending certain fees to the Peery’s Egyptian Theater and Ogden Eccles Conference Center.

Presenter: Kassi Bybee

* + - 1. Request for approval of an Interlocal Agreement by and between Weber County and the Community Reinvestment Agency of Weber County regarding the Nordic Village Community Reinvestment Project Area.

Presenter: Stephanie Russell

* + - 1. Request for approval of an agreement by and between Weber County and Ashley Daniels for Consultative and Expert Witness Services.

Presenter: Sean Brian

1. **Public Hearing-**
2. Request for a motion to adjourn public meeting and convene a public hearing.
3. Public hearing and possible action on a resolution amending the Western Weber General Plan to facilitate a possible mixed-use development in a location north of 12th Street, west of 4700 West, and east of the Weber River; to update surrounding future land use recommendations to provide consistent community planning for the area; and to revise text of the plan related to parks and open space and the Weber River corridor. Applicant: Black Pine Group.

Presenter: Charie Ewert

1. Public Comments- *(Please limit comments to 3 minutes)-*
2. Request for a motion to adjourn public hearing and reconvene public meeting.
3. Action on public hearing-

I2- Request for approval of a resolution amending the Western Weber General Plan to facilitate a possible mixed-use development in a location north of 12th Street, west of 4700 West, and east of the Weber River; to update surrounding future land use recommendations to provide consistent community planning for the area; and to revise text of the plan related to parks and open space and the Weber River corridor.

1. **Commissioner Comments-**
2. **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 6th day of December 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.