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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 28, 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 Froerer
2. **Pledge of Allegiance**- Shelly Halacy
3. **Invocation-** Stephanie Russell
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 $629,233.01.
3. Request for approval of warrants #104235-104294 and #488973-489065 in the amount of $2,603,912.62.
4. Summary of warrants and purchase orders.
5. Request for approval of new business licenses.
6. Request for approval of minutes for the meeting held on January 21, 2025.
7. Request for approval of Change Order #04R1 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children’s Justice Center.
8. **Action Items-**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County

 appointing Jared Preisler as the Weber County Assessor.

 Presenter: Weber County Commissioners

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

 appointing members to the Weber-Morgan Board of Health.

 Presenter: Brian Cowan

* + - 1. Request for approval of the final 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 contract with Wheeler CAT for maintenance service on

Transfer Station equipment.

Presenter: Sean Wilkinson

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

 Service, LLC to provide meals and commissary services to the inmate population

 housed at the Weber County Jail.

Presenter: Joshua Marigoni

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

 District for paramedic services countywide.

Presenter: Eli Johnson

1. Request for approval of a contract by and between Weber County and Ogden City Fire Rescue for countywide paramedic services.

Presenter: Eli Johnson

1. Request for approval of a resolution approving an amendment to an Interlocal Agreement for the Airport Community Reinvestment Project Area.

Presenter: Stephanie Russell

1. **Public Hearing**
2. Request for a motion to adjourn the public meeting and convene a public hearing.
3. Public Hearing for discussion on parcel #16-049-0130.

Presenter: Sean Wilkinson

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-
4. **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 24th 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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