MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 11th, 2026 – 10:02 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 (via telephone), James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Chris Crockett, Chief Deputy Attorney; 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: Tiffany Snider
D. COMMISSIONER COMMENTS: None.

1. Chair Froerer: We wanted to recognize Val Potter, representing Senator John Curtis. He does a great job of being a liaison between Weber County and Senator Curtis' office. I had the opportunity to work with Val at the State Legislature for a few years. We appreciate Val being here.

E. PUBLIC COMMENT: NONE.

F. RECOGNITION: [*DUE TO INTERMITTENT TECHNICAL DIFFICULTY, PORTIONS OF THIS DISCUSSION ARE UNAVAILABLE*]

1. Recognition of the Weber County Economic Development Department for successful Nuclear Energy Symposium.

   Chair Froerer: We felt it was necessary to recognize a couple of key people who helped make the Nuclear Energy Symposium happen. .... We will be in the forefront of this technology for our area. We wanted to recognize both Stephanie Russell and Tiffany Snider. I received feedback from the state..."This was one of the best symposiums held in the State of Utah." Western Zirconium in the West Weber corridor provides the 4th or 5th largest supply of zirconium and hafnium in the world. Those materials are used in nuclear energy.

   Commissioner Bolos: One of the best aspects of this is the proactive approach....

   Commissioner Harvey: That symposium was phenomenal. A video is being prepared to highlight the keynote speaker. It was not political. It was just numbers and statistics.... We had a lot of people from the cities... I commend both of you for making this happen. This was funded by a grant from the State.

   Chair Froerer: If we are not looking ahead, we are falling behind. This was not a directive for any project but an education on the topic.

G. CONSENT ITEMS:

1. Purchase orders in the amount of $49,339.61.
2. Warrants #108819-108880 and 497753-497835 in the amount of $737,604.27.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zion's Bank in the amount of $243,549.03
5. Minutes for the meeting held on August 4th, 2026.
6. Second amendment to Lester Park Stormwater and Accessibility Improvements Agreement.
7. Contract with Rocky Mountain Barrel Racing Association to hold the Horsepower Arena Brawl at the Golden Spike Event Center.
8. Retirement Agreement with Randall Mueller.
9. Interlocal Cooperation Agreement with Fire Service Providers- Weber Fire District, Ogden City, Roy City, Riverdale City, South Ogden City and North View Fire District to provide Heavy Rescue Services throughout Weber County in a coordinated and efficient system.

   Commissioner Harvey moved to approve the consent items G1 through G8 and move G9 to Action Item H4 for further cost, justification discussion; Commissioner Bolos seconded.
   Chair Froerer – excused; Commissioner Harvey – aye; Commissioner Bolos – aye

H. ACTION ITEMS:

DRAFT

1. **APPROVE A CONTRACT WITH ASPHALT CONSTRUCTION & EXCAVATING COMPANY FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS AND REPAVING AT THE INTERSECTION OF 2550 NORTH AND RULON WHITE BOULEVARD.**

   Ashley Thoman (Engineering): ... .

   Commissioner Bolos moved approve a contract with Asphalt Construction & Excavating Company for the construction of drainage improvements and repaving at the intersection of 2550 North and Rulon White Boulevard; Commissioner Harvey seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. **APPROVE AN AGREEMENT WITH CONTRACT LANGUAGE MODIFICATION OF THE WESTBRIDGE MEADOWS DEVELOPMENT AGREEMENT TO CHANGE OWNERSHIP PROVISIONS.**

   Charlie Ewert (Planning): The rezone and development agreement was approved last September. The developer has not signed those yet due to some landowners backing out of their land purchases. Originally the plan was to have this owned by one developer. Now, ... This is an ownership text modification only, no land use changes.

   Commissioner Harvey: On something like this with this big of a footprint, it would have made sense to have heard this at a work session. You say there is no impact but there would have to be if a restructure is needed.

   Commissioner Harvey moved to hold this so it can be presented at Work Session for further review; Commissioner Bolos seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

3. **APPROVAL OF RESOLUTION 32-2026 ESTABLISHING THE 2027 TAX YEAR AS THE TRIGGER YEAR FOR CERTAIN PARCELS WITHIN THE WEST WEBER PROJECT AREA.**

   Stephanie Russell (Economic Development Director): The list of 12 trigger properties presented at work session has not changed. A trigger property is ... to collect increment for ...and development needs in that project area.

