

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 11th, 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 Janie Avery, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Froerer

D. COMMISSIONER COMMENTS: None.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$62,123.84.
2. Warrants #104339-104399 and #489178-489342 in the amount of \$3,526,759.46.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on February 4th, 2025.
5. New business licenses.
6. New beer license.
7. Contract with Shailyn Haviland to manage stalls and RV's during the Ice Breaker Rodeo.
8. Contract with Rocky Mountain Barrel Racing Association for the Dash for Dollars Barrel Race.
9. Contract with Rocky Mountain Barrel Racing Association for the Winter Arena Brawl.
10. Contract with Rocky Mountain Barrel Racing Association for the Fall Arena Brawl.
11. Letter of Engagement Letter with Ballard Spahr LLP for outside legal counsel services and assistance with future development transactions.

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

G. ADJOURN

Commissioner Harvey moved to adjourn at 10:06 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