

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 18th, 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: Shelly Halacy

D. COMMISSIONER COMMENTS:

1. Commissioner Froerer: I wanted to give a brief history of MIDA (Military Installation Development Authority). MIDA was created through the state legislature in 2007 and was intended to generate tax dollars to be passed on to Federal installations. Falcon Hill employs about 7k people who all make above the average AMI (Area Median Income). A 1.5M square foot manufacturing and office space is 100% occupied with about 20% of the total project completed. Snow Basin had a lodge used by the military. When the Olympics came in, an agreement was made for that lodge to go private with the contingency that another location would be set aside for a new lodge with land eventually secured in Deer Valley. Last year, the Grand Hyatt opened there and offers military personnel substantially reduced rates. It created a \$6.5B investment and \$2.5B increase in property values on a project that is 20% complete. MIDA donated \$50k to Weber County and to each of the four surrounding cities and \$100k to Hill AFB Museum with money from the tax base MIDA created at Falcon Hill.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$298,557.60.
2. Warrants #106417-106484 and #493793-493896 in the amount of \$535,841.94 dated November 11, 2025.
3. Warrants #493897-493947, #493948-494024 and #481 in the amount of \$1,020,925.98.
4. Summary of Warrants and Purchase Orders.
5. ACH payment to Zions Bank in the amount of \$335,127.83.
6. Minutes for the meeting held on November 4th, 2025.
7. New business licenses.
8. New beer license.
9. Surplus a 2011 Chevy Truck for the Weber County Homeland Security/Emergency Management Department.
10. 2025 Transportation priority recommendations.
11. Contract with Select Health for medical insurance for the year 2026.
12. Agreement with Stauffer Enterprises, Inc. for Ogden Valley Branch repairs.
13. Contract with Live A Little Productions for the Monster Truck Insanity Next Level Tour: Bonus Level.
14. Championship to be held at the Golden Spike Conference Center.
15. Contract with Broken Heart Rodeo Company, LLC to hold Bull Wars at the Golden Spike Event Center.
16. Contract with Broken Heart Rodeo Company, LLC to hold the Cowboy Clash Boxing Smoker at the Golden Spike Event Center.
17. Contract with American Chariot Racing Association to hold their Regular Season at the Golden Spike Event Center.
18. Ratification of a Beverage Sales Agreement with Admiral Beverage Corporation for a 5 year contract for exclusive provision of nonalcoholic beverages for the Ogden Eccles Conference Center and Peery's Egyptian Theater.
19. First amendment to an existing agreement with MHTN Architects, Inc. for Weber Center renovation and site parking feasibility study services.
20. Professional Services Agreement with Shums Coda Associates for building inspection services as needed.
21. Change Order to a contract with AccuRite Excavating & Hauling, Inc. for utility conflicts and delays.
22. Mutual Termination Notice Confidentiality and Non-Disclosure Agreement with the United States Olympic & Paralympic Committee, 47G- Utah Aerospace and Defense, Weber State University, Ogden City, and TotalSim, LLC.
23. Interlocal Agreements by and among Weber County and the following cities/entities for provision of technical forensic services:

Farr West City	Riverdale City	Huntsville Town
West Haven City	Pleasant View City	Hooper City
Washington Terrace City	Plain City	Harrisville City
Uintah City	Ogden City	Morgan County
South Ogden City	North Ogden City	Weber State University
Roy City	Marriott-Slaterville City	

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

G. ACTION ITEMS:

1. CANVAS FOR THE 2025 GENERAL ELECTION

a. MOTION TO ADJOURN THE PUBLIC MEETING AND CONVENE A MEETING OF THE BOARD OF CANVASSERS.

Commissioner Harvey moved to adjourn the public meeting and convene as a Board of Canvassers, 10:12 a.m.; Commissioner Froerer seconded.

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

b. BOARD OF CANVASSERS- CERTIFY THE RESULTS OF THE 2025 GENERAL ELECTION.

