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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, March 12, 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-** Jessika Clark
3. **Invocation-** Stephanie Russell
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. **Presentation-**

2023 Salvation Army Ogden Core Report.

Presenters: Captain Jacob Bratton and Tim Kendall, Board Chairman

1. **Consent Items-**
2. Request for approval of warrants #101259-101321, #482796-482932, and #344 in the amount of [$2,069,048.29.](https://www.webercountyutah.gov/commission/documents/uploads/G1WC%20Warrant%20Report%20-%202024-03-08.pdf)
3. Request for approval of purchase orders in the amount of [$103,895.25.](https://www.webercountyutah.gov/commission/documents/uploads/G2WC%20Purchase%20Order%20Report%2003%2012%202024-signed.pdf)
4. Summary of warrants and purchase orders.
5. Request for approval of minutes for the meeting held on March 5, 2024.
6. Request for approval of Weber County Policy 2-1000 Interdepartmental [Transactions.](https://www.webercountyutah.gov/commission/documents/uploads/G52-1000%20Interdepartmental%20Charges_amendment%2012-23.docx)
7. Request for approval of new business licenses.
8. Request for approval to declare Parcel #15-061-0048 and part of Parcel #15-041-0010 as surplus [property.](https://www.webercountyutah.gov/commission/documents/uploads/G7Commission%20Packet%20-%20Declare%20Surplus%20Property%20%2815-061-0048%20and%20part%20of%20%2015-041-0010%29.pdf)
9. Request for approval for elections to surplus 12 DS200 [units.](https://www.webercountyutah.gov/commission/documents/uploads/G8SURPLUS%20PROPERTY%20FORM%202019.doc)
10. Request for approval of a facility rental agreement between Weber County and Utah Department of Natural Resources Division of Wildlife [Resources.](https://www.webercountyutah.gov/commission/documents/uploads/G9RAC%20Mtgs%202024%20Signed.pdf)
11. Request for approval of an agreement by and between Weber County and Utah Youth Rodeo to hold their finals at the 2024 Weber County Fair in trade of sponsorship recognition on [saddles.](https://www.webercountyutah.gov/commission/documents/uploads/G102024%20UYRA%20Finals%20%28signed%29.pdf)
12. Request for approval of an agreement by and between Weber County and Great Basin Antique Farm Machinery to display their tractors during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/G112024%20Great%20Basin%20Antique%20Farm%20Machinery%20%28signed%29.pdf)
13. Request for approval of an agreement by and between Weber County and Matt Drake to emcee the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/G122024%20Emcee%20-%20Matt%20Drake%20%28signed%29.pdf)
14. Request for approval of an agreement by and between Weber County and 123FocusHypnosis to perform hypnosis on Saturday of the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/G132024%20123FocusHypnosis%20%28signed%29.pdf)
15. Request for approval of ACH payment to Zions Bank in the amount of [$280,446.99.](https://www.webercountyutah.gov/commission/documents/uploads/G14Zions%2002.2024.pdf)
16. **Action Items-**
17. Request for approval of the final reading of a GRAMA Ordinance amendment to clarify and improve the county code regarding processes for GRAMA [Appeal,](https://www.webercountyutah.gov/commission/documents/uploads/H1UPDATED%20Ordinance%20Amending%20Chapter%202-13-7%28a%29%20of%20the%20County%20Code.docx) (Chapter 2-13-7(a)).

Presenter: Janie Avery

2. Request for approval of a contract by and between Weber County and Restaurant & Store Equipment Company for the 12th Street Jail fridge and freezer [replacement.](https://www.webercountyutah.gov/commission/documents/uploads/H2Restaurant%20and%20Store%20Equipment%20Company.docx)

Presenter: Brad Cragun

3. Request for approval of a contract by and between Weber County and Runbeck Election Services, LLC for Agilis envelope sorter maintenance and technical [support.](https://www.webercountyutah.gov/commission/documents/uploads/H3Runbeck%20Election%20Services.pdf)

 Presenter: Lauren Shafer

4. Request for approval of an amendment to an agreement by and between Weber County Corporation and Hogan & Associates Construction Inc. to establish a guaranteed maximum [price.](https://www.webercountyutah.gov/commission/documents/uploads/H4Hogan%20%26%20Associates%20-%20Guaranteed%20Maximum%20Price%20Amendment%20-%20Feb%2023%202024.pdf)

 Presenter: Kassi Bybee

5. Request for approval of an agreement by and between Weber County and World’s Funnest Productions to produce stage shows and provide a photo booth at the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H52024%20Worlds%20Funnest%20Productions%20%28signed%29.pdf)

 Presenter: Ashton Wilson

6. Request for approval of an agreement by and between Weber County and TNT Dunk Squad to perform at the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H62024%20TNT%20Basketball%20Squad%20%28signed%29.pdf)

 Presenter: Ashton Wilson

7. Request for approval of an agreement by and between Weber County and Scott Chamberlain to produce magician performances during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H72024%20Utah%20Family%20Magician%20-%20Scott%20Chamberlain%20%28signed%29.pdf)

 Presenter: Ashton Wilson

8. Request for approval of an agreement by and between Weber County and Joe Gandelman & Friends for strolling ventriloquist performances during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H82024%20Joe%20Gandelman%20%26%20Friends%20%28signed%29.pdf)

 Presenter: Ashton Wilson

9. Request for approval of an agreement by and between Weber County and Kellie Karl to perform hypnosis shows during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H92024%20Comedy%20Hypnonsis%20Show%20-%20Kellie%20Karl%20%28signed%29.pdf)

 Presenter: Ashton Wilson

10. Request for approval of an agreement by and between Weber County and The Canine Stars Stunt Dog Show to perform daily shows during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H102024%20The%20Canine%20Stars%20Stunt%20Dog%20Show%20%28signed%29.pdf)

 Presenter: Ashton Wilson

11. Request for approval of an agreement by and between Weber County and Bullfighters Only to produce bullfights during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H112024%20Bullfighters%20Only%20%28signed%29.pdf)

 Presenter: Ashton Wilson

12. Request for approval of an agreement by and between Weber County and Wooden Creations to perform wood carving demonstrations during the 2024 Weber County [Fair.](https://www.webercountyutah.gov/commission/documents/uploads/H122024%20Wooden%20Creations%20%28signed%29.pdf)

Presenter: Ashton Wilson

1. **Commissioner Comments-**
2. **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 8th day of March, 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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.