MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 18th, 2026 – 4:00 p.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; Liam Keogh, of the Attorney's Office; 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: Duncan Olsen
D. COMMISSIONER COMMENTS: None.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:
1. Purchase orders in the amount of $82,050.19.
2. Warrants #108505-108545 and #497195-497277 and #542 in the amount of $1,284,781.72.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zion's Bank in the amount of $267,890.77.
5. *HELD* - Minutes for the meeting held on August 11, 2026.
6. New business licenses.
7. Right-of-Way Purchase Agreement with Kelsie and Chase Sanders for road widening project along 2550 South.
8. 287 (g) Service Agreement between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement and the Weber County Sheriff's Office for reimbursement for TFO hours worked on immigration cases.
9. *Moved to Action Items (G4):* Extension of a proclamation to declare a local state of emergency due to a highly Pathogenic Avian Influenza effecting dairy farms in Weber County.

Commissioner Bolos moved to approve the consent items excluding F5 (Held) & F9 (moved to Action Item G4); Commissioner Harvey seconded with comment to thank Gary Myers for getting the Right of Ways across the finish line.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

G. ACTION ITEMS:
1. **APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING THE AGRICULTURE PROTECTION AREA FEE IN WEBER COUNTY CODE SECTION 16-2-2.**

Craig Brandt (Clerk/Auditor's Office): This is the First Reading for a proposed fee ordinance change. Existing Agriculture Protection Area (APA) application fees are proposed to be updated to $300 for the first five parcels and $25 for each additional parcel.

Commissioner Harvey moved to approve the First Reading of an Ordinance of the County Commissioners of Weber County amending the Agriculture Protection Area fee in Weber County Code Section 16-2-2; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. **APPROVAL OF RESOLUTION 33-2026 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE AGRICULTURE PROTECTION AREA ADVISORY BOARD.**

Craig Brandt (Clerk/Auditor's Office): Utah State code requires Counties to stand up an Agriculture Protection Area (APA) Advisory Board to assist in reviewing and providing recommendations to the County Commission on APA applications. The Advisory Board consists of no more than five members of the local Conservation District. The Weber Conservation District has exactly five members who are proposed to be appointed to our APA Advisory Board. The terms on the APA Advisory Board will mirror the existing term expirations of the Conservation District.

Commissioner Bolos moved to approve Resolution 33-2026 of the County Commissioners of Weber County appointing members to the Agriculture Protection Area Advisory Board; Commissioner Harvey seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

3. **APPROVAL OF A CONTRACT WITH SWITCHBASE TO PROVIDE EVENT MANAGEMENT SOFTWARE TO THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): For many years an old software platform called ABC has been used to control the inner workings of the fairgrounds. It is outdated, not web-based and not updated regularly. New systems were tried over the last several years and they have not worked. After doing a deep dive into available options, SwitchBase was one we decided demo. Originally, they were not an event management software supplier; they have developed software unique to Weber County Fairgrounds and Golden Spike Event Center. It is cloud-based and will not be on our network; it does our day-to-day operations, billing, and everything. They are based in Utah County. Cut over to the new system is aimed for middle to end of September.

Commissioner Harvey moved to approve a contract with SwitchBase to provide event management software to the Golden Spike Event Center; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

4. **APPROVAL OF AN EXTENSION OF A PROCLAMATION TO DECLARE A LOCAL STATE OF EMERGENCY DUE TO A HIGHLY PATHOGENIC AVIAN INFLUENZA EFFECTING DAIRY FARMS IN WEBER COUNTY.**

Chris Crockett (Chief Civil Deputy): This item was first brought up last month for the declaration of an emergency regarding Avian flu impacting dairies in our area. Issuing a declaration of emergency opens up various sources of funding. The State Veterinarian recommends extending the declaration for an additional thirty days.

Commissioner Harvey: I have talked to our local dairy farmers who have asked for this. This is a good thing to do and I appreciate the work done in our Civil attorney office to facilitate this declaration.

Commissioner Harvey moved to approve an extension of a proclamation to declare a local state of emergency due to a highly Pathogenic Avian Influenza effecting dairy farms in Weber County; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

5. ***HELD* - APPROVAL OF CONTRACT LANGUAGE MODIFICATION OF THE WESTBRIDGE MEADOWS DEVELOPMENT AGREEMENT TO CHANGE OWNERSHIP PROVISIONS.**

This item was held for a future date.

H. ADJOURN

Commissioner Harvey moved to adjourn at 4:21 pm.; Commissioner 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