**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, December 12, 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-** Duncan Olsen
3. **Invocation-** Scott Parke
4. **Thought of the** **Day-** Commissioner Froerer
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 #9579-9643, #480949-481086 and #316-318 in the amount of $1,771,535.27.

2. Request for approval of purchase orders in the amount of $356,447.39.

3. Summary of warrants and purchase orders.

4. Request for approval of ACH payment to Zion’s Bank in the amount of $224,508.19.

5. Request for approval of a facility rental agreement by and between Weber County and Utah Department of Corrections.

6. Request for approval of termination and release of Weber County’s interest in a storm water easement.

7. Request for approval of a Retirement Agreement by and between Weber County and Carl Mikkelsen.

8. Request for approval of a contracts by and between Weber County and SelectHealth for the following 2024 SelectHealth plans-

Value Traditional Plan

Med Traditional Plan

Value HDHP Plan

Med HDHP Plan

9. Request for approval of a contract by and between Weber County and Kari Byington to hold the Harry Horse Show at the Golden Spike Event Center.

10. Request for approval of a Subrecipient Agreement by and between Weber County and Powder Mountain Water & Sewer Improvement District for a Lagoon Improvement Project.

1. **Action-**
2. Request for approval of a resolution setting the meeting schedule for the Weber County Commission during the 2024 Calendar Year.

Presenter: Chris Crockett

1. Request for approval of the first reading of an ordinance amending fees at the Golden Spike Event Center.

Presenter: Duncan Olsen

1. Request for approval of a contract by and between Weber County and Utah Quarter Horse Racing Association to hold the UQHRA 2024 Races at the Golden Spike Event Center.

Presenter: Duncan Olsen

1. Request for approval of a contract by and between Weber County and Wadman Corporation for construction of the new Children’s Justice Center Building.

Presenter: Rod Layton

1. Request for approval of a resolution adopting the Weber County Property Tax Increase for Calendar Year 2024.

Presenter: Scott Parke

1. Request for approval of a resolution adopting the Operating and Capital Budgets of Weber County for Calendar Year 2024.

Presenter: Scott Parke

1. **Public Hearings-**
2. Request for a motion to adjourn the public meeting and convene a public hearings.
3. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2023 calendar year.

Presenter: Scott Parke

1. Public hearing for discussion and/or action an ordinance and development agreement to rezone 7.44 acres from the A-2 zone to the R-3 and C-1 zone, property located 3300 S 3500 W, Ogden, ZMA 2023-07.

Presenter: Steve Burton

1. Public hearing for discussion and/or action on an ordinance and request to vacate the north side public utility easement within lot 2 of the Gardens of Eden Subdivision, VAC 2023-05.

Presenter: Tammy Aydelotte

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

H2- Request for approval of a resolution amending the operating and capital budget of Weber County for the 2023 calendar year.

H3- Request for approval of an ordinance and development agreement to rezone 7.44 acres from the A-2 zone to the R-3 and C-1 zone, property located 3300 S 3500 W, Ogden, ZMA 2023-07.

H4- Request for approval of an ordinance and request to vacate the north side public utility easement within lot 2 of the Gardens of Eden Subdivision, VAC 2023-05.

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 8th day of December, 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.