MINUTES
WEBER COUNTY COMMISSION
Tuesday, October 21st, 2025 – 10:00 a.m.
Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

WEBER COUNTY COMMISSIONERS: Sharon Bolos, James "Jim" H. Harvey, and Gage Froerer
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: Commissioner Harvey
D. COMMISSIONER COMMENTS: None.
E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:
1. Purchase orders in the amount of $417,257.73.
2. Warrants #106350-106416 and #493690-493792 in the amount of $1,331,867.78.
3. Summary of Warrants and Purchase Orders.
4. Minutes from the October 14th, 2025 meeting.
5. Surplus the following items for Parks and Recreation Department:
    a. Cub Cadet 7360SS Tractor
    b. Magnum Generator 45 k
    c. Kubota 1100 Side X Side
6. Agreement with Riley Restaurant Group to operate a café/coffee shop in the Pleasant Valley Library.
7. 2026 Voya Application Contract with Voya Financial for the 2026 Administration Agreement for accident, critical illness, and hospital indemnity insurance.
8. 2026 Voya Contract with Voya Financial for the 2026 Administrative Agreement for accident, critical illness, and hospital indemnity insurance.
9. Agreement with Rocky Mountain Barrel Racing Association for a three-day barrel racing event.
10. Agreement with Broken Heart Rodeo Company, LLC. for rental of the facility to host Rough Stock Practice.

Commissioner Harvey moved to approve the consent items with the exception of holding Warrant #493409; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

G. ACTION ITEMS:
1. **APPROVE RESOLUTION 41-2025 APPOINTING A TRUSTEE TO THE BOARD OF THE OGDEN VALLEY PARK SERVICE AREA AND CORRECTING THE TERM OF BOARD MEMBERS.**

   Stacy Skeen (Library Director): A member of the Ogden Valley Park Service has resigned. Applications were received to fill the remainder of the term ending December 31st, 2026. The Resolution also corrects term dates.

   Commissioner Froerer moved to approve Resolution 41-2025 appointing Suzanne Shaw to the board of the Ogden Valley Park Service Area and correcting the term of board members; Commissioner Harvey seconded.
   Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

2. **APPROVE AN INSURANCE APPLICATION BY AND BETWEEN WEBER COUNTY AND PROFESSIONAL BULL RIDERS, LLC. FOR RENTAL OF THE FACILITY TO HOUSE BULLS DURING THE PBR EVENT AT THE DELTA CENTER IN SLC.**

   Duncan Olsen (Library Director): The PBR is hosting their event at the Delta Center. They need a place to house all of their bulls and this contract will provide shelter in our riding arena. This contract will total $25k.

   Commissioner Harvey moved to approve an insurance application with Professional Bull Riders, LLC. for rental of the facility to house bulls during the PBR event at the Delta Center in SLC; Commissioner Froerer seconded.
   Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

3. **APPROVE ORDINANCE 2025-25_ADOPTING A DEVELOPMENT AGREEMENT AMENDMENT FOR THE EXCHANGE, A PREVIOUSLY APPROVED MASTER PLANNED DEVELOPMENT IN THE WOLF CREEK AREA.**

Charlie Ewert (Planning): This item was tabled two weeks ago. This conversation on this item got a little mixed up with Eden Crossing. This item is ready for action.

Commissioner Froerer moved to approve Ordinance 2025-25 adopting a development agreement amendment for The Exchange, a previously approved master planned development in the Wolf Creek area; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

4. **APPROVE ORDINANCE 2025-26 TO REZONE APPROXIMATELY 8.73 ACRES OF LAND FROM THE AV-3 ZONE TO THE FB ZONE AND TO AMEND THE EDEN CROSSING DEVELOPMENT AGREEMENT.**

Charlie Ewert (Planning): This item was tabled two weeks ago. The applicant has decided to not increase the density. The Development Agreement allows the developer the same rights currently under Weber County ordinance. The Fire Marshall does not like gates, such as the one connecting the road, due to access concerns. Connectivity is important from an emergency management perspective. For these reasons, the Fire Marshall is insistent on not having gates.

Commissioner Harvey moved to approve Ordinance 2025-26 adopting a development agreement amendment for The Exchange, a previously approved master planned development in the Wolf Creek area; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:17 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