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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, July 16, 2024, commencing at 2:00 p.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-**
3. **Invocation-** Jason Horne
4. **Thought of the** **Day-** Commissioner Froerer
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
6. **Consent Items-**
7. Request for approval of warrants #102472, #485281 and #367 in the amount of $.
8. Request for approval of purchase orders in the amount $78,221.47.
9. Summary of warrants and purchase orders.
10. Request for approval of ACH payment to Zions Bank in the amount of $275,026.50.
11. Request for approval of new business licenses.
12. Request from the Weber County Tax Review Committee for approval to refund $791.32 to Eric Ryan & Heidi Miller, Parcel #16-203-0009.
13. Request for approval of a Settlement Agreement by and between Weber County and Kroger in the opioid litigation case.
14. Request for approval of contracts by and between Weber County and the following for the Peery’s Egyptian Theater production of Aida-

 Conlon Bonner Casting

 Cynthia Johnson Wig Designer

 Cynthia Klumpp Charge Artist

 Jake Heywood Musical Director

 Lindsey Poll Choreographer

 Mariana Villarreal Stage Manager

 Madi Raybum Assistant Stage Manager

 Mark Daniels Director & Set Coordinator

 Stephanie Petersen Costumer

 Tory Sandoval Assistant Costumer

 Aaron Johnsen Actor/Artist

 Aike Woods Actor/Artist

 Alexandria Barlow Actor/Artist

 Alexsys Campbell Actor/Artist

 Allie White Actor/Artist

 Alma Lambson Actor/Artist

 Brylie Petersen Actor/Artist

 Cameron Trejo Actor/Artist

 Cassandra Pena Actor/Artist

 Cearah Larry Actor/Artist

 Chad Brown Actor/Artist

 Christian Redmond Actor/Artist

 Daron Bergstrom Actor/Artist

 Darryl A. Stamp Actor/Artist

 David Jarvis Actor/Artist

 Eleanor J. Parks Actor/Artist

 Grace Maria Hernandez Actor/Artist

 Jacob Coats Actor/Artist

 Jordan Strong Actor/Artist

 Kaplan Keener Actor/Artist

 Laura Robbins Actor/Artist

 Madeleine Curletto Actor/Artist

 Maisie Madrigal Actor/Artist

 Malcolm Stewart Actor/Artist

 Maren Messerly Actor/Artist

 Megan Hardy Actor/Artist

 Megan Mariano Actor/Artist

 Michelle Love Day Actor/Artist

 Naomi Day Actor/Artist

 Nyana Johnson Actor/Artist

 Robert Lytle Actor/Artist

 Ryan Williams Actor/Artist

 Sam Roundy Actor/Artist

 Steven Petersen Actor/Artist

 Victoria Sandoval Actor/Artist

 Wyatt Pickett Actor/Artist

1. **Action Items-**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Western Weber Planning Commission.

Presenter: Rick Grover

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the Ogden Valley Planning Commission.

Presenter: Rick Grover

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

Presenter: Rick Grover

* + - 1. Request for approval of a resolution of the County Commissioners of Weber County to amend the Western Weber General Plan's Future Land Use Map to redesignate Parks/Recreation area to Medium-to-Large Residential related to the Winston Park Development.

 Presenter: Charlie Ewert

* + - 1. Request for approval of a Development Agreement for the Winston Park Development.

 Presenter: Charlie Ewert

* + - 1. Request for approval of a Rezone Ordinance of the County Commissioners of Weber County rezoning approximately 40 acres of land - otherwise known as the Winston Park Subdivision - located at approximately 3667 West 1800 South from the A-1 (Agriculture) zone to the R1-15 (Residential) zone.

Presenter: Charlie Ewert

1. **Commissioner Comments-**
2. **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 12th day of July, 2024.

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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.