MINUTES
WEBER COUNTY COMMISSION
Tuesday, October 13th, 2026 – 10:00 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: Ricky Hatch, County Clerk/Auditor 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: Lynelle Jensen
D. COMMISSIONER COMMENTS:

1. Commissioner Harvey: Marty Smith does a phenomenal job with his team.... Usage in our Northern parks has increased over 1000% over the past ...years. A new building will open at the end of the month with.... That visitor center/concierge/bathrooms will open at the end of the month. Water will be shut off at both North Fork and Memorial Parks for winter so go visit these sites soon. ... ... We have a successful demolition derby at GSEC last weekend. Duane did a great job preparing the floor there for that event. We made $25k in concessions.

2. Chair Froerer:

E. PUBLIC COMMENT:

1. Duane Kearsely (Commission Candidate): ... ...

Commissioner Froerer moved to table HR Policies 5-200 and 6-200 to an action item on a future meeting; Commissioner Harvey seconded.
**The vote for this motion was incomplete. The intent of this motion was included in the Consent Items motion below.*

F. CONSENT ITEMS:

1. Purchase orders in the amount of $145,727.49.
2. Warrants #109363-109424, #498451-498541 in the amount of $1,340,418.50.
3. Summary of Warrants and Purchase Orders.
4. Minutes for meetings held on September 22nd and 29th, 2026.
5. New business license.
6. Amendment on the contract with Medici Land Governance providing a discount on historical document scans.
7. Deputy Basic Training Reimbursement Agreement with Noah Horne.
8. Application with Lincoln Financial Group for Short-term Disability, Long-term Disability, and Life Insurance.

Commissioner Bolos moved to approve the consent items; no second.
Commissioner Harvey moved a substitute motion to approve the consent items while tabling HR Policies 5-200 and 6-200 to an action item at a future meeting; Commissioner Froerer seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 40-2026 APPOINTMENTS AND REAPPOINTMENTS TO THE RAMP TAX ADVISORY BOARD, THE ARTS & MUSEUMS COMMITTEE AND THE RECREATION & PARKS COMMITTEE.**

Shelly Halacy (Executive Coordinator, Weber County Commission Office): Marsha McGonagall resigned. Four applications received and are qualified. The term would expire December 31st, 2028.

Commissioner Harvey moved to approve Resolution 40-2026 appointing Jay Adam Stuart and reappointing to the RAMP Tax Advisory Board, the Arts & Museums Committee and the Recreation & Parks Committee; Commissioner Bolos seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

2. **APPROVE RESOLUTION 41-2026 APPOINTMENTS AND REAPPOINTMENTS TO THE RAMP TAX ADVISORY BOARD, THE ARTS & MUSEUMS COMMITTEE AND THE RECREATION & PARKS COMMITTEE.**

Sean Wilkinson (Community Development Director): This Resolution goes with last week's approved interlocal agreement for Powder Mountain services.

Commissioner Bolos moved to approve Resolution 41-2026 appointing Jay Adam Stuart and reappointing to the RAMP Tax Advisory Board, the Arts & Museums Committee and the Recreation & Parks Committee; Commissioner Bolos seconded.
Roll Call Vote: Chair Froerer – aye; Commissioner Harvey – excused; Commissioner Bolos – aye

3. **APPROVE A CONTRACT WITH CACHE COUNTY FOR SERVICES IN THE POWDER MOUNTAIN AREA.**

Lynell Jensen (County Treasurer):

Commissioner Bolos moved to approve an interlocal agreement between Weber County and Cache County for services in the Powder Mountain area, contingent on approval of financial agreement ensuring Weber County is made whole supplying these services to Powder Mountain; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

4. **APPROVE AN CONTRACT WITH CACHE COUNTY FOR SERVICES IN THE POWDER MOUNTAIN AREA.**

Lynell Jensen (County Treasurer):

Commissioner Bolos moved to approve an interlocal agreement between Weber County and Cache County for services in the Powder Mountain area, contingent on approval of financial agreement ensuring Weber County is made whole supplying these services to Powder Mountain; Commissioner Harvey seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

H. ADJOURN

Commissioner Bolos moved to adjourn at 10:38 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