

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

Monday, March 23, 2026, from 2:00 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 March 16, 2026

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on March 16, 2026. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding Interlocal Agreement with Cache County – Sean Wilkinson, Courtlan Erickson, Rick Grover, Tammy Aydelotte, Gary Myers, Brook Hontz with Powder Mountain

Sean Wilkinson discussed a draft interlocal agreement between Weber County and Cache County for a fire station and parking lot at Powder Mountain located on the borders of both Weber County and Cache County. The agreement would make Weber County the sole land use authority for these projects, handling approvals, permits, and inspections. While Cache County initially wanted a subdivision requirement, Courtlan Erickson confirmed it was not needed upfront for construction to start. Courtlan also clarified the language around Weber County's expected versus required involvement in the agreement. The Commissioners would like the 60-day termination removed and considered setting a minimum 10-year termination period. Questions were also raised about fire and police protection services, which will be addressed in a broader future agreement covering the entire area.

Closed Session to discuss the character and competence of an individual

Commissioner Harvey made a motion to go into a closed session to discuss the character and competence of an individual. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

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

Discussion regarding Library Planning and Budget Considerations – Emily Wilde, Lynnda Wangsgard, Phoebe Carter, Steffani Ebert

Emily Wilde discussed budget changes related to creating new assistant library director positions. Stephanie Ebert confirmed that the proposed changes would address the budget increases without requiring formal budget approval with the personnel actions being processed through Emily.

Adjourn

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