****

**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, April 15, 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**- Todd Ferrario
3. **Invocation-** Ricky Hatch
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. **Presentation-**

Presentation of a Proclamation declaring April 21-28, 2025 as International Dark-sky Week in Weber County.

Presenter: Commissioner Harvey

1. **Consent Items-**
2. Request for approval of purchase orders in the amount of $203,345.98.
3. Request for approval of warrants #104790-104830 and #490283-490402 in the

amount of $1,721,369.01.

1. Summary of warrants and purchase orders.
2. Request for approval of ACH payment to Zions Bank in the amount of $282,336.88.
3. Request for approval of minutes for the following meetings-

March 18, 2025

April 8, 2025

1. Request for approval of a new business license.
2. Request for approval of a settlement agreement in District Court case number 250900941.
3. **Action-**

* + - 1. Request for approval of an appointment of a member to the Multi-County Appraisal

Trust (MCAT) Board.

Presenter: Weber County Commissioners

* + - 1. Request from the Tourism, Tax Advisory Board for approval of recommendations for the

2025 TTAB Legacy Grants.

Presenter: Todd Ferrario

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

appointing a member to the Friends of the Fairground Advisory Board.

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 11th day of April 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.