

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 26th, 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 (excused), James "Jim" H. Harvey, and Gage Froerer

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: Commissioner Froerer

B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge.

C. INVOCATION/ MOMENT OF SILENCE: Commissioner Harvey

D. COMMISSIONER COMMENTS:

1. Commissioner Harvey: It is nice to see a friendly rainstorm. I hope it keeps coming.
2. Commissioner Froerer: I agree. It's been a long time since we have seen moisture in the valley and it's very welcome.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$32,219.37.
2. Warrants #105719-105770 and #105771-105843, #492568-492692 and #464 in the amount of \$2,004,668.36.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 19th, 2025.
5. Surplus vehicles for the Weber County Garage.
6. Amendment of Exposition Center Interlocal Agreement with Ogden City.
7. Contract with the International Miniature Bull Riding Association to hold the IMBA finals at the Golden Spike Event Center
8. Modification of an Agreement with the U.S. Forest Service regarding patrol of off-highway areas in the Ogden Ranger District of the Uintah-Wasatch-Cache National Forest in Weber County
9. Memorandum of Understanding with the Weber County Sheriff's Office, Weber Housing Authority and Weber Human Services to collaborate in the execution of a permanent supportive housing program to increase the capacity and quality of housing support services in Weber County.
10. Memorandum of Understanding with the Weber County Sheriff's Office and HAFB 75th Security Forces Squadron to respond to and handle any violations of state or local law on boundary properties of HAFB and associated facilities.
11. Deputy Sheriff Basic Training Agreements by and between Weber County and the following individuals:

Carson Clark	Griffin Bird
Casey Redden	Tyson Clark
Joshua Deromedi	Seth Buxton
Mikaele Barney	Dominic Tejada
Jacob Person	

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

G. ACTION ITEMS:

1. CANVAS FOR THE 2025 PRIMARY ELECTION

A. MOTION TO ADJOURN THE PUBLIC MEETING AND CONVENE A MEETING OF THE BOARD OF CANVASSERS.

Commissioner Harvey moved to adjourn the public meeting and convene as a Board of Canvassers, 10:07 a.m.; Commissioner Froerer seconded. County Treasurer Lynelle Jensen joined the Board of Canvassers in the absence of Chair Bolos, as required per Utah State Code.
Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey – aye

B. BOARD OF CANVASSERS- CERTIFY THE RESULTS OF THE 2025 PRIMARY ELECTION.

Lauren Shafer (Elections Director): Only Ogden Valley City will be canvassed today as the other municipalities canvassed their elections. There were 4,895 registered voters with 2,983 ballots counted and only 31 rejected; this resulted in a 60.9% turnout which is high for a municipal election. 16 provisional ballots were cast with two rejections due to the form not being completed. 5,197 ballots

were mailed to voters and 3,014 were cast, which accounts for the 31 rejected. There were 2,183 ballots not returned and 166 were undeliverable ballots. Of the rejected ballots, 25 were returned past the deadline, two had signatures not matching what was on records, one that was unsigned, and one that was signed by someone other than the voter.

Results of the Ogden Valley City races are as follows:

Ogden Valley City Mayor
Shanna Francis 49.18%
Janet Wampler: 37.67%

Ogden Valley City Council Seat 1:
Tia V Shaw 32.91%
Chelsea J Argyle 27.85%

Ogden Valley City Council Seat 2
Peggy Dooling-Baker 60.45%
Abe Kelly Wangsgard 29.85%

Ogden Valley City Council Seat 3
Kay Hoogland 59.16%
Fred W Blickle, III 15.88%

Ogden Valley City Council Seat 4
Chad Booth 77.69%
Laura Warburton 10.75%

Ogden Valley City Council Seat 5
Don Hickman 48.33%
Dan Davenport 32.11%

Commissioner Harvey moved to declare, accept, certify the Results of the 2025 Primary Election; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Treasurer Lynelle Jensen - aye

C. ADJOURN THE BOARD OF CANVASSERS AND RECONVENE THE PUBLIC HEARING

Commissioner Froerer moved to adjourn the Board of Canvassers and reconvene public meeting, 10:42 am; Commissioner Bolos seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye, Treasurer Lynelle Jensen - aye

2. APPROVE RESOLUTION 36-2025 APPOINTING A TRUSTEE TO THE BOARDS OF MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICTS 1, 2, AND 3.

Stacy Skeen (Commission Office): Jim Hill retired and it is recommended to appoint David F. Ratchford for a term through December 31st, 2027; this appointment is for Mount Ogden PIDs 1, 2, and 3

Commissioner Harvey moved to approve Resolution 36-2025 appointing David F. Ratchford to the boards of Mount Ogden Public Infrastructure Districts 1, 2, and 3; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey - aye

3. APPROVE RESOLUTION 37-2025 APPOINTING A TRUSTEE TO THE TRAPPERS LOOP WATER IMPROVEMENT DISTRICT.

Stacy Skeen (Commission Office): It is recommended to appoint David F. Ratchford for a term through December 31st, 2025.

Commissioner Harvey moved to approve Resolution 37-2025 appointing a trustee to the Trappers Loop Water Improvement District; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – excused; Commissioner Froerer – aye; Commissioner Harvey - aye

4. **APPROVE RESOLUTION 38-2025 APPOINTING A TRUSTEE TO THE BOARD OF WHEELER BASIN DISTRICT.**

Stacy Skeen (Commission Office): It is recommended to appoint David F. Ratchford for a term through December 31st, 2025.

Commissioner Harvey moved to approve Resolution 38-2025 appointing a trustee to the board of Wheeler Basin District; Commissioner Froerer seconded.

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

5. **APPROVE FIRST READING OF AN ORDINANCE TO UPDATE THE WEBER COUNTY CODE OF ORDINANCES TO REFLECT THE RECENT ADOPTION OF AN INCREASE TO THE TRANSIENT ROOM TAX RATE.**

Courtlan Erickson (Civil Attorney’s office): This Ordinance will update the County Code to align with the prior approved changes to the Transient Room Tax.

Commissioner Harvey moved to approve the First Reading of an Ordinance to reflect the recent adoption of an increase to the Transient Room Tax Rate; Commissioner Froerer seconded.

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

6. **APPROVE A CONTRACTOR AGREEMENT WITH WEBER-MORGAN HEALTH DEPARTMENT FOR USE OF OPIOID LITIGATION SETTLEMENT FUNDS.**

Chris Crockett (Lead Civil Attorney): This agreement will grant approximately \$180k to the Weber-Morgan Health Department for one year using settlement funds obtained through litigation with various opioid manufacturers and distributors.

Bryce Sherwood (Weber-Morgan Health Department, Community Health Director): These funds will be used to increase what we are already doing, not to supplant current efforts.

Commissioner Harvey moved to approve Contractor Agreement with Weber-Morgan Health Department for use of Opioid Litigation Settlement Funds; Commissioner Froerer seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:23 am.; Commissioner Froerer seconded.

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

Attest:

Gage Froerer, Vice Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor