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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, September 5, 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** – Chief Aaron Perry
3. **Invocation –** Shelly Halacy
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 of warrants #8854-#8891, #478896-478995 and #287 in the amount of $768,586.60.

2. Request for approval of Purchase Orders in the amount of $239,905.87.

3. Summary of Warrants and Purchase Orders.

4. Request for approval of minutes for the meeting held on August 29, 2023.

5. Request for approval of an agreement by and between Weber County and Connext for Ogden Mustangs internet service at their expense.

6. Request for approval of an agreement by and between Weber County and Jr. Mustangs Hockey Club for team management.

7. Request for approval to remove the following parcels from Agricultural Protection Area (APA):

100350007 100450068 150510026

100350008 150510018 150510045

100450005 150510019 150530011

100450062 150510020 150530012

100450065 150510022 150530013

100450067 150510023 150530020

8. Request for approval of business licenses.

9. Request for approval of a development agreement by and between Weber County and Chad Buck, Singletree Acres, LLC. to amend language on previously approved, but not yet recorded, development agreement specific to pathway requirements.

10. Request for approval of agreement by and between Weber County and Hootie Holdings, LLC. to sell surplus property parcel #05-131-0031.

1. **Action-**
2. Request for approval of an agreement by and between Weber County and Weber County School District for law enforcement services.

Presenter: Chief Josh Gard

1. Request for approval of a Memorandum of Understanding by and between Weber County and Ogden City for the purpose of distributing JAG Grant Funds.

Presenter: Chief Aaron Perry

1. Request for approval of an agreement by and between Weber County and Utah Youth Rodeo Association to provide a location for their season ending banquet.

Presenter: Duncan Olsen

1. Request for approval of an agreement by and between Weber County and Utah Youth Rodeo Association to provide a location for the 2023-2024 season rodeos.

Presenter: Duncan Olsen

1. Request for approval of an agreement by and between Weber County and Major Brent Taylor Foundation to provide a location to hold their Weber Remembers event.

Presenter: Duncan Olsen

1. **Commissioner Comments- (Stall of Fame)**

**I. Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Assistant in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 1st day of September, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Stacy Skeen

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.