

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

Monday, January 12, 2026, from 1:30 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 Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

Discussion and/or action for approval of minutes for the Commission Work Session held on January 5, 2026

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on January 5, 2026. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding SHPO Certified Local Government Program – Sean Wilkinson, Stephanie Russell, Jessika Park, Chris Crockett

Sean Wilkinson and Stephanie Russell discussed the benefits and potential challenges of establishing a historic preservation commission, including funding opportunities and jurisdictional issues. They agreed to further investigate properties with historical significance in unincorporated areas and explore the possibility of securing funding. The Commissioners would like Stephanie to do more research on this subject, including whether there would be any benefit to Weber County to have a historic preservation commission, and present what she finds at a future work session.

Discussion regarding Meibos Rezone and Development Agreement – Felix Lleverino, Rick Grover, Charlie Ewert, Gary Myers, Liam Keogh, Sean Wilkinson, Tucker Weight, Chris Crockett, Stephanie Russell, Pat Burns

Felix Lleverino discussed the Meibos rezone and Development Agreement, focusing on traffic impact studies and improvements. He presented updates on the development plan, including density adjustments, pathways, and proposed road improvements. He also discussed meeting with the Planning Commission regarding the updated development, and they gave a unanimous recommendation for this project. The Commissioners expressed concerns about vague traffic improvement details in the agreement, emphasizing the need for specific requirements based on a comprehensive traffic study that the developer had done. The Commissioners would like Gary Myers to review the developer's traffic study and then present his findings to the Commissioners at a future work session.

Commissioner Harvey made a motion to saunter until 3:00 p.m. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

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

Discussion regarding Powder Mountain Fire Station and Parking Lot with Associated Interlocal Agreement

This meeting was canceled and rescheduled.

Discussion regarding Youth Violence Intervention Program – Jim Retallick, Jessika Clark,

Jim Retallick presented a proposal for a Youth Violence Intervention Program, which would involve hiring a coordinator in Weber County to address juvenile violence through mentorship and resource coordination. He discussed the success of this program in Salt Lake County and presented information from a study done by the CCJJ in 2025 showing Weber County has 7 locations in the top 20 for juvenile violence. Jim also discussed that they are in the process of presenting a bill to the State to acquire funding for this program.

Adjourn

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