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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, June 24, 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** –
3. **Invocation/Moment of Silence –** Courtlan Erickson
4. **Commissioner Comments-** (Stall of Fame)
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda-*

*please limit**comments to 3 minutes)*

1. **Recognition-**

Recognition of Weber County Emergency Management Employee, Valerie Lopez, for being an outstanding employee.

Presenter: Lisa Schwartz

1. **Consent Items-**
2. Request for approval of purchase orders in the amount of $366,072.99.
3. Request for approval of warrants #105328-105386 and #491502- 491600 in the amount of $3,262,085.15.
4. Summary of warrants and purchase orders.
5. Request for approval of ACH payment to Zions Bank in the amount of $250,800.53.
6. Request for approval of minutes for the meeting held on June 17, 2025.
7. Request for approval of new business licenses.
8. Request for approval of a Memorandum of Understanding by and between Weber County and the Trails Foundation of Northern Utah for a donation of impact fees in the amount of $100,000 to TFNU for construction of the 27th Street Trailhead.
9. Request for approval of a Non-Disclosure agreement by and between Weber County and

Rise Baking Company, LLC.

1. Request for approval of a contract by and between Weber County and Weber Human Services for use of opioid litigation settlement funds.
2. Request for approval of a Memorandum of Understanding by and between Weber County and the Immigration and Customs Enforcement for limited ICE authority.
3. Request for approval of an amendment of a contract by and between Weber County and Securus Technologies, LLC to add the Text Connect Application which allows two-way electronic communication between friends/family and the incarcerated individual.
4. **Action-**
   * + 1. Resolution recognizing and supporting a community partnership between Weber County

and America250 Utah.

Presenter: Sara Toliver

* + - 1. Request for approval of a USHRAB Marriage License Grant.

Presenter: Mona Wald

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

individuals for representation of indigent persons in the Second District Court.

Ryan Blake

Adriana Johnson

Presenter: Jim Retallick

* + - 1. Request for approval of the final reading of fee ordinance amending sewer service fees.

Presenter: Sean Wilkinson

* + - 1. Request for approval of a proposal from Kleinfelder for regulatory support services involving

a request for discontinuation of post-closure care at the Weber County Landfill.

Presenter: Sean Wilkinson

* + - 1. Request for approval of a final reading of an ordinance of Weber County Utah, imposing a

transient room tax not to exceed 4.5% on short-term rentals of accommodations and

services as authorized by Utah Code § 59-12-301(1)(a)(ii).

Presenter: Courtlan Erickson

* + - 1. Request for approval of the final reading of fee ordinance amending certain fees of the

Clerk/Auditor’s Office.

Presenter: Scott Parke

* + - 1. Request for approval to ratify the 2025 Certified Tax Rates for Weber County,

Assess/Collect, Municipal Services, and Summit Road Overlay District.

Presenter:  Scott Parke

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

appointing two members to the Weber County Library Board.

Presenter: Commissioner Harvey

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 20th day of June 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.