# MINUTES
# WEBER COUNTY COMMISSION
Tuesday, June 9th, 2026 – 10:01 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:** Chair Froerer
**D. COMMISSIONER COMMENTS:**

1. Commissioner Bolos: Thank you for including that family in your prayer.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Purchase orders in the amount of $427,167.72.
2. Warrants #108200-108279 and #496807-496904 in the amount of $1,555,280.51.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on June 2nd, 2026.
5. Local Transportation Funding Agreement with Marriott-Slaterville City establishing terms related to the Phase 2 Marriott-Slaterville City 1200 West Project.
6. Local Transportation Funding Agreement by and between Weber County and Harrisville City establishing terms related to the Phase 2 Harrisville City 750 West Project.
7. Renew a Sales and Marketing Agreement with Visit Ogden.
8. Contract with State of Utah - Administrative Office of the Courts (AOC) for building security and bailiff services at the Ogden Second District Court House, and the Second District Juvenile Courthouse.
9. Severance Agreements by and between Weber County and the following Weber County Transfer Station Employees:

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|---|---|---|---|
| Guadalupe Maes | Joni Hooper | Thomas Payne | Tina Tallman |
| Caleb Morriss | Ashlee Nebeker | Lance Petersen | Connie Neal |
| Richard Standley | Jason Thorsted | William Crozier | Jaron Hill |
| Eric Beal | Michael Stevens | Michael Arredondo | Oscar Hernandez |
| Barry Bateman | Isabelle Burlison | Andy Reyes | Jessica Norman |
| Broche Walker | Tina Sanchez | Demetrick Garcia | Anna Campbell |
| Robert Garder | John Watson | Braden Hedgepeth | Wendie Glass |

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

**G. ACTION ITEMS:**

1. **APPROVE A CONTRACT WITH BOWEN, COLLINS & ASSOCIATES, INC FOR PROFESSIONAL SERVICES.**

Stephanie Russell (Economic Development Director): We were invited by the Utah Division of Water Quality and Central Weber Sewer to participate in a feasibility study to see what it would take to remove Ogden Valley waste water and potentially redirect it into Central Weber Sewers facility in Weber County. This grant pays for the feasibility study. We are excited to look at new opportunities for that part of Ogden Valley as it pertains to environmental security, water security, and preserving the integrity of Pineview Reservoir that supplies water to Ogden City. One of the benefits of this could include providing reusable water through the new facility Weber Basin Water is currently building in the west corridor, creating a loop of water conservation and preservation that preserves Pineview Reservoir.

Commissioner Harvey: I do not have a problem supporting this study as Pineview is the primary water source for the majority of residents on the west side of the mountain.

Chair Froerer: This is a feasibility study only and not a pre-contract as has been mentioned by some in Ogden Valley. Is it feasible to take the wastewater from Ogden Valley and transport it to Central Weber Sewer then reuse that treated water in Weber Basin?

Ms. Russell: We were asked by the State to participate. They are very interested in preserving that ecosystem in the valley and making sure the entire County has clean drinking water.

Commissioner Bolos moved to approve a contract with Bowen, Collins & Associates, Inc for professional services; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. **APPROVE A CONTRACT WITH BOWEN, COLLINS & ASSOCIATES FOR TASK ORDER NO. 26-01 GENERAL SERVICES CONTRACT FEASIBILITY STUDY: OGDEN VALLEY SEWER CONNECTION TO CENTRAL WEBER SEWER IMPROVEMENT DISTRICT WEBER COUNTY.**

Stephanie Russell (Economic Development Director): This contract outlines the terms and conditions for the feasibility study just approved (*see Item G1 above)*.

Commissioner Harvey moved to approve a contract with Bowen, Collins & Associates for Task Order No. 26-01 General Services Contract Feasibility Study: Ogden Valley Sewer Connection to Central Weber Sewer Improvement District Weber County; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

3. **APPROVE A REAL PROPERTY LEASE AGREEMENT BY AND BETWEEN WEBER COUNTY AND WASTE MANAGEMENT OF UTAH, INC.**

Sean Wilkinson (Community Development Director): Over the last year we have been working diligently to find the best solution for our transfer station. It became clear it was not in the best interest for the County to continue operating the transfer station. Waste Management has agreed to a lease agreement to keep the transfer station open and continue to provide that service for residents. This is a ten year term beginning July 1st of this year with two potential successive extensions of five years each. The County will receive $1/ton for all solid waste received. Agreements are in place for asphalt and facility maintenance. Before the lease takes effect, we will document with photos and a written agreement the condition of the transfer station in a shared Commencement Date Condition Report. Waste Management can terminate with 180 days advance notice with no reason required. The County can terminate with 180 days for specific reasons listed in the contract. The equipment will be leased with the intent of purchasing in the future.

Commissioner Bolos: Thank you so much for all of the work you have put into this.

Commissioner Harvey: This is not the easiest thing in your portfolio; this has been hard. I have received calls from several mayors in support of this change. I have not had one call in opposition. This creates competition in our area.

Chair Froerer: This has been actively discussed over the past year or so. We encourage competition. We want to make sure there is a viable alternative for the citizens of Weber County. It hasn't been easy but we have a solution that also benefits the County. I want to thank the 28 employees that are no longer County employees.

Commissioner Harvey moved to approve a real property lease agreement by and between Weber County and Waste Management of Utah, Inc; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

**H. ADJOURN**

Commissioner Harvey moved to adjourn at 10:22 am.; Chair Bolos 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