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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 31, 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**- John Ulibarri
3. **Invocation-** Craig Brandt
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)*

1. **Consent Items-**
2. Request for approval of ratification of warrants #103948-104072 and #488402-488557 in the amount of $3,279,249.05 dated December 24, 2024.
3. Request for approval of warrants #104073-104099 and #488558-488623 in the amount of $4,978,633.77.
4. Request for approval of purchase orders in the amount of $252,293.40.
5. Request for approval of 2025 purchase orders in the amount of $134,434.14.
6. Summary of warrants and purchase orders.
7. Request for approval of a contract renewal by and between Weber County and Mathew Shechter for an Administrative Law Judge for Employment Appeals.
8. Request from the Weber County Tax Review Committee for approval of the following recommendations:

Parcel #08-465-0010 – Recommendation is to approve abatement of taxes in the amount of $2,289.38 due to secondary charged and primary residence.

Parcel #22-258-0004 – Recommendation is to approve abatement of taxes in the amount of $4,649.95 due to secondary charged and primary residence.

Parcel #09-125-0057 – Recommendation is to deny abatement of taxes in the amount of $1,473.55 no evidence provided for primary residence.

1. Request for approval of a Memorandum of Understanding between Weber County and Taylor-West Weber Water Improvement District.
2. **Action Items-**
   * + 1. Request for approval of the final reading of an Ordinance of the County Commission of Weber County adopting the Project Area Plan for the Nordic Village Community Reinvestment Project Area.

Presenter: Lauren Thomas

* + - 1. Request for approval of a contract by and between Weber County and GSBS Architects for the schematic design, development, construction document preparation, bidding phase, and construction phase of the Weber County Correctional Facility.

Presenter: Chief Phillip Reese

* + - 1. Request for approval of a contract by and between Weber County and Workspace Elements for furniture in the new Children’s Justice Center Building.

Presenter: Rod Layton

* + - 1. Request for approval of a contract by and between Weber County and Trepp, Inc. for validated income and expense information for commercial real estate properties to be provided to the Weber County Assessor's Office.

Presenter: John Ulibarri

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 27th 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.

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