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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, June 4, 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-** Kristy Bingham
3. **Invocation-** Ricky Hatch
4. **Thought of the** **Day-** Commissioner Froerer
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 #102084-102122 and #484545-464625 in the amount of $969,051.30.
3. Request for approval of purchase orders in the amount $753,382.72.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on May 28, 2024.
6. Request for approval of a new beer license.
7. Request for approval of new business licenses.
8. Request for approval of amendment #3 to contract #230485, adding additional funding to the new Children’s Justice Center Facility.
9. Request for approval of a Facility Rental Agreement by and between Weber County and Northern Wasatch Home Builder’s Association.
10. Request for approval of a Retirement Agreement by and between Weber County and Robert Campbell.
11. Request for approval of contracts by and between Weber County and the following for the 2024 Ogden Musical Theatre’s Kids Act Up! -

Mark Daniels Director Melissa Chertudi Director

Noelle Sadler Director

Melanie Day Director

Melissa Chertudi Director

Matt Bolingbroke Music Director

Andrew White Music Director

Melanie Day Discovery Director

Andrew White Music Assistant

River Nelson Stage Manager

Jack Gardner Assistant Stage Manager Erika Jones Counselor

Isaac Sadler Counselor

Maggie Fisher Counselor

Rachel Larson Counselor

Erica Jones Counselor

Maggie Fisher Counselor

1. Request for approval of a Land Lease Agreement by and between Weber County and US Forest Service for the Monte Cristo radio site just off of SR 39.
2. **Action Items-**
   * + 1. Request for approval of final reading of an Ordinance of the County Commissioners of Weber County amending Title 16, Chapter 8 of the Weber County Code of Ordinances, Governing impact fees and adopting an updated trails impact fee facilities plan.

Presenter: Chad Meyerhoffer

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 31st

day of May, 2024.

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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.