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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, May 28, 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-** Chad Meyerhoffer
3. **Invocation-** Rick Grover
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. **Recognition-**
2. **Consent Items-**
3. Request for approval of ratification of warrants #101905-101949, #484202-484371 and #360 in the amount of $3,939,442.95 dated May 21, 2024.
4. Request for approval of warrants #101950-102083 and #434372-484544 in the amount of $2,605,701.02.
5. Request for approval to ratify purchase orders in the amount of $424,697.10 dated May 21, 2024.
6. Request for approval of purchase orders in the amount $38,729.91.
7. Summary of warrants and purchase orders.
8. Request for approval of minutes for the meeting held on May 14, 2024.
9. Request for approval of a new beer license.
10. Request for approval of new business licenses.
11. Request for approval of Weber County Policy 4-100 Audit Committee.
12. Request from the Weber-Morgan Health Department for approval to surplus a 2009 MDX Acura.
13. Request from Weber County Operations for approval to surplus a 2015 F150.
14. Request for approval of a Master Engagement Letter for eminent domain representation by the Fabian VanCott Law Firm.
15. Request from the Weber County Tax Review Committee for approval to refund $58.39 to Eric Foussal & Elizabeth L. Ramirez- Parcel #03-019-0035.
16. Request for approval of Deputy Sheriff Basic Training Reimbursement Agreements by and between Weber County and the following:

Carter Altom

Julian Pfaff

Rockwell Strunk

Korrie Walker

Ty Hill

1. Request for approval of State of Utah Court Security Contract #152211 Amendment #9 with the Weber County Sheriff’s Office providing the State of Utah Administrative Office of the Courts with perimeter/building security and bailiff services at the Ogden Second District Court House, and the Second District Juvenile Courthouse.
2. Request for approval of a Right-of-Way contract by and between Weber County and Thomas Parker to widen 1800 South at the southwest corner of 3500 West.
3. **Action Items-**
   * + 1. Request for approval of final reading of an ordinance of Weber County amending section 16-2-12 “Surveyor’s Office Fees” and portions of Title 45 “Surveying ad Survey Monuments” of the WeberCounty Code of Ordinances.

Presenter: Steve Collier

* + - 1. Request for approval of a final reading of an ordinance amending the Weber County Code provisions that govern the planning commissions, including adopting new rules of order for the planning commissions.

Presenter:  Rick Grover

* + - 1. Request for approval of a Resolution of the County Commissioners of Weber County appointing members to the Nordic Valley Sewer Improvement District Board of Trustees.

Presenter: Stacy Skeen

* + - 1. Request for approval of a Resolution of the County Commissioners of Weber County appointing members to the Liberty Cemetery District.

Presenter: Stacy Skeen

* + - 1. Request for approval 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. Request for approval of a contract by and between Weber County and Weber Basin Water Conservancy District for the 12th Street Roadway Project.

Presenter: Tucker Weight

* + - 1. Request for approval of a Resolution of the County Commissioners of Weber County approving the submission of an opinion question to the residents of Weber County as to whether or not a 0.1% sales tax on qualifying purchases to fund botanical, cultural, recreational, and zoological organizations and facilities (RAMP) should be renewed for an additional ten years.

Presenter: Commissioners

1. **Commissioner Comments-**
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 24th 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.