

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, November 4<sup>th</sup>, 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, Gage Froerer, and James "Jim" H. Harvey  
**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:** Chair Bolos

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

**C. INVOCATION/MOMENT OF SILENCE:** Stacy Skeen

**D. COMMISSIONER COMMENTS:**

1. Chair Bolos: The County will have a Turkey Drive and we invite county employees to bring donations of turkeys, hams, and food items to the Commission Office by November 19<sup>th</sup> at 10am.
2. Commissioner Harvey: The grand reopening of the Ogden-Eccles Conference Center celebrating the completion of its renovation will take place this evening beginning at 5pm with the ribbon cutting at 5:30pm and will go until 7pm.
3. Stall of Fame: Steffani Ebert (Clerk/Auditor Office):  
Ricky Hatch: We have a saying in our office when hiring new employees called 'jumping up and down'. We want to hire employees we are so excited to have on our team that we jump up and down. We hired someone from the Sheriff's Office about ten years ago that has us jumping up and down ever since. Steffani Ebert has jumped into her role with tremendous success. She has provided immense help in tax administration which is shockingly complex. For the past four months, she has been doing double duty while shouldering a large portion of the former Comptroller's job, beginning with taking over in the middle of a crazy budget season with little notice and little time to prepare. She just steps in and serves with a smile. We really want to recognize her for the work she has done not just for our office but for the County.

Commissioner Froerer: This is not an easy field to navigate with all the law involved with that. In my opinion, we didn't miss a beat after Scott Parke leaving.

Commissioner Harvey: She is without guile. She is a wonderful person and I am glad she is on the Weber County team.

Chair Bolos: What I like about Steff over Scott Parke is she keeps her office blinds open and she doesn't hide under her desk when I come down the hall.

**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 for the meeting held on October 28<sup>th</sup>, 2025.
5. New business licenses.
6. Contract with Wasatch Front Jr High School Rodeo Club to hold the Wasatch Front Jr High School Rodeo at the Golden Spike Event Center.
  - a. This is one of the thousands of things we do to help our youth.
7. Contract with USA Utah Wrestling to hold Nightmare on the Mat at the Golden Spike Event Center.
8. Contract with Mule's Ear Outdoor, LLC to operate a bike/ski concession at North Fork Park.
9. Renew contract with American Correctional Association to pursue reaccreditation of the Weber County Correctional Facility under ACA's nationally recognized standards.
10. Contract with American Correctional Association to pursue facility accreditation under the Federal Prison Rape Elimination Act (PREA) standards.
11. Donation of impact fees in the amount of \$2,300 to Eden Valley Trails Trust for an engineer's estimate on a future section of the Pineview Loop Trail Contract with Select Health for the 2026 Select Health Contract.
12. Renew contract with Davis County and Northern Utah Economic Alliance (NUEA) for support with regional economic development efforts.
  - a. Commissioner Froerer: Box Elder and Morgan Counties will be joining NUEA and Cache County will be invited next.
13. Contract with Delta Dental for the 2026 dental insurance.

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

**G. ACTION ITEMS:**

**1. APPROVE RESOLUTION 42-2025 DESIGNATING THE WEBER COUNTY CLERK/AUDITOR AS WEBER COUNTY’S CHIEF ADMINISTRATIVE OFFICER FOR DATA PRIVACY.**

Chris Crockett (Chief Civil Deputy Attorney): We are commencing a very long project that will install changes and oversight on processes on personal information collected by the County. The first step is to appoint someone to oversee this effort. The Clerk/Auditor office is recommended to be the Chief Administrative Officer over Data Privacy.

Commissioner Harvey moved to approve Resolution 42-2025 designating the Weber County Clerk/Auditor as Weber County’s Chief Administrative Officer for Data Privacy; Commissioner Harvey seconded.  
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**2. APPROVE FIRST READING OF AN ORDINANCE TO COMBINE THE TWO PLANNING COMMISSIONS INTO A SINGLE PLANNING COMMISSION COVERING ALL OF UNINCORPORATED WEBER COUNTY.**

Courtlan Erickson (Civil Attorney): With the pending incorporation in Ogden Valley, there will not be a lot of concentrated development in what’s left of unincorporated areas in Ogden Valley. One of the options laid before you is to dissolve both Planning Commissions and create one Planning Commission for unincorporated Weber County. The proposed Ordinance updates County Code as well as a cleanup of Rules of Order to reflect the one Commission. Those current Ogden Valley Planning Commissioners residing in the new incorporated city could not reapply for the new Weber County Planning Commission. Applications can begin to be accepted before final adoption of the Ordinance. Appointing members on December 2<sup>nd</sup> allows for an effective date of December 3<sup>rd</sup> which aligns perfectly with the State requirement to wait 15 days after Ordinance approval to enact those changes.

Commissioner Harvey: I do think it is good to have representation from the unincorporated areas of Ogden Valley.

Commissioner Froerer moved to approve first reading of an ordinance to combine the two planning commissions into a single planning commission covering all of unincorporated Weber County; Commissioner Harvey seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**3. APPROVE RESOLUTION 43-2025 APPOINTING A MEMBER TO THE WEBER COUNTY AUDIT COMMITTEE.**

Stacy Skeen (Commission Office): Kaylee Beck is proposed to be a citizen member of this committee.

Commissioner Froerer moved to approve Resolution 43-2025 appointing Kaylee Beck to the Weber County Audit Committee; Commissioner Harvey seconded.  
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**4. APPROVE RESOLUTION 44-2025 AMENDING RESOLUTION THAT ESTABLISHED THE NORDIC VALLEY SEWER IMPROVEMENT DISTRICT.**

Stephanie Russell (Economic Development Director): This is more of an administrative item. This district was created a while back and is now reactivated. The district is adding a service. The State Auditor requested we redo the Resolution to add in the water component for this district and to update the district title. This change will allow the Nordic Valley Sewer Improvement District to move forward with development projects in Ogden Valley.

