

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 7th, 2025 – 10:01 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: James "Jim" H. Harvey, Sharon Bolos, and Gage Froerer

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Lauren Thomas, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Ashton Wilson

C. INVOCATION: Duncan Olsen

D. THOUGHT OF THE DAY: Chair Harvey: Yesterday we turned over a new chapter. Leanne Kilts, after serving for more than 44 years in the surveyor and recorder's office, decided to finally hang it up. What a phenomenal person. She is always a giver. Strangely enough she's not really retiring; she's going to go back to work for a local engineering firm a couple of days a week. Then we have another County treasure leaving us, Mr. John Bond. What a fine man; he exemplifies integrity and doing the right things for the right reasons. You'll remember when we were thrown a curve by Covid and the way the federal government went the way they did with the CARES Act and other funds sent our way. John Bond and a great team he led worked so that we could appropriately put those monies where it would be best served for our County residents. Then we got a surprise thrown at us as another fantastic elected official, Mr. John Ulibarri, decided that he would accept a job with the Utah Association of Counties helping them with the assessments over all 29 counties, not just this one but the other 28 counties as well. And so it just goes to show that our guys are doing a wonderful job. Lynelle Jensen will be the new Treasurer, Bahy Rahimzadegan will be the new Recorder/Surveyor, and we'll have a new assessor named shortly. A lot of the folks from the Assessor's Office are here today. You guys are awesome, we sure appreciate you. You do a wonderful job for us here. We trust you. We believe in you. We sustain you. We support you and we appreciate what you do.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #104100-104132, #488624-488693 and #409 in the amount of \$849,602.19.
2. Purchase orders in the amount of \$332,975.00.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on December 31, 2024. HELD until next week.
5. Contract with Backcountry Horsemen of Utah to handle parking at the 2025 Weber County Fair.
6. Contract with Matt Drake for emcee services at the 2025 Weber County Fair.
7. Contract with Animal Cracker Conspiracy to have roaming performances at the 2025 Weber County Fair.
8. Contract with Great Basin Antique Farm Machinery to have antique farm equipment displayed at the 2025 Weber County Fair.
9. Contract with Utah Youth Rodeo Association to host and sponsor the Utah Youth Rodeo Association Finals at the Golden Spike Event Center.
10. Contract with Utah State University Extension to hold the 4-H Livestock Showmanship Show at the Golden Spike Event Center.
11. Contract with Wooden Creations to have wood carving demonstrations performed at the 2025 Weber County Fair.

Commissioner Bolos moved to approve the consent items except Item F4 which is held until next week; Commissioner Harvey seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

G. ACTION ITEMS:

1. **APPROVE AN APPOINTMENT OF WEBER COUNTY COMMISSION CHAIR AND VICE CHAIR.**

Commissioner Harvey: see motion below.

Commissioner Harvey moved to appoint Commissioner Sharon Bolos as Chair and Commissioner Gage Froerer as Vice Chair for the Weber County Commission; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. **APPROVAL TO DESIGNATE DEEDEE KIMBER AS THE INDIVIDUAL RESPONSIBLE FOR DISCHARGING THE DUTIES OF THE WEBER COUNTY ASSESSOR IN ACCORDANCE WITH UCA 20A-1-508(2)(A)(III)(C), EFFECTIVE JANUARY 3, 2025, UNTIL A REPLACEMENT IS APPOINTED.**

Lauren Thomas (County Attorney): DeeDee Kimber has been proposed to be temporary manager, per code requirements. The Commission has to notify the political party of the pending vacancy. Within 30 days, the party will propose a replacement. In the meantime, a temporary manager is appointed. When the party's proposed name is received, the Commission ratifies the replacement. The Assessor's office sends a letter to the Clerk with the name of the temporary manager.

Commissioner Bolos moved to designate DeeDee Kimber as the individual responsible for discharging the duties of the Weber County Assessor in accordance with UCA 20A-1-508(2)(a)(iii)(C), effective January 3, 2025, until a replacement is appointed; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

3. **APPROVE RESOLUTION APPOINTING TRUSTEES TO THE BOARD OF THE OGDEN VALLEY PARK SERVICE AREA.**

Stacy Skeen (Commission Office): Four positions expired at the end of 2024. Nine applications were received with one not qualified.

Commissioner Froerer: I will move to table this action to a future meeting. I have not had time to do due diligence on reviewing all eight applications.

Commissioner Froerer moved to table this until a future date; Commissioner Bolos seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

4. **APPROVE RESOLUTION 01-2025 APPROVING APPOINTING A TRUSTEE TO THE BOARD OF THE GREEN HILLS WATER & SEWER IMPROVEMENT DISTRICT.**

Stacy Skeen (Commission Office): Jean Brill is resigning midterm, creating a vacancy. One application was received from William Liddell.

Commissioner Harvey moved to approve Resolution 01-2025 approving William Liddell to the board of the Green Hills Water & Sewer Improvement District; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

5. **APPROVE RESOLUTION 02-2025 APPROVING APPOINTING A TRUSTEE TO THE WEBER MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES.**

Stacy Skeen (Commission Office): Commissioner Harvey's term expired at the end of 2024. Asking for recommendation or reappointment

Commissioner Froerer moved to approve Resolution 02-2025 approving reappointing Commissioner Harvey to the Weber Mosquito Abatement District Board of Trustees; Commissioner Bolos seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

6. **APPROVE RESOLUTION APPOINTING TRUSTEES TO THE POWDER MOUNTAIN WATER & SEWER IMPROVEMENT DISTRICT.**

Stacy Skeen (Commission Office): Three positions expired at the end of 2024. Four qualified applications were received.

Commissioner Harvey moved to table this until a future date; Commissioner Bolos seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

7. **APPROVE A CONTRACT WITH BULLFIGHTERS ONLY TO PRODUCE BULLFIGHTS DURING THE 2025 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Fourth year they have participated.

Commissioner Harvey moved to approve a contract with Bullfighters Only to produce bullfights during the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

8. APPROVE A CONTRACT WITH BROKEN HEART RODEO COMPANY FOR PRODUCTION OF THE RODEO AT THE 2025 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This is our normal Fair rodeo we have done the last several years.

Commissioner Harvey moved to approve a contract with Broken Heart Rodeo Company for production of the rodeo at the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

9. APPROVE A CONTRACT WITH COWTOWN USA FOR A PETTING ZOO AT THE 2025 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): We had two petting zoos last year. We are bringing back just this one with their full show as the other petting zoo provider is retiring.

Commissioner Harvey moved to approve a contract with Cowtown USA for a petting zoo at the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

10. APPROVE A CONTRACT WITH STIRRIN' DIRT RACING TO HAVE THE DEMOLITION DERBY AT THE 2025 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This three year agreement includes language to have him warn us ahead of time for his retirement.

Commissioner Harvey moved to approve a contract with Stirrin' Dirt Racing to have the demolition derby at the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

11. APPROVE A CONTRACT WITH TSE ENTERTAINMENT TO HAVE TYLER BRADEN PERFORM AT THE 2025 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): Up in the air as to whether we will charge for this or not depending on popularity of his recently released music.

Commissioner Harvey moved to approve a contract with TSE Entertainment to have Tyler Braden perform at the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

12. APPROVE A CONTRACT WITH FUEL MARKETING FOR NEGOTIATION SERVICES FOR MEDIA BUYS ON BEHALF OF THE 2025 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This marketing contract is for media buys only. Everything else for Fair marketing will be handled in-house meaning we have complete control.

Commissioner Harvey moved to approve a contract with Fuel Marketing for negotiation services for media buys on behalf of the 2025 Weber County Fair; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

13. APPROVE A CONTRACT WITH CCI NETWORK SERVICES FOR INSTALLATION, ACTIVATION AND THREE YEARS OF UTOPIA INTERNET SERVICE FOR THE NEW CJC FACILITY.

Scott Mendoza (Community Development): The new CJC will have two cameras in each interview room. This contract is for those cameras and the storage and management of that video.

