

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

Monday, June 8, 2026, from 1:45 p.m. to 3:45 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 June 1, 2026

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on June 1, 2026. Before seconding the motion, Commissioner Harvey commented on the meeting with the Sheriff at the last Work Session regarding the Sheriff's office saving \$595,000 of ongoing expenses and the hard work that the Commission and Sheriff's Department have been doing to keep saving the county money. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Discussion regarding Review of the County's Required Annual Fraud Risk Assessment for the State Auditor - Ken Young, Steffani Ebert, Ricky Hatch, Chris Crockett, Jessika Clark

Ken Young presented the annual fraud risk assessment for the State Auditor, explaining it is a routine annual review of controlled environments and fraud risks, with the county maintaining a perfect score. The Commissioners are happy with the perfect score, and Chair Froerer signed the assessment.

Closed Session to Discuss the Character and/or Competence of an Individual

Commissioner Bolos made a motion to go into a closed session to discuss the character and/or competence of an individual. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Commissioner Harvey made a motion to come out of the closed session and go back into the public work session. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding Master Agreement for Professional Services with Bowen Collins & Associates and Discussion regarding Task Order No. 26-01 related to Master Agreement for Professional Services with Bowen Collins and Associates - Stephanie Russell, Tiffany Snider, Jessika Clark, Chris Crockett

Stephanie Russell discussed a Master Agreement for Professional Services with Bowen Collins & Associates regarding a sewer study feasibility project funded by the Division of Water Quality grant. The study aims to examine moving wastewater from Ogden Valley over the divide and address environmental concerns about algae blooms and nitrates. She also discussed the task order to fulfill the RFP requirements for the sewer study. The Commissioners will vote on both the master agreement and task order at their next Commission meeting, with the project expected to take 6-9 months and be completed before year-end.

Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property

Commissioner Bolos made a motion to go into a closed session to discuss the purchase, exchange, or lease of real property. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Adjourn

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