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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, November 19, 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**- Stephanie Russell
3. **Invocation-** Bill Ross
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 #103631-103670 and #487737-487856 in the amount of $1,697,143.82.
3. Request for approval of purchase orders in the amount of $151,201.18.
4. Summary of warrants and purchase orders.
5. Request for approval of ACH payment to Zion’s Bank in the amount of $293,259.69.
6. Request for approval of new business licenses.
7. Request for approval of new beer licenses.
8. Request for approval of the Target Master Settlement Agreement in the Opioid Litigation Case.
9. Request for approval of a contract by and between Weber County and American Chariot Racing Association to hold the 2025 World Chariot Races at the Golden Spike Event Center.
10. **Action Items-** 
    * + 1. Request for a motion to adjourn the public meeting and convene a meeting of the Board of Canvassers.
        2. Board of Canvassers- Certify the results of the 2024 General Election.

Presenter: Lauren Shafer

* + - 1. Request for a motion to adjourn the Board of Canvassers and reconvene the public hearing.

4. Discussion and/or action on a request to abate taxes for difference in what was paid to

owing, put back on greenbelt and abate rollback taxes, for years 2020 – 2024, Owner- Dixie Bunot:

Parcel Numbers-

10-020-0001

10-020-002

10-020-003

10-020-004

10-020-0010

10-020-0011

10-020-0019

10-020-0027

10-020-0030

10-020-0031

10-020-0032

Presenter: DeeDee Kimber

1. Request for approval of a resolution of the County Commissioners of Weber County appointing a member to the Weber County Recreation, Arts, Museums and Parks (RAMP) Arts Committee.

Presenter: Shelly Halacy

1. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the West Warren Park Board.

Presenter: Stacy Skeen

1. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the board of the Ben Lomond Cemetery District.

Presenter: Stacy Skeen

8. Request for approval of a resolution of the County Commissioners of Weber County establishing its desire to refrain from expanding any of Weber County’s Sewer ownership or responsibility west of the Weber River.

Presenter: Stephanie Russell

9. Request for approval of a contract by and between Weber County and Scales Unlimited Inc., for the installation of the main inbound and outbound scales at the Weber County Transfer Station.

Presenter: Bill Ross

1. **Public Hearing-**
2. Request for a motion to adjourn the public meeting and convene a public hearing.
3. Public hearing for discussion and/or action on an ordinance to vacate a portion of

Summit Pass RD, located at approximately 8590 Summit Pass Rd, Eden, UT 84310.

Presenter: Tammy Aydelotte

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- Discussion and/or action on an ordinance to vacate a portion of Summit

Pass RD, located at approximately 8590 Summit Pass Rd, Eden, UT 84310.

**I. Commissioner Comments-**

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 15th day of November, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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.