****

**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, August 1, 2023, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link-

Join Zoom Meeting

<https://us06web.zoom.us/j/85260293450?pwd=eGpvYjRKKzNSb0p5L1NXemlLdEwvZz09>

Meeting ID: 852 6029 3450

Passcode: 503230

**The agenda for the meeting consists of the following:**

1. **Welcome -** Commissioner Froerer
2. **Pledge of Allegiance –** Shelly Halacy
3. **Invocation –** Commissioner Bolos
4. **Thought of the** **Day-** Commissioner Harvey
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 to ratify warrants #8514-8605, 477839-478041 and #278 in the amount of $2,903,130.71, dated July 25, 2023.
3. Request for approval of warrants #8606-8644 and #243004-478225 in the amount of $1,591,493.77.

3. Request for approval of Purchase Orders in the amount of $1,403,141.88.

4. Summary of Warrants and Purchase Orders.

5. Request for approval of minutes for the meeting held on July 25, 2023.

6. Request for approval of new business licenses.

7. Request for approval of a contract by and between Weber County and Christian Grunnah Power Skating for NHL Rink Dasherboard sale to go toward Jr Mustangs Cross Ice Dasherboards.

8. Request for approval of a contract by and between Weber County and Weber State University for the WSU Annual Locker Room Rental Agreement.

9. Request for approval of a contract by and between Weber County and Inoel Chavez for the August 2023 Matched Race to be held at the Golden Spike Event Center.

10. Request for approval of a contract by and between Weber County and the Weber County Sheriff’s Mounted Posse for parking attendants at the 2023 Weber County Fair.

11. Request for approval of a contract by and between Weber County and Swinging JR Drafts & Ranch to use draft horses during rodeo and have on display at the 2023 Weber County Fair.

12. Request for approval of a contract by and between Weber County and Richard Wilson to have a Rodeo Clown during the rodeo at the 2023 Weber County Fair.

13. Request for approval of a contract by and between Weber County and the Photo Camper to have The Photo Camper as a static display in order for fairgoers to take pictures, free of charge, during the 2023 Weber County Fair

14. Request for approval of an amendment to a Subrecipient Agreement by and between Weber County and Green Hills Estates Water & Sewer Improvement District.

15. Request for approval to ratify contracts by and between the following for the Ogden Musical Theatre’s Production of “Music Man”-

 Catherine Washburn Artist/Actor

 Christian Redmond Artist/Actor

 Cash Bowen Dixon Artist/Actor

 Caleb Parry Artist/Actor

 Brianne Jeide Artist/Actor

 Braxton Burton Artist/Actor

 Ben Ames Artist/Actor

 Anne Eliason Artist/Actor

 Abrielle Hambleton Artist/Actor

 Ellie Burkhardt Artist/Actor

 Rachel K. Long Artist/Actor

 Miles Cash Artist/Actor

 Ellis Cash Artist/Actor

 Elle Hirst Artist/Actor

 Daphne Anne Dixon Artist/Actor

 Todd J. Wente Artist/Actor

 Stacey Dixon Artist/Actor

 Sarah Monson Artist/Actor

 Samuel Cash Artist/Actor

 Samantha Wursten Artist/Actor

 Russell Maxfield Artist/Actor

 Nick Cash Artist/Actor

 Neldon V. Maxfield Artist/Actor

 Mirayla Jorgensen Artist/Actor

 Miriana Villarreal Artist/Actor

 Mandie Wood Harris Artist/Actor

 Madisen Rayburn Artist/Actor

 Logan Paul Morrill Artist/Actor

 Kaplan Keener Artist/Actor

 Kallise Gibby Artist/Actor

 Jaimee Monson Artist/Actor

 Jacob Coates Artist/Actor

 Brett Garlic Artist/Actor

 George Michael Edwards III Artist/Actor

 Creighton H. Trejo Artist/Actor

**G.** **Action-**

1. Request for approval of a Right of Way contract by and between Weber County and

 Natalie Kovach to purchase right-of-way along 2550 South for corridor preservation.

 Presenter: Ashley Thoman

1. Request for approval of a contract by and between Weber County and the State of Utah Division of Outdoor Recreation to award funding for the Weber County Sheriff’s Office Search and Rescue Response vehicle.

Presenter: Kyley Slater

1. **Public Hearing-**
2. Request for a motion to adjourn public meeting and convene a public hearing.
3. Public hearing to consider approval of an ordinance to vacate a seven foot public utility easement along the rear lot line of Lot 9, Willow Greene Estates Subdivision.

Presenter: Steve Burton

1. Public Comments- *(Please limit comments to 3 minutes)*
2. Request for a motion to adjourn public hearing and reconvene public meeting.
3. Action on public hearing-

H2- Request for approval of an ordinance to vacate a seven foot public utility easement along the rear lot line of Lot 9, Willow Greene Estates Subdivision.

1. **Commissioner Comments- (Stall of Fame)**
2. **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 28th day of July, 2023.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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.