

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

Tuesday, February 18<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, Gage Froerer, and James "Jim" H. Harvey  
**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Bryan Baron, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

- A. WELCOME:** Chair Bolos
- B. PLEDGE OF ALLEGIANCE:** Kristy Bingham
- C. INVOCATION:** Craig Brandt
- D. COMMISSIONER COMMENTS:**

Commissioner Harvey: I'd like to thank Grandpa for his prayer. Craig just became a new Grandpa.

Chair Bolos: We received a letter from Huntsville Town that I would like to read as it compliments some of our individuals in the Sheriff's Office for their support during a water contamination issue. It's always nice when our staff handles the situation well and they get appreciated.

Thank you Sheriff Ryan Arbon, and so many others in the Weber County Sheriff's Department who helped us during Huntsville Town's recent difficult water situation. For years, Weber County Emergency Manager, Lisa Gosline, has helped us with our emergency preparedness. She taught classes, organized emergency response plans, and many times sat down with us personally teaching us how to go about being better prepared. Valerie Lopez has also been part of that help, providing information and materials. Recently she provided us with a Rapid Disaster Assessment Plan (RDAP) kit. Jeff Stark has also been a big help with Community Emergency Response Team (CERT) training. We are especially thankful for Eli Johnson who helped during our difficult water situation. He came up to Huntsville and was personally on the scene. He helped provide a refrigerated trailer full of bottled water. He helped send out emergency communications and offered to help us in any way he could. We are grateful for so many at the county and Sheriff's department who have been a great help to us. Thank you.

Signed by:           Richard Sorensen, Mayor, Huntsville Town  
                              Bruce Alhlstrom, Town Councilmember/Emergency Manager  
                              Sandy Hunter, Town Councilmember  
                              Lewis Johnson, Town Councilmember  
                              Artie Powell, Town Councilmember

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Purchase orders in the amount of \$264,637.84.
2. Warrants #104400-104444, #489343-4894446 and #417 in the amount of \$1,664,437.42.
3. ACH payment to Zions Bank in the amount of \$339,784.13.
4. Summary of Warrants and Purchase Orders.
5. Minutes for the meetings held on November 20, 2024, December 10, 2024, December 17, 2024, and February 11, 2025.
6. New business licenses.
7. New beer licenses.
8. Surplus computer equipment for the Weber County Library.
9. Surplus equipment for the Weber County Transfer Station.
10. Amendment to a Right of Way contract with Joseph Giordano.
11. Amendment to a Right of Way contract with Randy Giordano.
12. Retirement agreement with Jodi Wade.

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

**G. ACTION ITEMS:**

1. **APPROVAL OF RESOLUTION 10-2025 APPOINTING MEMBERS TO THE WEBER COUNTY VETERAN'S ADVISORY COMMITTEE.**

Kristy Bingham (Commission Office): Terry Schow and Dan Czech would like to be reappointed to new terms. Their terms ended December 31<sup>st</sup>, 2024. The new terms would be for three years.

Commissioner Harvey moved to approve Resolution 10-2025 reappointing Terry Schow and Dan Czech to the Weber County Veteran’s Advisory Committee; Commissioner Froerer seconded.  
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

**H. CLOSED SESSION REGARDING PENDING LITIGATION OR REASONABLY IMMINENT LITIGATION**

Commissioner Froerer moved to adjourn the public meeting and convene a closed session at 10:09 a.m.; Commissioner Harvey seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

Commissioner Bolos moved to adjourn the closed session and reconvene the public meeting at 10:40 a.m.; Commissioner Froerer seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - excused

**I. ADJOURN**

Commissioner Harvey moved to adjourn at 10:40 am.; Commissioner Froerer seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - excused

Attest:

\_\_\_\_\_  
Sharon Bolos, Chair  
Weber County Commission

\_\_\_\_\_  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor