MINUTES
WEBER COUNTY COMMISSION
Tuesday, May 19th, 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; Chris Crockett, Chief Civil Deputy; 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: Craig Brandt
D. COMMISSIONER COMMENTS: Stall of Fame.

1. May Stall of Fame recipient: Becca Flint (Attorney's Office)
   Chris Crockett (Chief Civil Deputy): We are honored to give the Stall of Fame to Becca Flint. Almost all of us have been greeted by her warm and kind smile as we enter the Attorney's office. I met Becca the day I applied for a position here in 2014. Becca gave someone pep talk about how it was fine and the person would get the job. She showed that person to the interview and then asked what I was doing there. Becca is a friend to all animals. She will often take them in and help them recover. She will always ask how you are doing, always make you feel welcome, and is always willing to help. She represents the very best of Weber County and we are very to have her receive the Stall of Fame.

   Commissioner Harvey: Most people are happy to go to the Attorney's office. Whomever comes to the office, she always makes them feel welcome. In her past, she was a formidable barrel racer. She loves her animals. Becca is a great person and we are lucky to have her.

   Commissioner Bolos: About a month ago, we had to start signing in at the front desk to visit with an attorney. She apologized three times while I was signing in, "I'm really sorry you have to do this." She is so happy and so kind, I just love her.

E. PUBLIC COMMENT: NONE.

F. PRESENTATIONS:

1. Presentation to Jan Zogmaister for her dedication and service to the Weber County Homeless Trust Fund.

   Chair Froerer: We have a special presentation to a great person we all know and has been actively involved in Weber County the last number of years with various communities and non-profits in Weber County. We invite Mr. Kevin Eastman (Homeless Trust Fund Chair) to come up and talk about our next presentation.

   Commissioner Bolos: When I became a member of the Weber County Homeless Trust Fund, Jan gave me a really good education on that fund, how important it was, and the history of it. The fund has not always been healthy and has been through some hard times. It is in a place now we are really proud of and Jan has been a big part of that. She is very knowledgeable and helped me understand that piece of my assignment.

   Kevin Eastman (Homeless Trust Fund Chair): (get copy of his words) I am the current Chair of the Homeless Trust Fund and have worked with Jan for a number of years in different capacities. She has been instrumental in the preservation of the Homeless Trust Fund. The trust was established in December 2004 when land had been donated and sold for $1M creating a base for the trust. A significant portion of those funds were needed soon after the creation of the trust. Efforts were under way for the construction of Lantern House and other community organizational needs. It became clear to Commissioner Zogmaister, who had become Chair of the trust, which demands were quickly depleting and would exhaust the fund unless safeguards were put in place. The trust was always intended to be a perpetual, self-sustaining resource. During a controversial period, the committee under Jan's leadership, made the difficult decision to pause distributions and protect what remained of the fund so it could be rebuilt. I joined the Board in 2015 and witnessed firsthand the criticism Jan endured from organizations that genuinely needed support from this trust fund. She remained steadfast in preserving the fund's foundation. It took years of discipline and patience to rebuild the base before awards could resume for homeless related initiatives. Jan served on the Trust Fund Committee and was its Chair for 15 years before retiring. She played a pivotal role in ensuring the fund's survival by prioritizing long term stability over short term pressure. Because of her leadership, the trust sits above $1.6M and continues to grow. Her influence has also shaped the formula the current committee uses to ensure ongoing growth. This formula determines the amount of future awards based on market earnings, while the base can expand as well. Commissioner Bolos recently remarked, "The

organizations attending the local Homeless Committee are collaborating better and better all the time." That spirit of cooperation has always been a core principal of the trust distribution philosophy. Here in Weber County, our organizations continue to strengthen their partnerships and maximize the resources available to them. It was my hope to stand here today and recognize Jan for her extraordinary contributions in this role. Jan, thank you for your leadership, your resilience, and your unwavering dedication over the past 15 plus years. The Weber County Homeless Trust is stronger today because of you. Thank you Jan for your years of service on the Homeless Trust Fund. I really appreciate Commissioner Bolos for helping provide an avenue to recognize Jan.

