

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

Monday, October 20, 2025, from 1:00 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 October 13, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on October 13, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding a Private Road within a Public Right-of-Way Covenant between the County and Luxury at the Legends Subdivision – Felix Lleverino, Rick Grover, Sean Wilkinson, Liam Keogh, Charlie Ewert, Tucker Weight, Chris Crockett, Jessika Clark

Felix Lleverino discussed a private road within a public right-of-way covenant for the Luxury at the Legends subdivision. He presented a plan for a temporary private street to access the developer's property, which would eventually be developed into a two-lot subdivision. The road will be 1,600 feet long and 30 feet wide, with the developer responsible for maintenance and construction. The Commissioners approved putting the item on the consent agenda for next week's Commission meeting, pending further review of the agreement.

Discussion regarding Transferring Found/Unclaimed Property to Agency Use at the Sheriff's Office – Kalee Jacobson, Ryan Reid, Liam Keogh, Chris Crockett, Jessika Clark

Kalee Jacobson discussed transferring unclaimed found property funds, including \$5,000 in currency and \$21,000 from expired gun sales to Hein Mike, to a public interest account. The group discussed creating a restricted account for the funds and seeking recommendations for their use, similar to the usual fund evaluation process. Liam Keogh was tasked with preparing a resolution for next week's commission meeting, which could be approved as a consent item.

Discussion regarding the Weber-Morgan Local Homelessness Council – Kenton Jepsen, Phillip Reese, Nancy Griggs, Chris Crockett, Jessika Clark

This discussion featured a discussion about the Weber-Morgan Local Homeless Council, where Nancy Griggs, a homeless advocate and former homeless individual, shared her personal story of experiencing homelessness due to childhood trauma, addiction, and domestic violence. She shared her personal journey of overcoming homelessness and addiction through access to resources and peer support. Nancy also discussed the challenges of the homelessness system and the need for lived expertise in addressing these issues. Kenton Jepsen emphasized the importance of building trust with individuals experiencing homelessness through lived experience and leadership opportunities. The WMLHC is requesting guidance on funding, specifically \$50,000 for living stipends to facilitate participation in local homeless councils and steering committees. Phillip Reese highlighted the need for recent lived experiences to help better understand and address current homelessness challenges, as well as the financial barriers preventing individuals from participating in meetings. Commissioner Froerer mentioned the potential for funding from various sources, including the Utah State Legislature. The Commissioners discussed strategies for securing funding from various cities and counties, with a focus on dividing the financial burden to make it more manageable for each entity. They explored the possibility of approaching WACOG and other local commissions to secure contributions. Finally, the group agreed to explore alternative funding sources and will reach out to other counties for support.

Discussion regarding the UCIP reimbursement process – Chris Crockett, Steffani Ebert, Lynelle Jensen

Chris Crockett discussed a new process for handling large liability claims, where the county would issue funds and USIP would reimburse them, rather than USIP paying claims directly. He explained that this approach would strengthen their negotiating position by presenting them as self-insured rather than an insurance company. The Commissioners agreed to have a policy addendum draft created for the December board meeting, which would outline criteria for when this new process would apply and ensure that counties receive USIP checks before forwarding funds to plaintiffs.

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

Commissioner Harvey made a motion to go into a closed session to discuss the purchase, exchange or lease of real property. Commissioner Froerer 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 State Opioid Funds – Stephanie Russell, Chief Deputy Terrance Lavelly, Jim Retallick, Chris Crockett, Jessika Clark

Stephanie Russell discussed two options for funding the regional forensic social work pilot program: applying for state opioid funds through a grant or pursuing legislative appropriation. She presented information on the grant process and potential match money from existing opioid funding. The Commissioners agreed to explore both options, with Stephanie planning to schedule a meeting with Jim Retallick to discuss further steps. She also briefly touched on the possibility of using state opioid funds to support the RISE program, which had lost funding. Chief Lavelly discussed funding strategies for the RISE program and pretrial release services. Stephanie proposed applying for state funding for forensic social work while redirecting existing county funds to support the RISE program. She agreed to pursue both options in grant applications to maximize their chances of success.

Adjourn

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