

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 18th, 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 James "Jim" H. Harvey, and Gage Froerer (via Zoom)

STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; Chris 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: Phillip Reese

C. INVOCATION: Duncan Olsen

D. COMMISSIONER COMMENTS:

1. Commissioner Froerer: We are at 100% of normal snow pack up here while southern Utah is below normal. The spring forecast is a warmer and drier April and May. Water is gold so let's make sure we protect it and use it wisely.
2. Commissioner Harvey: I want to congratulate Culture, Parks, and Rec, and especially the Ice Sheet, and also Sarah Toliver from Visit Ogden for securing the first 2034 Olympic test event in the 2026 Men's World Curling Championships.
3. Chair Bolos: Chief Reese is retiring and I wanted to thank him for teaching me about compassion, humanity, and integrity. You will be a great asset to the United Way and they are lucky to have you. Thank you for your service here in Weber County. We wish you the best.

E. PUBLIC COMMENT: NONE.

1. Lisa Roskelley (Congressman Blake Moore's Office): Thank you for your work Commissioners. Congressman Moore is working hard and we are happy to be on this side of the budget conversation so we can have more substantive conversations moving forward. Let us know if there are impacts you are seeing with interactions with Federal Agencies or funding issues. If you are seeing any impacts, please let us know.
 - a. Commissioner Harvey: Brian Cowan (Weber-Morgan Health Department Director) mentioned he is having a hard time reaching some of the people that provide health service grants from the federal government. If you wouldn't mind, can you reach out and see if there is anybody answering the phones back there? Thank you

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$913,528.24.
2. Warrants #104604-104627 and #489818-489911 in the amount of \$548,312.91.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$257,346.86.
5. Surplus property identified as Parcel #07-070-0022 for the Community Development Department.
6. Partnership Agreement with the GOAL Foundation for the Ogden Marathon.

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

G. ACTION ITEMS:

1. **APPROVE THE GRAMA REQUEST ANNUAL REPORT FOR 2024.**

Janie Avery (County Records Officer): County code requires an annual GRAMA report to the Commission. (Click below for presentation).



Commissioner Froerer moved to approve the GRAMA Request Annual Report for 2024; Commissioner Harvey seconded.

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

2. **APPROVE RESOLUTION 17-2025 APPOINTING TWO MEMBERS TO THE GRAMA COUNTY APPEALS BOARD.**

Janie Avery (County Records Officer): We propose Ernest Gonzalez as the County representative and Board chair and Tanya Strong as the County representative alternate.

Commissioner Froerer moved to approve Resolution 17-2025 appointing Ernie Gonzalez and Tanya Strong to the GRAMA County Appeals Board; Commissioner Bolos seconded.

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

3. **APPROVAL OF A FINAL READING OF ORDINANCE 2025-04 AMENDING SECTION 16-2-9 SOLID WASTE FEES OF THE WEBER COUNTY CODE.**

Sean Wilkinson (Community Development Director): No change from the First Reading (approved March 11th 2025 Commission meeting).

Commissioner Froerer moved to approve a Final Reading of Ordinance 2025-04 amending Section 16-2-9 Solid Waste Fees of the Weber County Code.; Commissioner Harvey seconded.

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

4. **APPROVE RESOLUTION 18-2025 APPOINTING A TRUSTEE TO THE POWDER MOUNTAIN WATER & SEWER IMPROVEMENT DISTRICT.**

Stacy Skeen (Commission Office): One position vacant as Bob Barent resigned from the Board. Five qualified applications were received. This position will expire December 31st, 2025.

Commissioner Harvey moved to approve Resolution 18-2025 appointing Michael Mira as trustee to the Powder Mountain Water & Sewer Improvement District; Commissioner Froerer seconded.

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

5. **APPROVAL OF A FIRST READING OF AN ORDINANCE AMENDING THE NAME OF THE REDEVELOPMENT AGENCY OF WEBER COUNTY.**

Stephanie Russell (Community Development Director): Resolution 37-2017 changed the name of RDA of Weber County to Community Redevelopment Agency of Weber County, matching changes in state statute.

Commissioner Froerer moved to approve a First Reading of an ordinance amending the name of the Redevelopment Agency of Weber County; Commissioner Harvey seconded.