Bob Hunter (Current Public Policy Advisor and Former CEO of Untied Way Northern Utah): I have had so much experience with Jan over the years. When she became a Commissioner, she was the one who organized the Weber Housing Authority and the leader who got that accomplished, along with Commissioner Froerer and his wife. That has benefitted hundreds and hundreds of people who need special housing. She also recognized that PAAG (Problems Anonymous Action Group) which houses the mentally ill was on its deathbed. She said, "Bob, let's go see the legislature." We got $300k of ongoing funds. She was the leader who saved PAAG and became its first Chairman. While she was Commissioner, she would not back down on protecting the library on 24th and Jefferson. That beautiful library is still standing in part to her leadership. I just wanted to take the opportunity to tell her thank you.

Jan Zogmaister (Former Weber County Commissioner and Weber County Homeless Trust Fund Chair): I got to a point where I decided I needed to do wanted with the community. My dad was super involved in the city as a city councilman and so we were involved. I looked at opportunities and decided to try a legislative seat and failed. I continued to look for opportunities. Someone approached me about running for Commissioner. I got to know people who were serving the community and understood better what they were doing. I ended up with the assignment to work with the Homeless Trust Fund and related work because the other Commissioners were not as interested. It was a delight. There was an individual that worked for the Church of Jesus Christ of Latter-day Saints who spoke to me in my office about what they were trying to do with the homeless; he answered a lot of questions and that is where I got hooked on this whole effort. The opportunity to work with those who had housing challenges was a delight. I tried to educate those in the community who were not exposed to what I was learning. Sometimes it was well received, sometimes it was not. When it came down to money, you had to fight for it. It has been a delight and a privilege to serve the homeless. Thank you very much for this privilege, I appreciate it. I am the grandmother of 32 grandkids and 8 great grandkids. This is where I spend my time. I delight in that as much as I delight in serving the community.

Chair Froerer: Jan was the driving force behind the Weber Housing Authority. That was back in a time when many did not understand the homeless situation and what it would become. Because of your efforts Jan, a lot of people had a roof over their head that would not.

2. Report on the Success of Men's World Curling Championships

Sara Toliver (Visit Ogden President & CEO): We wanted to provide a recap on the recent Men's World Curling Championships. It's not every day you get to host a world championship event in your community and highlight your Olympic legacy. This event had been awarded to another country but they decided they could not do it because it fell on Easter Sunday. World Curling reached out to the Utah Olympic Legacy Foundation (UOLF) to ask if Utah could host this event. The Foundation reached out to me and asked if we would be willing to partner to with them to produce this event. I said yes before I asked anyone else on the team. We formed a local organizing committee co-chaired by Calum Clark of the Utah Olympic Legacy Foundation, Todd Ferrario, and myself. For our segment of the production, we wanted to acknowledge the support of the Ogden Downtown Alliance and the Cultural Services Team at Ogden City. Weber State and the GOAL Foundation need a special call out. Weber State wound up providing all of the security and EMS services thanks to former President Mortensen at Weber State. Additionally, as needs for the event continued to grow, the scope and partnership expanded. We needed the space provided by the Fieldhouse and they gave us that plus a number of staff and support through the whole process. GOAL Foundation coordinated the numerous volunteers that continued to add and change through the end of the event. They had to learn a new volunteer platform through UOLF and they took care of all uniforms and apparel for volunteers and staff. They did all of this not just for the 9 day event but for the two weeks volunteers were needed. We had 250 volunteers volunteering 450 shifts and 4500 volunteer hours. A huge thank you to the Sports Commission for providing necessary to get us going. We had local sponsors come on board and participated in group packages for their team, including Bank of Utah, Marketstar, and Hogan Construction. The major sponsors, including Utah Sports Commission, Utah Olympic Legacy Foundation, Weber County, Ogden City, and VistiOgden received great exposure through ice placement, exterior signage, and other in-venue placements.

Marty Smith (Culture, Parks, and Recreation Director): My assignment was to stand up a ticketing platform for this event. This was a challenge because this event had nine days of games with three games per day which turns into what teams are playing at what time. These become separate events within the ticketing window. Our ticketing platform, Etix, was happy to stand up a separate ticketing site. I turned to Sarah Hamilton who jumped in with both feet to get us up and running. Then she used all of the theater volunteers to do ticket scanning. And a special thank you to Jill Dinsdale who came onsite to help the whole week with ticketing. The other task I had was hospitality which was feeding lunch and dinner to teams, broadcast crew, volunteers, and staff for ten days along with VIP hospitality rooms and drink stations. Instead of hiring someone outside, we used our own team through Kassi Bybee and her catering team at the conference center. It worked out great.