Commissioner Harvey moved to approve Resolution 44-2025 amending Resolution 16-80 that established the Nordic Valley Sewer Improvement District; Commissioner Froerer seconded.  
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**5. APPROVE PASS THROUGH FUNDING AGREEMENT WITH THE STATE OF UTAH GOVERNOR'S OFFICE OF ECONOMIC OPPORTUNITY FOR THE KORN FERRY TOURNAMENT.**

Stephanie Russell (Economic Development Director): This past legislation session we obtained an appropriation for the Korn Ferry Golf Tournament that was hosted in Weber County. This was a significant event that brought in a lot of tourism dollars and economic opportunity. This is the final step in securing the pass-through funding.

Commissioner Harvey moved to approve Pass through Funding Agreement with the State of Utah Governor's Office of Economic Opportunity for the Korn Ferry Tournament; Commissioner Froerer seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**6. APPROVE A CONTRACT WITH AMMON NELSON FOR REPRESENTATION OF INDIGENT PERSONS IN THE SECOND DISTRICT JUVENILE COURT.**

Chris Crockett (Chief Civil Deputy): We discussed these in our staff meeting and no concerns were raised. These are standard form agreements used with other indigent defense attorney contracts. They are very thorough, have a process for review, and contain the necessary contractual elements we would expect.

Commissioner Froerer moved to approve a contract with Ammon Nelson for representation of indigent persons in the Second District Juvenile Court; Commissioner Harvey seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**7. APPROVE A CONTRACT WITH ANDREW FITZGERALD FOR REPRESENTATION OF INDIGENT PERSONS WITH CASES ON APPEAL IN THE SECOND DISTRICT COURT.**

Chris Crockett (Chief Civil Deputy): See Item G6 above.

Commissioner Froerer moved to approve a contract with Andrew Fitzgerald for representation of indigent persons with cases on appeal in the Second District Court; Commissioner Harvey seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**8. APPROVE A CONTRACT WITH LUMEN UTILITY CONSULT FOR A REVIEW AND AUDIT OF ALL OF CULTURE, PARKS & RECREATION'S UTILITY BILLS.**

Marty Smith (Culture, Parks, and Recreation Director): This is a 42 month agreement with Lumen Utility to audit all of our utility bills. They will look at the past 36 months of bills with keeping a net 50% of money saved. If no errors are found, they do not receive payment.

Commissioner Harvey moved to approve a contract with Lumen Utility Consult for a review and audit of all of Culture, Parks & Recreation's utility bills; Commissioner Froerer seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

**H. PUBLIC HEARING:**

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Harvey moved to adjourn the public meeting and convene public hearing, 10:33 a.m.; Commissioner Froerer seconded.  
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. Public Hearing to discuss amendments to the operating and capital budget of Weber County for the 2025 calendar year.

Steffani Ebert (Clerk/Auditor Chief Deputy): There are quarterly updates and changes to the existing 2025 budget. A majority of the changes are funds received through the Health Department from grants mainly for WIC, additional sales at the conference center, some building inspection services, Eagle Scout project donations received, Transfer Station ramp improvements to complete a project there, and transfer of tourism dollars put toward the Conference Center renovations.

3. Public hearing to discuss compensation increases of executive county officers as part of the amendments to the operating and capital budgets for the 2025 calendar year.

Steffani Ebert (Clerk/Auditor Chief Deputy): A request was added for a small increase in the salary of one of our Culture, Parks, and Recreation assistant Directors who assumed additional duties that ended up saving the County quite a bit of money.

4. Public hearing regarding a development agreement to preserve development rights, timing of project development, and overall project layout for approximately 416.178 acres located in F-5 zone at approximately 10678 East Highway 39.

Charlie Ewert (Planning): The applicant is asking for a couple of items to be memorialized and held in perpetuity for ten years, allowing them more time to finish their project. If the project is not complete in ten years, it will automatically renew unless the city steps in and says it will not be renewed. The subdivision is primarily for families. They are offering a \$50k donation to the Ogden Valley Trail Foundation. The Ogden Valley Planning Commission originally had a split vote due to items that the applicant has since resolved. The applicant agreed to pull those items from the Development Agreement.

5. Public Comment: None.

6. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:39 am; Commissioner Harvey seconded.

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

7. Action on public hearing:

**H2 & H3:** Approval of Resolution 45-2025 amending the operating and capital budget of Weber County, including compensation increases of certain executive county officers, for the 2025 calendar year.

Commissioner Harvey moved to approve Resolution 45-2025 amending the operating and capital budget of Weber County, including compensation increases of certain executive county officers, for the 2025 calendar year; Commissioner Froerer seconded.

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

**H4:** Approval of a development agreement to preserve development rights, timing of project development, and overall project layout for approximately 416.178 acres located in F-5 zone at approximately 10678 East Highway 39.

Commissioner Froerer: Is that short stub access road now private in the Development Agreement?

Mr. Ewert: Yes, the Development Agreement now reflects that stub access as private under the HOA.

Commissioner Froerer moved to approve a development agreement to preserve development rights, timing of project development, and overall project layout for approximately 416.178 acres located in F-5 zone at approximately 10678 East Highway 39; Commissioner Harvey seconded.

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

## I. ADJOURN

Commissioner Harvey moved to adjourn at 10:43 am; Commissioner Froerer seconded

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

Attest:

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Sharon Bolos, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor