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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 4, 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**- Duncan Olsen
3. **Invocation-** Stephanie Russell
4. **Commissioner Comments- (Stall of Fame)**
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 $736,141.93.
3. Request for approval of warrants #104295-104338 and #489066-489177 in the amount of $1,905,970.48.
4. Summary of warrants and purchase orders.
5. Request for approval of new business licenses.
6. Request for approval of minutes for the meeting held on January 28, 2025.
7. Request from Parks and Recreation for approval to surplus a Cub Cadet 7360SS Tractor.
8. Request from Library for approval to surplus equipment.
9. Request for approval of retirement agreement by and between Weber County and DeeDee Kimber.
10. Request for approval of a contract by and between Weber County and Rocky Mountain Barrel Racing Association for the RMBRA Diamond Classic Barrel Series 2025 to be held at the Golden Spike Event Center.
11. Request for approval of a contract by and between Weber County and Rocky Mountain Barrel Racing Association for the RMBRA 2024 Awards Banquet to be held at the Golden Spike Event Center.
12. Request for approval of a contract by and between Weber County and Spikers Rodeo Team to hold the 2025 Spikers High School Rodeo at the Golden Spike Event Center.
13. Request for approval of a contract by and between Weber County and Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah Competition at the Golden Spike Event Center.
14. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company, LLC to hold the Cowboy Clash Boxing Smoker Event at the Golden Spike Event Center.
15. Request for approval of a contract by and between Weber County and PBS Utah to hold the PBS Utah Film Event at Peery’s Egyptian Theatre.
16. Request for approval of Deputy Sheriff Basic Training Agreements by and between Weber County and the following individuals-

Kyle Willis

Braydon Apple

Talmage Smith

Gavin Merrill

Bodee Bowcut

1. **Action Items-**
	* + 1. Request for approval of a contract by and between Weber County and Broken Heart

 Rodeo Company, LLC to hold the Intermountain Icebreaker High School Invitational

 Rodeo at the Golden Spike Event Center.

 Presenter: Duncan Olsen

* + - 1. Request for approval of an agreement by and between Weber County and Ogden

 Contemporary Arts for Curation and other arwork related services at the Weber/Morgan

 Children’s Justice Center.

 Presenter: Lauren Thomas and Scott Mendoza

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 31st day of January, 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.

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