

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
for **Monday, March 31, 2025, 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 Sharon Bolos, Commissioner Gage Froerer, Commissioner Jim Harvey (Zoom)

Discussion and/or action for approval of minutes for the Commission Work Session held on March 24, 2025

Commissioner Froerer made a motion to approve the minutes for the Commission Work Session held on March 24, 2025. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding UTA Board Position – Beth Holbrook, Jana Ostler, Liam Keogh, Jessika Clark

Jana Ostler, Director of Board Governance at UTA, discussed the process of facilitating a nomination of an expiring trustee position at UTA. Beth Holbrook currently fills this position. She explained that five bodies need to nominate one person to the governor for the governor to appoint the trustee for the upcoming four years. The five bodies are Weber County Commission, Weber County COG, Davis County Commission, Davis COG, and Box Elder County Commission. The nominations are due to the Governor by June 1st. Beth Holbrook will also speak tomorrow at the Weber County Commission meeting regarding the trustee position.

Discussion regarding Business Recruitment, Expansion and Development Policy – Stephanie Russell, Ashlyn Tuckett, Liam Keogh, Jessika Clark

Stephanie Russell discussed establishing a structured approach for business recruitment, expansion, and development in the unincorporated areas of Weber County. The policy aims to foster economic growth by attracting and expanding businesses while ensuring adherence to the Western Weber General Plan and infrastructure needs. Key steps include marketing and property inventory, responding to requests for information, site selection and developer introductions, and property owner connections and meetings. The policy also outlines the roles of various organizations, including Weber County Economic Development, Northern Utah Economic Alliance, Governor's Office of Economic Opportunity, and Economic Development Corporation of Utah. The county's economic development team will coordinate meetings with stakeholders to evaluate project feasibility and introduce prospective projects to the Western Weber General Plan. The policy also covers public finance tools and incentives, including public infrastructure districts, community reinvestment agencies, and tax increment finance, which will all go through the Economic Development Finance Committee. There is also the Utah Inland Port authority tax differential, which would go through the Utah Inland Port and EDTIF. The goal of this policy is to streamline the process and ensure that all parties are aware of the county's policies and procedures.

The Commissioners agree to adopt the policy and plan to have personal conversations with relevant parties to ensure proper implementation. They also discussed the need for a similar policy regarding housing development and infrastructure in unincorporated areas with consideration of the limitations of existing resources and the expectations of developers.

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

Commissioner Froerer made a motion to cease to saunter. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding 2200 North Appraisal Update – Gary Myers, Sean Wilkinson, Courtlan Erickson, Jessika Clark

Gary Myers discussed a project with Plain City to acquire the right of way for 2200 North, which is a small unincorporated area. They have acquired all parcels except for one, and that owner has refused to communicate with the agents. This has led Gary and his team to move towards pursuing eminent domain with the individual. Before that happens, the Plain City Council advised Gary to get an updated appraisal for the remaining parcel, which will cost \$2,700.00. Commissioner Froerer raised concerns about the benefits of the project for the county and the need for a formal binding agreement with Plain City to annex the unincorporated area after the project is done before they proceed. Both Commissioner Bolos and Commissioner Harvey agree with Commissioner Froerer about getting a binding agreement/resolution with Plain City. After they get the agreement/resolution from Plain City, the Commissioners are okay with the \$2,700.00 for the appraisal. Gary will work with Courtlan Erickson to get a signed agreement/resolution from Plain City before proceeding with the project.

Adjourn

Commissioner Froerer made a motion to adjourn the meeting. Commissioner Harvey seconded the motion. All say aye. The motion carries.