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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, September 10, 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-** Shelly Halacy
3. **Invocation-** Chris Crockett
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)-*
6. **Recognition-**

Proclamation Recognizing MarketStar’s Global Day of Service three-year community partnership with Weber County commencing Friday, September 13, 2024.

Presenter: Marty Smith

1. **Consent Items-**
2. Request for approval of warrants #102976-103029, #486383-486490, and #383 in the amount of $1,117,006.82.
3. Request for approval of purchase orders in the amount of $248,471.55.
4. Summary of warrants and purchase orders.
5. Request for approval of a contract with Wolf Creek Water and Sewer Improvement District to terminate a Subrecipient Agreement for American Rescue Plan Act SLFRF Funds.
6. Request for approval of a contract by and between Weber County and Inoel Chavez to hold the September 2024 Matched Races at the Golden Spike Event Center.
7. Request for approval of a Retirement Agreement by and between Weber County and Fredrick Jackson.
8. Request for approval of a Retirement Agreement by and between Weber County and Robert Shaner.
9. Request for approval of a contract by and between Weber County and Baker Tilly to conduct a full wage and benefit analysis.
10. **Action Items-**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County indicating the requirement of the county’s acceptance of certain infrastructure on an IFD or PID.

Presenter: Lauren Thomas

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 6th day of September, 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.