

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 1st, 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 (via Zoom)

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: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Craig Brandt

D. COMMISSIONER COMMENTS:

1. Commissioner Froerer: When I woke up this morning to four inches of snow, I thought it might be an April Fool's joke. But it's real. And it's good for our water supply this summer.

E. PUBLIC COMMENT: NONE.

F. RECOGNITION:

1. Recognition of two of our incredible Animal Shelter employees: Amanda Anderson and Corie Schenk.

Chair Bolos: I want to read an email I received from an Animal Control Officer:

Every time I am at the shelter I always see them working or doing something to help the dogs or staff. They always have a paper, clipboard, animal, or dog in hand most times. Corie and Amanda are always making time to put extra effort into dogs with behavioral problems to ensure we only send safe candidates out of the shelter.

Every week with my hoarding case I come back to the shelter near around the time they start to finish up for the day and head home. Amanda will always stop to ask me if I would like help setting up kennels or help vaccinating the hoarding cats. Corie will also join in. These two are the only people who have ever stopped and offered to help me. Granted- yes, I can complete the task alone. However, it is always nice to have help after being in a hoarding house for over an hour alone

Corie and Amanda will also join me to vaccinate dog's presenting fearful or aggression-based behavior when Rachel is out on a call. Yesterday Amanda stopped to comfort the dog and carried it in, so it didn't have to walk on the catchpole the entire time. Corie also took over to help vaccinate the dog for me with Amanda. Again – they stop what they are doing to help the animals who come in and (to help) their coworkers.

There are definitely other staff members here who I am thankful for. I Just wanted to put emphasis on these two due to how frequent they go above and beyond. I used to be the dog kennel tech, and I see how much effort and care these two put into their work, the animals, and the shelter daily.

Commissioner Froerer: I want to say thanks to those who work at the Animal Shelter and to you, Chair Bolos. There have been major changes that have been effective. I think it's obvious these animals are more than just pets, they become part of the family. You can't say enough about the people that serve our County by working with those animals.

Chair Bolos: In the staff meeting last week where a new employee was introduced, we did something I have never done in a staff meeting before; we shared what pets we have. The staff is helping me along and they deserve the credit.

G. CONSENT ITEMS:

1. Purchase orders in the amount of \$297,117.73.
2. Warrants #104694-104730 and #490081-490172 in the amount of \$894,198.71.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on January 7, 2025, January 14, 2025, and February 25, 2025.

5. Non-Disclosure Agreement by and between Weber County and United States Olympic & Paralympic Committee regarding the placement of a training facility for Olympic athletes.
 6. Donation of “Prop 1 Funds” in the amount of \$8,938 to Eden Valley Trails Trust for design of a retaining wall on a section of the Pineview Loop Trail.
 7. Retirement Agreement with Phillip Reese.
- Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

H. ACTION ITEMS:

1. **DISCUSSION AND/OR ACTION ON THE NOMINATION OF A TRUSTEE TO THE UTAH TRANSIT AUTHORITY BOARD OF TRUSTEES.**

Jana Ostler (Director of Board Governance, Utah Transit Authority): Five different bodies, including Weber County, each present a nominee to the Governor who then makes a selection. This is a full time position for a four year term.

Chair Bolos: We wish to nominate Beth Holbrook for reappointment.

Commissioner Froerer moved to approve the reappointment of Beth Holbrook to the Utah Transit Authority Board of Trustees; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVAL OF RESOLUTION 20-2025 APPOINTING A TRUSTEE TO THE BOARDS OF NORDIC VILLAGE PUBLIC INFRASTRUCTURE DISTRICTS 1, 2 & 3.**

Stacy Skeen (Commission Office): Brandon Henrie has stepped down. David Smith was the lone, qualified applicant to fill this midterm vacancy. The term would expire November 25th, 2030.

Commissioner Froerer moved to approve Resolution 20-2025 appointing David Smith to the Boards of Nordic Village Public Infrastructure Districts 1, 2 & 3; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

3. **APPROVE A CONTRACT WITH COLLEEN COEBERGH AND JULIE GEORGE FOR LEGAL SERVICE AND REPRESENTATION TO DEFENDANT IN ALL PHASES AND PROCEEDINGS ON THE TRIAL LEVEL IN CRIMINAL CASE 921900407.**

Jim Retallick (Public Defender Director): Colleen Coebergh has institutional knowledge of this case that would require hundreds of hours for our team to get up to speed. This contract also covers the services of Julie George.

Commissioner Froerer moved to approve a contract with Colleen Coebergh and Julie George for legal service and representation to defendant in all phases and proceedings on the trial level in criminal case 921900407; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

I. ADJOURN:

Commissioner Froerer moved to adjourn at 10:16 am; Commissioner Harvey 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