

5TTMINUTES

WEBER COUNTY COMMISSION
Tuesday, March 3rd, 2026 – 10:00 a.m.
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: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Chief Civil Deputy; and Craig Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

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

C. INVOCATION/MOMENT OF SILENCE: Stephanie Russell

D. COMMISSIONER COMMENTS:

1. Commissioner Bolos: Last week I attended the re-entry simulation out at the complex on 12th Street and it was put together by some members of the Local Homeless Council. It was a reality game where you jump into the shoes of someone who's just leaving incarceration and you get handed a profile. My profile left jail with no identification, no job, rent to pay, and luckily no children to support. You go around to the different stations and do things like get a driver's license, buy your food, and apply for a job. When you get a job, you start out each session, which represents a week, you start out sitting at that station for two minutes. You're spending two minutes of your time working instead of going around to do the other various activities. It was a real eye opener and really beneficial to help understand and gain compassion for those individuals who are leaving incarceration and trying to get back into the real world. The simulation was put on by our Re-entry team. And as you know, we had an appropriations bill at the legislature that was passed that will continue that program and add additional case managers who can help those individuals and help us know how to help them. It was really insightful and they'll probably be doing it every six months.
2. Commissioner Harvey: There was a show called Beretta back in the early 70s. The first thing I remember out of that song is, "Keep your eye on the sparrow. Don't do the crime if you can't do the time." Second, I was taught as a youth it's a lot easier to stay out of trouble than it is to get out of trouble. We need to re-emphasize that because once you're out of trouble you need to be able to get all that stuff and get your life on track. It's so it's important for us as leaders to continue working together and getting all the agencies working together so people can truly have a good (opportunity to start over). I am absolutely 100% for second chances. But I would love to make it a place where people could stay out of trouble meaning that they wouldn't make those decisions in the first place but I realize there's a lot of stress.
3. Chair Froerer: I appreciate Commissioner Bolos bringing up about the funding we have for that program. We have potentially a couple of bills going through that will give us additional opportunities to make sure that Re-entry program expands and gives a lot of opportunity for those people not to get in the revolving door and go back. I'm very optimistic. We've got great support at the state. That's a benefit to everybody in the society. Everybody in our community benefits by not putting those people back into the jail system.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$586,484.80.
2. Warrants #107333-107385 and #495415-495523 in the amount of \$3,955,008.86.
3. Summary of warrants and purchase orders.
4. Minutes for the meeting held on February 24th, 2026.
5. Surplus vehicles and equipment for Weber County Operations.
6. Restricted Landscape Covenant for the Jamesidney Subdivision First Amendment, Lot 3.
7. Adjust taxes on Parcel #08-029-0092, owned by Kanesville Townhomes, LLC.
8. Contract with American Chariot Racing Association to host the 2026 World Chariot Races at the Golden Spike Event Center.
9. Contract with Utah State University Extension, Weber County to hold the 4-H Livestock Showmanship Show at the Golden Spike Event Center.
10. Memorandum of Understanding with Family Search International to organize and facilitate LDS indexing in the Weber County Correctional Facility.
11. Contract with Axon Enterprise Inc. to access a specific program for body camera access and the licensing that comes with that program.

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

G. ACTION ITEMS:

1. APPROVE A CONTRACT WITH UTAH CUTTING HORSE ASSOCIATION TO HOLD THE UCHA GOLDEN SPIKE CUTTING EVENT AT THE GOLDEN SPIKE EVENT CENTER.

Duncan Olsen (GSEC Director): The cutting horse show is one of our top grossing shows last year bringing in over \$120k directly to Golden Spike Event Center; that is in addition to ancillary money that comes from economic impact and other avenues. The contract does not fit in the normal fee structure and must be approved by the Commission. It includes a little bit of sponsorship and a little give and take.

Commissioner Harvey moved to approve a contract with Utah Cutting Horse Association to hold the UCHA Golden Spike Cutting Event at the Golden Spike Event Center; Commissioner Bolos seconded.
Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

2. APPROVAL OF RESOLUTION 10-2026 APPROVING A THIRD AMENDMENT TO THE GOVERNING DOCUMENT OF PROMONTORY COMMERCE CENTER PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 2, AND 3 (THE “DISTRICTS”) TO ALLOW THE BOUNDARY OF DISTRICT NO. 1 TO OVERLAP DISTRICT NOS. 2 AND 3; AND RELATED MATTERS.

Stephanie Russell (Economic Development Director): When we originally did our public infrastructure district for this area, the governing document allowed for this modification with written permission from the Commission. We were approached by Promontory Commerce Center PID in December. They are in the process of getting ready to go to the bond market with this first tranche of bonds going directly to the current sewer project in that corridor. It's part of the match money required for that project. They are asking for an overlap. Normally, we would not allow this and I'll explain why the Economic Development Finance Committee is recommending this. They looking at creating PID 1 as the whole entire PID area and it would be the first that goes out to the bond market for assessment bonds. They're not the traditional millage bonds which would cause a problem if we did an overlap. So the proposal on the table is that we allow this overlap with the condition that it is PID 1 can only do assessment bonds. PIDs 2 and 3 will be created in the later part of this project. PID 1 will carry the burden of the bonds because all the upfront infrastructure is being paid for out of that PID. This proposal comes with recommendation from the Economic Development Finance Committee and the language in the governing document that will be amended is very tight and will last in perpetuity of the Public Infrastructure District. This change will help prevent someone from building a home in different PIDs and getting double taxed.

Commissioner Bolos moved to approve Resolution 10-2026 approving a third amendment to the governing document of Promontory Commerce Center Public Infrastructure District Nos. 1, 2, and 3 (The “Districts”) to allow the boundary of District No. 1 to overlap district Nos. 2 and 3; and related matters; Commissioner Harvey seconded.

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

H. CLOSED SESSION REGARDING PENDING LITIGATION OR REASONABLY IMMINENT LITIGATION

Commissioner Harvey moved to adjourn the public meeting and convene a closed session at 10:18 a.m.; Commissioner Bolos seconded.

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

Commissioner Bolos moved to adjourn the closed session and reconvene the public meeting at 10:31 a.m.; Commissioner Harvey seconded.

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

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:31 am.; Commissioner Harvey seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor