

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

Tuesday, October 31<sup>st</sup>, 2023 – 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:** Gage Froerer (Horace), James "Jim" H. Harvey (Jasper), and Sharon Bolos (Cruella DeVille)

**STAFF PRESENT:** Ricky 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 Froerer

**B. PLEDGE OF ALLEGIANCE:** Shelly Halacy

**C. INVOCATION:** Bill Ross

**D. THOUGHT OF THE DAY:** Commissioner Bolos (DeVil): I have a Halloween quote from Steve Garnaas-Holmes: "Halloween is the day we get it right. Strangers come to us, beautiful, ugly, odd, or scary and we accept them all without question, compliment them, and give them good things. Why don't we live like that?"

**E. PUBLIC COMMENT:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #9290-9359, #480043-480220 and #304 in the amount of \$1,135,681.77.
2. Purchase orders in the amount of \$303,700.73.
3. Summary of Warrants and Purchase Orders.
4. New business license.
5. Minutes for the Commission meeting held October 17, 2023.
6. Surplus a 2010 Toyota Tundra for the Weber-Morgan Health Department.

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

**G. ACTION ITEMS:**

1. **APPROVE A REAL PROPERTY LEASE AGREEMENT BY AND BETWEEN WEBER COUNTY AND STAKER & PARSON COMPANIES.**

Bill Ross (Community Development): Weber County has been leasing 3.5 acres east of our Roads Department to Staker & Parson; that contract has expired. This new five year agreement is similar to the previous contract. Prices have increased to \$4k per month, double of the past contract. The county will record a memorandum of this agreement.

Commissioner Harvey moved to approve a Real Property Lease Agreement with Staker & Parson Companies; Commissioner Bolos seconded.  
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**H. COMMISSIONER COMMENTS:**

1. November's Stall of Fame Recipient is Billie Hatch from our Elections team. She recently ran the Chicago Marathon and qualified for the Olympic Trials with her time. Not many people run fast enough marathons in a given year to qualify for the Olympic Trials. What was your time in the Chicago marathon?

Billie Hatch: I ran 2:35:47. The Trials are in February in Orlando.

Commissioner Bolos (Cruella): By the way, I can run a 2:30 but that's a half (marathon). I can't even fathom what you do. That's amazing!

Commissioner Harvey (Jasper): I commend you for sticking to it. That award doesn't come just because you are fast but because you have stuck to it and given it your all which you have also done in your department to Weber County. We appreciate your service to Weber County.

Chair Froerer (Horace): That is a pace run at just under six minutes per mile. That is a fantastic accomplishment.

2. Commissioner Harvey: It takes a lot to get me into a costume. That tells you what kind of united Commission we must be. I'm really uncomfortable.

**K. ADJOURN**

Commissioner Bolos moved to adjourn at 10:16 am.; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

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Gage Froerer, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor