

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 8th, 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 James "Jim" H. Harvey, and Gage Froerer (via Zoom)

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

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge.

C. INVOCATION/ MOMENT OF SILENCE: Chair Bolos

D. COMMISSIONER COMMENTS: None.

1. Commissioner Froerer:

E. PUBLIC COMMENT: NONE.

1. Lisa Rothkelly (Congressman Blake Moore's Office): Let us know if there are impacts you are seeing working with Federal Agencies or funding issues.
 - a. Brian Cowan (Weber-Morgan Health Department Director) mentioned he is having...

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$12,259.00.
2. Warrants #104604-104627 and #489818-489911 in the amount of \$1,155,190.60.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. First amendment to the lease agreement with Debra Lyn Darrington.
6. First amendment to the lease agreement with Mallory Wilson and Nicholas Wilson.
7. Extension to a contract between Weber County and the State of Utah, Division of Outdoor Recreation for Wayfinding Signage in the Ogden Valley.

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

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 29-2025 APPOINTING THREE MEMBERS TO THE WESTERN WEBER COUNTY PLANNING COMMISSION.**

Rick Grover (Planning Director):

Commissioner Froerer moved to approve Resolution 29-2025 appointing ... and ... to the Western Weber County Planning Commission; Commissioner Bolos seconded.

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

2. **APPROVE RESOLUTION 30-2025 APPOINTING TWO MEMBERS TO THE WEBER COUNTY BOARD OF ADJUSTMENT.**

Rick Grover (Planning Director):

Commissioner Froerer moved to approve Resolution 30-2025 appointing ... and ... to the Weber County Board of Adjustment; Commissioner Bolos seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:26 am.; Commissioner Froerer 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