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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 21, 2025, commencing at 10:00 a.m.**

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**- Kristy Bingham
3. **Invocation-** Sean Wilkinson
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 $2,433,625.45.
3. Request for approval of warrants #104203-104234, #488848-488972 and #412 in the amount of $2,659,186.91.
4. Summary of warrants and purchase orders.
5. Request for approval of new business licenses.
6. Request for approval of a new beer license.
7. Request for approval of retirement/surplus of K9 Toro.
8. Request from the Community Development Department to declare certain parcels, within and near Midland Drive and Pennsylvania Avenue, as surplus property.
9. Request for approval of an amendment to a contract by and between Weber County and Meridian Engineering for Right of Way acquisition services.
10. Request for approval of revisions to Policy 9-100 – Travel.
11. Request for approval of Policy 2-1400 on the Use of Gift Cards.
12. Request for approval of HR Policy 6-200 Performance Management.
13. Request from the Weber County Tax Review Committee for approval of a refund in the amount of #3,181.73 to Ogden Police Benefit Association. Parcel #12-107-0002.
14. Request from the Weber County Tax Review Committee for approval of a refund in the amount of $6,338.91 to William Morey Haymond Trust 50% ETAL, Parcel 22-408-0001.
15. **Action Items-**
	* + 1. Request for approval of the first reading of an ordinance amending Section 16-2-9 Solid

 Waste Fees of the Weber County Code.

 Presenter: Sean Wilkinson

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County adopting the Pre-Disaster Mitigation Plan.

Presenter: Lisa Gosling

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

 Excavation for the 2200 South Improvement Project.

Presenter: Ashley Thoman

* + - 1. Request for approval of a Memorandum of Agreement by and between Weber

 County and the State of Utah Department of Public Safety to accept one-time grant

 funding from the DPS to fund mental Health services.

 Presenter: Rod Layton

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

 and Rescue to provide county wide paramedic services.

 Presenter: Eli Johnson

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

 District to provide county wide paramedic services.

 Presenter: Eli Johnson

1. **Public Hearing**
2. Request for a motion to adjourn the public meeting and convene a public hearing.
3. Public hearing for an ordinance and development agreement to rezone 0.92 acres

 from A-1 to C-2. The proposal is located at approximately 2139 S. 4300 W.

 Presenter: Felix Lleverino

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-

 H2- Request for approval of an ordinance and development agreement to rezone 0.92

 acres from A-1 to C-2. The proposal is located at approximately 2139 S. 4300 W.

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 17th 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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