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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 23, 2024, commencing at 10:00 a.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-** Kristy Bingham
3. **Invocation-** Commissioner Froerer
4. **Thought of the** **Day-** Commissioner Bolos
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
6. **Recognition-**

Recognition of the Patrick Davis Estate for the generous donation to the Weber County Animal Shelter.

Presenter:  John Bond

1. **Consent Items-**
2. Request for approval of warrants #102518-102573, #485431-485570 and #370 in the amount of $2,667,222.69.
3. Request for approval of purchase orders in the amount of $342,382.09.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on July 2, 2024.
6. Request for approval of new business licenses.
7. Request for approval of a new beer license.
8. Request from the Weber-Morgan Health Department for approval to surplus three vehicles.
9. Request for approval of a contract by and between Weber County and John Marshall for a NHL Rink Dasherboard Sponsorship for the dates of June 21, 2024 – June 21, 2025.
10. Request for approval of a contract by and between Weber County and Casual Tactical for operation of firearms sale, firearms rental, ammunition sales and gunsmithing concession at the Weber County Shooting Complex.
11. Request for approval of an addendum to the contract by and between Weber County and VitalCoreHS to provide a full time employee in the role of a Medicated Assisted Treatment Nurse.
12. Request for approval of a contract by and between Weber County and Marilyn Montgomery for services as a Set Dresser in Peery’s Egyptian Theatre’s production of Aida.
13. Request for approval of a master engagement letter for eminent domain representation by the Parr Brown Gee & Loveless law firm.
14. Request for approval of Amendment #2 to a contract by and between Weber County and the State of Utah for the Ogden Valley Wayfinding Signage- Phase 2.
15. Request for approval of an amended Local Transportation Funding Agreement by and between Weber County and West Haven City to establish amended terms related to the West Haven City 3300 South / 1500 West project.
16. Request for approval of a contract by and between Weber County and Swire Coca-Cola for a five year non-alcoholic beverage agreement.
17. **Commissioner Comments-**
18. **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 19th 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.