MINUTES
WEBER COUNTY COMMISSION
Tuesday, September 1st, 2026 – 10:01 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**,** James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; Courtlan Erickson, 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: Lauren Thomas
D. COMMISSIONER COMMENTS:

1. Commissioner Harvey: Sixty years ago today, Mr. and Mrs. Smith gave birth to bouncing baby boy named Marty.
2. Chair Froerer: Flags around the state are at half-staff this week to honor the passing of Dolly Parton. She lived a life of giving to others. She gave millions of books to children. It is not often we have a celebrity who gives as she did.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of $232,988.18.
2. Warrants #109050-109097, 498019-498085 and 553-557 in the amount of $5,535,116.90.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 25th, 2026.
5. Right of Way contracts by and between Weber County and the following, for the 2550 South widening project:
   Favero Farms, LC Thomas L. and Diana R. Lewis
6. HR Policy 1-200 Policy Definitions.
7. HR Policy 2-600 Resignation and Separation.
8. Contract with Lucas Johnson to hold the Bareback Jack Tour at the Golden Spike Event Center.
9. Contract with Whiskey Throttle School District, LLC to hold the Wiskey Throttle Race Nights at the Golden Spike Event Center.
10. Contract with Utah Quarter Horse Association to hold the 2026 UQHRA Fall Races at the Golden Spike Event Senter.
11. Second amendment to the Local Transportation Funding Agreement with Marriott-Slaterville City for the 1700 S. 1200 W. Project.
12. First amendment to the Local Transportation Funding Agreement with West Haven City for the 5100 W. 4000 S. Intersection Project.
13. Second amendment to the Local Transportation Funding Agreement with West Haven City for the 3300 S. 5100 W. Project.
14. Interlocal Agreements with the following cities for survey related services:
    Pleasant View City Marriott-Slaterville City
15. Contracts with the following individuals for indigent persons representation in the Second District Court when appointed by the court:
    Alicia Johnson Kade Combe Michael Crane

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 34-2026 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE WEBER COUNTY CAREER SERVICE COUNCIL.**

Emily Wilde (HR Director): There are two vacancies on the council with four names from the public for consideration. Lacy Richards is serving a term through June 30th 2027. And terms will now be staggered per the County Personnel Management Act. Leann Kilts, Jeffrey Wandry, Summer Palmer, and Scott Saxton. All four are members of the public and are not current Weber County employees. This council is required per the County Personnel Management Act and hears appeals of discipline and hiring decisions and makes determination to uphold or change those decisions.

Commissioner Bolos moved to approve Resolution 34-2026 of the County Commissioners of Weber County appointing LeAnn Kilts (for the June 30th, 2028 term) and Summer Palmer (for the June 30th, 2029 term) to the Weber County Career Service Council; Commissioner Harvey seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. **APPROVAL OF RESOLUTION 35-2026 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A MEMBER TO THE WEBER-MORGAN BOARD OF HEALTH.**

Michela Harris (Weber-Morgan Health Department Deputy Director): Recommending appointment of Jeremy Peterson from Ogden City Council to complete the term ending in December 2028.

Commissioner Bolos moved to approve Resolution 35-2026 of the County Commissioners of Weber County appointing a member to the Weber-Morgan Board of Health; Commissioner Harvey seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

H. ADJOURN

Commissioner Bolos moved to adjourn at 10:19 am.; Commissioner 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