   Stephanie Pack (Utah Inland Port Authority Associate Vice President, Business Development): This is the first trigger implemented for the project area. We will not be deploying any of that tax increment without County approval. Additional parcels identified as triggers in the future will follow the same process of County approval. The increment can only be used within the project area or ... to the area. These projects have been in ... The timing of triggering is crucial for ... We are triggering a portion of parcels in the project area.

   Ms. Russell: This allows us to be strategic... Our current Inland Port contract is for 25 years.

   Commissioner Bolos:

   Chair Froerer:

   Ms. Russell: A majority of projects .... will benefit the entire West Weber corridor. ... ...

   Commissioner Harvey moved to approve Resolution 32-2026 establishing the 2027 tax year as the trigger year for certain parcels within the West Weber Project Area; Commissioner Bolos seconded.
   Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

4. **APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH FIRE SERVICE PROVIDERS- WEBER FIRE DISTRICT, OGDEN CITY, ROY CITY, RIVERDALE CITY, SOUTH OGDEN CITY AND NORTH VIEW FIRE DISTRICT TO PROVIDE HEAVY RESCUE SERVICES THROUGHOUT WEBER COUNTY IN A COORDINATED AND EFFICIENT SYSTEM.**

   Lisa Gosline (Weber County Emergency Management): This is a collective agreement to... This allows these entities to train and work together, to.... and allows them to stay ahead of the ongoing growth. Each year every technician is required to receive (trainings list). This contract would be retroactive to start January of this year.

   Commissioner Bolos: ... ...

   Chair Froerer:

   Mr. Baron:

Commissioner Harvey: I want to know details on heavy rescue and how often it has been used.

Ms. Gosline: They did provide some data...

Commissioner Harvey: I wanted specific numbers on... ... ... Let's let the numbers define this contract.

Commissioner Bolos: The third option provided is to revise this to a one year agreement. That allows us to go back to our budget... I do not think there is any harm in holding this for revision to aone year contract and further discussion with appropriate data on ...

Commissioner Harvey:

Commissioner Bolos: There is another point ...

Bryan Baron (County Attorney's office):

Commissioner Harvey moved approve a one year (not five as proposed) Interlocal Cooperation Agreement with Fire Service Providers- Weber Fire District, Ogden City, Roy City, Riverdale City, South Ogden City and North View Fire District to provide Heavy Rescue Services throughout Weber County in a coordinated and efficient system; Commissioner Bolos seconded with comment: There is no rush on gathering.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

I. PUBLIC HEARING:

1. Request for a motion to adjourn public meeting and convene public hearings.
   Commissioner Harvey moved to adjourn the public meeting and convene public hearings, 10:52 a.m.; Commissioner Bolos seconded.
   Chair Froerer – excused; Commissioner Harvey – aye; Commissioner Bolos – aye

2. Public hearing to take input on the compensation increases of certain executive county officers.

   Steffani Ebert (Comptroller): Proposing compensation increase for three County officers in the County Attorney's office. ... has served since 2003 and leads 40 ... The Chief Civil Deputy.... The .... but pay is below that of his subordinate captain...

   Commissioner Bolos:

   Commissioner Harvey:

   Chair Froerer:

3. Public Comments:
   a. Sheriff Ryan Arbon: We are very appreciative of the help the Commission has given in Sheriff Department pay .... I support this as it will address the compression issue.
   b. Brandon Miles (Attorneys office): This really isn't about me or Mr. Crockett. This is about ... The market for the Chief's positions has seen movement. For example, compared to Davis County where we are $40k behind while handling more cases, and often more difficult cases. This moves us closer ...
   c. Chris Crockett: I'd like to thank the Commissioners for supporting our office. ... ... Over the years, ... we now have very little turnover. (Lauren Thomas....) The Commission has put the Civil team in a position where ...

4. Request for a motion to adjourn public hearings and reconvene public meeting.
   Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 11:00 am; Commissioner Froerer seconded.
   Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

5. Action on public hearing:
   I2: Approval of compensation increases of certain executive county officers.

Commissioner Bolos: I appreciate the gratitude expressed. It's difficult

Chair Froerer: My concerns about the traffic pattern out there has been addressed with the adoption of the traffic study recommendations.

Commissioner Harvey: I have to trust Sheriff Arbon when it comes to paying his officers while working with Emily (Wilde, HR Director)... ... I wish we had fewer attorneys. This represents good value for the future. I wish going forward that your workload does not increase because of the decisions we make as a Commission.

Chair Froerer: State law is interesting discussion to have. This is an opportunity where State law gives ... These two cases deals with ... ...

Commissioner Bolos moved to approve compensation increases of certain executive county officers; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

J. ADJOURN

Commissioner Bolos moved to adjourn at 11:07 am.; Chair 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