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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, April 1, 2025, commencing at 10:00 a.m.**

Zoom Meeting

<https://us06web.zoom.us/j/82061032840?pwd=cmeFqoFFv9E6PpduWA6PwWPyBp7F7a.1>

Meeting ID: 820 6103 2840

Passcode: 419392

**The agenda for the meeting consists of the following:**

1. **Welcome-** Commissioner Bolos
2. **Pledge of Allegiance**- Stacy Skeen
3. **Invocation-** Craig Brandt
4. **Commissioner Comments-**
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda-*

*please limit**comments to 3 minutes)*

1. **Recognition-**

Recognition of two of our incredible Animal Shelter employees-

Amanda Anderson

Corie Schenk

Presenter: Commissioner Bolos

1. **Consent Items-**
2. Request for approval of purchase orders in the amount of $297,117.73.
3. Request for approval of warrants #104694-104730 and #490081-490172 in the

amount of $894,198.71.

1. Summary of warrants and purchase orders.
2. Request for approval of minutes for the following meetings-

January 7, 2025

January 14, 2025

February 25, 2025

1. Request for approval of a Non-Disclosure Agreement by and between Weber County and United States Olympic & Paralympic Committee regarding the placement of a training facility for Olympic athletes.
2. Request for approval of a donation of “Prop 1 Funds” in the amount of $8,938 to Eden Valley

Trails Trust for design of a retaining wall on a section of the Pineview Loop Trail.

1. Request for approval of a Retirement Agreement by and between Weber County and Phillip Reese.
2. **Action-**
   * + 1. Discussion and/or action on the nomination of a Trustee to the Utah Transit Authority Board

of Trustees.

Presenter: Weber County Commissioners

* + - 1. Request for approval of a resolution of the Board of County Commissioners of Weber

County appointing a Trustee to the Boards of Nordic Village Public Infrastructure Districts

1, 2 & 3.

Presenter: Stacy Skeen

* + - 1. Request for approval of a contract by and between Weber County and Colleen

Coebergh for legal service and representation to defendant in all phases and

proceedings on the trial level in criminal case 921900407.

Presenter Jim Retallick

1. **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 28th day of March 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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.