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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, December 17, 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**- Duncan Olsen
3. **Invocation-** Scott Parke
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)*

1. **Consent Items-**
2. Request for approval of warrants #103896-103947, #488268-488401and #406-407 in the amount of $3,195,233.23.
3. Request for approval of purchase orders in the amount of $360,406.99.
4. Summary of warrants and purchase orders.
5. Request for approval of ACH payment to Zions Bank in the amount of $282,690.34.
6. Request for approval of the minutes for the meeting held on December 10, 2024.
7. Request for approval of new business license.
8. Request for approval of new beer license.
9. Request for approval of Weber County Policy 27 Governing Social Media Use.
10. Request for approval of a contract by and between Weber County and Turn Pro Jackpots to hold the 2025 Turn Pro Barrel Jackpots at the Golden Spike Event Center.
11. Request for approval of an amendment to a contract by and between Weber County and Lamont McPherson for Civil Commitment Evaluations.
12. Request for approval of an amendment to the existing lease agreement by and between Weber County and GT Title.
13. Request for approval of a Change Order on Staker Parson Contract -12th Street Phase 4 Project.
14. **Action Items-**
    * + 1. Request for approval of a Resolution of the County Commissioners of Weber County reappointing members to the Weber County Tourism Tax Advisory Board.

Presenter: Todd Ferrario

* + - 1. Request for approval of an Ordinance of the County Commission of Weber County adopting the Project Area Plan for the Nordic Village Community Reinvestment Project Area.

Presenter: Stephanie Russell

* + - 1. Request for approval of a contact by and between Weber County and Stirrin’ Dirt Racing to hold the 2025 Halloween Havoc Demo Derby at the Golden Spike Event Center.

Presenter: Duncan Olsen

* + - 1. Request for approval of a contract by and between Weber County and Stirrin’ Dirt Racing to hold the 2025 May Mania Demo Derby at the Golden Spike Event Center.

Presenter: Duncan Olsen

* + - 1. Request for approval of a Resolution adopting the Operating and Capital Budgets of Weber County for Calendar Year 2025 and declaring the County’s Intent to pick up a certain percentage of members’ contributions to the Utah State Retirement System.

Presenter: Scott Parke

1. **Public Hearing**
2. Request for a motion to adjourn the public meeting and convene a public hearing.
3. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2024 calendar year.

Presenter: Scott Parke

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

H2- Request for approval of a resolution amending the operating and capital

budget of Weber County for the 2024 calendar year.

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 13th day of December 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.