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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, February 21, 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

**B. Pledge of Allegiance** – Brooke Stewart

**C. Invocation** – Commissioner Bolos

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

**E. Agenda Related Public Comments** **-** (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes).*

**F. Consent Items**

1. Request for approval to ratify warrants #7260-7310, #474367-474515 and #242 in the amount of $2,460,159.24.
2. Request for approval of warrants #7311-7342, #474516-474675 and #243-246 in the amount of $1,907,220.63.
3. Request for approval to ratify purchase orders in the amount of $157,417.77, dated February 14, 2023.

4. Request for approval of purchase orders in the amount of $325,900.84.

5. Summary of Warrants and Purchase Orders.

 6. Request for approval of minutes for the meetings held on January 31, 2023 and February 7, 2023.

 7. Request for approval of new business licenses.

 8. Request from the Weber-Morgan Health Department for approval to surplus two vaccine freezers.

 9 Request for approval to extend the online ticket service contract by and between Weber County and Saffire, LLC.

 10. Request for approval of a Retirement Agreement by and between Weber County and Lori Lee.

 11. Request from the Weber County Community Development Department for approval to sell surplus property identified as Parcel 15-132-0012.

 12. Request for approval of contracts by and between Weber County and the following individuals to secure services for Ogden Music Theatre’s Secret Garden-

 Chamber Orchestra- consultant services

 Caleb Chapman’s Soundhouse-Voodoo Orchestra & Crescent Super Band

 Darren Maxfield- Lighting Designer

 Molly Cash- Assistant Musical Director

 Jennifer Hughes- Director

 Jake Heywood- Musical Director

 Jacob Watts- Stage Manager

 Melissa Trenery- Artist/Actor

 Jennica A. Henderson- Artist/Actor

 Rachel Long- Artist/Actor

 Ben Ames- Artist/Actor

 Brianne Jeide- Artist/Actor

 Casey Bond- Artist/Actor

 Cassandra Pena- Artist/Actor

 Devin Cash- Artist/Actor

 James A. Dale- Artist/Actor

 James R. Booth- Artist/Actor

 Joseph Waite- Artist/Actor

 Justin Ortiz- Artist/Actor

 Kacee Hill Neff- Artist/Actor

 Kristen Jacobson- Artist/Actor

 Nathan Waite- Artist/Actor

 Nicholas Balaich- Artist/Actor

 Nick Cash- Artist/Actor

 Rachel E. Mardis- Artist/Actor

 Richard Bond- Artist/Actor

 Samantha Allen- Artist/Actor

 Samual Cash- Artist/Actor

 Lucy White- Artist/Actor

 Audrey Christensen- Artist

 Ashtyn Roskelley- Artist

 Andrea Wood- Artist

 Adam White- Artist

 Aaron Wyler Johnsen- Artist

 13. Request for approval of contracts by and between Weber County and the following individuals for the Ogden Eccles Conference Center 2023 Celtic Celebration-

 Wasatch & District Pipe Band- Entertainment

 Elizabeth A. Fallis- Leaping Lulu- Entertainment

 LaRae Thackeray- Entertainment

**G. Action Items**

1. Request for approval of a resolution of the County Commissioners of Weber County appointing a trustee to the governing board of the Little Mountain Service Area.

Presenter: Stacy Skeen

 2. Request for approval of an Ordinance of the County Commissioners of Weber County amending Section 42-4-2-1 of the Weber County Code regarding parking on county roads between the hours of 12:00 a.m. and 7:00 a.m.

 Presenter: Rylie Horton

 3. Resolution approving Inter-local Agreements with Harrisville City and Hooper City for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children’s Justice Center.

 Presenter: Chris Crockett

 4. Request for approval of a final reading of Fee Ordinance amendments relating to the Weber County Transfer Station and Residential Solid Waste Collection and Disposal.

 Presenter: Sean Wilkinson

 5. Request for approval of a resolution of the County Commissioners of Weber County authorizing the use of funds for projects on the priority list approved by WACOG.

 Presenter: Brooke Stewart

 6. Request for approval of a Local Transportation Funding Agreement by and between Weber County and Pleasant View City to establish terms related to the Pleasant View City 2727 & 2775 North Connection Project.

 Presenter: Brooke Stewart

7. Request for approval of the first reading of an ordinance amending the “air pollution control fee” and making other technical changes (Sec. 28-1-3 Powers and Duties).

Presenter: Brian Cowan

8. Request for approval of contracts by and between Weber County and the following for the 2023 Weber County Fair-

 Matt Drake- MC

 The Flippenout Trampoline Show

 Great Basin Antique Farm Machinery

 Magical Celebrations

 Wooden Creations

 Comedy Hypnosis Show – Kellie Karl

 Utah Family Magician

 Stilt Circus

 Royale Management Group, LLC dba Go Green BMX Show

 Ivie Acres Farm & Petting Zoo

 Presenter: Ashton Wilson

**H. Request for a motion for a closed session to discuss pending or imminent litigation.**

 **(Action Continued)**

Request to approve settlement agreement and release with UCB Inc. and Unither Manufacturing, LLC in the opioid litigation case.

Presenter: Chris Crockett

1. **Commissioner Comments-**

**J. 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 17th day of February, 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.