Todd Ferrario (Parks, Recreation, and Shooting Sports Director): We received $3.8M from the State to rehabilitate an old Olympic venue. I am sure I drove Jae Worthen, the Ice Sheet Director, and his staff crazy because we had this event looming. We are 90% ahead of everyone that received funds because we pushed. We put in new video boards, new scoreboards, new sound system, new lighting systems that allowed the World Curling to not have to bring in their own lighting for filming, all the floors in public spaces are redone, concessions on the Olympic side are redone with production almost doubling with the same staff, locker room and bathrooms are redone (special thanks to the Mustangs for clearing out their locker room so Team USA could have their own locker room), new dehumidifier was installed to keep humidity between 31%-32%, and a new water filtration system to ensure the hardness of the water was good for curling. Hats off to the staff because I threw them in a tornado for almost six months. Hogan Construction has been helping as well as Property Management. We call them with an emergency and we want them yesterday; they have been phenomenal asset to us with their electrical, lighting, rehabbing all on time, on schedule, and on budget.

Ms. Toliver: It was important to us to get the community knew a significant event was happening in our community. Truthfully, we knew filling the 9am and 2pm matches would be a challenge. We went to eight elementary schools and one college class visiting 45 classrooms and over 1200 students, covering over 40 volunteer hours in the process. The hope was the children would go home and tell their parents they need to go to the curling championships during their spring break. This was a great support from the Ogden Weber School Foundation. One of the ideas was to show the athletes our communities welcoming them through the students. So we asked students to create a picture welcoming their teams to Ogden. We had over 100 pictures that were plastered all over the locker rooms. A lot of teams were highlighting their locker with these pictures on social media. World Curling TV streamed live the event to 17 different countries and their networks, including Euro Sports shown in 59 countries with 17M daily viewers and 131M households and China Central Television with 82M viewers. We placed numerous digital display ads, some targeted ads with an online Canadian travel agency; we garnered over 80k Facebook impressions and 117k Instagram impressions. VisitOgden reached out to our hospitality community and asked if they would create their own version of the Curling video. *[Technical difficulties prevented sharing the referenced videos during the meeting]* Fifteen partners created their own curling videos. It was really fun to see our community embrace the fact this was coming. Community dressing was really important to us; we wanted to curling staff and athletes to know this community was excited to have them here. We hung banners throughout downtown Ogden to Weber State along the OGX bus route the teams would take. Hotels had welcome banners and Weber State allowed us to hang banners on their poles which may be the first time that has been allowed. We heard from teams how welcomed they felt in our community. We held a closing party on Friday night intended for athletes, spectators, and volunteers; every team showed up. Slackwater closed off a part of their restaurant for us so we could host a send-off party where, again, every team showed up. One member of Team USA said it was the best world championship they have participated in and World Curling has told us a number of times they would like to come back. The fans showed up with costumes and face painting; almost 8900 attendees with 15k tickets sold, 60% from the USA, 17% from Canada, 12% from Great Britain, and 10% from Norway; over 1700 room nights were secured. Todd reminded me to say this was an incredible opportunity to show we know how to do what we do well. We wound up meeting every goal with World Curling, the teams, the State, everyone involved. Even though we asked everyone to share potential financial risk each party ended up with $11k in revenue after it was split evenly. Economic impact from the event was $1.7M. We would not have been able to do this without the support of this community, the County, and this City.

Mr. Smith: In honor of your support, Commissioners, we had belt buckles made for each of you.

Commissioner Harvey: It's easy to talk for this team. This is a significant signature event. Nobody else does it like this. Travel was horrible and we were supposed to fail. World Curling has never had an event like this before. And it was the most successful events they have ever had. I remember showing up at 1:30am in the morning one day and Todd and his team were still there. This doesn't happen everywhere. I am fortunate to work with such fantastic, quality people. We have the best people in the world. This was not

an official Olympic test event but it was. What a great springboard for all the other things that go on. Thank you for caring about the team so much.

Chair Froerer: Amazing work done by Sara, Todd, and Marty. I walked in as a hockey guy; I walked out as a hockey guy *and* a curling guy. This was a world class event because of the work everyone put in.

