

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

Monday, February 2, 2026, from 1:30 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 26, 2026**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on January 26, 2026. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

**Discussion regarding Trail Connectivity Near Westfield High School** – Charlie Ewert, Rick Grover, Sean Wilkinson, Liam Keogh, Ashley Thoman, Jessika Clark

Charlie Ewert discussed a development agreement for Singletree Acres, a subdivision near Westfield High School, where a pedestrian gate was required to be installed by the school district. Rick Grover stated that he had talked to a representative from the school district when the high school was first opened, who reassured him that the gate would be put in. The developers will also need to put a pathway in after the gate is installed, but the school district has not yet followed through. The Commissioners would like the school district to fulfill their commitment and asked Charlie to put pressure on the school district to get the gate installed so that the pathway could be finished by the developers.

**Discussion regarding PID Revision** – Stephanie Russell, Sean Wilkinson, Steffanie Ebert, Lauren Thomas, Steve Collier, Rick Grover, Charlie Ewert, Ashley Thoman, Tucker Weight, Jessika Clark

Lauren Thomas reviewed a proposed update to the PID (Public Improvement District) policy, which includes clarification on when boundaries overlap between districts and the possibility of entering Interlocals with PIDs to reduce costs associated with PID requests. She discussed charging fees for PID services, noting that while state code allows charging fees, it's silent on administrative costs. There is also the challenge of calculating costs due to the varied nature of PID services and the difficulty in tracking employee time. Stephanie Russell will be putting a fee schedule together for staff time spent on PID-related work and will review changes to state statute that will affect the policy. She also addressed concerns about developers manipulating the current state statute and the need to tighten the policy to prevent abuse, while maintaining the ability to make exceptions when necessary. Steve Collier discussed the timing of the final local entity plat process and agrees that maintaining the final local entity plat process near the end of the petition process to avoid duplicate work. He also agreed to incorporate the final plat into the governing document section and include the maximum boundary map as a unique process element. Stephanie also addressed concerns about PID reporting requirements, noting a potential conflict between the state auditor's office and the legislature regarding PID responsibility and reporting.

**Discussion regarding a Proposed Ordinance Change for a Variance and Appeal Hearing Officer and Related Fees** – Charlie Ewert, Lauren Thomas, Rick Grover, Sean Wilkinson, Jessika Clark, Stephanie Russell

Charlie Ewert discussed a proposed ordinance change to move from a Board of Adjustment to a Variance and Appeal Hearing Officer. He discussed fee adjustments and the appointment of a hearing officer. The Commissioners agreed to clarifying the ordinance so that the hearing officer would make recommendations to the Commission for fee waivers or modifications. Sean Wilkinson suggested they review the zoning ordinance to identify areas where there are frequently received appeal requests, with the goal of making amendments to reduce the number of appeals. Charlie will also set a deadline of a week from Friday to receive applications for the hearing officer position, which will be paid hourly for actual work performed.

*Commissioner Harvey made a motion to saunter. 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 Interlocal Agreement with Plain City regarding 2200 North Improvements** – Sean Wilkinson, Bill Ross, Joe Hadley, Courtlan Erickson, Tucker Weight, Ashley Thoman, Stephanie Russell, Jessika Clark

Sean Wilkinson discussed an interlocal agreement with Plain City regarding road improvements at 2200 North. He reviewed changes to the agreement, including provisions for the county to reimburse the city for property acquisition costs, with a cap if 125% of the current value plus reasonable attorney fees. The Commissioners agreed to proceed with the interlocal agreement with the improvements and to negotiate the asphalt cost based on current rates.

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

*Commissioner Bolos made a motion to go into a closed session. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

*Commissioner Harvey made a motion to come out of the closed session. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Adjourn**

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