

**MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Monday, March 9, 2026, from 2:15 p.m. to 3:15 p.m., held in the Commission Conference Room #365, Weber County Commission Office 2380 Washington Blvd, Ste. 360, Ogden, UT

**Members Present:** Commissioner Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

**Discussion and/or action for approval of minutes for the Commission Work Session held on March 2, 2026**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on March 2, 2026. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

**Discussion regarding Doc AI Contract – Bahram Rahimzadegan, Stephanie Russell, Jessika Clark**

Bahram Rahimzadegan discussed getting approval of a contract for a digital identity solution, which includes a \$10,000 discount. The contract has also been reviewed with the Weber County Legal and IT teams. The contract, valued at \$20,000, was determined to require formal approval rather than being a consent item, and arrangements will be made for someone to present it at next week's Commission meeting.

*Commissioner Harvey made a motion to saunter until 2:30 p.m. Commissioner Bolos seconded the motion. All voted aye. The motion carries.*

*Commissioner Bolos made a motion to cease to saunter. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

**Discussion regarding Internal Audit Reports - Kali Rhodes, Jessika Clark**

Kali Rhodes discussed internal audit reports regarding the Evidence Room, Animal Services audit follow up, and Public Defender audit follow up. First, she discussed the Evidence Room findings and recommendations. She presented eight findings, including significant risks related to inappropriate access to restricted areas, potential loss of digital evidence, and issues with evidence tracking when officers leave the county. Her key recommendations included moving evidence from degradable sources to external hard drives, implementing proper inspection policies, and developing a specific conflict of interest policy for evidence room technicians. A follow-up engagement is scheduled for August to monitor implementation of the recommendations, though the Sheriff initially pushed back on some recommendations but later agreed to implement all of them.

Second, she discussed the Public Defender audit review follow up. It was determined that implementing an affidavit requirement would be impractical due to logistical challenges in locating defendants before arraignment and the involvement of state judges in eligibility. The recommendation was closed without further follow-up as there was no material weakness or financial loss identified.

Lastly, Kali discussed the Animal Services audit follow up. She discussed the status of the Animal Services recommendations, with approximately 66% having been addressed since the audit began 11 months ago. The key remaining issues include updating the outdated fee schedule, which is currently out of alignment with market rates and internal practices, and completing policy writing. Siri Main is working on both the policy manual and fee schedule rework, with support from a newly hired position that will help free up her time. The implementation of a new POS system in June is also expected to facilitate these updates.

The Commissioners also discussed creating an announcement introducing Kali Rhodes as the new internal auditor, followed by information about the fraud hotline and availability of completed audits on the website.

*Commissioner Bolos made a motion to saunter until 3:00 p.m. Commissioner Froerer seconded the motion. All voted aye. The motion carries.*

*Commissioner Bolos made a motion to cease to saunter. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

**Discussion regarding Landfill Closure Report Change Order** - Sean Wilkinson, Stephanie Russell, Jessika Clark

Sean Wilkinson discussed a landfill closure report change order from Kleinfelder, requesting an additional \$6,000 to complete required information for the State. He explained that the State has requested additional data on leachate, ground settling, and arsenic levels in the water, and that providing this information would help finalize the early termination of the post-closure plan. The Commissioners agreed to proceed with the \$6,000 request, as without this information to the State, the process will not move forward. This will also be on the agenda for tomorrow's Commission meeting.

**Adjourn**

*Commissioner Bolos made a motion to adjourn. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*