

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

Monday, August 18, 2025, from 1:00 p.m. to 3:15 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 August 11, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on August 11, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding Paramedics – Lisa Gosline, Steffanie Ebert, Jason Horne, Mike Slater, Britt Clark, Chris Crockett, Bryan Baron, Jessika Clark

Commissioner Bolos discussed a proposal to create a committee of fire chiefs to oversee paramedic services, HAZMAT, and Urban Search and Rescue programs in Weber County. Chief Clark and Chief Slater expressed support for the committee, emphasizing it would improve collaboration and transparency among all county fire chiefs. Both Commissioner Harvey and Commissioner Froerer approve of the idea but stress the importance of the committee reaching consensus and speaking with one voice when making budget requests, etc. Bryan Baron mentioned he has drafted a resolution to formally establish the committee with operational guidelines, which will be presented at an upcoming meeting.

Discussion regarding Health Department Grant – Chris Crockett, Bryce Sherwood, Brian Cowan, Lynelle Jensen, Jessika Clark

Chris Crockett discussed the grant agreement with the Health Department. He presented updates, including a one-year contract for \$178,122 that may be renewed for up to two additional years at the Commission's discretion. He established semi-annual reporting requirements, with reports due in April/May and later in the year and emphasized the importance of tracking outcomes rather than just expenditures. Lynelle Jensen, Brian Cowen, and the committee will be responsible for managing the reporting schedule, ensuring the Commissioners stay informed about the project's progress and measurable impacts, though they acknowledge that meaningful outcomes may take time to materialize in the early stages.

Discussion regarding Provision of Municipal services – Chris Crockett, Lauren Thomas, Sean Wilkinson, Bill Ross, Jessika Clark

Chris Crockett discussed the timeline for the incorporation of Ogden Valley City following the election. He reviewed the legal requirements, including the 30-day deadline for the new mayor to file necessary documents with the Lieutenant Governor's Office. He discussed preparing interlocal agreements and service contracts in anticipation of requests from the new city officers. The Commissioners agreed that there should be cost estimates for various services and that a skeleton agreement should be ready for when Weber County's services are requested. Sean Wilkinson stated Joe Hadley, Director of the Roads Department, is working on different rate structures for interlocal agreements, considering equipment abuse and maintenance costs, and aiming to offer time and materials plus a markup approach, allowing flexibility for the new city. They plan to have agreements in place and are preparing for potential negotiations regarding access to county equipment and facilities. The Commissioners also emphasized the importance of not subsidizing the new city at the expense of Western Weber County.

Closed session to discuss the purchase, exchange, or lease of real property

Commissioner Froerer made a motion to go into a closed session to discuss the purchase, lease, or sale of real property. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Commissioner Harvey made a motion to come out of the closed session and go into the public work session. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding Sewer Pioneering Agreement – Chad Myerhoffer, Sean Wilkinson, Gary Myers, Stephanie Russell, Jessica Clark, Chris Crockett, Bill Ross

Chad Meyerhoffer discussed a developer's request for a pioneering agreement regarding a sewer line extension in Winston Park subdivision, phase 2. Both he and Gary Myers recommend against the agreement, citing limited benefits and additional administrative work. The Commissioners agree with the recommendation from Gary and Chad, noting that the developer has already gained advantages from bonus density. The sewer line extension was primarily for the developer's benefit, and the Commissioners see no reason to burden the County with this agreement.

Adjourn

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