MINUTES
WEBER COUNTY COMMISSION
Tuesday, May 12th, 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: Ricky Hatch, County Clerk/Auditor; Bryan Baron, 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: Marty Smith
D. COMMISSIONER COMMENTS: NONE.

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:
1. Presentation on upcoming Rendezvous and integration of America 250.

Marty Smith (Culture, Parks, and Recreation Director): As you know, this year marks America's 250th anniversary. Along with several colleagues, including Sara Toliver from Visit Ogden, Reide Thompson from the Ogden Downtown Alliance, Ashley Bockwoldt, Richard Hyer, and Christy McBride from Ogden City, Doug Clarke from Major Brent Taylor Foundation, Luiz Lopez and—I serve on our community's America 250 committee. Early in our planning process, we determined that rather than creating new standalone events, we would integrate the national commemoration into our community's well-established and successful existing events. These include the HOF German Fest, the Mountain Man Rendezvous, the Farmers Market, the Weber County Fair, and the Pioneer Days Rodeo, among others. In particular, and the reason I am here today is, we believe there is no more fitting way to honor the origins of our nation than by incorporating this year's celebration into the Mountain Man Rendezvous at Fort Buenaventura—the site of the first Anglo settlement in the Great Basin. We are pleased to have the Fort Buenaventura Mountain Man representatives with us today. With your permission, Mr. Chair, I would like to invite Captain Katie Ransom from the Mountain Man group to say a few words.

Katie Ransom (Captain of the Fort Buenaventura Mountain Men): We have members of our executive board here with us as well. We are a group based here in Ogden that does historical reenactment based off of pre-1840s fur trade. We do events throughout the whole year. We do education events with schools and different groups. This coming Memorial Day weekend, we're going to be having our Mountain Men Rendezvous, which is a 4-day event. We have demonstrations that are open to the public. We have traders' competitions. It's an opportunity for the public to come and learn about some history that we have, especially relevant to the Ogden Valley and some history about Utah and the fur traders. And we've been lucky enough to work with Weber County Parks and Rec who has been very generous in helping us with the park. And we've been a part of the America 250 celebration. We do medallions every year for our rendezvous. This year, we have the medallion with the mountain man hunting a buffalo on one side and the America 250 logo on the back with the Ogden Weber County and we'd like to present some of those medallions to the Commission.

Commissioner Harvey: It's a fantastic thing to have a real fort that was used hundreds of years ago, one of the first settlements in Weber County. For those who choose to go to the Mountain Man Rendezvous, you'll not only see the fort and everything that's opened up, but you'll see many of the carvings and things that they've done. It's really a good time to be had. They have axe throwing. They have bow and arrow shooting. They also have some black powder, musket type rifles. They do some trading and a lot of the skin is period correct. They've done a just a wonderful job. Brad Cragun (Parks & Recreation Director) and Marty Smith, I really appreciate what you guys have done out there. Plus, they've done such a great job in keeping the Fort in just pristine condition. And every year, they make it just a little better with adding a few more campsites. They trim the trees and then instead of hauling them away or burning them, they grind them up and make improved areas out there. They've done a great job. Those who are interested, you take 24th Street exit off the freeway and you head east and then you make a right turn on A Avenue and you'll be able to get there. Congratulations on doing a wonderful job and tying that into the 250, Marty. That's great job.

Chair Froerer: We've been there a number of times for the last number of years. It's a great asset to this community to have that location. It really gives them the opportunity to educate. What impresses me is the school kids have an opportunity to go through and really see that period of history and what being mountain men really means. They do a great job of showing anything from bison hides to tepees; all out there for them to experience that they otherwise cannot see on a day-to-day basis.

G. CONSENT ITEMS:

1. Purchase orders in the amount of $429,244.83.
2. Warrants #107866-107915, and #496288-496398 in the amount of $993,038.95 dated May 5th, 2026.
3. Warrants #107916-108004 and #496399-496504 in the amount of $1,300,256.32.
4. Summary of Warrants and Purchase Orders.
5. Surplus Well Cargo Trailer for Emergency Management.
6. Second amendment to a contract by and between Weber County Summit Food Service, LLC, increasing inmate meals
7. Set the Second public hearing date for May 26th, 2026 to solicit comments on project scope, implementation and its effects on residents for projects awarded under CDBG program for 2026.
8. Agreement with Lync Construction regarding the 3600 North Road project.
9. Real Property Lease Agreement with Diamond Tree Experts.
10. Second revised scope of work for Contract 11295 with Kleinfelder for a landfill post-closure care discontinuation study.
11. Contract with Ogden Friends of Acoustic Music to hold their annual festival at Fort Buenaventura.
12. Affidavit clarifying the legal description for the Lomond View Development.
13. Retirement Agreement by and between Weber County and Tonya Simmons French.

Commissioner Harvey moved to approve the consent items; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

H. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 19-2026 AND AN INTERLOCAL AGREEMENT BETWEEN PLAIN CITY AND WEBER COUNTY FOR ANNEXATION OF PROPERTY AND COMPLETION OF ROAD IMPROVEMENTS.**

Sean Wilkinson (Community Development Director): This agreement involves 2200 North on a small island of unincorporated property within the Plain City boundary. The County agrees to complete certain road improvements including piping, road base, and then paving that portion of the road to 22 feet wide. It also includes property acquisition to acquire the necessary right-of-way access for those improvements. Once the county completes those improvements, Plain City will within 60 days adopt an ordinance approving the annexation that the County Commission approved last year. The unincorporated areas that will be annexed into Plain City have been identified and are included as Exhibit 1 and that is the resolution that was passed last year by the County Commission. Plain City has approved this.

