

**MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**  
on **Monday, December 16, 2024, 1:00 p.m. to 2:00 p.m.**, at the Commission Conference  
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom  
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>  
Meeting ID: 873 4734 6572  
Passcode: 226857

**Members Present:** Commissioner Jim Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

**Discussion and/or action for approval of minutes for the Commission Work Session held on December 9, 2024**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on December 9, 2024. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**Discussion regarding Final Budget Adjustments for 2024 Calendar Year** – Scott Parke, Steffani Ebert, Rick Hatch, Chris Crockett

Steffani Ebert discussed the final budget adjustments for the 2024 calendar year, with a focus on additional revenues from grants and miscellaneous revenues to cover expenditures. Scott Parke also reviewed the 2025 budget, making adjustments for the Health Department, Animal Shelter, and property management. A significant increase in the physician contract for paramedic services was discussed, with the Commissioners considering its inclusion in the final budget. The Commissioner agreed to sign the final 2024 budget adjustments.

The design and budget for the medical and mental health wing at the Sheriff's Department was discussed. The Commissioners decided to approve the design contract, but only if it was controlled by someone with expertise in construction management. They also discussed the possibility of reducing the scope of the project or phasing it if costs exceed the budgeted amount. They are concerned if the 1.8 million for the design contract is included in the 30.8 million needed for the whole project or in addition to it. The Commissioners agreed to the 1.8 million for the design contract, and then they want to wait to see what the cost of the design will be before agreeing to the additional 28.2 million needed for the rest of the project. They also emphasized the need for cost control and transparency in the project's budget.

**Discussion regarding 12<sup>th</sup> Street Corridor General Plan** – Rick Grover, Sean Wilkinson, Charlie Ewert, Liam Keogh, Chris Crockett

Rick Grover discussed the 12<sup>th</sup> Street Corridor General Plan. He expressed concerns about the budget and deficits, and is seeking guidance from the Commissioners on moving forward with the 12<sup>th</sup> Street Corridor project, which was previously suggested as a priority. The Commissioners discussed the potential for a tax increase in the unincorporated areas due to the lack of infrastructure and utilities in certain areas, and also have some hesitancy due to the potential for future issues concerning UDOT's plan for the West Weber Corridor. The Commissioners agreed to delay the 12<sup>th</sup> Street Corridor project until after the first quarter to get a

clearer picture of the infrastructure and utilities needed in the area. They also discussed the need for more public input and the potential for future growth in the area.

### **Adjourn**

*Commissioner Bolos made a motion to adjourn. Commissioner Froerer seconded the motion. All say aye. The motion carries.*