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

6. **APPROVE RESOLUTION 19-2025 APPOINTING A TRUSTEE TO THE WEBER COUNTY CAREER SERVICE COUNCIL.**

Emily Wilde (HR Director): Notice was received Tracy Taylor resigned from the council. I propose Jennifer Graham to fulfill the remainder of this term that expires December 31st, 2026.

Commissioner Froerer moved to approve Resolution 19-2025 appointing Jennifer Graham to the Weber County Career Service Council; Commissioner Bolos seconded.

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

7. **APPROVE A MULTI-JURISDICTIONAL IT MUTUAL AID AGREEMENT BY AND AMONG BOUNTIFUL, CENTERVILLE, CENTRAL UTAH 911, COTTONWOOD HEIGHTS, DAVIS COUNTY, DRAPER, DUCHESNE COUNTY, NORTH OGDEN, OREM, PROVO, RIVERTON, SALT LAKE CITY, SALT LAKE COUNTY, SANDY, SARATOGA SPRINGS, SOUTH SALT LAKE, TOOELE, UTAH COUNTY, WASATCH COUNTY, WEBER AREA 911, WEBER COUNTY, WEST JORDAN, WEST VALLEY.**

Quinn Fowers (IT Director): This is a mutual aid agreement that has grown to 25 cities and counties, with a pending total of 35. This allows these entities to help each other during natural disasters or cyber security events. It allows cost savings through shared training and resource and facility sharing. If you have the resources available, support is no-cost for up to 40 hours to send your staff to help someone get back on their feet. This came from one of the larger cities that was ‘ransomed’ and down for four months. Salt Lake City and Provo City put this together and felt it would be good to have a formal agreement.

Commissioner Harvey moved to approve a Multi-Jurisdictional IT Mutual Aid Agreement by and among Bountiful, Centerville, Central Utah 911, Cottonwood Heights, Davis County, Draper, Duchesne County, North Ogden, Orem, Provo, Riverton, Salt Lake City, Salt Lake County, Sandy, Saratoga Springs, South Salt Lake, Tooele, Utah County, Wasatch County, Weber Area 911, Weber County, West Jordan, West Valley; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

8. **APPROVE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN WEBER COUNTY AND WEBER HUMAN SERVICES FOR A GRANT FUNDED MAT (MEDICATION ASSISTED TREATMENT) PROGRAM PROVIDING NURSING AND CASE MANAGEMENT/PEER SUPPORT SERVICES WITHIN THE COUNTY CORRECTIONAL FACILITY UTILIZING ONE FULL TIME REGISTERED NURSE TO MANAGE THE MAT SERVICES AND ONE CASE MANAGER/PEER SUPPORT SPECIALIST TO PROVIDE EDUCATION FOR MAT AND LINK INDIVIDUALS TO SERVICES UPON REENTRY.**

Chief Phillip Reese (Sheriff's Department - Corrections): Some endeavors that are worthwhile take time to put together. This has taken 18 months to pull together. This agreement pulls opioid funds from the state and County to use toward putting negative past consequences from our history into really good working solutions for our vulnerable population. My list of gratitude to those who helped accomplish this is way too long and I am fearful I would miss someone. I will simply say my heart is full and I am grateful to be offering this Memorandum of Understanding to you.

Commissioner Harvey: Chief Reese, you have done a phenomenal job and this shows your level of care. We appreciate that.

Commissioner Froerer: Chief Reese we appreciate your effort in this. This is a great use of these funds. Thank you very much for what you have done.

Commissioner Harvey moved to approve a Memorandum of Understanding by and between Weber County and Weber Human Services for a Grant Funded MAT (Medication Assisted Treatment) Program providing nursing and case management/peer support services within the county correctional facility utilizing one Full Time Registered Nurse to manage the MAT services and one case manager/peer support specialist to provide education for MAT and link individuals to services upon reentry; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

9. **APPROVE A CONTRACT WITH INOEL CHAVEZ TO HAVE THE APRIL 13, MAY 4 AND JUNE 22, 2025 MATCHED RACES AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): Some amenities are discounted but we will make that back in concessions.

Commissioner Harvey moved to approve a contract with Inoel Chavez to have the April 13, May 4 and June 22, 2025 Matched Races at the Golden Spike Event Center; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:26 am.; Commissioner Freorer 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