Commissioner Froerer moved to approve a contract with CCI Network Services for installation, activation and three years of Utopia internet service for the new CJC Facility; Commissioner Harvey seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

14. APPROVE A CONTRACT WITH TVS PRO FOR THE PURCHASE AND INSTALLATION OF A/V EQUIPMENT FOR THE NEW CJC BUILDING.

Scott Mendoza (Community Development): This contract is for the big screen, projector, and monitor in the training room, as well as other monitors and equipment in other rooms. This company helps meet ADA requirements with hearing phones.

Commissioner Froerer moved to approve a contract with TVS Pro for the purchase and installation of A/V equipment for the new CJC building; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

15. APPROVE A CONTRACT WITH DSI FOR PROVISION AND INSTALLATION OF A TURN-KEY ENTERPRISE CCTV AND DOOR ACCESS SYSTEM AT THE NEW CJC BUILDING.

Scott Mendoza (Community Development): This contract deals with security for the CJC, including CCTV, badge readers, front desk alarm, and cabling for iRecord which is being contributed by the vendor.

Commissioner Froerer moved to approve a contract with DSI for provision and installation of a turn-key enterprise CCTV and Door Access system at the new CJC building; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

16. APPROVE A CONTRACT WITH DR. ROBERT GROW FOR SERVICES AS THE MEDICAL DIRECTOR FOR THE WEBER COUNTY PARAMEDIC/EMS PROGRAM.

Eli Johnson (Homeland Security, Sheriff's Office): Dr. Grow has been the supervisor the last five years. We are happy to renew this contract with him.

Mike Slater: I have worked with Dr. Grow. He is a fantastic physician. He studied at Johns Hopkins and his undergrad at Harvard, helped us get through Covid, and was awarded Physician of the Year twice.

Commissioner Froerer moved to approve a contract with Dr. Robert Grow for services as the Medical Director for the Weber County Paramedic/EMS program; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

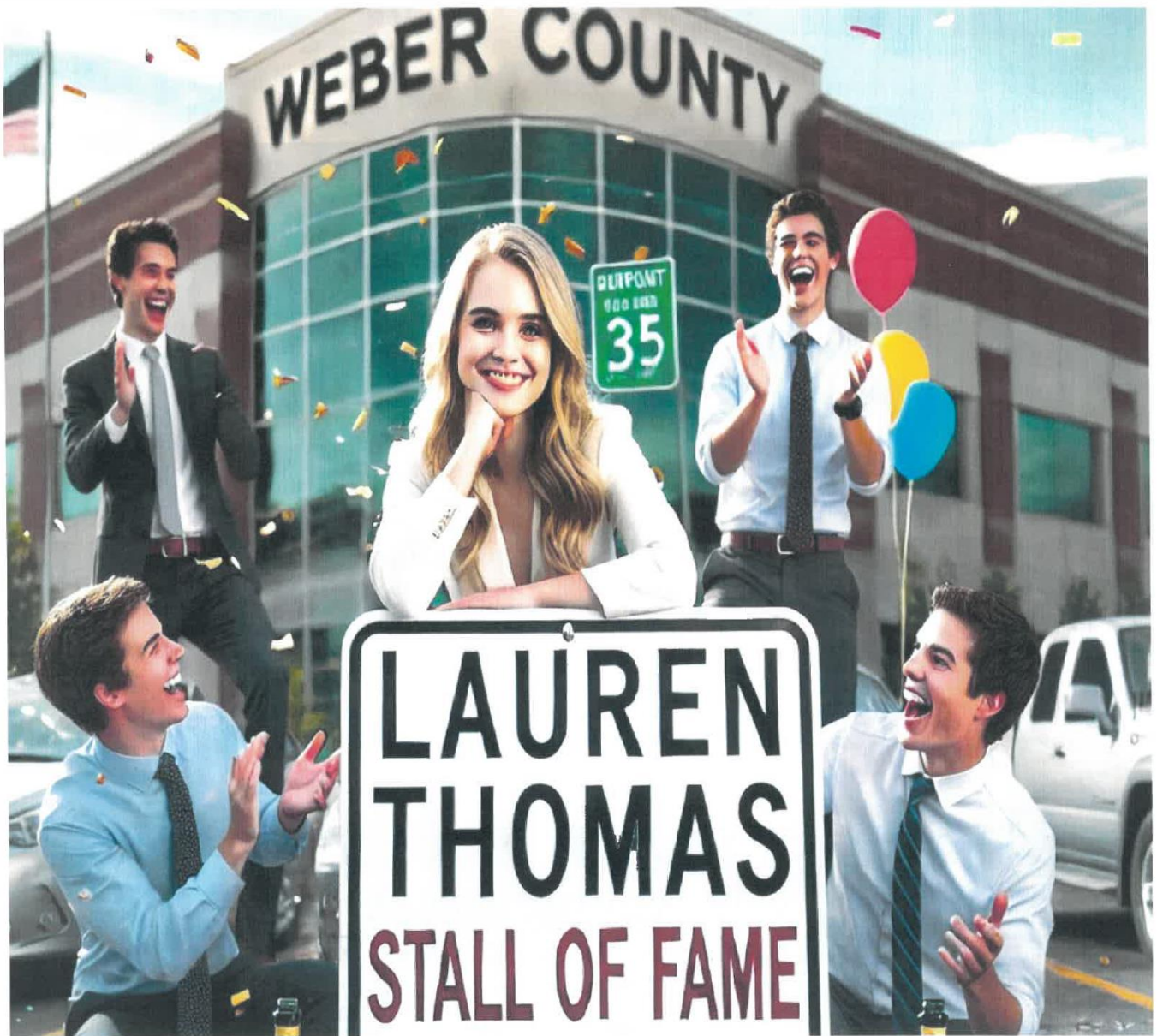
H. COMMISSIONER COMMENTS:

