

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
for **Monday, June 9, 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

Discussion and/or action for approval of minutes for the Commission Work Session held on June 2, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on June 2, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding Westbridge Meadows Rezone Proposal – Charlie Ewert, Rick Grover, Sean Wilkinson, Tammy Aydelotte, Ashley Thoman, Tucker Weight, Jessika Clark, Chris Crockett, Jeff Mead, Cameron Spencer

Charlie Ewert discussed the Westbridge Meadows rezone proposal, focusing on the development's phases, access points, and potential impacts. Jeff Mead, developer, clarified that phases one and two would start together due to the traffic study and density restrictions, possibly requiring immediate construction connecting to 2550 South. The Commission agreed that 2550 South was the preferred route for the connection, as it aligns with the development agreement and existing infrastructure plans. Charlie Ewert discussed three density increments based on transportation improvements. He addressed the need for road improvements, including emergency egress standards and future expansion capabilities, and discussed the traffic study, reassuring the Commissioners there will be enough right of ways to expand the roads in the future.

Commissioner Froerer stated there needs to be a plan on how to fairly allocate road improvement costs across developers in Western Weber County, particularly focusing on impact fees and proportionate responsibility. Charlie explained the options for requiring new developments to contribute to road upgrades, and stated Courtlan Erickson is working to determine legal compliance with State Impact Fee Act requirements. He discussed potential ways to structure future impact fee collections, with the developers expressing willingness to participate in planning the impact fee structure and working with the county.

Discussion regarding Opioid Settlement – Chris Crockett, Lynelle Jensen, Jessika Clark

Chris Crockett discussed changes to the opioid settlement agreement, focusing on the Weber Human Services section regarding cost responsibility for design and permitting. He clarified that reimbursement for these costs would only be possible after obtaining a building permit and demonstrating adequate project funding, with the Commission maintaining final approval authority.

Chris also covered reporting requirements for the Health Department, with Commissioner Froerer stating that he would like 6- and 12-month progress reports and the ability to reevaluate the following years. Chris suggested they move to a one-year agreement with potential funding for two additional years, contingent on successful reporting and outcomes. Commissioner Bolos expressed concerns about potential supplanting of existing funds for conferences and salaries. She would like more detailed justification from the applicants. Chris agreed to follow up with the applicants to clarify these issues and ensure compliance with statutory requirements. Commissioner Froerer would also like to make sure Chris makes it clear that they need to come to the Commissioners with a clear plan and a more effective use of the funding.

Adjourn

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