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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 20, 2024, 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 Harvey
2. **Pledge of Allegiance-** Bryan Baron
3. **Invocation-** Gary Myers
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 to ratify warrants #10108-10162, #482180-482345 and $337-339 in the amount of $1,091,219.94 dated February 13, 2024.
3. Request for approval of warrants #10163-10199 and #482346-482489 in the amount of $2,478,402.72.
4. Request for approval to ratify purchase orders in the amount of $155,530.30.
5. Request for approval of purchase orders in the amount of $1,252,156.74.

5. Summary of warrants and purchase orders.

6. Request for approval of ACH payment to Zions Bank in the amount of $226,615.19.

7. Request for approval of minutes for the meeting held on February 6, 2024.

8. Request from the Weber County Sheriff’s Office for approval to surplus two 2005 Polaris ATP 500 and two 2005 Polaris Sportsman 700.

9. Request from the Community Development Department for approval to declare Parcel Number 17-045-0030 as surplus property.

 10. Request for approval of a Lease Agreement by and between Weber County and Utah Communication Authority to improve the Liberty Radio Site above Wolf Creek.

 11. Request for approval of a Business Associate Agreement by and between Weber County and GBS Benefits Brokerage.

 12. Request from the Weber County Tax Review Committee for approval to refund to Pride Properties, LLC, in the amount of $2,695.02.

 13. Request for approval of contracts by and between Weber County and the following for the Ogden Musical Theatre’s production of “The Hunchback of Notre Dame”-

 Michael Palumbo Orchestra Conductor

 David Martin Musical Director

 Jennifer Hughes Director

 Tabitha Leduc Stage Manager

 Sarah Martin Choreographer

 Isaac Dunlap Actor

 Abigail Ford Actor

 Dugan Brunker Actor

 Aike Woods Actor

 Laura Crossett Actor

 Ricky Parkinson Actor

 David Simon Actor

 Jacob Tousley Actor

 Jake Heywood Actor

 Landon Johnson Actor

 Samantha Allen Actor

 Cassandra Pena Actor

 Deveri Thornton Actor

 Robert Lytle Actor

 Catherine Washburn Actor

 Adam White Actor

 Madeleine Curletto Actor

 Isabelle Steele Actor

 Mindi Hansen Actor

 Kassie Harbath Actor

 Sean Bishop Actor

 Alma Farnsworth Actor

 Jan Smith Actor

 Alexis Mills Actor

 Aaron Johnsen Actor

 Anne Probasco Actor

 Nicholas Balaich Actor

 Leah Campbell Actor

 Jennifer Morgan Actor

 Margaret Simon Actor

 John Griffith Actor

 Garrett Frazier Actor

 Creighton Trejo Actor

 Brianne Jeide Actor

 Cameron Trejo Actor

 Ashley Mellnoght Actor

 14. Request for approval of contracts by and between the following for the 2024 Celtic Celebration-

 Wasatch & District Pipe Band

 Celtic Beat Dancers

15. Request for approval of an amended contract by and between Weber County and Victus Advisors, LLC to provide a feasibility study for the Golden Spike Event Center.

1. **Action Items-**
2. Request for approval of a resolution of the County Commissioners of Weber County appointing trustees to the Taylor West Weber Park District.

Presenter: Stacy Skeen

1. Request for approval of a resolution of the County Commissioners of Weber County appointing a trustee to the West Weber-Taylor Cemetery District.

Presenter: Stacy Skeen

1. Request for approval of a resolution of the County Commissioners of Weber County appointing two members to the Ogden Valley Planning Commission.

Presenter: Rick Grover

1. Request for approval of an ordinance of the County Commissioners of Weber County to adjust street names.

Presenter: Brett Bradley

1. Request for approval of a resolution of the Board of County Commissioners of Weber County Appointing a member to the Weber-Morgan Board of Health. (WACOG appointment).

Presenter: Michela Harris

1. Request for approval of a contracts by and between Weber County and Kathleen and Romney Buck for the purchase of right-of-ways along 2550 for corridor preservation, using WACOG funds for the following parcels -

#139

#149

#152

Presenter: Ashley Thoman

1. Request for approval of an Interlocal Paramedic Agreement by and between Weber County and the following to provide paramedic services to Weber County-

Weber Firer District

Roy City Fire Department

Ogden City Fire Department

Presenter: Eli Johnson

1. Request for approval of a contract by and between Weber County and Rocky Mountain Power to purchase property from Rocky Mountain Power along 2200 North to widen the road.

Presenter: Gary Myers

1. Request for approval of a contract by and between Weber County and Alex Van Zomeren for consultative and expert witness services.

Presenter: Bryan Baron

1. **Commissioner Comments-**
2. **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 16th day of February, 2024.

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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.