

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 4th, 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; Bryan Baron, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

- A. WELCOME:** Chair Bolos
- B. PLEDGE OF ALLEGIANCE:** Duncan Olsen
- C. INVOCATION:** Stephanie Russell
- D. COMMISSIONER COMMENTS:** **None**
Stall of Fame: Ashlyn Tuckett (Economic Development)

Stephanie Russell (Economic Development): Ashlyn Tuckett is very new to the County, has proven her worth over a short period of time, and has excelled at everything she does. Our department is very interesting as it touches many development and legislative elements inside and outside the County. Commissioner Froerer and I spend quite a bit of time preparing for legislative sessions. Thanks to Ashlyn's hard earned efforts, we have been able to approach this legislative session with a sense of organization and of having information we need at our fingertips. She never drops the ball and is always two steps ahead of me.

Commissioner Froerer: As you know, things move fast at the capitol. Ashlyn was right there. She was on top of it and didn't miss a beat. She is very effective for Weber County.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$736,141.93.
2. Warrants #104295-104338 and #489066-489177 in the amount of \$1,905,970.48.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on January 28th, 2025.
5. Surplus a Cub Cadet 7360SS Tractor for Parks and Recreation.
6. Surplus equipment for the Library.
7. Retirement agreement with DeeDee Kimber.
8. Contract with Rocky Mountain Barrel Racing Association for the RMBRA Diamond Classic Barrel Series 2025 to be held at the Golden Spike Event Center.
9. Contract with Rocky Mountain Barrel Racing Association for the RMBRA 2024 Awards Banquet to be held at the Golden Spike Event Center.
10. Contract with Spikers Rodeo Team to hold the 2025 Spikers High School Rodeo at the Golden Spike Event Center.
11. Contract with Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah Competition at the Golden Spike Event Center.
12. Contract with Broken Heart Rodeo Company, LLC to hold the Cowboy Clash Boxing Smoker Event at the Golden Spike Event Center.
13. Contract with PBS Utah to hold the PBS Utah Film Event at Peery's Egyptian Theatre.
14. Deputy Sheriff Basic Training Agreements by and between Weber County and the following individuals:
 - Kyle Willis Gavin Merrill
 - Braydon Apple Bodee Bowcut
 - Talmage Smith

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 A CONTRACT WITH BROKEN HEART RODEO COMPANY, LLC TO HOLD THE INTERMOUNTAIN ICEBREAKER HIGH SCHOOL INVITATIONAL RODEO AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): The Icebreaker Rodeo is one of the best events we hold all year. We opened up our RV spots and they sold out in a couple of days. Last year we had 18 states represented. The rodeo will be held on March 3rd through March 8th.

Commissioner Harvey moved to approve a contract with Broken Heart Rodeo Company, LLC to hold the Intermountain Icebreaker High School Invitational Rodeo at the Golden Spike Event Center; Commissioner Froerer seconded.

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

2. **APPROVE A CONTRACT WITH OGDEN CONTEMPORARY ARTS FOR CURATION AND OTHER ARTWORK RELATED SERVICES AT THE WEBER/MORGAN CHILDREN’S JUSTICE CENTER.**

Rod Layton (CJC Director): This is a big deal. We have done a lot of work on this project. I had a phone call with someone who, as a child, had been through the CJC years ago when they were nine years old. She mentioned the only things she remembered were wall paper and size of the building. She did not remember any of the people. Another person mentioned remembering the color of the roof and rooms. They did not remember anything about who worked the case or other details. I did not realize the importance of those details. One day I got a call from Scott Mendoza and he was fired up about artwork in the building. As you know, we have run over our budget due to soil issues. I’ve learned that the first thing you do is cut things like artwork. But we know those things matter. The artwork, the color on the walls will help reduce that trauma.

Venessa Castagnoli (Ogden Contemporary Arts Executive Director): When Scott came to me for this project and gave me a tour of the building, I was in tears. What’s most important is how we are engaging with our community. We did a similar project for YCC. We try to make a space that is inclusive and inviting and a place where it is ok to share those feelings. We will fill this space with meaningful artwork. A selection committee will help us with these decisions during the curation process. After the artwork is done, we will continue to provide art projects for staff, parents, and children.

Scott Mendoza (Operations): I recently had the pleasure to meet them. There was a presentation given by Chris Crockett and Lauren Thomas to the Board.

Colby Dustin: My part time job for the last 13 years has been for the Friends Board of the CJC. This is a win/win... We spent a lot of money taking care of an old building. We look forward to spending a lot of money taking care of the program.

Mr. Layton: Friends of CJC has always owned the buildings we have used. This is a transition to Weber County owning the building. This is a big deal as it allows our funding to go toward the program. Vanessa talked about doing projects for the staff. They see 4-5 interviews each day. They need things in place to keep them healthy. As for the contract, we thought it would be better to have the contract between Weber County and the OCA. Friends of CJC will provide the funding but managing a complex contract will be done by the County.

Commissioner Harvey: For Mr. Hatch, when the Friends money comes into the County, it’s held in a special fund so they remain separate, correct?

Ricky Hatch (County Clerk/Auditor): Correct, those funds are held separately, including the interest gained, to ensure those funds end up where intended.

Commissioner Froerer: I remember over three years ago when Rod Layton approached us saying \$5M was needed for a new CJC building. We happened to have access to ARPA funds at that time. We also asked each city to help contribute and all of them did.

Commissioner Froerer moved to approve a contract with Ogden Contemporary Arts for Curation and other artwork related services at the Weber/Morgan Children’s Justice Center; Commissioner Harvey seconded. Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey - aye

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:52 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