Lauren Shafer (Elections Director): Today we are canvassing for Ogden Valley City as the other municipalities are canvassing their own races. The following are results for Ogden Valley City elections:

- Ballot Dispositions:
 - Voter Turnout: A high 70.26% of registered voters participated.
 - Ballots Counted: 3,473 ballots were counted out of 5,046 mailed.
 - 21 Provisional ballots
 - 18 were failed due to insufficient ID
 - Rejected Ballots: 95 ballots were not counted
 - 88 ballots were returned too late.
 - 2 did not have signatures that matched their record
 - 2 were signed by someone other than the voter
 - 1 had an unsigned envelope
 - 1 had an empty envelope
 - 1 ballot was returned without an envelope
- Ogden Valley City Winners:
 - Mayor: Janet Wampler (1,998 votes)
 - Council Seat 1: Tia V. Shaw (377 votes)
 - Council Seat 2: Peggy Dooling Baker (397 votes)
 - Council Seat 3: Kay Hogland (531 votes)
 - Council Seat 4: Chad Booth (593 votes)
 - Council Seat 5: Don Hickman (441 votes)

Commissioner Harvey moved to adjourn the Board of Canvassers and reconvene public meeting, 10:16 am; Commissioner Froerer seconded.

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

Commissioner Froerer moved to adjourn the public meeting and reconvene as a Board of Canvassers, 10:16 a.m.; Commissioner Bolos seconded.

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

Commissioner Harvey moved to declare, accept, and certify the Results of the 2025 General Election; Commissioner Froerer seconded.

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

c. ADJOURN THE BOARD OF CANVASSERS AND RECONVENE THE PUBLIC HEARING

Commissioner Harvey moved to adjourn the Board of Canvassers and reconvene public meeting, 10:17 am; Commissioner Froerer seconded.

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

2. **APPROVE VISIT OGDEN’S 2025 ANNUAL REPORT & 2026 STRATEGIC PLAN.**

Sara Toliver (Visit Ogden Director): (Full presentation with 2025 Annual Report and 2026 Strategic Plan available from [this link](#)).

Commissioner Harvey moved to approve Visit Ogden’s 2025 Annual Report & 2026 Strategic Plan; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

3. **APPROVE FINAL READING OF ORDINANCE 2025-27 TO COMBINE THE TWO PLANNING COMMISSIONS INTO A SINGLE PLANNING COMMISSION COVERING ALL OF UNINCORPORATED WEBER COUNTY.**

Courtlan Erickson (Civil Attorney): No changes from the First Reading (11-04-2025 Commission Meeting).

Commissioner Froerer moved to approve final reading of Ordinance 2025-27 to combine the two planning commissions into a single planning commission covering all of unincorporated Weber County; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

4. **APPROVE RESOLUTION 46-2025 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPROVING THE DONATION OF FUNDS TO LOCAL FOOD BANKS.**

Commissioner Froerer: Three years ago we received a substantial amount of money from the federal government through ARPA. Because we were so conservative with those funds and held those groups who received funds accountable we ended up with some left over. That money has to be spent by the end of 2026. Due to the delay in funding for SNAP funds, I feel it would be appropriate to share up to \$50k of those leftover funds with the Catholic Community and TriCity food banks.

Commissioner Froerer moved to approve Resolution 46-2025 of the County Commissioners of Weber County approving the donation of funds to local food banks; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

5. **APPROVE RESOLUTION 47-2025 OF THE COUNTY COMMISSION OF WEBER COUNTY APPOINTING A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.**

Chris Crockett (Chief Civil Deputy): UCIP comprises 22 of the 29 counties and provides liability and property coverages for those counties. During the annual meeting, several positions are open for voting. Each County has to designate a person and an alternate to represent the County. I will already be in attendance and Commissioner Froerer is willing to be the alternate.

Commissioner Froerer: I propose Chris Crockett be the Weber County voting member and myself as the alternate.

Commissioner Froerer moved to approve Resolution 47-2025 of the county commission of Weber County appointing a Weber County representative and an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:49 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