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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, May 20, 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 –** Commissioner Bolos
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 $681,885.47.
3. Request for approval of warrants #105070-105121, #490978-491071 and #444-445 in the

amount of $2,237,470.86.

1. Summary of warrants and purchase orders.
2. Request for approval of minutes for the meeting held on May 13, 2025.
3. Request for approval of a facility rental agreement with Utah Department of Corrections.
4. Request for approval of a contract by and between Weber County and Wheeler CAT for maintenance service on Transfer Station equipment.
5. Request for approval to declare property adjacent to Parcel Number 19-064-0014 as surplus property.
6. Request from the Weber County Tax Review Committee for approval of a 2nd year tax sale extension on Parcel 12-045-0007, Owner: Christopher Clegg.
7. Request from the Weber County Tax Review Committee for approval of a 2nd year tax sale extension on Parcel 02-062-0045, Owner: Kevan Adams.
8. Request for approval of Deputy Sheriff Basic Training Agreement by and between Weber County and the following individuals:

Thomas Evans Troy McKenzie Sonia Rodriguez

Kandice Kent Ray Stander Bridger Felter

Tyler Bock Brandon VanDeBrake Dalton Larsen

Aaron Patterson Avery Wells

Heather Parsons Kensy Landaverde

1. Request for approval of a Right of Way contract by and between Weber County and Favero for ROW along 3300 South for corridor preservation using WACOG funds.
2. Request for approval of revisions to Travel Policy 9-100.
3. Request for approval of revisions to Vehicle Usage Policy 14-100.
4. **Action-**
5. Request for approval of a resolution appointing a member to the Ogden Valley Planning Commission:

Presenter: Rick Grover

1. Request for approval of an interlocal agreement by and between Weber County and West Haven City for labor and equipment fees for work being done for West Haven City by Weber County.

Presenter: Joe Hadley

1. Request for approval of a contract by and between Weber County and L.A. Roser for replacement of aging mechanical system for Ice Sheet funded through state grant.

Presenter: Todd Ferrario

1. Request for approval of a contract by and between Weber County and Master’s Touch Printing Services for printing, mailing, and emailing valuation notices and tax notices.

Presenter: Lynelle Jensen

1. Request for approval of an agreement by and between Weber County and VitalCore Health Strategies, LLC. for Inmate Healthcare Services.

Presenter: Joshua Marigoni

1. Request for approval of a contract by and between Weber County and Garrett Dental Services, PLLC. for Inmate Dental Services.

Presenter: Joshua Marigoni

1. Request for approval of an agreement by and between Weber County and U.S. Forest Service to provide law enforcement service from Memorial Day to Labor Day and the reimbursement for overtime.

Presenter: Chief Josh Gard

1. **Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 16th day of May 2025.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.