MINUTES

WEBER COUNTY COMMISSION Tuesday, August 12th, 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 Froerer: Fair....

Commissioner Harvey: I want to tell the County Culture, Parks, and Recreation staff that the Fair bleeds over into the rest of the County. And I want to remind the voters in the County that there are municipality elections today.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

- 1. Purchase orders in the amount of \$23,811.14.
- Warrants #105543-105605 and #492203-492281 in the amount of \$1,879,765.23.
- 3. Summary of Warrants and Purchase Orders.
- 4. New business licenses.
- 5. Surplus five video monitor cabinets for the Sheriff's Office.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.

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

G. PUBLIC HEARING:

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

Commissioner Froerer moved to adjourn the public meeting and convene public hearing, 10:23 a.m.; Commissioner Harvey seconded.

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

2. Public Hearing to discuss amendments to the operating and capital budget of Weber County for the 2025 calendar year.

Steffani Ebert (Clerk/Auditor Chief Deputy): The County received \$3.8M grant for Ice Sheet remodel plus various Health Department grants with corresponding expenditures. A recent compensation study was concluded and we are focusing first on increasing budget for Sheriff's Department... plus rollovers from 2024 for uncompleted budgets.

Public Comment: None.

3. Public Hearing to discuss compensation increases of executive county officers as part of the amendments to the operating and capital budgets for the 2025 calendar year.

Steffani Ebert (Clerk/Auditor Chief Deputy): State statute requires a public hearing on compensation increases to public officials. We have made adjustments to those who have take-home vehicles that are reflected....

Public Comment: None.

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

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:28 am; Commissioner Froerer seconded.

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

6. Action on public hearing:

H2 & H3: Approval of Resolution 33-2025 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 moved to approve Resolution 33-2025 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 Harvey seconded.

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

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Commissioner Harvey moved to adjourn at 10:36 Chair Bolos – aye; Commissioner Froerer – aye; Commissioner – ay	
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Sharon Bolos, Chair	Ricky D. Hatch, CPA
Weber County Commission	Weber County Clerk/Auditor