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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 29, 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**- Stacy Skeen

1. **Invocation-** Stephanie Russell
2. **Thought of the** **Day-** Commissioner Bolos
3. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
4. **Consent Items-**
5. Request for approval of warrants #103409-103553, #487337-487507 and #396-397 in the amount of $2,114,152.79.
6. Request for approval of purchase orders in the amount of $89,021.27.
7. Summary of warrants and purchase orders.
8. Request for approval of minutes for the meeting held on October 22, 2024.
9. Request for approval of new business licenses.
10. Request for approval of a contract by and between Weber County and Inoel Chavez to hold the November 2024 Matched Races at the Golden Spike Event Center.
11. Request for approval of a contract by and between Weber County and US Department of Transportation for Causey Road Highway Easement allowing the county to continue maintenance on Causey Road.
12. **Action Items-**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County appointing a trustee to the Governing Board of the Little Mountain Service Area.

 Presenter: Stacy Skeen

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing a representative and an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting.

 Presenter: Attorney’s Office

3. Request for approval of a contract by and between Weber County and Landgate Corp to list the Weber County capped landfill to their website.

Presenter: Stephanie Russell

1. Request for approval of a contract by and between Weber County and Northern Utah Economic Alliance for marketing and data services.

Presenter: Stephanie Russell

1. Request for approval to adopt the tentative operating and capital budget for Weber County for the 2025 calendar year.
2. **Public Hearing-**
3. Request for a motion to adjourn public meeting and convene a public hearing.
4. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2024 calendar year.
5. Public Comments *(please limit to 3 minutes)*-
6. Request for a motion to adjourn public hearing and reconvene public meeting.
7. Action on public hearing-

H2- Request for approval of a resolution amending the operating and capital

budget of Weber County for the 2024 calendar year.

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 25th 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.