

MINUTES
WEBER COUNTY COMMISSION
Tuesday, February 17th, 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; Lauren Thomas, of the County Attorney's office; and Janie Avery, 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: Lisa Schwartz

D. COMMISSIONER COMMENTS:

1. Chair Froerer: I don't know if anyone has noticed but we are finally getting some snow, which is very much needed. I actually had not much more than a skiff of snow in Ogden Valley but it's the first white stuff we have had in a couple of months. We need snow in the mountains for our summer water supply so hopefully it keeps coming.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$252,164.61.
2. Warrants #107252-107293, #495262-495353 and #504 in the amount of \$1,177,513.05.
3. Summary of warrants and purchase orders.
4. ACH payment to Zions Bank in the amount of \$270,027.88
5. Minutes for the meetings held on January 27th and February 3rd, 2026.
6. Surplus 17 desktop computers for the Weber-Morgan Health Department.
7. Fifth amendment to a Master Services Agreement with Securus Technologies, LLC for inmate phone services.
8. Master Services Agreement with Verifent, Inc. authorizing Verifent to provide employment and income verifications responses on behalf of Weber County
9. Amend a contract with Flock Group Inc. for access of Flock's software and hardware situational awareness solution.
10. Information Sharing Contract with the following entities: Weber Human Services, Weber County Public Defenders Group-Forensic Social Work Unit, the Weber County Sheriff's Office-Justice Program, the Ogden City Police Department- Homeless Services Advocate Team, the Weber Housing Authority and VitalCore Health Strategies.
11. Contract with Amy Fenn for a litigation settlement.
12. Contract with the Utah Department of Health and Human Services for portable morgue management.
13. Retirement Agreement by and between Weber County and Kimberley Rhodes.

Commissioner Bolos moved to approve the consent items excluding Item F5 (held for further review); Chair Froerer seconded.

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

G. ACTION ITEMS:

1. **APPROVAL OF FIRST READING OF AN ORDINANCE AMENDING CHAPTER 2 OF THE WEBER COUNTY FEE ORDINANCE, SEC. 16-2-2 CLERK/AUDITOR FEES.**

Mona Wald (Clerk/Auditors Office): We are proposing to begin offering marriage services on a trial period for \$10 for the officiating and \$25 if witnesses from our office are needed. We do about 4k marriage licenses per year.

Chair Froerer: If this a trial basis, we may want to designate an area in the building renovation plans for these marriages.

Commissioner Bolos moved to approve First Reading of an Ordinance amending Chapter 2 of the Weber County Fee Ordinance, Sec. 16-2-2 Clerk/Auditor Fees; Chair Froerer seconded.

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

2. **APPROVAL OF FIRST READING OF AN ORDINANCE ALLOWING APPOINTMENT OF ADDITIONAL ALTERNATE MEMBERS TO THE GRAMA APPEALS BOARD.**

Courtlan Erickson (Attorney's Office): Ernie Gonzalez, our GRAMA Appeals Board Chair, is requesting flexibility to having additional alternate Board members to support GRAMA Appeals Board scheduling.

There have been occasions where a Board member had to cancel and alternate members were not available, leading to last minute cancellations. The Ordinance proposes changing wording from “appoint one alternate as a County employee and one alternate as a member of the public” to “at least one”, giving the Commission flexibility to appoint one or more alternates.

Commissioner Bolos moved to approve First Reading of an Ordinance allowing appointment of additional alternate members to the GRAMA Appeals Board; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

3. APPROVAL OF FIRST READING OF AN ORDINANCE AMENDING CERTAIN FEES TO THE WEBER COUNTY CULTURE, PARKS, AND RECREATION DEPARTMENT.

Brad Cragun (Parks and Recreation Director): Our department has a diverse range of services and facilities that we constantly monitor. We do this to make sure our fees are where they need to be and to adjust or eliminate fees structures to accurately reflect what we offer. Proposed changes reflect adding campsites to our campgrounds in North Fork and Memorial and removing classes that are no longer offered.

Commissioner Bolos moved to approve First Reading of an Ordinance amending certain fees to the Weber County Culture, Parks, and Recreation Department; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

4. APPROVAL OF RESOLUTION 08-2026 CREATING THE WEBER COUNTY PARAMEDIC AND TECHNICAL RESCUE COMMITTEE.

Lisa Schwartz (Emergency Management and Homeland Security Program Director): This is a Resolution to create the Paramedic and Technical Rescue Committee. This Committee will help enhance coordination and cooperation between Weber County and the fire agencies and enable us to do a better job with expenditures on program funding for supplies, equipment, and training.

Chief Britt Clark (Weber Fire District Chief): The County funds a few programs that are distributed between departments. This is a way for all agencies to have input on those programs and a way for them to help guide the Commission on those financial decisions. The Committee will be comprised of every Fire Chief in the County or their designees. The Committee will fall between the existing subcommittees.

Commissioner Bolos moved to approve Resolution 08-2026 creating the Weber County Paramedic and Technical Rescue Committee; Chair Froerer seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

5. APPROVE A MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON FOR THREE BODY CAMERAS FOR WEBER COUNTY ANIMAL CONTROL OFFICERS.

Siri Main (Animal Shelter Director): Animal Control lacks accountability and transparency for the community. Though Animal Control officers are not sworn officers, we propose to provide them with body cameras, similar to other local animal control agencies. Funding will be pulled from the quartermaster and ... budgets. Long term funding will have to be addressed through a budget increase. There are future plans to purchase bullet proof vests with name tags.

Commissioner Bolos: This is a wise idea for full transparency and to protect both our animal control officers and the public. I really appreciate Siri and her diligence watching every dollar.

Commissioner Bolos moved to approve a Master Services and Purchasing Agreement with Axon for three body cameras for Weber County Animal Control Officers; Chair Froerer seconded with comment: the more transparent we can be with the public, the better.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

6. APPROVE A CONTRACT WITH DIAMOND RENTAL TO LOCK IN PRICES OF CANOPIES THAT WILL BE PROVIDED FOR THE WEBER COUNTY FAIR FROM NOW UNTIL 2030.

Brad Cragun (Parks and Recreation Director): For several years, they have been splitting rentals between Diamond and Rocky Mountain Rental. Rocky Mountain came out this year with a high quote. Proposing a

five year agreement with Diamond Rental with a 3% yearly increase allowing for cost increases and inflation.

Commissioner Bolos moved to approve a contract with Diamond Rental to lock in prices of canopies that will be provided for the Weber County Fair from now until 2030; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

7. APPROVE A CONTRACT WITH CALEA FOR ACCREDITATIONS AND STANDARDS USE.

Eli Johnson (Sheriff’s Department, Homeland Security): This is an international accreditation body allowing access to trademarked and copyrighted standards over the next 36 months. Money was found from other budgets to pay for this contract.

Commissioner Bolos moved to approve a contract with CALEA for accreditations and standards use; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

H. ADJOURN

Commissioner Bolos moved to adjourn at 10:31 am.; Chair Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor