



**\*\*AMENDED\*\***

**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, November 28, 2023, commencing at 5:30 p.m.**

**Public Hearing will begin at 6:00 p.m.**

This meeting is also available by Zoom: link-  
Join Zoom Meeting

<https://us06web.zoom.us/j/85260293450?pwd=eGpvYjRKKzNSb0p5L1NXemlLdEwwZz09>

Meeting ID: 852 6029 3450

Passcode: 503230

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

- A. Welcome**- Commissioner Froerer
- B. Pledge of Allegiance**- Gary Myers
- C. Invocation**- Craig Brandt
- D. Thought of the Day**- Commissioner Bolos
- 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 of warrants #9498-9578, #480683-480829 and #312-313 in the amount of [\\$2,295,111.21](#).
  - 2. Request for approval of Purchase Orders in the amount of [\\$7,945.00](#).
  - 3. Summary of Warrants and Purchase Orders.
  - 4. Request for approval of the minutes for the meeting held on November 21, 2023.
  - 5. Request for approval of a Sub-recipient Agreement by and between Weber County and Osprey Ranch, LLC for American Rescue Plan Act SLFRF Funds for Brown Sewer Lift Station, Osprey Lift Station and associated transmission [lines](#).
  - 6. Request for approval of a Sub-recipient Agreement by and between Weber County and Wolf Creek Water and Sewer Improvement District for American Rescue Plan Act SLFRF Funds for Sewer Line Phase 2: Snowcrest Jr. High to Maverik 4-Way Stop and Sewer Line Phase 3: Valley Junction New Eden [Area](#).
  - 7. Request for approval of a Sub-recipient Agreement by and between Weber County and Wolf Creek Water and Sewer Improvement District for American Rescue Plan Act SLFRF Funds for Wolf Creek Reuse Water Storage [Pond](#).
- G. Action**
  - 1. Discussion and/or action on a request for final approval of The Grove at JDC Ranch Subdivision Phase 1, containing 30 lots, and located at approximately 2855 West Plain City Road. File Number [LVW122722](#).  
Presenter: Felix Lleverino

2. Request for approval of ratification of a contract by and between Weber County and the Utah Department of Transportation for replacement of [bridges](#).  
Presenter: Gary Myers
3. Request for approval of a Revision to County Code Title 22- Flood Damage Prevention [section](#).  
Presenter: Gary Myers

**H. Public Hearing-(Public Hearing will begin at 6:00 p.m.)**

1. Request for a motion to adjourn the public meeting and convene a public hearing.
2. Public hearing to take input on the Weber County 2024 Tentative Operating and Capital Budgets and the proposed tax increase. Link to tentative budget- <https://www.webercountyutah.gov/>  
Presenter: Scott Parke
3. Public Comments (Please limit comments to 3 minutes)-
4. Request for a motion to adjourn public hearing and reconvene public meeting.
5. Action on public hearing- *no action required*.

**I. 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 22<sup>nd</sup> day of November, 2023.

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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.