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

Monday, September 29, 2025, from 1:00 p.m. to 2:00 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 (Zoom), Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Sessions held on September 22, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Sessions held on September 22, 2025. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding FLSA Review from Baker Tilley - Emily Wilde

This meeting was canceled.

Commissioner Harvey made a motion to saunter until 1:30 p.m. Commissioner Bolos 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 regarding Development Agreement for Jeff Burton to Memorialize Development Rights and to discuss Extended Timelines for Development — Tammy Aydelotte, Charlie Ewert, Sean Wilkinson, Lacy Richards, Mr. and Mrs. Jeff Burton, Jessika Clark

Tammy Aydelotte discussed a development agreement for Jeff Burton to memorialize development rights and extend timelines for the development on a 45-acre property in Ogden Valley. The applicants proposed preserving one development right for every 3 acres, a 30-year timeline, and preserving 50% of the acreage as open space. The Commissioners agreed to memorialize the current density but expressed concerns about tying the family to a specific development plan for 30 years in the future. They also liked the idea that this proposal did not request additional density. The Commissioners will vote on this development agreement at a Commission meeting.

Discussion regarding the 2-500 Attendance Policy – Emily Wilde

This meeting was canceled.

Adjourn

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