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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 17, 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-** Commissioner Harvey
3. **Invocation-** Chief Perry
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 #102030 - 103080, #486491 – 486659, and #385 in the amount of $6,639,564.82.
8. Request for approval of purchase orders in the amount of $502,680.09.
9. Summary of warrants and purchase orders.
10. Request for approval of ACH payment to Zions Bank in the amount of $248,277.83.
11. Request for approval of business licenses.
12. Request for approval of a beer license.
13. Request for approval of minutes for the meetings held on September 3, 2024 and September 10, 2024.
14. **Action Items-**
    * + 1. Request for approval of an agreement by and between Weber County and Utah Youth Rodeo Association for rental of the Golden Spike Event Center facilities for the Utah Youth Rodeo Association 2024-2025 rodeo season.

Presenter: Duncan Olsen

2. Request for approval of an agreement by and between Weber County and Next Construction to furnish and install 660 feet of 48-inch storm drain pipe between approximately 4000 West and 3900 West with four manholes.

Presenter: Ashley Thoman

3. Request for approval of a memorandum of understanding by and between Weber County and Ogden City for the application and handling of funds anticipated to be received from the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG).

Presenter: Chief Aaron Perry

4. Request for approval of a first reading of an ordinance of Weber County amending certain fees to the Weber County Sheriff’s Office fee schedule.

Presenter: Sheriff Arbon

**H.**               **Public Hearing-**

1.         Request for a motion to adjourn the public meeting and convene a public hearing.

            2.         Public hearing to consider the approval of the issuance of private activity bonds for use at The Lodge at North Ogden.

                        Presenter: Lauren Thomas

            3.         Public Comments *(please limit comments to 3 minutes)*-

            4.         Request for a motion to adjourn the public hearing and reconvene the public meeting.

            5.         Action on public hearing-

I2 – Request for approval of a resolution approving the issuance of private activity bonds for use at The Lodge at North Ogden.

**I. Commissioner Comments-**

**J. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 13th day of September, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.