

MINUTES
WEBER COUNTY COMMISSION
Tuesday, January 13th, 2026 – 10:00 a.m.
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, James "Jim" H. Harvey, and Sharon Bolos

STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; Liam Keogh, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge.

C. INVOCATION/MOMENT OF SILENCE: Commissioner Bolos

D. COMMISSIONER COMMENTS:

1. Commissioner Harvey: HOF German Fest at the OECC this coming Friday and Saturday. John Browning set up the first sister city relationship after World War II with the city of Hof, Germany. It's a great festival with good food and music.

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:

G. CONSENT ITEMS:

1. Purchase orders in the amount of \$1,331,922.14.
 - a. Commissioner Harvey: Can you tell me about Po 3260071?
 - b. Jason Horne (Purchasing): This is for CALA who is the sole proprietor for accreditation standards and process. Cost is based on agency size. It looks like this may be the first of a couple of payments. And this PO has not been paid yet.
 - c. Commissioner Harvey: I remember in our budget hearings we decided not to fund this. This needs to be reviewed for clarification.
2. Warrants #106910-106968, #494730-494836 and #491 in the amount of \$4,451,719.30.
3. Summary of Warrants and Purchase Orders.
4. Contract with B & B All-Stars Band to perform at the 2026 HOF Germanfest.

Commissioner Harvey moved to approve the consent items minus PO 3260071 which is held for review; Commissioner Bolos seconded.

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

H. ACTION ITEMS:

1. APPROVE RESOLUTION 03-2026 APPOINTING A TRUSTEE TO THE BOARD OF THE TAYLOR WEST WEBER PARK DISTRICT.

Stacy Skeen (Commission Office): One application was received from Justin Westin. It is proposed he be appointed as an appointee to the Taylor West Weber Park District Board with a term expiring December 31st 2029.

Commissioner Bolos moved to approve Resolution 03-2026 appointing Justin Westin to the Board of the Taylor West Weber Park District; Commissioner Harvey seconded.

Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. APPROVAL OF FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING PART OF SECTIONS 45, 16-2-12, AND 106-8-1; TO UPDATE REFERENCES IN THE COUNTY CODE TO MATCH THE NEWLY RENUMBERED TITLE 17, CLARIFY FINAL LOCAL ENTITY PLAT PROCESSING AND CORRECT SIGNATURE BLOCK LANGUAGE.

Steve Collier (Surveyors Office): This ordinance makes minor adjustments to County code. First, references to state code will be updated following Title 17 rewrite that went into effect in November. Second, clarifying that final local entity plat reviews be done per page. Third, there is a correction to subdivision signature block call out.

Commissioner Harvey moved to approve First Reading of an Ordinance amending part of sections 45, 16-2-12, and 106-8-1; to update references in the county code to match the newly renumbered Title 17, clarify Final Local Entity Plat processing and correct signature block language; Commissioner Bolos seconded.

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

3. APPROVE A CONTRACT WITH THE STATE OF UTAH HEALTH & HUMAN SERVICES TO PROVIDE TRANSPORTATION SERVICES TO CLIENTS REFERRED BY THE DHHS BACK FROM OTHER STATES, OR ASSISTANCE WITH TRANSPORTATION FOR SECURITY/HIGH-RISK CLIENTS REFERRED BY DHHS.

This item was held.

Commissioner Bolos moved to hold this item; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:11 am.; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor