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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 3, 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**- Stacy Skeen
3. **Invocation-** Kassi Bybee
4. **Thought of the** **Day-** Commissioner Bolos
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 #103794-103828, #488007-488126 and #402-403 in the amount of $2,133,394.15.
8. Request for approval of purchase orders in the amount of $95,532.20.
9. Summary of warrants and purchase orders.
10. Request for approval of a new beer license.
11. Request for approval to sell surplus property identified as Parcel Number 13-119-0019.
12. Request from Weber County Community Development for approval to surplus an Airport Hangar.
13. Request for approval of Change Order #2 for the 12th Street Phase 4 Project.
14. Request for approval of an amended contract by and between Weber County and Select Health for medical insurance to include covering domestic partners.
15. Request for approval of Agreements by and between Weber County and the following individuals for Deputy Sheriff Basic Training-

Brylee Taylor

Cody Titel

Joseph Pauli

Breckston Havranek

Tyler Berg

Cayden Charley

Kyle Kennington

Kareem James

Christian Hale

Mike Gonzalez

Noah Beard

Obinna Nwakanma

1. **Action Items-**
   * + 1. Request for approval of Visit Ogden’s 2025 Strategic Plan.

Presenter: Sara Toliver

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the Plain City Cemetery District Board of Trustees.

Presenter: Stacy Skeen

* + - 1. Request for approval of the first 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 a contract by and between Weber County and Salzburger Echo to secure entertainment for the 2025 HOF Germanfest.

Presenter: Kassi Bybee

* + - 1. Request for approval of a contract by and between Weber County and the Chardon Polka

Band to secure entertainment for the 2025 HOF Germanfest.

Presenter: Kassi Bybee

* + - 1. Request for approval of a contract by and between Weber County and B & B All-Stars Band to secure entertainment for the 2025 HOF Germanfest.

Presenter: Kassi Bybee

1. **Commissioner Comments-** (Stall of Fame)
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 27th day of November, 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.