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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, February 25, 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**- Ashton Wilson
3. **Invocation-** Marty Smith
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. **Consent Items-**
2. Request for approval of purchase orders in the amount of $113,109.77.
3. Request for approval of warrants #104445-104501 and #489447-489559 in the amount of $1,900,479.10.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meetings held on-

February 18, 2025

November 5, 2024

November 12, 2024

1. Request from the Community Development Department for approval to surplus Parcel #07-070-0022 as surplus.
2. Request for approval of a Hold Harmless Agreement by and between the Weber County Sheriff’s Office and the Davis County Sheriff’s Office for secondary employment for two deputies.
3. Request for approval of the second amendment to the Tourism and Convention/Event Sales and Marketing Management Agreement.
4. Request for approval of a contract by and between Weber County and the Flippenout Trampoline Show for performances at the 2025 Weber County Fair.
5. Request for approval of a contract by and between Weber County and Matt Bergen to have a Bubble Tower at the 2025 Weber County Fair.
6. Request for approval of a contract by and between Weber County and The Living Zultar to have The Living Zultar perform at the 2025 Weber County Fair.
7. Request for approval of a contract by and between Weber County and the World’s Funnest Production to have a free photo booth and produce kids stage shows at the 2025 Weber County Fair.
8. Request for approval of a contract by and between Weber County and Utah Gay Rodeo Association for rental of the Golden Spike Event Center Riding Arena during the Crossroad of the West Regional Rodeo.
9. **Action**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County

 appointing a trustee to the board of the West Weber-Taylor Cemetery District.

 Presenter: Stacy Skeen

* + - 1. Resolution of the Board of County Commissioners of Weber County appointing trustees

 to the Governing Board of the Little Mountain Service Area.

 Presenter: Stacy Skeen

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

 Curling Federation and LOC for the 2026 LGT World Men's Curling Championship to be

 held at the Weber County Ice Sheet.

 Presenter: Marty Smith

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

 Productions/Bill Burch for a jousting show to be held at the 2025 Weber County Fair.

 Presenter: Ashton Wilson

 5. Request for approval of a contract by and between Weber County and Dino

 Encounters to have the Dino Encounters education exhibit at the 2025 Weber County

 Fair.

 Presenter: Ashton Wilson

1. Request to consider the approval of parcel 16-049-0130 in an Interlocal Cooperation

 Agreement with North Ogden City and the intent to develop a public park.

 Presenter: Sean Wilkinson

1. Request for approval of a contract by and between Weber County and Weber State

 University for the Weber State University Summer 2025 Police Academy.

 Presenter: Lt. Christie Rowley

1. **Public Hearing-**
2. Request for a motion to adjourn public meeting and convene public hearing.
3. Public hearing to consider and possibly take action on an application to amend the Western Weber General Plan to redesignate about 46 acres of land in the Taylor Landing Subdivision, located at approximately 3900 West 1800 South, from Parks and Recreation to Medium-Large Lot Residential; and to rezone approximately 73 acres in the Taylor Landing Subdivision from the A-1 (agricultural) zone to the R1-15 (single-family residential) zone, and to rezone approximately 32 acres of land in the Taylor Landing Subdivision from the A-1 (agricultural) zone to the O-1 (open space) zone; and to approve a development agreement for approximately 24 acres of the land zoned R1-15 for the Taylor Landing Subdivision Phase 6.

Presenter: Charlie Ewert

1. Public Comments (Please limit comments to 3 minutes)-
2. Request for a motion to adjourn public hearings and reconvene public meeting.
3. Action on public hearing-

H2-1- Discussion and/or action on aresolution to amend the Western Weber General Plan to redesignate about 46 acres of land in the Taylor Landing Subdivision from Parks and Recreation to Medium-Large Lot Residential.

H2-2- Discussion and/or action on an ordinance to rezone approximately 73 acres in the Taylor Landing Subdivision from the A-1 (agricultural) zone to the R1-15 (single-family residential) zone, and to rezone approximately 32 acres of land in the Taylor Landing Subdivision from the A-1 (agricultural) zone to the O-1 (open space) zone.

H2-3- Discussion and/or action on a development agreement for approximately 24 acres of the land zoned R1-15 for the Taylor Landing Subdivision Phase 6.

**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 21st day of February 2025.

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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.