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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 7, 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 Harvey
2. **Pledge of Allegiance**- Ashton Wilson
3. **Invocation-** Chris Crockett
4. **Thought of the** **Day-** Commissioner Harvey
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 warrants #104100-104132, #488624-488693 and #409 in the amount of $849,602.19.
3. Request for approval of purchase orders in the amount of $332,975.00.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on December 31, 2024.
6. Request for approval of a contract by and between Weber County and Backcountry Horsemen of Utah to handle parking at the 2025 Weber County Fair.
7. Request for approval of a contract by and between Weber County and Matt Drake for emcee services at the 2025 Weber County Fair.
8. Request for approval of a contract by and between Weber County and Animal Cracker Conspiracy to have roaming performances at the 2025 Weber County Fair.
9. Request for approval of a contract by and between Weber County and Great Basin Antique Farm Machinery to have antique farm equipment displayed at the 2025 Weber County Fair.
10. Request for approval of a contract by and between Weber County and Utah Youth Rodeo Association to host and sponsor the Utah Youth Rodeo Association Finals at the Golden Spike Event Center.
11. Request for approval of a contract by and between Weber County and Utah State University Extension to hold the 4-H Livestock Showmanship Show at the Golden Spike Event Center.
12. Request for approval of a contract by and between Weber County and Wooden Creations to have wood carving demonstrations performed at the 2025 Weber County Fair.
13. **Action Items-**
    * + 1. Discussion and/or action on appointment of Weber County Commission Chair and Vice Chair.

Presenter: Commissioners

* + - 1. Discussion on designation of DeeDee Kimber as the individual responsible for discharging the duties of the Weber County Assessor in accordance with UCA 20A-1-508(2)(a)(iii)(C), effective January 3, 2025, until a replacement is appointed.

Presenter: Lauren Thomas

* + - 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 a trustee to the board of the Green Hills Water & Sewer Improvement District.

Presenter: Stacy Skeen

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing a trustee to the Weber Mosquito Abatement District Board of Trustees.

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 a contract by and between Weber County and Bullfighters Only to produce bullfights during the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company for production of the rodeo at the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and Cowtown USA for a petting zoo at the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and Stirrin’ Dirt Racing to have the demolition derby at the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and TSE Entertainment to have Tyler Braden perform at the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and Fuel Marketing for negotiation services for media buys on behalf of the 2025 Weber County Fair.

Presenter: Ashton Wilson

* + - 1. Request for approval of a contract by and between Weber County and CCI Network Services for installation, activation and three years of Utopia internet service for the new CJC Facility.

Presenter: Rod Layton

* + - 1. Request for approval of a contract by and between Weber County and TVS Pro for the purchase and installation of A/V equipment for the new CJC building.

Presenter: Rod Layton

* + - 1. Request for approval of a contract by and between Weber County and DSI for provision and installation of a turn-key enterprise CCTV and Door Access system at the new CJC building.

Presenter: Rod Layton

* + - 1. Request for approval of a contract by and between Weber County and Dr. Robert Grow for services as the Medical Director for the Weber County Paramedic/EMS program.

Presenter: Eli Johnson

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 3rd 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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