G. CONSENT ITEMS:

1. Purchase orders in the amount of $141,342.41.
2. Warrants #108005-108063, #496505-496604 and #527-529 in the amount of $4,306,906.45.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on May 12th, 2026.
5. New business licenses.
6. Surplus a 2022 Dodge RAM and miscellaneous equipment and material for the Weber County Transfer Station.
7. 2nd Year Tax Sale Extension for Parcel #19-033-0048. Owner Donnie Harris.
8. Recommendation of the Weber County Tax Review Committee to deny the request to change ownership from secondary to primary for the year 2025 for Parcel #20-139-0006. Owners: F Zane & Brooks B Jesson.
9. Recommendation of the Weber County Tax Review Committee to deny the request to change ownership from secondary to primary for the year 2025 for Parcel #17-033-0007. Owners: Tyler Madsen & Evan McKenna Bradford.
10. Contract between Weber County/Weber Metro CSI and the Utah Department of Public Safety Crime Lab allowing our CSI to utilize the firing range at the state crime lab for testing of firearms in evidence.
11. Agreement with William Anthony Wilcox for representation of indigent persons in the Second District Court.
12. Contract with Bureau of Reclamation allowing equipment to be temporarily on the Bureau's property during the Causey Project.
13. Amendments to Weber County Human Resources Policy 4-200: Leave Practices.
14. Amendments to the Weber County Audit Committee Policy 4-100.

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

H. ACTION ITEMS:

1. **APPROVE A CONTRACT WITH WILSON AND COMPANY TO HAVE A CONSULTANT PREPARE AN ENVIRONMENTAL DOCUMENT FOR THE WALKWAY THAT IS BEING PROPOSED ALONG 900 SOUTH FROM WEST WEBER ELEMENTARY TO 3600 WEST.**

Ashley Thoman (Engineering): A walkway is proposed from the east boundary of West Weber Elementary along the 900 South corridor to 3600 West. There has been a lot of development on 3600 West and we are concerned with getting those kids to school safely. We applied for a grant through the Wasatch Front Regional Council and received $1M from the CMAC fund and just under $400k from the Carbon Reduction Program. The required local match is $101,347 which was already approved under the 2026 final budget. The first step is an environmental document, per federal process. We asked for four proposals from the State environmental services pool. Four responses were received and we selected Wilson and Company which was the lowest bidder at $16,817. That amount is solely funded through Weber County. Once the WFRC approves the environmental document, the grant funding becomes available for the rest of the project.

Commissioner Harvey moved to approve a contract with Wilson and Company to have a consultant prepare an environmental document for the walkway that is being proposed along 900 South from West Weber Elementary to 3600 West; Chair Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

I. PUBLIC HEARING: *HELD*

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Bolos moved to HOLD the public hearings until time certain next week, May 26th.; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. Public hearing for discussion and/or action on an application to amend the Western Weber General Plan's Future Land Use Map to change the future land use designation of the Halcyon Estates Subdivision dedicated

open space, located at approximately 1700 South 4150 West, from parks and recreation open space to medium-to-large residential lots.

Charlie Ewert (Planning): *HELD.*

3. Public Comments: None.

4. Public hearing for discussion and/or action on an application to rezone the Halcyon Estates Subdivision, located at approximately 1700 South, 4150 West, from the A-1 zone to the R1-15 zone.

   Charlie Ewert (Planning): *HELD.*

5. Public Comments: None.

6. Request for a motion to adjourn public hearings and reconvene public meeting.
   Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 10:14 am; Commissioner Harvey seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

7. Action on public hearing: *HELD.*
   I2: Approval of an application to amend the Western Weber General Plan's Future Land Use Map to change the future land use designation of the Halcyon Estates Subdivision dedicated open space, located at approximately 1700 South 4150 West, from parks and recreation open space to medium-to-large residential lots.

   Commissioner Harvey moved to approve application to amend the Western Weber General Plan's Future Land Use Map to change the future land use designation of the Halcyon Estates Subdivision dedicated open space, located at approximately 1700 South 4150 West, from parks and recreation open space to medium-to-large residential lots; Commissioner Bolos seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

   I4: Approval of an application to rezone the Halcyon Estates Subdivision, located at approximately 1700 South, 4150 West, from the A-1 zone to the R1-15 zone.

   Commissioner Harvey moved to approve rezoning the Halcyon Estates Subdivision, located at approximately 1700 South, 4150 West, from the A-1 zone to the R1-15 zone; Commissioner Bolos seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

J. ADJOURN

Commissioner Bolos moved to adjourn at 11:04 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