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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, April 22, 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**- Steffani Ebert
3. **Invocation-** Chris Crockett
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. **Consent Items-**
2. Request for approval of purchase orders in the amount of $508,000.51.
3. Request for approval of warrants #104831-104878, #490403-490582 and #434-435 in the

 amount of $1,249,887.79.

1. Summary of warrants and purchase orders.
2. Request for approval of minutes for the meeting held on April 15, 2025.
3. Request for approval of new business licenses.
4. Request for approval to remove Parcel #15-057-0054 from Agricultural Protection Area.
5. Request for approval of a Change Order on a contract by and between Weber County

 and Alta Excavation for the 2200 South Improvement Project.

1. **Action-**

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

 approving the 2024 Municipal Wastewater Planning Program Annual Report.

 Presenter: Joshua Bryant

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

 appointing members to the Weber Human Services Board.

 Presenter: Chris Crockett

* + - 1. Request for approval of a Ticketing Services Agreement by and between Weber County

 and Etix, Inc. for Culture, Parks and Recreation ticket sales.

 Presenter: Marty Smith

* + - 1. Discussion and/or action on the Tax Review Committee recommendation regarding the

 request for prior year tax relief from Brandon C. Bopko, Tax Parcel 21-026-0061.

 Presenter: Steffani Ebert

* + - 1. Request for approval of a Grant Agreement by and between Weber County and the

 State of Utah, Division of Facilities Construction and Management for improvements to

 the Weber County Sports Complex.

 Presenter: Stephanie Russell

1. **Public Hearing-**
2. Request for a motion to adjourn public meeting and convene public hearings.
3. Public Hearing regarding parking violation fine increases in areas near Pineview and

 Causey Reservoirs.

 Presenter: Sean Wilkinson

1. Public hearing to rezone, by ordinance, approximately 25.69 acres of land located at

 approximately 600 South 4700 West, from the A-1 zone to the RE-15 zone- File #ZMA2024-

 09.

 Presenter: Tammy Aydelotte

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

 H2- Request for approval of the first reading of an ordinance amending Section

 42-4-8 of the Weber County Code of Ordinances regarding parking violation

 fine increases in areas near Pineview and Causey Reservoirs.

 H3 Request for approval to rezone, by ordinance, approximately 25.69 acres of

 land located at approximately 600 South 4700 West, from the A-1 zone to the

 RE-15 zone- File #ZMA2024-09.

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 18th 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.