

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 27th, 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: All in attendance were invited to recite the Pledge.

C. INVOCATION/MOMENT OF SILENCE: Commissioner Froerer: Yesterday was very important day for honoring our veterans and so I thought this morning would be an appropriate time to have a moment of silence. We all have special connections with those that served and family members going back to 1776 when this all started. Over a million veterans have sacrificed for our freedom. I think a lot on Memorial Day about my dad who served in the Merchant Marines. Merchant Marines don't get a lot of attention and credit. Everybody's heard of West Point back on the east coast where the US Army Academy is located; not too many people have heard of Kings Point where the Merchant Marine Academy is located. My dad graduated from Kings Point. Merchant Marines provide food, supplies, and ammunition to the areas it needed but they didn't have typically any weapons so they were escorted. I would suggest we have a moment of silence.

D. COMMISSIONER COMMENTS:

Commissioner Harvey: Memorial Day started as Decoration Day designed to honor those who paid the ultimate sacrifice for our freedom. When I was younger I didn't want to visit the graves but now I look forward to it. My wife and I find great joy each year and spend the weekend traveling around.

Chair Bolos: There are a lot of great traditions. My grandfather was a veteran of World War I and would invite us to place flags on graves in Ogden cemetery with him.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$1,282,547.33.
2. Warrants #105122-105187 and #491072-491196 in the amount of \$2,186,825.38.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on May 20th, 2025.
5. New business licenses.
6. New beer licenses.
7. Cancellation agreement with West Haven City for the Corridor Preservation Project on Midland Drive.
8. Local Transportation Funding Agreement with West Haven City for to establish the amended terms related to the West Haven City 2700 West project.
9. Local Transportation Funding Agreements with the following cities to establish terms related to the projects listed:

Ogden City:	West 25th Street & D Ave.
Ogden City:	21st & Lincoln Ave.
Harrisville City:	750 West (Phase 1)
Pleasant View City:	Elberta Drive Corridor Preservation
Pleasant View City:	Skyline Drive Rail Crossing Corridor Preservation
Farr West City:	1200 West Roundabout
Roy City:	4300 West Roundabout
Marriott-Slaterville City:	1200 West (Phase 2)
West Haven City:	1800 S/1900 W Realignment

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 A CONTRACT WITH RUNBECK ELECTION SERVICES FOR THE PRINTING AND POSTAGE SERVICES RELATED TO ELECTION MATERIALS.

Lauren Shafer (Elections Director): Through competitive bid process we have selected Runbeck for our new printing and postage vendor. While we have a great working relationship with our previous vendor, K&H, Runbeck's proposal was too good to pass up. The contract is for two years with three one year options for a possible total of five years. They are a nationally respected elections partner and we are excited to work with them. The pricing model in this contract should lead to a lot of long-term savings.

Commissioner Froerer: Thank you for keeping the best interest of the taxpayers in mind and making sure it was a competitive bid.

Commissioner Froerer moved to approve a contract with Runbeck Election Services for the printing and postage services related to election materials; Commissioner Harvey seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:14 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