

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 14th, 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: Sharon Bolos James "Jim" H. Harvey, , and Gage Froerer
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Ricky Hatch

D. COMMISSIONER COMMENTS:

1. Commissioner Froerer: Last week I was able to attend a ribbon cutting at Deer Valley up in Wasatch County. It actually was the second project area for a semi-government private agency called MIDA, Military Installation Development Agency, put into statute in 2007 and was of my first bills I voted on in 2007. This has ties to Weber County as there was a little seven room cabin located in Snow Basin owned by Hill Air Force Base. It was set up by the military's Morale, Welfare, and Recreation (MWR) program for their military personnel. As you know the Olympics came and the state needed the cabin for the Olympics. MIDA became involved. Jim Hansen and I worked together on that project and we said, "Okay let's trade that piece but we need to have a replacement piece that would work out for the military." At the end of the day this resulted in several hundred million dollars and a major 500 room hotel that backs on Deer Valley. The room rate if we were to go up there tonight would be \$1600, obviously out of my price range. But there's a hundred rooms that are reserved for our military, retired disabled, and also National Guard that they get to pay \$100 a night reserved for them. Again it's a private/public partnership that we did with Hill Air Force Base to honor our military and give them the ability to take their families up there. They can ski, there's an equestrian park, and there's two golf courses. If you have the opportunity, take time to go through that Grand Hyatt; it's an amazing complex. It all started right here in Weber County with a little seven room cabin.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$426,654.02.
2. Warrants #104133-104202, #488694-488847 and #410-411 in the amount of \$4,823,908.97.
3. ACH payment to Zions Bank in the amount of \$308,893.92.
4. Summary of Warrants and Purchase Orders.
5. Minutes for the meeting held on December 31, 2024.
6. Staker Parson Contract Change Order #4 for 12th Street Phase Four.

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

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

G. ACTION ITEMS:

1. **APPROVE AN APPOINTMENT OF A UTAH ASSOCIATION OF COUNTIES BOARD OF DIRECTORS.**

Ricky Hatch (County Clerk/Auditor): Every year the Utah Association of Counties ask counties to designate members to sit on the Board of Directors of UAC. Last year it was Commissioner Bolos. The appointment is up to the discretion of the Commission.

Commissioner Harvey moved to reappoint Commissioner Bolos to the Utah Association of Counties Board of Directors; Commissioner Froerer seconded.

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

2. APPROVE RESOLUTION 03-2025 MAKING APPOINTMENTS TO THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD.

Stacy Skeen (Commission Office): Three positions expired on December 31st, 2024 and three applications were received. WACOG recommended South Ogden Mayor Russell Porter to the term expiring December 2028. The Commission recommends the other two positions, which received two applications for reappointment of Commissioner Harvey and Pleasant View City Mayor Leonard Call.

Commissioner Froerer moved to approve Resolution 03-2025 making reappointments of Mayor Russell Porter, Commissioner Jim Harvey, and Mayor Leonard Call to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board; Commissioner Bolos seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

3. APPROVE RESOLUTION 04-2025 APPOINTING TRUSTEES TO THE BOARD OF THE OGDEN VALLEY PARK SERVICE AREA.

Stacy Skeen (Commission Office): This park service area has amended their bylaws to allow their Board to make appointments in lieu of the Commission. Our attorneys are verifying whether this is allowed. Four positions are available.

Chris Crockett (Lead Civil Attorney): We have been unable to locate any legal authority allowing the Service Area Board to make these appointments. Our opinion is the County is the appointing authority as in other Districts and Service Areas.

Chair Bolos: I am comfortable with the research and result our attorneys have concluded. I am in favor of going forward with this Resolution.

Commissioner Harvey moved to approve Resolution 04-2025 approving Lon Child, Emily Phillips, Heather Lowe, and Marshall McGonegal as trustees to the board of the Ogden Valley Park Service Area; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

4. APPROVE RESOLUTION 05-2025 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 Froerer moved to approve Resolution 05-2025 appointing Commissioner Harvey, Robert W. Bingham, and Francis Helgeson as trustees to the Powder Mountain Water & Sewer Improvement District; Commissioner Bolos seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

5. APPROVE A CONTRACT WITH THE FOLLOWING INDIVIDUALS FOR REPRESENTATION OF INDIGENT PERSONS IN SECOND DISTRICT COURT AND SECOND DISTRICT JUVENILE COURT:

JESSICA PETERSON	GAGE CROWTHER	JENNIFER A. CLARK
LAURA FULLER	ANDREW J. HEYWARD	MARTIN GRAVIS
REBECCA M. VOYMAS	COLTON MCKAY	RICH WILLIAMS
JULIA BABILIS STEPHENS	RYAN BLAKE	BRADY G. STUART
MICHAEL D. BOUWHUIS		

Jim Retallick (Public Defender Director): I spoke with Bryan Baron regarding these names and he has no concerns with these reappointments.

Commissioner Froerer moved to approve a contract with the above listed individuals for representation of indigent persons in Second District Court and Second District Juvenile Court; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

6. APPROVE A CONTRACT WITH LINDSEY WATKINS FOR IDC GRANT SERVICES.

Jim Retallick (Public Defender Director): She is an independent contractor as opposed to an employee.

Commissioner Froerer moved to approve a contract with Lindsey Watkins for IDC grant services; Commissioner Harvey seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:24 am.; Commissioner Froerer seconded.

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

Attest:

Sharon Bolos, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor