

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 20th, 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: Jason Horne, of the 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: Commissioner Bolos

C. INVOCATION/MOMENT OF SILENCE: Commissioner Bolos

D. COMMISSIONER COMMENTS:

Commissioner Froerer: We had a lot of fun Saturday at the Ogden Marathon; it was a great event. It was great to cross the finish line with Commissioners Harvey and Bolos and represent Weber County.

Commissioner Harvey: Thank you Madam Chair for putting that together and provide the motivation to Get Out And Live as the GOAL foundation would say.

Chair Bolos: Commissioner Froerer said at the end, "I've never finished a marathon in five hours." Well Commissioner Froerer, I have.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$681,885.47.
2. Warrants #105070-105121, #490978-491071 and #444-445 in the amount of \$2,237,470.86.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on May 13th, 2025.
5. Facility rental agreement with Utah Department of Corrections.
6. Contract with Wheeler CAT for maintenance service on Transfer Station equipment.
7. Declare property adjacent to Parcel Number 19-064-0014 as surplus property.
8. 2nd year tax sale extension on Parcel 12-045-0007, Owner: Christopher Clegg.
9. 2nd year tax sale extension on Parcel 12-045-0007, Owner: Kevan Adams.
10. Deputy Sheriff Basic Training Agreement with the following individuals:

Thomas Evans	Troy McKenzie	Sonia Rodriguez
Kandice Kent	Ray Stander	Bridger Felter
Tyler Bock	Brandon VanDeBrake	Dalton Larsen
Aaron Patterson	Avery Wells	Heather Parsons
Kensy Landaverde		
11. Right of Way contract with Favero for ROW along 3300 South for corridor preservation using WACOG funds.
12. Travel Policy 9-100 revisions.
13. Vehicle Usage Policy 14-100 revisions.

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 26-2025 APPOINTING A MEMBER TO THE OGDEN VALLEY PLANNING COMMISSION.**

Rick Grover (Planning Director): One vacancy due to Dave Morby's resignation. One application was received from Laura Warburton.

Commissioner Froerer moved to approve Resolution 26-2025 appointing Laura Warburton to the Ogden Valley Planning Commission; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVE AN INTERLOCAL AGREEMENT BY AND BETWEEN WEBER COUNTY AND WEST HAVEN CITY FOR LABOR AND EQUIPMENT FEES FOR WORK BEING DONE FOR WEST HAVEN CITY BY WEBER COUNTY.**

Joe Hadley (Roads Department Director): This is an updated interlocal agreement for equipment and labor fees.

Commissioner Harvey moved to approve an interlocal agreement with West Haven City for labor and equipment fees for work being done for West Haven City by Weber County;
Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

3. **APPROVE A CONTRACT WITH L.A. ROSER FOR REPLACEMENT OF AGING MECHANICAL SYSTEM FOR ICE SHEET FUNDED THROUGH STATE GRANT.**

Todd Ferrario (Culture, Parks, and Recreation Director): This contract will replace about 80% of the infrastructure in the equipment room at the Ice Sheet; some of which is pushing 30 years old. Funds are from the \$3.8M state Olympic grant.

Commissioner Harvey moved to approve a contract with L.A. Roser for replacement of aging mechanical system for Ice Sheet funded through state grant; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

4. **APPROVE A CONTRACT WITH MASTER’S TOUCH PRINTING SERVICES FOR PRINTING, MAILING, AND EMAILING VALUATION NOTICES AND TAX NOTICES.**

Lynelle Jensen (County Treasurer): This affects the Clerk/Auditors office as well as us for sending valuation and tax notices. 105k notices are sent out twice a year. We have saved a lot of money since we contracted with them.

Commissioner Froerer moved to approve a contract with Master’s Touch Printing Services for printing, mailing, and emailing valuation notices and tax notices; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

5. **APPROVAL OF AGREEMENT WITH VITALCORE HEALTH STRATEGIES, LLC. FOR INMATE HEALTHCARE SERVICES.**

Joshua Marigoni (Sheriff’s Department - Corrections): This is a renewal of a contract providing inmate health services at the jail. This contract was started in 2020 as Covid pandemic hit.

Commissioner Froerer: Originally we pursued this contract to reduce liability. Even though these fees have gone up over the last 5 years, if you look at lawsuits in neighboring counties, this pays for itself. I appreciate the work you do.

Commissioner Harvey moved to approve with VitalCore Health Strategies, LLC. for Inmate Healthcare Services; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

6. **APPROVE A CONTRACT WITH GARRETT DENTAL SERVICES, PLLC. FOR INMATE DENTAL SERVICES.**

Joshua Marigoni (Sheriff’s Department - Corrections): We selected this dental service through competitive bid.

Chair Bolos: Number 2 in the contract says inmates have access to dental services 1 day per week for four hours. Is that different than previous contracts?

Lt. Marigoni: Scheduled services are the same with slight expansion on emergency services.

Commissioner Froerer moved to approve a contract with Garrett Dental Services, PLLC. for Inmate Dental Services; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

7. APPROVAL OF AGREEMENT WITH U.S. FOREST SERVICE TO PROVIDE LAW ENFORCEMENT SERVICE FROM MEMORIAL DAY TO LABOR DAY AND THE REIMBURSEMENT FOR OVERTIME.

Lt. Kiley Slater (Sheriff's Department): This is a renewal of a yearly contract for law enforcement services with the US Forest Service.

Commissioner Harvey moved to approve with .S. Forest Service to provide law enforcement service from Memorial Day to Labor Day and the reimbursement for overtime; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:20 a.m.; 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