

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 19th, 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; 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: Shelly Halacy

D. COMMISSIONER COMMENTS:

1. Employee Recognition – Alicia Gamon from the Weber-Morgan Health Department
Brian Cowan (Weber-Morgan Health Department Director): We are excited to recognize Alicia for the efforts she makes for the Health Department. She was hired a few years ago is a community health worker position as part of our Covid response. Through her efforts and others working in that community health worker position we learned of gaps we had in connecting our resources to our community members. Alicia thrives at helping our department to reach out to our community and work with some of the population we do not typically engage on a regular basis. She has helped build those connections and get those resources to community members that need them most. We really appreciate the work she does.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$129,928.37.
2. Warrants #105719-105770 and #492471-492567 in the amount of \$1,192,721.86.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. Refund \$231.98 on Parcel #40-305-0520. This is a state assessed property. Under State Code 59-2-1321 and County Code Section 2-11-7 the recommendation is to refund the taxes paid from 2021-2024.
6. Facility Rental Agreement with the Republican Party to hold meetings in the Weber Center for 2025-2026.
7. Sponsorship agreement with MTN OPS, LLC. MTN Ops, LLC will place branded non-permanent signs in the Archery classrooms and the sponsors employees will be permitted to use the range during business hours at no charge up to 25 times per month.

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 FINAL READING OF ORDINANCE 2025-21 TO CHANGE THE NAME OF BABILIS LANE TO SPRING CREEK LANE AS REQUESTED BY ALL AFFECTED PROPERTY OWNERS.**

Steve Collier (Surveyor Office Manager): No changes from First Reading approved at August 12, 2025 Commission Meeting. Letters of Request received from 100% of affected land owners.

Commissioner Harvey Creek Lane as requested by all affected property owners; Commissioner Froerer seconded.

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

2. **APPROVE AN AGREEMENT WITH MHTN ARCHITECTS, INC. FOR WEBER CENTER RENOVATION FEASIBILITY STUDY SERVICES.**

Scott Mendoza (Operations): This is a standard AIA contract to conduct a study looking at renovating the Weber Center's exterior and some interior possibilities. Part of the study will look at layouts that could improve organizational efficiency and safety. The study costs \$48k and will take 16 weeks.

Commissioner Froerer moved to approve an agreement with MHTN Architects, Inc. for Weber Center renovation feasibility study services; Commissioner Harvey seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:15 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