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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 8, 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**- Stephanie Russell
3. **Invocation-** Shelly Halacy
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 $329,299.26.
3. Request for approval of warrants #104731-104789, #490173-490282 and #429-431 in the

 amount of $1,585,237.90.

1. Summary of warrants and purchase orders.
2. Request for approval of minutes for the following meetings-

March 11, 2025

April 1, 2025

1. Request for approval of new business licenses.
2. Request from the Clerk/Auditor’s Elections Department for approval to surplus a scanner.
3. Request for approval of a Retirement Agreement by and between Weber County and

 Amy King.

1. **Action-**

* + - 1. Request for approval of the following contracts by and between Weber County and Utah

 Cutting Horse Association for the following UCHA Events to be held at the Golden Spike

 Event Center-

 UCHA Golden Spike Cutting – April 16-19, 2025

 UCHA Fall Cutting/UCHA Futurity & Aged Event October 11-25, 2025, including set

 up dates.

 Presenter: Duncan Olsen

* + - 1. Request for approval of a contract by and between Weber County and Martin V. Gravis

 for representation of indigent persons in the second district court when appointed by the

 court.

 Presenter: Jim Retallick

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

 adopting the Weber County Business Recruitment, Expansion and Development Policy.

 Presenter: Stephanie Russell

* + - 1. Request for approval of a contract by and between Weber County and Rocky Mountain

Power for the relocation of power poles from Causey Drive to a new road alignment as part of the Causey Access Improvement project.

 Presenter: Sean Wilkinson

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 4th 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.