

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, January 28<sup>th</sup>, 2025 – 10:00 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 (excused), Gage Froerer, and James "Jim" H. Harvey  
**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Commissioner Froerer

**B. PLEDGE OF ALLEGIANCE:** Shelly Halacy

**C. INVOCATION:** Stephanie Russell

**D. COMMISSIONER COMMENTS:**

Commissioner Froerer: The state legislative session is in full swing. I want to thank Stephanie Russell for all of her hard work in making sure Weber County is well represented on items affecting the County.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Purchase orders in the amount of \$629,233.01.
2. Warrants #104235-104294 and #488973-489065 in the amount of \$2,603,912.62.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. Minutes for the meeting held on January 21, 2025.
6. Change Order #04R1 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children's Justice Center.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.  
Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

**G. ACTION ITEMS:**

1. **APPROVAL OF RESOLUTION 07-2025 APPOINTING AN INTERIM REPLACEMENT TO THE POSITION OF COUNTY ASSESSOR.**

Weber County Commissioners: The prior Weber County Assessor resigned to take another job opportunity this month. The Republican Central Committee chose Jared Preisler as an interim replacement.

Chris Crockett (Lead Civil Attorney): This interim appointment will last until the next general election even though Mr. Ulibarri's term was for four years.

Jared Preisler: I am excited to get started and to fill some big shoes. I am excited to work with the office staff and continue the progress John (Ulibarri) has been working on. I have known John for many years. I have been a certified residential appraiser for 28 years. I had a private practice. I worked as a Chief Appraiser for a technology company. I teach 18 different courses for the Appraisal Institute as well as the standards course for USPAP (Uniform Standards of Professional Appraisal Practice) that appraisals, including ad valorem valuations, are performed. I am excited to have this opportunity in my career to contribute and serve the great citizens of Weber County.

Commissioner Harvey moved to approve Resolution 07-2025 appointing an interim replacement to the position of County Assessor; Commissioner Froerer seconded.  
Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVAL OF RESOLUTION 08-2025 APPOINTING MEMBERS TO THE WEBER-MORGAN BOARD OF HEALTH.**

Brian Cowan (Weber-Morgan Health Department Director): We are recommending two reappointments and two new appointments to the Weber-Morgan Board of Health: Alicia Martinez representing the Midtown Clinic; Dr. Frank Brown representing the Medical Association; Tiffany Bears representing McKay-Dee Hospital; and Gina Buttars representing the Weber School District.

Commissioner Harvey moved to approve Resolution 08-2025 appointing members as proposed (above) to the Weber-Morgan Board of Health; Commissioner Froerer seconded.  
Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

3. **APPROVAL OF FINAL READING OF ORDINANCE 2025-02 AMENDING SECTION 16C 2-9 SOLID WASTE FEES OF THE WEBER COUNTY CODE.**

Sean Wilkinson (Community Development Director): No changes from First Reading (January 21<sup>st</sup>, 2025).

Commissioner Harvey moved to approve final reading of Ordinance 2025-02 amending Section 16C 2-9 Solid Waste Fees of the Weber County Code; Commissioner Froerer seconded.  
Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

4. **APPROVAL OF A CONTRACT WITH WHEELER CAT FOR MAINTENANCE SERVICE ON TRANSFER STATION EQUIPMENT.**

Sean Wilkinson (Community Development Director): We recently purchased two new pieces of equipment. This will be an agreement to allow Wheeler Cat to perform oil changes, basic inspections, and other routine maintenance for these pieces of equipment.

Commissioner Harvey moved to approve a contract with Wheeler CAT for maintenance service on Transfer Station equipment; Commissioner Froerer seconded.  
Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

5. **APPROVAL OF A CONTRACT WITH SUMMIT FOOD SERVICE, LLC TO PROVIDE MEALS AND COMMISSARY SERVICES TO THE INMATE POPULATION HOUSED AT THE WEBER COUNTY JAIL.**

Joshua Marigoni (Sheriff’s Department – Corrections): This contract is a renewal of an existing contract. Two bidders responded to the RFPs. Summit Food, LLC scored the best of the two.

Commissioner Harvey: Do they take care of any special dietary requirements?

