

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

Monday, January 26, 2026, from 1:45 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 Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

Discussion and/or action for approval of minutes for the Commission Work Session held on January 12, 2026

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on January 12, 2026. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Discussion regarding Weber County Animal Shelter Policy Amendment – Commissioner Sharon Bolos, Siri Main, Jessika Clark

Commissioner Bolos discussed a proposed amendment to the Weber County Animal Shelter policy regarding licensed foster homes. She read the proposal from a rescue organization to explicitly include licensed foster homes operated by nonprofit organizations in the exemption from animal boarding establishment licensing. Commissioner Bolos invited Siri Main, the Weber County Animal Shelter Director, to provide her recommendation on the proposed policy change. Siri discussed concerns about allowing rescue organizations to operate in their jurisdiction without proper oversight of training, facilities, and care protocols. She recommended maintaining the current policy and increasing education about kennel licensing requirements for fosters who house more animals than is allowed. The Commissioners agreed to keep the policy as is and to have Siri focus on education and kennel licensing rather than approving the proposed amendment, with plans to include information about kennel licensing in social media posts and newsletters.

Commissioner Bolos made a motion to saunter until 2:00 p.m. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

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

Discussion regarding Powder Mountain Fire Station and Parking Lot with Associated Interlocal Agreement – Tammy Aydelotte, Rick Grover, Sean Wilkinson, Bill Ross, Charlie Ewert, Tucker Weight, Gary Myers, Stephanie Russell, Jessika Clark, David Reed, Britt Clark, Craig Roth, Brook Hontz, Kris Attento

Tammy Aydelotte discussed a proposal to build a new fire station and parking lot at Powder Mountain Ski Resort. Rick Grover discussed the location of the project, which partly lies in Cache County and partially in Weber County. This has led to questions about whether an interlocal agreement or adjusting county boundaries might be necessary to build the Weber County Fire District Station and parking lot. Brook Hontz from Powder Mountain discussed possibly entering into an interlocal agreement with Weber County similar to existing arrangements for nearby subdivisions. She explained that Weber County would handle permitting and fees while both counties would possibly share tax revenue. Commissioner Harvey emphasized the importance of fair revenue sharing, noting that Cache County currently benefits from services without contributing equally. He also asked Stephanie Russell to work with Attorney Chris Crockett to formalize a tax sharing agreement with Weber County and Cache County, which she agreed to do. After discussing different suggestions and options, the interlocal agreement move forward and be brought to the Commission when it is finished for consideration. Commissioner Froerer suggested they meet with Cache County to discuss an interlocal agreement with them regarding shared services and tax revenue. This meeting will be set up in the near future.

Discussion regarding County Jail Construction Options – Sean Wilkinson, Bill Ross, Chad Meyerhoffer, Sheriff Ryan Arbon, Chief Terance Lavelly, Stephanie Russell, Jessika Clark, Kevin Miller

Kevin Miller discussed the Sheriff's Office expansion project, comparing the costs of new construction versus remodeling for a mental health facility, a medical infirmary, mental health housing, and a possible administrative office building. He explained that new construction would be more cost-effective and provide a better product. The Commissioners agreed to proceed with the new construction plan. Commissioner Froerer discussed bringing in Eric Hutchings, a former state legislator with corrections experience, to review the plan and potentially identify cost-saving opportunities or additional funding sources. Stephanie Russell will get Eric's information to Kevin and the Sheriff to set up a meeting with him. Commissioner Froerer would like to hear what Eric has to say about this project before moving forward.

Adjourn

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