

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 4th, 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: Jason Horne, of the County Clerk/Auditor's office; 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:** All in attendance were invited to recite the Pledge.
- C. INVOCATION/MOMENT OF SILENCE:** Christopher Crockett
- D. COMMISSIONER COMMENTS:**

Commissioner Harvey: Each week our Ogden Musical Theater This year's production of Annie ... I have seen this in other parts of the United States and ours is really, really good. The Weber County Fair runs from ... to this Saturday. The Junior Livestock auction is this Saturday...kids as young as... Friday night is Bullfighters Only and is comprised of the ...

Commissioner Froerer: I second your thought on Annie, it was a great production. We hosted the Corn Fairy golf event this past weekend. If you talk to any of the players, without exception they said it was one of the best venues they have played.

- E. PUBLIC COMMENT: NONE.**

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$201,543.14.
2. Warrants #105606-105656 and #492282- 492379 in the amount of \$2,628,973.03.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. Revision to HR Policy 4-700 Wellness Program and Incentives.
6. Revision to HR Policy 3-600 Discipline.
7. Retirement Agreement by and between Weber County and Daniel Brown.
8. Contract Nilson Homes Allowing Nilson Homes to improve roadway crossings over the top of the Bureau of Reclamation land drains that already exist in the JDC Development.

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

G. PUBLIC HEARING:

1. M: Harvey, S; Froerer, Roll Call: All Aye
2. First Reading – Road name change. M: Harvey, S: Froerer, All Aye
 - a. It is unanimous, waiting on confirmation letter
3. Resolution 35-2025. M: Froerer, S; Harvey, Roll Call: All Aye
 - a. The Promontory PID board met and.... These are properties east of the existing PID. The next step would be a petition
4. Contract with TGE, Inc. M: Harvey, S: Froerer, All Aye
 - a. Ashley Thoman:
5. Transfer station installation of new scale. M: Froerer, S: Harvey, All Aye
6. Indigent Defense – Grant Morrison. M: Froerer, S: Harvey (with heavy concern), All Aye
 - a. Jim Retallick: Jim Morrison works as a specialty attorney on the heaviest cases (examples). This contract changes the fee from \$125/hour to \$140/hour.
 - b. Commissioner Harvey: I hope the State hears the message that the pay gap is continuing to widen. We have to see more out of the State.
7. Grant contract Utah IDC. M: Harvey, S: Froerer, All Aye

- a. Jim Retallick:
 - b. Commissioner Froerer: Commissioner Harvey is spot on. The ID commission has never been one of the best funded departments. We need to put pressure on the state that more funding is needed.
8. MoU for Title IV-E. M: Froerer, S: Harvey, All Aye
- a. Jim Retallick: Title IV-E provides federal funding.

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

Commissioner Harveyr to adjourn the public meeting and convene public hearing, 10:25 a.m.; Commissioner Froerer seconded.

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

1. Public Hearing to regarding proposed ordinance and development agreement. ...

Charlie Ewert (Planning): This type of zone has subzones called... Approval will...

Public Comment: None.

3. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:47 am; Commissioner Harvey seconded.

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

4. Action on public hearing:

H2: Approval of Ordinance 2025-20 amending the operating and capital budget of Weber County for the 2025 calendar year, including compensation increases of certain executive county officers, for the 2025 calendar year.

Commissioner Froerer: It was mentioned this is a 50 year project.

Mr. Ewert: 30 years is ambitious and assumes current growth trends. 50 years is more realistic.

Commissioner Froerer:

Mr. Ewert:

Commissioner Froerer:

Commissioner Harvey:

Mr. Ewert: There is not.

Commissioner Harvey:

Mr. Ewert:

So. Much. Blah. Blah. Blah. Blah. :P

Chair Bolos: It's important for me to preserve that buffer.

Mr. Ewert: The Planning Commission met discussing this topic.

Commissioner Harvey moved to table for time certain Ordinance 2025-20 and development agreement for the proposed Westbridge Meadows development, a master planned community that will rezone approximately 1400 acres of property located within the area south of the Union Pacific Railroad between the Weber River and 7500 West. The zone(s) being proposed include a Master Planned Development Overlay Zone (MPDOZ), and a variety of Single-Family Dwelling (R1), Two-Family Dwelling (R2), and Multi-Family Dwelling (R3) zones,

as well as the Form-Based Zone (FB (mixed uses)) and the Open Space O-1 Zone; Commissioner Harvey seconded.

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

I. ADJOURN

Commissioner Harvey moved to adjourn at 11:34 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