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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, July 19, 2022, commencing at 10:00 a.m.**

This meeting is also available by Zoom: link-

<https://zoom.us/j/98286152984?pwd=TEZicTNvLzlTdWQ3Sk0yaDBvR3p2UT09>

Meeting ID: 982 8615 2984

Passcode: 106808

Phone- 1(312)626-6799

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

1. **Welcome** - Commissioner Jenkins

**B. Pledge of Allegiance** – Stacy Skeen

**C. Invocation** – Stephanie Russell

**D. Thought of the** **Day-** Commissioner Froerer

**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 #5841-5890, #469328-469512 and #189-190 in the amount of $1,622,845.57.

2. Request for approval of purchase orders in the amount of $213,182.42.

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 July 5 and 12, 2022.

6. Request for approval of an Inter-local Agreement by and between Weber County and Hooper City for 24 hour surveillance on a ballot box.

7. Request for approval of a contract by and between Weber County and Broadbean Technology for an oracle vendor who will submit Weber County job postings to job boards.

8. Request for approval of rescission of professional services agreement and license, maintenance and support agreement between the Weber County Attorney’s Office and Journal Technologies, Inc.

9. Request for approval of a JustWare License Purchase agreement by and between Weber County and Journal Technologies, Inc., for the purchase of 40 JustWare Perpetual Licenses.

10. Request for approval of a Professional Service Agreement by and between Weber County and Pine Technologies, LLC, to manage and provide technical assistance with case management software for the Criminal Division of the Weber County Attorney’s Office.

11. Request for approval of an amendment of a contract by and between Weber County and Victory Supply, LLC for inmate supplies.

12. Request for approval of a Retirement Agreement by and between Weber County and Trudy Flora.

13. Request for approval of Deputy Sheriff Basic Training Reimbursement Agreements by and between Weber County and the following individuals-

Kyle Bodkin

Brayden Bitton

James Muller

Landon Silverwood

Justin Bateman

Brad Pitkin

**G. Action Item-**

1. Request for approval of a Venue Use Agreement by and between Weber County and Salt Lake City – Utah Committee for the Games, outlining games host venue requirements, expectations and reimbursements by the venue and committee.

Presenter: Mariko Rollins

2. Request for approval of Local Transportation Funding Agreements by and between Weber County and West Haven City, for the listed projects-

2700 West Project

1800 South/2100 South Connector Project

3300 South/3600 South Connector Project

Presenter: Brooke Stewart

3. Request for approval of Law Enforcement Services Agreements by and between Weber County and the following cities-

Farr West City

Uintah City

Marriott-Slaterville City

Hooper City

West Haven City

Huntsville Town

Plain City

Washington Terrace City

Presenter(s): Lt. Colby Ryan, Lt. Mark Horton, Lt. Curtis Jeffries

**H. Public Hearing(s)-**

1. Request for a motion to adjourn public meeting and convene public hearing(s).

2. Public hearing to consider and take action on a request to vacate by ordinance the side public utility easement within lots 119, 120, 121, and 122 of the Evergreen Park Subdivision No.1, VAC 2022-02.

Presenter: Felix Lleverino

3. Public hearing to discuss and take action on two ordinances intended to amend the Form-Based Village zoning ordinance along with other sections of the Weber County Land Use Code to add provisions and exhibits intended to create a Nordic Valley Village Area, ZTA 2021-07.

Presenter: Scott Perkes

4. Public Comments. *(Please limit comments to 3 minutes)*

5. Request for a motion to adjourn public hearings and reconvene public meeting.

6. Action on public hearings-

H2- Request for approval to vacate by ordinance the side public utility easement within lots 119, 120, 121, and 122 of the Evergreen Park Subdivision No.1, VAC 2022-02.

Presenter: Felix Lleverino

H3- Request for approval of two ordinances intended to amend the Form-Based Village zoning ordinance along with other sections of the Weber County Land Use Code to add provisions and exhibits intended to create a Nordic Valley Village Area, ZTA 2021-07.

Presenter: Scott Perkes

**I. Commissioner Comments-**

**J. Closed Meeting-**

Request for a motion for a closed meeting to discuss pending litigation.

**K. 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 15th day of July, 2022.

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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.