

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

Tuesday, July 23rd, 2024 – 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:** James "Jim" H. Harvey, Sharon Bolos, and Gage Froerer (excused)  
**STAFF PRESENT** Jason Horne, of the County Clerk/Auditor's office; Liam Keogh, of the Deputy County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Harvey

**B. PLEDGE OF ALLEGIANCE:** Chad Averett

**C. INVOCATION:** Shelly Halacy

**D. THOUGHT OF THE DAY:** Commissioner Bolos: We had an update from the Sheriff's Department on a recent traumatic case. Chief Gard passed along to us how professional and graciously his staff have handled this case. I just want to express my gratitude to those who see and do those things we don't see and do, so we can have justice.

**E. PUBLIC COMMENT:** NONE.

**F. RECOGNITION:**

1. Recognition of the Patrick Davis Estate for the generous donation to the Weber County Animal Shelter.  
John Bond (County Treasurer): I was contacted a few weeks ago from an investment firm saying a client had a large donation for our animal shelter. I would like to introduce ... I want to thank Rena Kirkman and Jacob Brown of First Western Advisors and their affiliation with Raymond James Financial for assisting with this donation. Patrick G Davis grew up in Wyoming as an avid outdoorsman. His family moved to Ogden in the 1940s where he attended and graduated from St. Joseph High School in the 1950s. He worked for the United States Postal Service where he took a medical retirement after being diagnosed with cerebral palsy. Patrick had a love for all animals especially cats. He was a kind of gentle man that wanted a best chance for all animals especially those in shelters. He donated \$119,464.81 to our shelter.

**G. CONSENT ITEMS:**

1. Warrants #102518-102573, #485431-485570 and #370 in the amount of \$2,667,222.69.
2. Purchase orders in the amount of \$342,382.09.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on July 2<sup>nd</sup>, 2024.
5. New business licenses.
6. New beer licenses.
7. Surplus three vehicles for the Weber-Morgan Health Department.
8. Contract with John Marshall for a NHL Rink Dasherboard Sponsorship for the dates of June 21, 2024 – June 21, 2025.
9. Contract with Casual Tactical for operation of a firearms sale, firearms rental, ammunition sales and gunsmithing concession at the Weber County Shooting Complex.
10. Addendum to the contract with VitalCoreHS to provide a full time employee in the role of a Medicated Assisted Treatment Nurse.
11. Contract with Marilyn Montgomery for services as a Set Dresser in Peery's Egyptian Theatre's production of Aida.
12. Master engagement letter for eminent domain representation by the Parr Brown Gee & Loveless law firm.
13. Amendment #2 to a contract with the State of Utah for the Ogden Valley Wayfinding Signage- Phase 2.
14. Amended Local Transportation Funding Agreement with West Haven City to establish amended terms related to the West Haven City 3300 South / 1500 West project.
15. Contract with Swire Coca-Cola for a five year non-alcoholic beverage agreement.

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

**H. COMMISSIONER COMMENTS:**

1. Chair Harvey: If you go the end of Highway 89 near the Box Elder County border near Rocky Point, there is a monument to trapper John C Weber, one of the first trappers in the area. Another monument at 40<sup>th</sup> and Washington for Peter Skeen Ogden. They encouraged early Mormon settlers to go west and there would be great land out here. We still have the most coveted things in the state, such as the Pioneer Day celebration. ...

We encourage all to celebrate this wonderful history of those who were the first settlers in this area by attending either the rodeo or any of the many festivities put on the by the Pioneer Heritage Foundation or the parade on Wednesday morning which is free.

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:14 am.

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

Attest:

---

James H. Harvey, Chair  
Weber County Commission

---

Ricky D. Hatch, CPA  
Weber County Clerk/Auditor