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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, March 18, 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**- Phillip Reese
3. **Invocation-** Duncan Olsen
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 $913,528.24.
3. Request for approval of warrants #104604-104627 and #489818-489911 in the amount of

$548,312.91.

1. Summary of warrants and purchase orders.
2. Request for approval of ACH payment to Zions Bank in the amount of $257,346.86.
3. Request for approval of new business licenses.
4. Request for approval of a new beer license.
5. Request from the Community Development Department for approval to sell surplus

property identified as Parcel #07-070-0022.

1. Request for approval of a Partnership Agreement by and between Weber County and

GOAL Foundation for the Ogden Marathon.

1. **Action**

* + - 1. Request for approval of the GRAMA Request Annual Report for 2024.

Presenter: Janie Avery

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

appointing two members to the GRAMA County Appeals Board.

Presenter: Janie Avery

* + - 1. Request for approval of the final reading of an ordinance of the County Commissioners

of Weber County amending Section 16-2-9 Solid Waste Fees of the Weber County

Code.

Presenter: Sean Wilkinson

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

appointing a trustee to the Board of The Powder Mountain Water and Sewer District.

Presenter: Stacy Skeen

* + - 1. Request for approval of a first reading on an ordinance of the County Commissioners

of Weber County amending the name of the Redevelopment Agency of Weber

County.

Presenter: Stephanie Russell

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

appointing a member to the Weber County Career Service Council.

Presenter: Emily Wilde

* + - 1. Request for approval of a Multi-Jurisdictional IT Mutual Aid Agreement by and among

Bountiful, Centerville. Central Utah 911, Cottonwood Heights, Davis County, Draper,

Duchesne County, North Ogden, Orem, Provo, Riverton, Salt Lake City, Salt Lake

County, Sandy, Saratoga Springs, South Salt Lake, Tooele, Utah County, Wasatch

County, Weber Area 911, Weber County, West Jordan, West Valley.

Presenter: Quinn Fowers

* + - 1. Request for approval of a Memorandum of Understanding by and between Weber

County and Weber Human Services for a Grant Funded MAT (Medication Assisted

Treatment) Program providing nursing and case management/peer support services

within the county correctional facility utilizing one Full Time Registered Nurse to

manage the MAT services and one case manager/peer support specialist to provide

education for MAT and link individuals to services upon reentry.

Presenter: Phillip Reese

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

to have the April 13, May 4 and June 22, 2025 Matched Races at the Golden Spike

Event Center.

Presenter: Duncan Olsen

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 14th 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.