

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

Monday, March 2, 2026, from 1:00 p.m. to 2:30 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 February 23, 2026**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on February 23, 2026. Commissioner Harvey seconded the motion. All voted aye. The motion carries.*

**Discussion regarding Road Repairs at the Fair** – Todd Ferrario, Sean Wilkinson, Courtlan Erickson, Chris Crockett, Jessika Clark

Todd Ferrario discussed road repairs needed at the fairgrounds. The road that is kitty-corner from Harrisville Road to 1200 through the fairgrounds has become a commuter road as it connects two public roads and needs repair. He approached Sean Wilkinson regarding using Prop 1 funds to repair the road who suggested meeting with the Commissioners. They are looking for permission to use Prop 1 funds from the Commissioners. After discussing what is needed to repair the road, the Commissioners agreed to use Prop 1 funds to repair the road.

**Discussion regarding Sewer Impact Fee Amendment** – Chad Meyerhoffer, Sean Wilkinson, Gary Myers, Stan Berniche, Steffani Ebert, Courtlan Erickson, Chris Crockett Jessika Clark

Chad Meyerhoffer presented information regarding the sewer impact fee amendment. He discussed adding the area south of 3300 west to the impact fee study, which will be an additional \$5,500.00. This study will update both the sewer and transportation impact fees. The Commissioners did not have any questions or concerns. Chad will present this amendment at the Commission meeting for the Commissioners to vote on.

Sean Wilkinson discussed the impact fees that are being collected in the Ogden Valley. He and Chris Crockett discussed the process of giving the impact fees to the new Ogden Valley City and what it entails. The Commissioners agreed that the fees should go to Ogden Valley City but would like an agreement between Weber County and the new city stating that the funds be used as specifically stated in the policy. After discussing different options, the collection of impact fees will be suspended for the Ogden Valley until jurisdictional and legal issues are resolved. Courtlan Erickson will coordinate with Ogden Valley City and their attorney to determine next steps for fee collection and transfer of existing funds.

**Discussion regarding 7500 W General Plan Amendment** – Tammy Aydelotte, Rick Grover, Charlie Ewert, Sean Wilkinson, Liam Keogh, Gary Myers, Chris Crockett, Jessika Clark, John Price, Stephanie Russell

John Price reviewed his proposal for a mixed-use development near the Inland Port, including his plans for water and sewer. Charlie Ewert presented the area where the mixed-use development will be and discussed the proximity of the Inland Port to the development. He also discussed the variety of zones in the area and how they could be applied. He suggested looking at the general plan and reassess how they want to address a general plan amendment. Commissioner Harvey expressed a preference to stick with the current general plan update rather than approving density increases. Commissioner Froerer discussed looking at what has been approved and then take that to the Planning Commission for their input. He will also be meeting with UDOT regarding the West corridor to find out where the new highway will be. It was agreed that John would take his proposal to the Planning Commission for their review and recommendations and then meet with the Commissioners again regarding the general plan amendment and rezoning.

**Discussion regarding State ARPA Appropriation for West Weber Sewer** – Stephanie Russell, Lynelle Jensen, Steffanie Ebert, Lauren Thomas, Chris Crockett, Sean Wilkinson, Brooke Stewart, Gary Myers, Jessika Clark, Johnathan Ward, Stephanie Pack, Daniel Stephens, Jacquelyn Clink, James Miller, Barrett Marrocco, Ariane Gibson, Dallin Curriden

Stephanie Russell discussed ARPA funding reimbursement procedures for Promontory Commerce Center. She also explained the multi-step process to ensure compliance with State guidelines. Lynelle Jensen mentioned the process for handling invoices and reimbursements and clarified that the county will not advance funds without confirmation from the State, emphasizing the importance of following the reimbursement process to avoid liability. Daniel Stephens with Blackpine explained that they have already paid contractors and will continue to do so, relying on the County to process reimbursements quickly. James Miller also confirmed that the PID will continue to submit invoices to the County for reimbursement, despite not having the funds to make payments upfront. Everyone agreed that Blackpine will get their invoices to Stephanie Russell, she will then submit them to the State, and once she has confirmation, then the County will reimburse the funds to the PID.

**Discussion regarding 2025 Budget Carry Over Requests and New Budget Change Requests** – Steffani Ebert, Stephanie Russell, Sean Wilkinson, Jessika Clark

Steffani Ebert discussed the carryover from the 2025 budget requests and new budget change requests. She focused on the carryover of unspent funds from 2025 to 2026. She reviewed purchase orders and project statuses. The Commissioners discussed implementing a process where departments must request rollovers during budget sessions. Steffani also discussed a new boiler replacement request from the Sheriff's Office for \$31,000 over their original \$100,000 budget. The conversation ended with a discussion about flood control projects, where the Commissioners decided to postpone decisions until receiving more information about ongoing studies.

## **Adjourn**

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