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

Monday, October 27, 2025, from 1:00 p.m. to 2:15 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 October 20, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on October 20, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding Nordic Sewer Improvement District Resolution

This meeting was canceled.

Commissioner Froerer made a motion to saunter until 1:15 p.m. Commissioner Harvey 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 the Opioid Settlement policy – Lynelle Jensen, Chris Crockett, Sean Wilkinson, Jessika Clark

Lynelle Jensen discussed the opioid settlement policy and reviewed the status of the 8.2 million collected, with \$6 million remaining unallocated. She discussed the funds requested for the Sheriff's office mental health building and other projects. The best way is to go about distributing the funds and how to go about evaluating the grant applications was discussed, including focusing on programs that can show measurable results within a year. A requirement for matching funds coming from other sources was also discussed. The Commissioners approved the \$178,000 for the Health Department to cover expenses incurred before official approval in August, while requiring them to demonstrate results in their next application. Lynelle also discussed presenting the applications with a ranking system like the previous successful ARPA and CARES Act programs. The Commissioners agreed.

Discussion regarding Trappers Crossing Sewer Agreement – Sean Wilkinson, Chad Meyerhoffer, Courtlan Erickson, Jessika Clark

Sean Wilkinson discussed a sewer agreement for Trappers Crossing. Chad Meyerhoffer explained that the developer built a sewer system for both Trappers Crossing and the adjacent Rivers subdivision project, though the Rivers project was never developed. Sean discussed that Paul Lawton, the current owner of the remaining sewer connections, has requested to sell the connections to other potential users in the area at the market rate, with an agreed-upon connection fee of \$7,812 per connection. The Commissioners agreed that the county should not be involved, even as the Body of Politic, to determine how much the connections are worth. Courtlan Erickson went over the agreement and determined that Paul was not bound to charge a certain amount and agreed to remove the reference from the agreement.

Discussion regarding Pineview Loop/North Arm Alternate Route Estimate – Sean Wilkinson, Bill Ross, Ashley Thoman

Sean Wilkinson discussed that Alan Wheelwright with the Eden Trails Foundation has contacted him regarding the North Round Trailhead. Alan is requesting that an engineering study be done to connect the trail to the Pineview Loop Trail, which would cost around \$2,300. The Commissioners approved the request for the \$2,300

to fund the engineering study to improve the Pineview Loop Trail and connect the trails, which will be paid by using impact fees.

Discussion regarding the Ogden Pioneer Days 2025 Report – Steve Handy, Brett Gee, Rick Davis, Jessika Clark

This meeting focused on the economic and community impact of Ogden Pioneer Days, presented by Steve Handy, Brett Gee, and Rick Davis. They highlighted the rodeo's growth, including increased attendance, sponsor revenues, and national rodeo rankings. The event attracts contestants from across the U.S. and internationally, contributing significantly to the local economy. It has been determined that the 2025 Ogden Pioneer Days event had a \$4.7 million economic impact and that most of the attendees came from Weber County. The committee is working on expanding partnerships, improving facilities, and increasing outreach to promote the rodeo throughout other counties as well. They also discussed plans for future events and the importance of maintaining financial stability and working with the county on future events. Commissioner Froerer invited the committee to an NUEA meeting as NUEA would be able to help with promoting this event and possibly help with funding.

Adjourn

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