**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, the 26th day of October 2021, commencing at 10:00 a.m. The agenda for the meeting consists of the following:**

1. **Welcome**- Commissioner Harvey

**B. Pledge of Allegiance**- Stacy Skeen

**C. Invocation**- Commissioner Froerer

**D. Thought of the** **Day-** Commissioner Jenkins

**E. Consent Items-**

1. Request for approval of warrants #4521-4573, #462946 – 463252 and #122-123 in the amount of $3,599,858.48.

2. Request for approval of purchase orders in the amount of $113,154.49.

3. Request for approval of minutes for the meeting held on October 19, 2021.

4. Request for approval of a contract by and between Weber County and Cole Canyon Water Company to access year-round water and to pay for a portion of improvements to the water collection and treatment infrastructure.

**F. Action Items-**

1. Request for approval of a contract by and between Weber County and Utah Cutting Horse Association for the Fall Cutting/UCHA Futurity & Aged Event to be held at the Golden Spike Event Center.

Presenter: Duncan Olsen

2. Request for approval of a contract by and between Weber County and Elite Productions to hold the RMPRA Winter Series Rodeo at the Golden Spike Event Center.

Presenter: Duncan Olsen

3. Request for final approval of subdivision approval of Overlook at Powder Mountain Subdivision Phase 3, a 17-lot development located within the Powder Mountain Resort.

Presenter: Steve Burton

4. Request for final approval of Asgard Heights Subdivision, consisting of 6 lots in the FV-3 and AV-3 zones, along with the subdivision’s associated Development Improvement Agreement.

Presenter: Scott Perkes

5. Request for approval of the contract by and between Weber County and the U.S. Forest Service for the Weber County Sheriff’s Office to provide law enforcement coverage in the forest service area.

Presenter: Aaron Perry

**G. Commissioner Comments-**

**H. 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 22nd day of October, 2021.

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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.