1. January's Stall of Fame Recipient is Lauren Thomas.

Chris Crockett (Attorney's Office): Lauren is one of our new attorneys that recently joined the Civil team. I cannot tell you just how lucky we are here. When she very first applied, as soon as I saw the resume and as soon as Lauren Schaffer called me, I knew she was a very strong contender. When we had interviews, when all was said and done, Lauren beat out several attorneys who had years and years of legal experience. She is an absolutely fantastic member of our team. I've never seen someone progress so fast and work so well with departments. I wanted to read a couple of things that her colleagues have said about her.

- Lauren has been a great asset to our team because of her willingness to take things on and learn what needs to be done. She always has a positive attitude and is very friendly, making it easy to interact with her. When I have seen her interact with clients, she has been respectful and has taken the time to explain things clearly so that the clients can understand their options under the law.
- I truly enjoy working with Lauren because even though she is incredibly busy she always has a positive attitude and a smile on her face. She is also very thorough and addresses every aspect of the legal issue she is asked to handle. Lauren's ability to balance her responsibilities with such grace and professionalism makes her an invaluable member of our team and I am grateful to have the opportunity to work alongside her.
- Lauren is exceptionally patient, kind, and capable. She has unquestionably assumed her role in the county attorney's office without even flinching at projects and assignments that demand an abundance of legal research and a high level of tolerance for projects that would make the average attorney cringe. In fact, Lauren's ability to describe difficult projects and people as fun makes me smile. Lauren is a great asset not only to the Weber County Attorney's Office but to Weber County as a whole.

I wanted to do something to commemorate this day and point out one of the weaknesses that Lauren has. She is so good, she's limited her future career options. The only end result I see for her is in a US Senate confirmation or the US Supreme Court. I see something great like that in her future. So I want to support her now and be the one to go back and say, "I called it!" I also want to be able to appear and testify before that Senate committee and pull this up on official records and have this included. With your permission, Chair Bolos, I would like to present this and ask that it be accepted into the record.



I. ADJOURN

Commissioner Harvey moved to adjourn at 10:46 am.; Commissioner Freorer seconded.
Chair Bolos – aye; Commissioner Freorer – aye; Commissioner Harvey - aye

Attest:

Sharon Bolos, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor