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

Monday, November 24, 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 November 17, 2025

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on November 17, 2025. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion regarding the Guard Rail Removal Agreement – Gary Myers, Courtlan Erickson, Sean Wilkinson, Tucker Weight, Rick Grover, Tammy Ayedelotte, Bill Ross, Charlie Ewert

Gary Myers discussed a guardrail removal agreement for Powder Mountain south lots, where Courtlan Erickson and Gary have developed a proposal requiring property owners to indemnify Weber County and release the County for any liability and for stormwater protection. Commissioner Froerer and Commissioner Harvey expressed concerns about liability and aesthetics, and suggested waiting until the road becomes private, which is expected to happen in the future. After discussing the options, the Commissioners decided to deny the current requests and direct property owners to work with Brandy Hammond regarding road privatization, which would allow them to remove guardrails after the road becomes private.

Discussion regarding Potential Adjustment to the County Boundary in the Powder Mountain Area for Weber State University – Charlie Ewert, Chris Crockett, Courtlan Erickson, Rick Grover, Sean Wilkinson, Steve Collier, Gary Myers, Tammy Ayedelotte, Tucker Weight, Stephanie Russell, Jason Horne, Mark Halverson, Jacob Cain, Travis Hogge, Chris Falk

Charlie Ewert discussed a potential county boundary adjustment in the Power Mountain area for Weber State University. The University is seeking to annex a property that straddles Cache and Weber Counties into Weber County to maximize market value for a future science station. The process requires a joint public hearing and resolution from both counties. Weber State University representatives agreed to reach out to Cache County officials to discuss the proposal and coordinate on the necessary documentation with Planning after they have a commitment from Cache County.

Closed session to discuss the purchase, exchange, or lease of real property and pending litigation – Sean Wilkinson, Gary Myers, Bill Ross, Courtlan Erickson

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

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

Adjourn

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