

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 13th, 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: 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:** Chair Bolos
- B. PLEDGE OF ALLEGIANCE:** Shelly Halacy
- C. INVOCATION:** Commissioner Harvey
- D. COMMISSIONER COMMENTS:**

Commissioner Harvey: Under the direction Marty Smith our Culture, Parks, and Recreation department thrives and does very well. I do not believe people truly understand tourism in Weber County. In the facilities the County runs, nearly \$30M of taxable income is generated by people visiting Weber County offsetting property tax payments for citizens by \$1887 per year. There are wonderful things happening at Ice Sheet. Renovation preparations are being made for the 2026 Men's World Cup of Curling happening next April funded through some Olympic legacy funding. A new Learn to Skate coordinator will be coming on board soon. Can-Am youth hockey is coming. May Mania demolition derby is happening at Golden Spike Event Center this weekend. They are migrating to a new ticketing system called ETIX. You have to put money away for HVAC, roofs, parking lots, and other routine building maintenance items. The Ogden Marathon Expo is on Friday followed by the Dwarfinator on Saturday. Excellence in the Community had a free concert this past Monday with the Crosstown Big Band. On Tuesday the 20th, there is a silent movie with the theater organ in the Peery's Egyptian Theater. It is one of five theater organs left in the United States. The dedication of the OECC remodel is on November 4th. The chlorinator has been installed at North Fork Park remedying a decade old situation. A lot of great things to report from our Culture, Parks, and Recreation team.

Commissioner Froerer: The Ogden Marathon starts Saturday morning in South Fork Canyon and I look forward to my fellow Commissioners joining me in the relay with Commissioner Harvey bringing it across the finish line for us.

Stall of Fame: Stetson Almond (IT Department)

Quinn Fowers (IT Director): Stetson has been here seven years, going on eight. When we hired him, he didn't own or know how to use a razor. And that is still true today. We are happy to present this to him.

Stetson Almond: Thank you!

Chair Bolos: Stetson is one of the first names I learned when I got into office. He is always the guy there that troubleshoots and gets things done.

Commissioner Froerer: He fixes problems in 30 seconds I have been working on over ten minutes trying to figure out. He does a great job.

Commissioner Harvey: Stetson, you do a great job. Here's to another 30 more years.

- E. PUBLIC COMMENT: NONE.**

- F. CONSENT ITEMS:**

1. Purchase orders in the amount of \$339,254.63.
2. Warrants #104986-105069, #490796-490977 and #443 in the amount of \$2,641,874.02.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$283,852.51
5. Minutes for the meeting held on May 6th, 2025
6. New business licenses.
7. Surplus an ATV Mountable Tri-Max Compressed Air Foam System for the Emergency Management Department.
8. Contract with the Bureau of Reclamation and Weber Basin Water for Weber County to continue operation and maintenance of Causey Road.
9. First amendment to contract with Ogden City Redevelopment Agency amending the original cap to be triggered in 2027 or once the original cap is met.
10. Weber County Policy 27, governing social media use.

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

G. ACTION ITEMS:

1. APPROVAL OF A CONTRACT WITH JOHN C. ROGERS FOR REPRESENTATION OF INDIGENT PERSONS IN THE SECOND DISTRICT COURT.

Jim Retallick (Public Defender Director): John Rogers was hired to replace Martin Gravis who passed away on April 25th; his departure is greatly felt. I worked with Martin for over 25 years; he was a strong advocate and great pursuer of justice for his clients. Mr. Rogers worked for the LA District Attorney's office, came to work for Weber County, went back to LA on a good offer, and has now returned after realizing life is better in Weber County. Everyone from our office to the judges are very satisfied with his performance as he has hit the ground running.

Commissioner Froerer moved to approve a contract with John C. Rogers for representation of indigent persons in the Second District Court; Commissioner Harvey seconded.

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

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:18 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