

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Monday, August 4, 2025, from 1:30 p.m. to 3:00 p.m., held in the Commission Conference Room #365, Weber County Commission Office 2380 Washington Blvd, Ste. 360, Ogden, UT

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 July 28, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on July 28, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding a private lane name change from Babailis Lane to Spring Creek Lane on behalf of Jeremy Krause – Steve Collier, Liam Keogh, Jessika Clark, Stephanie Russell, Chris Crockett

Steve Collier explained that Jeremy Krause is requesting to change their private lane from Babailis Lane to Spring Creek Lane, which requires an ordinance. The two homeowners along the lane also agree to the name change. The Commissioners are in support of changing Babailis Lane to Spring Creek Lane.

Discussion of County Owned Parcel in North Ogden – Scott Mendoza, Sean Wilkinson, Bill Ross, Stephanie Russell, Jessika Clark

Scott Mendoza discussed a parcel in North Ogden City that was originally owned by the county. He was contacted by North Ogden City and asked if this parcel could be conveyed to their city. After researching the history of this parcel, a deed was found showing that North Ogden City already owns the parcel, but that it did not reflect this on the GIS. The GIS will be updated to reflect this online.

Discussion regarding MHTN Architects Weber Center Study – Scott Mendoza, Sean Wilkinson, Bill Ross, Stephanie Russell, Jessika Clark

Scott Mendoza reviewed a proposal from MHTN Architects for a \$48,790 study of the Weber Center's east elevation and its connection to the future parking structure, which includes internal reorganization of the Weber Center and cost estimates, with a \$4,400 cost savings already identified from previous work with EDA Architects. There will also be language included where it states either party will be able to terminate the agreement if needed. Commissioner Froerer also discussed options for public access and potential relocation of high-traffic departments. He updated the Commissioners on his meeting with Weber State and Ogden City, indicating progress on the project timeline and potential space acquisition. The Commissioners agreed to the MHTN Architects proposal.

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

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

Discussion on Transfer Station Tunnel Ramp Rebuild – Sean Wilkinson, John Watson, Bill Ross, Steffani Ebert, Chris Crockett, Stephanie Russell

Sean Wilkinson discussed an emergency need to rebuild a ramp in the loading tunnel, which has collapsed and is temporarily covered with metal plates. He is requesting a budget change of \$300,000 to cover the cost of replacing the ramp, maintenance expenses, and any additional expenses, totaling \$300,000, out of the Enterprise Fund balance. John Watson also addressed concerns about revenue losses due to Republic taking a significant portion of their waste business to the Ogden Transfer Station, resulting in \$78,000 in monthly losses and over \$1 million for the year. Lastly, Commissioner Froerer is exploring legislation to involve the State in selecting a new site for a landfill, which will potentially include Davis County, Box Elder County, and Cache County.

Discussion regarding Pay Study Implementation – Emily Wilde, Steffani Ebert

Commissioner Bolos reviewed options for the implementation of a pay study from Baker Tilley, where option 2a was recommended for countywide non-sworn staff, while option 3 was proposed for sworn staff. The Sheriff's office requested adjustments to better address the needs of deputies and corporals with 5-10 years of experience. Steffani Ebert proposed option 3a, which would be 2% per year over the minimum up to 5 years for all staff and then an additional 1.5% on top of the 2% (total 3.5%) per year for years 6-10 years for deputies and corporals. The cost would be \$2,016,000. The issue with option 3a is that this would create 57 people at the Sheriff's Office not getting a pay increase as they are over the 10 years. The Commissioners would like to seek a positive recommendation from Baker Tilley before presenting plan 3a to the Sheriff.

Discussion regarding Westbridge – Rick Grover, Charlie Ewert, Tucker Weight, Tammy Aydelotte, Liam Keogh, Sean Wilkinson, Andrew Favero, Kameron Spencer, Jeff Meads

Charlie Ewert discussed the buffer zones along the river for the Westbridge development project. Commissioner Harvey is concerned about the number of feet requested by the developer along the river and the bird refuge. Jeff Meads discussed why they are reducing the river buffer from 300 to 100 feet but emphasized the need for engineering studies to determine optimal buffer distances. He also stated that they are negotiating with DNR regarding the 300-foot buffer. Also, the importance of maintaining flexibility in the agreement while ensuring both parties' needs are met was also discussed.

Adjourn

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