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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 30, 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 Bolos
4. **Thought of the** **Day-** Commissioner Harvey
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes)-*
6. **Recognition-**

Winning in Weber Awards-

Rising Star- Tammy Aydelotte

Service Star- Debbie Christensen

Leadership- Rick Grover

Learning is Power- Demetrick Garcia

Presenters: Commissioners

1. **Consent Items-**
2. Request for approval of warrants #102574-102677, #485571-485775 in the amount of $3,189,222.66.
3. Request for approval of purchase orders in the amount of $815,125.41.
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on July 9, 2024 and July 23, 2024.
6. Request for approval of an agreement by and between Weber County and Lane Manzano in the capacity of Consultant-Spot Operator for the production of Aida.
7. Request for approval of a Release of Lien by and between Weber County and Patsy Ann Lucero for road improvements.
8. Request for approval of a business license.
9. **Action Items-**
   * + 1. Request for approval of a contract by and between Weber County and Sate of Utah Department of Health and Human Services to expand the Weber County Public Defender Group Forensic Social Work Office to provide services to Box Elder, Davis, Morgan and Weber counties.

Presenter: Jim Retallick

* + - 1. Request for approval of a contract amendment by and between Weber County and State of Utah, Attorney General’s Office to add this fiscal year’s funding from the State to the budget for the WMCJC.

Presenter: Trichia Wadey

* + - 1. Request for approval of an agreement by and between Weber County and Jefferson Solutions to provide an actuarial valuation of the County and Dispatch’s OPEB plans as required by GASB 75.

Presenter: Scott Parke

* + - 1. Request for approval of an agreement by and between Weber County and Arrowleaf Subdivision for Storm Water Maintenance to ensure that the onsite storm water detention facilities are maintained and inspected.

Presenter: Tucker Weight

1. **Public Hearing-**
2. Request for a motion to adjourn the public meeting and convene a public hearing.

Public hearing to amend the executed Development Agreement for JDC Ranch project to include an additional 275 residential units within the JDC Ranch Development.

Presenter: Tammy Aydelotte

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

I2- Request for approval to amend the executed Development Agreement for JDC Ranch project to include an additional 275 residential units within the JDC Ranch Development.

1. **Commissioner Comments-**
2. **Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 26th day of July, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.