

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

Tuesday, August 27<sup>th</sup>, 2024 – 10:01 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, Gage Froerer  
**STAFF PRESENT:** Ricky D. 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 Harvey

**B. PLEDGE OF ALLEGIANCE:** Stacy Skeen

**C. INVOCATION:** Ricky Hatch

**D. THOUGHT OF THE DAY:** Commissioner Bolos: I have a follow up story about my brother who ran a 100 mile race where his pacer ran 43 miles with him. That same brother had a massive stroke after a 50k. He walked out of rehab yesterday to go home and finish his recovery. His recovery was going so well, his therapist offered to let him walk and ride bikes on some of his favorite trails. One Sunday they went to the river parkway after a rain and the trail was slick. His friends lined the trail on the cliff side to catch him if he fell. I asked him who those people were and he said his running friends. It just goes to show how important it is to have good people around you. We always have good times with good friends but sometimes we have bad times and we need good friends.

**E. PUBLIC COMMENT:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #102817-102938, #486124-486302 in the amount of \$2,938,465.54.
2. Purchase orders in the amount of \$265,694.21.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 20<sup>th</sup>, 2024.
5. Contract with Wiki-licious Weber/Tawna Nielson to secure catering services for Wednesday, September 11<sup>th</sup>, 2024 at the Ogden Eccles Conference Center.
6. Weber County Policy 2-1100 Subrecipient Monitoring.

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

**G. ACTION ITEMS:**

1. **APPROVE A FIRST READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PURCHASING CODE.**

Lauren Thomas (Civil Attorney): There are two categories of amendments in this ordinance. The first category is clarification of wording in prior revisions made a few years ago to align with state code changes. The second was requested by Culture, Parks, & Recreation for standard form contracts to be approved outside of Commission meeting for theater contracts.

Commissioner Bolos moved to approve a First Reading of an Ordinance amending certain provisions of the purchasing code; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**H. COMMISSIONER COMMENTS:** NONE.

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:12 a.m.; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor