

**MINUTES - SPECIAL MEETING
WEBER COUNTY COMMISSION**

Tuesday, October 15th, 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, Gage Froerer
STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; Courtlan Erickson, of the 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: Kristy Bingham

C. INVOCATION: Gary Myers

D. THOUGHT OF THE DAY: Commissioner Bolos: All of us have to make hard decisions in life. If we make decisions logically and for the right reasons, we can make decisions we can stand by with no regrets. Decisions based on criteria of popularity or personal gain can be harder to stand by and, quite frankly, we may not remember why we are making them in the first place. But if we make decisions logically and for what we believe to be are the right reasons, we can keep our integrity and stay whole to who we are.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #103324-103373, #487072-487222 and #391-393 in the amount of \$3,536,384.64.
2. Purchase orders in the amount of \$224,702.23.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$309,011.73.
5. Minutes for the meetings held on October 7th and 8th, 2024.
6. Surplus theater lights for the Ogden Eccles Conference Center.
7. Surplus Vulcan Convection Oven for the Weber County Sheriff's Office.
8. 12th Street Phase 4 Change Order 1, for the Weber Basin Waterline portion of the project.
9. Right of Way Contract with Nimet Aydoner to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.
10. Retirement Agreement with Douglas Anderson.
11. Subrecipient Agreement for American Rescue Plan Act SLFRF Funds for United Way of Northern Utah.

Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.

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

G. ACTION ITEMS:

1. **APPROVAL OF A CONTRACT WITH ROCK HARD EXCAVATING FOR COMBE ROAD STORM DRAIN IMPROVEMENTS.**

Gary Myers (Engineering Manager): This contract was put out to bid and RockHard was the low bidder. This contract is to improve the storm drain on Combe Road.

Commissioner Froerer moved to approve a contract with Rock Hard Excavating for Combe Road Storm Drain Improvements; Commissioner Bolos seconded.

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

H. COMMISSIONER COMMENTS:

1. Chair Harvey: A reminder that ballots were dropped today and you should receive them shortly. We look forward to you participating in our election this year.

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:09 a.m.; Commissioner Froerer seconded.

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor