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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, March 11, 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**- Sean Wilkinson
3. **Invocation-** Jim Retallick
4. **Commissioner Comments- (Stall of Fame- March & April)**
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda-*

*please limit**comments to 3 minutes)*

1. **Presentations-**
2. Recognition of Duncan Olsen for earning his Certified Venue Executive (CVE)

 designation.

 Presenter: Marty Smith

1. Presentation of GOAL’s 2024 Annual Report.

Presenter: Troy Callantine

1. **Consent Items-**
2. Request for approval of purchase orders in the amount of $728,154.13.
3. Request for approval to ratify warrants #104502-104538, #489560-489660 and #420-421 in the amount of $1,685,263.56 dated February 25, 2025.
4. Request for approval of warrants #104539-104603 and #489661-489817 in the amount of $2,486,738.15.
5. Summary of warrants and purchase orders.
6. Request for approval of minutes for the meetings held on February 25, 2025.
7. Request for approval of new business licenses.
8. Request for approval of a new beer license.
9. Request for approval of a contracts by and between Weber County and following individual entities for services at the 2025 Weber County Fair-

Fremont High School -National Honor Society to wash tables

Ogden High School- Boys Basketball Team to do janitorial work

Magical Celebrations- Strolling Performances

Play with Gravity- Motorcycle Stunt Performances

Whitney Lusk- Concert Performance

1. Request for approval of Deputy Sheriff Basic Training Agreements by and between Weber County and the following individuals-

Jacob Gottlieb

Jaxon Clark

Sierra Saunders

Tagen Gard

Charles Sichz

1. Request for approval of Change Order #05R1 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children’s Justice Center.
2. Request for approval of a facility rental agreement with Weber County and Weber County GOP.
3. Request for approval of an Easement Encroachment Agreement by and between Weber County and the Bureau of Reclamation for the JDC Development, to install subdivision improvements over existing bureau drains.
4. **Action**
	* + 1. Request from the Weber County Recreation, Arts, Museums & Parks (RAMP) Board for

 Approval of recommended 2025 grant funding.

 Presenter: Kevin Burns

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

 appointing a trustee to the board of the Ogden Valley Recreation/Transmission Special

 Service District.

 Presenter: Stacy Skeen

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

 Making appointments to the Public Defender Board.

 Presenter: Jim Retallick

* + - 1. Request for approval of the first reading of an ordinance amending Section 16-2-9 Solid

Waste Fees of the Weber County Code.

Presenter: Sean Wilkinson

1. **Public Hearing-**
2. Request for a motion to adjourn public meeting and convene public hearing.
3. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2025 calendar year.

Presenter: Steffani Ebert

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-

I2- Request for approval of a resolution amending the operating and capital budget of Weber County for the 2025 calendar year.

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 7th day of March 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.