Deputy Marigoni: Yes, they cover dietary and religious restrictions.

Commissioner Froerer: How did the investments turn out in the kitchen?

Deputy Marigoni: Yes, maintenance issues in the kitchen have been addressed and we have a safe, operating kitchen that meets code requirements.

Commissioner Harvey moved to approve a contract with Summit food Service, LLC to provide meals and commissary services to the inmate population housed at the Weber County Jail s; Commissioner Froerer seconded.  
Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

6. **APPROVAL OF A CONTRACT WITH NORTH VIEW FIRE DISTRICT FOR PARAMEDIC SERVICES COUNTYWIDE.**

Eli Johnson (Sheriff’s Department, Homeland Security): This is part of our phased expansion of our county wide paramedic system. Based on our independent audit done two years ago, there was some holes in response times. One of those areas identified was in the northwestern part of the County. We agreed to add a paramedic rescue unit to that area. This is a contract to establish an interlocal agreement to provide paramedic services in that part of the County. This contract takes effect July 1<sup>st</sup>. We are required to have the interlocal in place before getting licensing from the state Bureau of EMS.

Commissioner Harvey moved to approve a contract with North View Fire District for paramedic services countywide; Commissioner Froerer seconded.  
Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

7. **AP APPROVAL OF A CONTRACT WITH OGDEN CITY FIRE RESCUE FOR COUNTYWIDE PARAMEDIC SERVICES.**

Eli Johnson (Sheriff’s Department, Homeland Security): This is a renewal to the existing agreement and it covers increases in costs to agreed-upon budget amounts. This is a five year contract with the ability to cover cost of living adjustments yearly as needed.

Commissioner Harvey moved to approve a contract with Ogden City Fire Rescue for countywide paramedic services; Commissioner Froerer seconded.

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

8. **APPROVAL OF RESOLUTION 09-2025 APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT FOR THE AIRPORT COMMUNITY REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): This is a Resolution to amend the Ogden Airport CRA interlocal agreement with Ogden City. This interlocal is in compliance with current CRA policies. This change drops us down to 75% from 95% and a \$17M cap over 18 years. One additional change to the interlocal requested by the Commission reads as follows:

The agency agrees that tax increment generated from the county shall be used for infrastructure and related improvements including for the repayment of bonds which financial infrastructure and related improvements. No later than December 31st of each year, the agency's manager shall provide the county an itemized list detailing the infrastructure that was financed by the tax increment during the year. Failure of the agency to timely provide the itemized list to the county shall be considered a material breach of this agreement.

There is really good economic opportunity at the airport for both the County and Ogden City. The airport has a new manager and they are making significant changes to their overall master plan including an expansion that create really good job opportunities for citizens here.

Commissioner Froerer: It appears this money will be well spent. Just to reiterate, this money is only for infrastructure.

Commissioner Harvey moved to approve Resolution 09-2025 approving an amendment to an Interlocal Agreement for the Airport Community Reinvestment Project Area; Commissioner Froerer seconded.

Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

**H. PUBLIC HEARING:**

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Harvey moved to adjourn the public meeting and convene public hearings, 10:43 a.m.; Commissioner Froerer seconded.

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

2. Public Hearing for discussion on parcel #16-049-0130.

Sean Wilkinson (Community Development Director): This parcel is a 4.91 acre property in north Ogden that the County acquired in 2012 on a tax sale. We are considering conveying this property to North Ogden City. This public hearing is required due to the value of the property exceeding \$100k. The agreement with North Ogden City will be brought to you in a couple of weeks once it is finalized. It is likely a public park will be built on this property.

Commissioner Froerer: The process dictated by state code was followed with advertisements in the paper. In the meantime, we had discussions with North Ogden to convey this land to them as it is another public entity.

Mr. Wilkinson: That is correct, through an interlocal agreement.

3. Public Comments: None.

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

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:45 am; Commissioner Froerer seconded.

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

5. Action on public hearing: No action required.

**I. ADJOURN**

Commissioner Harvey moved to adjourn at 10:47 am; Commissioner Froerer seconded

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

Attest:

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Sharon Bolos, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor