

MINUTES
WEBER COUNTY COMMISSION
Tuesday, January 20th, 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 (excused), 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: Gary Myers

D. COMMISSIONER COMMENTS:

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:

1. Presentation of Payment in Lieu of Taxes:

Blair Stringham (Northern Region Supervisor, Utah Division of Wildlife): I am here today to present our check for payment in lieu of taxes. The amount this year is \$9,063.41. This represents taxes we do not pay in the County and primarily comes from hunting and fishing licenses. We manage 40k acres including Ogden Bay and Harold Crane Waterfowl Management Areas and the Middlefork Waterfowl Management Area in Ogden Valley. We appreciate the County for their partnerships and all they do for us.

G. CONSENT ITEMS:

1. Purchase orders in the amount of \$676,916.20.

2. Warrants #106969-107059, #494837-494961 and #494 in the amount of \$1,921,729.69.

3. Summary of Warrants and Purchase Orders.

4. ACH payment to Zions Bank in the amount of \$349,404.12.

5. Minutes for the meetings held on January 6th and January 13th, 2026.

6. Surplus a 2003 Honda Element for the Weber-Morgan Health Department.

7. Sell surplus property identified as Parcel#15-059-0005.

8. Contract with Turn Pro Jackpots to hold the Turn Pro Barrel Jackpots 2026 Season at the Golden Spike Event Center.

9. Amended contract with Utah State University addressing budget changes.

10. Contract with Swanholio, LLC to hold the Baggers Brawl Cornament #6 at the Golden Spike Event Center.

11. Contract with Shailyn Haviland for the Icebreaker Rodeo's Stall and RV management.

12. Retirement Agreements with the following individuals Stephan Zaccardi and Ronald Brown.

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

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

H. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 04-2026 APPOINTING MEMBERS TO THE WEBER-MORGAN BOARD OF HEALTH.**

Brian Cowan (Weber-Morgan Health Department Director): The following reappointments and appointments are proposed for the Weber-Morgan Board of Health:

Reappoint: Dr. Kenneth Jones, representing Weber State University.

Appoint: Jed Burton, representing Weber Human Services,

Ryan Baker representing WACOG, and

Shaun Meyers, representing Ogden City.

Commissioner Bolos moved to approve Resolution 04-2026 reappointing Dr. Kenneth Jones and appointing Jed Burton, Ryan Baker, and Shaun Meyers to the Weber-Morgan Board of Health; Chair Froerer seconded.

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

2. **APPROVAL OF RESOLUTION 05-2026 APPOINTING TWO MEMBERS TO THE WEBER COUNTY BOUNDARY COMMISSION.**

Craig Brandt (Clerk/Auditor's Office): When a municipal annexation is proposed, State code allows property owners within 300 feet of the proposed annexation an opportunity to protest. Those protests are heard by a Boundary Commission comprised of two County elected officers as appointed by the County Commission, two municipal executives selected by a Municipal Selection Committee (in this case WACOG),

and three County citizens. This resolution proposes appointing Commissioner Jim Harvey and Weber County Recorder/Surveyor Bahy Rahimzadegan to serve on the Boundary Commission. Terms will be drawn by lot at the Boundary Commission meeting.

Commissioner Bolos moved to approve Resolution 05-2026 appointing Commissioner Jim Harvey and Weber County Recorder/Surveyor Bahy Rahimzadegan to the Weber County Boundary Commission; Chair Froerer seconded.

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

3. **APPROVAL OF FINAL READING OF ORDINANCE 2026-01 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): No changes from First Reading (*discussed and approved January 13th, 2026 Weber County Commission meeting, Item G2*).

Commissioner Bolos moved to approve Final Reading of Ordinance 2026-01 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; Chair Froerer seconded.

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

4. **APPROVE A CONTRACT WITH HARPER PRECAST, INC. FOR A BOX CULVERT FOR THE WILSON CANAL, AS PART OF THE 2550 SOUTH ROADWAY WIDENING PROJECT S.**

Ashley Thoman (Engineering): Bids were requested and Harper was the lowest bid. Working on timeline with them with goal of completion after water season.

Commissioner Bolos moved to approve a contract with Harper Precast, Inc. for a box culvert for the Wilson Canal, as part of the 2550 South Roadway Widening project; Chair Froerer seconded.

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

I. CLOSED SESSION REGARDING PENDING LITIGATION OR REASONABLY IMMINENT LITIGATION

Commissioner Bolos moved to adjourn the public meeting and convene a closed session at 10:14 a.m.; Chair Froerer seconded.

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

Commissioner Bolos moved to adjourn the closed session and reconvene the public meeting at 10:59 a.m.; Chair Froerer seconded.

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

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:59 am.; Chair Froerer seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber Country Clerk/Auditor