MINUTES

WEBER COUNTY COMMISSION Tuesday, September 16th, 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 (via zoom), Gage Froerer, and James "Jim" H. Harvey (excused) 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: Commissioner Froerer
- B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge.
- C. INVOCATION/ MOMENT OF SILENCE FOR EVENTS OVER THE PAST WEEK.
- **D. COMMISSIONER COMMENTS:**
 - 1. Commissioner Froerer: I think we've all experienced a week of turmoil and distress based upon the events that happened in Utah County that most of us never expected to happen. I think it was very well said by our governor that, "We have an opportunity to really head down two paths. One of those would be to tone down the political rhetoric. Stop placing blame on political party or political individuals that may not necessarily agree with you in your day-to-day activities." So I think it's important to realize that regardless of what our president says, what our governor says, it's up to each of us as individuals to make the decision to either operate within the parameters of civility and kindness or we go the other way. And I would hope that some of us may have had a wakeup call with this and take that path forward. I want to share a post made by a friend of mine from central Utah, Tammy Reddoor, that I think makes a lot of sense. She says in part of her statement, "May we always remember our breath is a gift, our agency is a trust, and our legacy is built not by division but by love." So I would hope that we can take the lessons learned over this past week and put those to better use throughout our communities, our state and our country.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

- Purchase orders in the amount of \$120,839.20.
- Warrants #105895-105968 and #492776-492879 in the amount of \$640,299.89, dated September 9, 2025.
- Warrants #492880-492937 and #492938-493052 in the amount of \$1,032,843.17.
- Summary of Warrants and Purchase Orders.
- ACH Payment to Zions Bank in the amount of \$268,908.29
- Minutes for the meeting held on August 26th, 2025.
- New business licenses.
- Contract with the Utah Youth Rodeo Association to hold their 2025-2026 Rodeo Season at the Golden Spike
- 9. Contract with the Fort Buenaventura Mountain Men for entertainment at the TCGWWR 2025 Event
- 10. Contract with the Proper Way for entertainment at the TCGWWR 2025 Event.
- 11. Memorandum of Understanding with America 250 Utah Commission to outline materials and Information that Weber County will share with A250UT.
- 12. Amendment of a contract with IEM to extend the original timeframe.
- 13. Contract with the Utah Health Policy Project (UHPP) to collaborate in the execution of the Medicaid 1115 Justice Waiver in the Weber County Correctional Facility to ensure compliance with HIPPA regulations and
- 14. Renew a contract with Corrections Software Solutions, used by the Pretrial Services Program.
- 15. Contract with the J-U-B Engineers, Inc. for JUB to hold the Executive Director position of the Golden Spike Storm Water Coalition.

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

G. ADJOURN

Commissioner Bolos moved to adjourn at 10:11 am.; Commissioner Froerer seconded. Chair Bolos -aye; Commissioner Froerer – aye; Commissioner Harvey - excused

	Attest:
Sharon Bolos, Chair	Ricky D. Hatch, CPA
Weber County Commission	Weber County Clerk/Auditor