Commissioner Bolos moved to approve Resolution 19-2026 and an Interlocal Agreement between Plain City and Weber County for annexation of property and completion of road improvements; Commissioner Harvey seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. **APPROVAL OF INTERLOCAL COOPERATION AGREEMENTS AND ACCOMPANYING RESOLUTIONS WITH THE LISTED FIRE DISTRICTS FOR PARAMEDIC SERVICES.**

NORTH VIEW FIRE DISTRICT:	**RESOLUTION 20-2026**
OGDEN CITY CORPORATION:	**RESOLUTION 21-2026**
ROY CITY:	**RESOLUTION 22-2026**
WEBER FIRE DISTRICT:	**RESOLUTION 23-2026**

Lisa Gosline (Emergency Management Manager): I am pleased to present to you the contracts agreements with North View Fire District, with Ogden City Corporation, Roy City, and Weber Fire District. I believe that we have one of the best paramedic programs not just in the state, but throughout the nation. I think the focus is always to keep our paramedic services and skills at that highest standard and to make sure that we keep tabs on the patient outcome. I know that that's part of their program as well. We have our chiefs with us today. I am just pleased to work with them and so grateful for their integrity and for all that they do for this county and to make sure that our paramedic services are the best that we can possibly have.

Chief Mike Slater (Ogden Fire District): I just want to tell you thank you for the continued support for this program. It's been in process since 1986 and it's paid dividends. The thousands and thousands of lives saved because this program can be contributed to your support. Paramedic's running calls and being hyper focused on those calls makes a difference. I just wanted to say thank you.

Chief Britt Clark (Weber Fire District): I just wanted to say thank you and echo what was already said and let you know how important it is to have these contracts, to keep looking at them and keep updating them.

Paramedics are in high demand, not just in Utah, but around the nation. I think all of us have seen paramedics leave the state to go elsewhere. These are important so we can stay in the market, stay competitive, and keep the absolute best paramedics. We really appreciate your support and helping us do that. Thank you.

Chief Kris Maxfield (North View Fire District): It's really great to be here. I think it's important to thank both Lisa and Jason Horne (Purchasing) also. We couldn't do this without them. They keep the wheels turning. In Jason's case, he purchases the wheels that just keeps turning. We're grateful to them. We're on pace now to run over 17,000 calls for service just in the lower valley with the six units. It's pretty remarkable and the outcomes are fantastic. Some are even people we know that we've been able to respond on. Thank you for your continued support. We couldn't do it without you.

Chief Theron Williams (Roy Fire District): I just want to echo what the other chiefs have said and really the service we provide throughout the County is great for the residents of each city or agency that we serve, which makes it fiscally more responsible for what we're doing and having the exceptional service. On behalf of our residents and the other fire chiefs, thank you so much for supporting the program and we look forward to continuing the support and providing these great services to the residents throughout the County.

Chair Froerer: We appreciate your service. We really appreciate the camaraderie, the cooperation between the different districts as you can see here today. As over the past number of years, we've had discussions with paramedics and it's just great to see that we're really on the same page. You guys are providing a vital core service to our residents and you do that beyond the call of duty. We just appreciate it. I think a lot of that comes because you cooperate, you work with each other and nobody's trying to get ahead of anybody else which is means that we put the residents first, which we should.

Commissioner Harvey: I will just say you don't have Chiefs that are territorial here in Weber County. They service our areas in a better time than what the national average is. Chief Slater, what is the national standard?

Chief Slater: The national standard is 90% reliability and 8 minutes or less. There's some population density that may have some longer response times but we fall under that standard. Our average response time is about 5:40 minutes at least in in the most populated areas. So it's really fast.

Commissioner Harvey: Just recently, we expanded our coverage to make sure that it's very fair and equally scattered throughout Weber County. At a 540 rate, that's really, really impressive, especially coupled with the fantastic 911 service we have. People may not understand when they call 911 they're not placed on hold like in other counties in the state of Utah where you tell them your emergency and they'll say, “Okay please hold” or “I'll transfer you”. It doesn't happen here. People may not really appreciate just what a fantastic group we've got here. We set the standard certainly in the state and a lot throughout the whole country. I appreciate what you all of you do, gentlemen. Thank you so much.

Commissioner Bolos: I was just going to thank you all for being so cooperative. It's a big deal in your industry. So, thank you.

Commissioner Harvey moved to approve Interlocal Cooperation Agreements and accompanying Resolutions with the above-listed fire districts for paramedic services; Commissioner Bolos seconded.
One Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

3. **HELD - APPROVAL OF RESOLUTION TRANSFERRING TAX REVENUE FOR THE 2026 CALENDAR TO OGDEN VALLEY CITY.**

Chris Crockett (Chief Civil Deputy): *This item is being held.*

Commissioner Harvey moved to HOLD this item until time certain on May 19th; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:28 am.; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos - aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber Country Clerk/Auditor