

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

Monday, May 18, 2026, from 12:15 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 May 11, 2026

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on May 11, 2026. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

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

Commissioner Bolos made a motion to go into a closed session to discuss the purchase, exchange, or lease of real property. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Commissioner Harvey made a motion to come out of the closed session and go back into the public work session. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding PIDs and Amending Governing Documents - Stephanie Russell, Ricky Hatch, Steffani Ebert, Lynelle Jensen, Kenneth Young, Tiffany Snider, Chris Crockett, Jessika Clark

Stephanie Russell discussed a resolution regarding Public Infrastructure Districts (PIDs) and their financial relationship with Weber County. She explained that the state auditor's office is questioning whether PIDs should be considered component units of the county, which could impact financial reporting and bond ratings. The Commissioners discussed passing a resolution stating that their three existing PIDs and any future PIDs are not component units of the county and will amend governing documents accordingly. They also discussed removing reporting components from future PID governing documents to further strengthen their position. Legal counsel will be consulted before finalizing the resolution and notifying the existing PIDs about the change.

Closed session to discuss pending litigation

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

Commissioner Harvey made a motion to come out of the closed session and go back into the public work session. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

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

Commissioner Bolos made a motion to go into a closed session to discuss the purchase, exchange, or lease of real property. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

Commissioner Harvey made a motion to come out of the closed session and go back into the public work session. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding Summers and Western Landscape Lease Agreement – Bill Ross, Chris Crockett

Bill Ross discussed renewing a 5-year lease agreement with Summers and Western Landscape for a 2.2-acre property, currently paying \$900 monthly. He proposed increasing the rent to \$1,200 monthly with an annual \$100 escalation for the next 5 years. He also noted the need to add an exit clause allowing 180 days notice before terminating the lease. Bill will present the revised lease back to the Commissioners for final approval a Commission meeting.

Discussion regarding 2nd Year Tax Sale Extension for parcel 19-033-0048 – Andy McCrae

Andy McCrae discussed a tax sale extension for Donny Harris II, who owns parcel 19-033-0048. The property has been purchased, and the buyers themselves have come in and paid \$12,000 towards the property taxes to show their intent to purchase the property. Unfortunately, the closing date has been pushed to September 1, 2026, which is why Mr. Harris is applying again for a tax sale extension. The remainder of the delinquent tax amount, which is \$14,773, will be settled at the closing. This tax sale extension application will be presented at the Commission meeting for the Commissioners approval.

Discussion regarding update on Workers' Compensation Proposal – Emily Wilde, Carrie Crawley

Emily Wilde and Carrie Crawley reviewed a workers' compensation proposal to switch from USIP to the Utah Trust, which would save the county money overtime while maintaining similar services and training options. After researching how other counties cover their workers' compensation, etc., they have determined that the Utah Trust would work for the county while still maintaining liability with USIP. The Commissioners approved of using the Utah Trust for workers' compensation.

Discussion regarding Sheriff Allocation – Kali Rhodes

Kali Rhodes presented an advisory report on the Sheriff's allocation that recommended the Sheriff improve time carding data to determine the correct number of general fund deputies needed. The Sheriff will present six months of data to the Audit Committee to determine how many general fund deputies he will need. Kali will meet with the Commissioners again when more data or information is given.

Adjourn

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