

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 29th, 2025 – 10:00 a.m.

Via Zoom meeting + 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: Sharon Bolos, Gage Froerer, and James "Jim" H. Harvey

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Stan Berniche

C. INVOCATION: Sean Wilkinson

D. COMMISSIONER COMMENTS: NONE.

E. PUBLIC COMMENT: NONE.

F. PRESENTATIONS:

1. Presentation of a Crystal Bowl Awards ([click here to view video presentation](#)).

a. Outstanding Employee Jamie Pitt

Chair Bolos: Jamie has a really tough job...

Froerer: She is a great example of what we have here in Weber County

Harvey: As a victim advocate who is there when something really bad happens to someone, Jamie is one of the first ones there; I think her heart arrives first.

Jamie: I am very grateful to receive this award. ... I absolutely love what I do. I am really grateful to be honored today.

b. Outstanding Veteran Carl Boyington

Froerer: Carl and I go a long ways back. It's not fair to call him a great veteran but he's also a great educator, father, husband, grandfather...his efforts saved this County a lot of money on new schools. We could go on for hours talking about what accolades you deserve.

Harvey: This award is given to outstanding veteran in their service to God and their country.

...known you my whole life. Behind every great man is a greater woman. You are a great man of faith, of example... Thank you for how you touched my life as a little boy, a grown man. We appreciate you very much

Chair Bolos: Thank you for service to our country, in so many ways.

Carl Boyington: I am not used to receiving awards; I am used to receiving them. ... People don't realize what you do in your service, Commissioners. You people do great work... All the time I was serving in the National Guard, my wife... I appreciate my family and their support. Thank you very much.

c. Outstanding Community Member Luis Lopez

Froerer: Luis comes from another country and if you know about his family history, you know it's an amazing story. We are fortunate to have Luis and family... He has... He has a great business along with his family... ..

Harvey: I remember the first time meeting you in Ogden City when you served as a Council person. ... You have been individual for your thoughts and standing up for ...

Chair Bolos: ... Thank you for all you do.

Luis Lopez: I am truly humbled to receive this award. I am more comfortable shining light on others than on me. ... There is a saying I have always held close, "If you want to fast, go alone. If you want to go far, go together." Every time I go home to visit, I am glad to come home. ... Thank you again for this recognition. It belongs to everyone who believes in the power of community.

d. Outstanding Business Seager Memorial Clinic

Chair Bolos: When I first got on the Commission, I was assigned... I was blown away by the service of almost entirely volunteers at the clinic.

Harvey: When I first met, I thought how unbelievable that we have this kind of talent in our County. We are glad you decided to stay here.

Froerer: Dr. Seager would be very proud you have continued his vision in today's world.

Jerika Mays, Seager Memorial Clinic: We recently had a patient... She said, “I can’t do that, I don’t have a bathroom I can access.” We told her there are bathrooms...
Chair Bolos: ... Our student insurance did not cover the care our daughter needed... ..

Commissioner Harvey:

2. County Clash video (click here to view video presentation).
3. County Highlights:

Commissioner Harvey: In 2024, we had some changes in senior staff. Todd Ferrario took Jennifer Graham’s place. The number of teams and plays going on They are in the process of putting in new sidewalks at the fairgrounds to remove trip hazards. The amount of people visiting our libraries continues to increase at a pace around 10% each year the last several years.

Commissioner Froerer: Community Development... We are excited about the future Weber Center developments on this block. Planning Commissions.... Building Inspection continues to grow. Jason Horne keeps us in line for State code. Gary Myers, our head of Engineering, ... Congratulations to Joe Hadley on the job his Road Department continues to do.... John Brown and continue to do great work at the transfer Station. Two scales added and looking at Bryce Taylor in Property Management doing a great job of keeping everything going... Stephanie Russell and Ashlyn Tuckett... Jim Retallick of the State’s first Public Defender office continues to

Chair Bolos: Animal Shelter came under the Commission during the last year; I have been learning... IT helped us successfully implement Office 365 and the online tax system. They also did a lot of policy reviews... It was our first full year having a full time Public Relations person. This has been a big advantage to the County. She is a support to all offices and departments in the County. We are really lucky to have great leaders in the County.

G. CONSENT ITEMS:

1. Purchase orders in the amount of \$588,118.69.
2. Warrants #104879-104938 and #490583-490694 in the amount of \$2,937,033.13.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on April 22nd, 2025.
5. **HELD.** New business licenses.
6. Cooperative Agreement with the Utah Department of Public Safety to continue to offer the 24/7 Sobriety Program.
7. HR Policy 3-300 Alcohol and Drug Screening Testing and Treatment.
8. Contract with eQuest for an online job posting platform.
9. Contract with Fort Buenaventura Mountain Men for events to be held at Fort Buenaventura.
10. Contract with Ogden Friends of Acoustic Music for the OFOAM Annual Music Festival to be held at Fort Buenaventura.
11. **HELD.** Deny request for refund on Parcel #22-289-0002, they missed the deadline to file for an appeal for 2024.
12. Reimbursement in the amount of \$3821.83 for Parcel #07-709-0022 due to county error.

Chair Bolos: Sheriff repairs and roof top units explanantion

Commissioner Harvey moved to approve the consent items minus Item G5 and G11; Commissioner Froerer seconded.

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

H. ACTION ITEMS:

1. **APPROVE A TICKETING SERVICES AGREEMENT WITH ETIX, INC. FOR CULTURE, PARKS AND RECREATION TICKET SALES.**

Marty Smith (Culture, Parks, and Recreation Director): Same as previously presented on IT confirmed...

Commissioner Harvey moved to approve a Ticketing Services Agreement with Etix, Inc. for Culture, Parks and Recreation ticket sales; Commissioner Froerer seconded.

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

2. **APPROVAL OF THE FINAL READING OF ORDINANCE 2025-08 AMENDING SECTION 42-4-8 OF THE WEBER COUNTY CODE OF ORDINANCES REGARDING PARKING VIOLATION FINE INCREASES IN AREAS NEAR PINEVIEW AND CAUSEY RESERVOIRS.**

Sean Wilkinson (Community Development Director): No changes from First Reading (April 22nd, 2025).

Commissioner Froerer moved to approve the Final Reading of Ordinance 2025-08 amending Section 42-4-8 of the Weber County Code of Ordinances regarding parking violation fine increases in areas near Pineview and Causey Reservoirs; Commissioner Harvey seconded.

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

3. **APPROVAL OF A CONTRACT WITH CARAHSOFT – OPEN GOV FOR BUILDING PERMIT AND INSPECTION SOFTWARE.**

Stan Berniche (Building Inspection Director): This was presented in a work session. Cost has come down \$15k from what was presented in that work session and keeps us within the original budget by \$500 to \$1k. This has been in the works for over two years.

Commissioner Froerer: This is a huge step toward helping...

Commissioner Harvey moved to approve a contract with Carahsoft – Open Gov for building permit and inspection software; Commissioner Froerer seconded.

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

I. **ADJOURN**

Commissioner Harvey moved to adjourn at 11:16 am; Commissioner Bolos seconded

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

Attest:

Sharon Bolos, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor