****

**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 7, 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-** Flag Ceremony
3. **Invocation-** Sean Wilkinson
4. **Thought of the** **Day-** Commissioner Bolos
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda-*

*please limit comments to 3 minutes).*

1. **Presentation-**

A Salute to our Vietnam War Era Veterans-

Presenters: Weber County Commissioners

1. **Consent Items-**
2. Request for approval of warrants #9360-9416 and #480221-480391 in the amount of $1,456,605.84.

2. Request for approval of Purchase Orders in the amount of $261,102.48.

3. Summary of Warrants and Purchase Orders.

4. Request for approval of new business licenses.

5. Request for approval of minutes for the meetings held on October 24 and 31, 2023.

6. Request for approval of the first amendment to the Inter-local Agreement by and between Weber County and Pleasant View City for the use of security cameras at ballot drop boxes.

7. Request for approval of updates and changes to policy 12.5 Tax Relief Program Policy.

8. Request for approval of a contract by and between Weber County and Golden Spike Gem and Mineral Society to hold the Gemstone Junction at the Golden Spike Event Center.

9. Request for approval of a contract by and between Weber County and Broken Heart Rodeo Company to hold the Stetson Wright Bull Riding School at the Golden Spike Event Center.

10. Request for approval of a contract by and between Weber County and Broken Heart Rodeo to hold the Wright Brothers Rough Stock School at the Golden Spike Event Center.

11. 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.

12. Request for approval of a contract by and between Weber County and Vegas

Productions Inc. to hold the Jordan World Circus at the Golden Spike Event Center.

13. Request for approval of a contract by and between Weber County and Inoel Chavez to hold the November 2023 Matched Races at the Golden Spike Event Center.

14. Request for approval of a Retirement Agreement by and between Weber County and Stephen Sterrett.

15. Request for approval of contracts by and between Weber County and the following individuals for services for the Ogden Musical Theater’s Production of “A Christmas Carol”-

Burke Burkhardt Contractor/Set Designer

Cindy Johnson Consultant/Wig Designer

Jacob Watts Consultant/Stage Manager

Marilyn Montgomery Consultant/Choreographer/Set Dresser

Mitch Tarbox Consultant/Props

Shelly Burkhardt Consultant/Costume Designer/Costume Repair

Aaron Johnsen Youth Actor

Amanda Wood Harris Actor

Aurora Nelson Actor

Brett Garlick Actor

Chantryce Diehl Actor

Clara Johnsen Actor

Creighton Trejo Actor

Darin Beardall Actor

Devin Cash Actor

Drake Griffith Actor

Dylan Panter Actor

Ellie Burkhardt Actor

Eloise Phipps Actor

Guillermo Oriedo Actor

Isabelle Steele Actor

Jackson Beardall Actor

Jamiee Monson Actor

John Griffith Actor

John Philpott Actor

Jordan Johnsen Actor

Kirsten Jacobson Actor

Mak Ariana Milord Actor

Maren Messerly Actor

Melinda Cole Welch Actor

Meredith Gibson Actor

Miles Cash Actor

Nicholas Cash Actor

Rachel Long Actor

Richard Bond Actor

Rosie Carter Actor

Samuel Cash Actor

Victoria Bingham Actor

Eliza Cash Actor

Micah Johnsen Actor

1. **Action-**
2. Request for approval of a Resolution of the County Commissioners of Weber County appointing Trustees to the Roy Water Conservancy District.

Presenter: Stacy Skeen

1. Request for approval of an Inter-local Agreement by and between Weber County and the Community Reinvestment Agency of Marriott-Slaterville City regarding the Central Business District East Community Reinvestment Project Area.

Presenter: Stephanie Russell

1. Request for approval of an Inter-local Agreement by and between Weber County and Roy City Development Agency regarding an amendment to the 1900 Southeast Community Reinvestment Project Area.

Presenter: Stephanie Russell

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 3rd day of October, 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.