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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, January 14, 2025, commencing at 10:00 a.m.** This meeting is also available by Zoom: link-

Join Zoom Meeting

<https://us06web.zoom.us/j/82061032840?pwd=cmeFqoFFv9E6PpduWA6PwWPyBp7F7a.1>

Meeting ID: 820 6103 2840

Passcode: 419392

**The agenda for the meeting consists of the following:**

1. **Welcome-** Commissioner Bolos
2. **Pledge of Allegiance**- Stacy Skeen
3. **Invocation-** Ricky Hatch
4. **Commissioner Comments-**
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 purchase orders in the amount of $426,654.02.
3. Request for approval of warrants #104133-104202, #488694-488847 and #410-411 in the amount of $4,823,908.97.
4. Request for approval of ACH payment to Zions Bank in the amount of $308,893.92.
5. Summary of warrants and purchase orders.
6. Request for approval of minutes for the meeting held on December 31, 2024.
7. Request for approval of Staker Parson Contract Change Order #4 for 12th Street Phase Four.
8. **Action Items-**
   * + 1. Request for approval of an appointment of a Utah Association of Counties Board of Directors.

Presenter: Ricky Hatch

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County

making appointments to the Weber Areal Dispatch 911 and Emergency Services District

Administrative Control Board.

Presenter: Stacy Skeen

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the Board of the Ogden Valley Park Service Area.

Presenter: Stacy Skeen

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the Powder Mountain Water & Sewer Improvement District.

Presenter: Stacy Skeen

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

individuals for representation of indigent persons in Second District Court and Second

District Juvenile Court -

Jessica Peterson

Jennifer A. Clark

Andrew J. Heyward

Rebecca M. Voymas

Rich Williams

Ryan Blake

Michael D. Bouwhuis

Gage Crowther

Laura Fuller

Martin Gravis

Colton McKay

Julia Babilis Stephens

Brady G. Stuart

Presenter: Jim Retallick

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

Watkins for IDC grant services.

Presenter: Jim Retallick

1. **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 10th day of January, 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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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