****

**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 24, 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-** Sean Wilkinson
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. **Presentation-**

Proclamation by the Weber County Commission Recognizing a Community Partnership between Weber County and MarketStar.

Presenter: Marty Smith

1. **Consent Items-**
2. Request for approval of warrants #103081-103211 and #486660-486833 in the amount of $2,354,455.56.
3. Request for approval of purchase orders in the amount of $123,264.34.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on September 17, 2024.
6. Request from the Weber County Transfer Station for approval to surplus vehicles.
7. Request for approval of an Interlocal Agreement by and between Weber County and Huntsville Town for snow removal on 500 South Street.
8. Request for approval of Modification 1 to the Causey Reservoir Federal Lands Access Program Memorandum of Agreement.
9. Request for approval of a Right of Way Contract by and between Weber County and Lance & Becky Peterson to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.
10. **Action Items-**
    * + 1. Request for approval of a Resolution of the County Commissioners of Weber County appointing members to the Weber County Recreation, Arts, Museums & Parks (RAMP) Advisory Board, Arts & Museums Committee and Recreation & Parks Committee.

Presenter: Shelly Halacy

2. 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: Hannah Gard

1. **Commissioner Comments-**
2. **Request for a motion for a closed session to discuss pending or imminent litigation.**

**K. 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 20th day of September, 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.