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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, October 15, 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-** Gary Myers
4. **Thought of the** **Day-** Commissioner Bolos
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
6. **Consent Items-**
7. Request for approval of warrants #103324-103373, #487072-487222 and #391-393 in the amount of $3,536,384.64.
8. Request for approval of purchase orders in the amount of $224,702.23.
9. Summary of warrants and purchase orders.
10. Request for approval of ACH payment to Zions Bank in the amount of $309,011.73.
11. Request for approval of minutes for the meetings held on October 7 and 8, 2024.
12. Request from the Ogden Eccles Conference Center for approval to surplus theater lights.
13. Request from the Weber County Sheriff’s Office for approval to surplus a Vulcan Convection Oven.
14. Request for approval of 12th Street Phase 4 Change Order 1, for the Weber Basin Waterline portion of the project.
15. Request for approval of a Right of Way Contract by and between Weber County and Nimet Aydoner to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.
16. Request for approval of a Retirement Agreement by and between Weber County and Douglas Anderson.
17. Request for approval of a Subrecipient Agreement for American Rescue Plan Act SLFRF

Funds for United Way of Northern Utah.

1. **Action Items-**
   * + 1. Request for approval of a contract by and between Weber County and Rock Hard Excavating for Combe Road Storm Drain Improvements.

Presenter: Gary Myers

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 11th day of October, 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.