

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

Monday, June 29, 2026, from 10:00 a.m. to 11:15 a.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 June 22, 2026

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on June 22, 2026. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding UTABA Dam Watershed Agreement – Ashley Thoman, Gary Myers, Sean Wilkinson, Courtlan Erickson, Tammy Aydelotte, Charlie Ewert, Jessika Clark

Ashley Thoman discussed a watershed agreement for the UTABA dam project. He presented details about the \$6.2 million total cost, where Weber County's portion will be just under \$2 million. The discussion focused on securing easements from property owners including the UTABA camp and Durfee Creek Homeowners Association, with an estimated cost of \$150,000 for land acquisition and permits. Commissioner Harvey raised concerns about protecting North Fork Park's perpetual ownership rights and ensuring the easement would be permanent, while also questioning the broader benefits to Weber County residents. Ashley reassured the Commissioners that they have time to secure funding sources and right-of-way easements before proceeding with construction.

Discussion regarding Landowner, Developer, and Planning Commission update regarding West Weber Freeway – Charlie Ewert, Rick Grover, Sean Wilkinson, Gary Myers, Tammy Aydelotte, Chris Crockett, Jessika Clark

This discussion focused on the West Weber Freeway alignment, where Charlie Ewert and Tammy Aydelotte reported meeting with developers, landowners, and the Planning Commission who all agreed the corridor should remain west of the river. Charlie presented the Commissioners with a draft of a letter to UDOT and State Transportation officials supporting this alignment and a plan to gather signatures from all stakeholders. The Commissioners approved of their plan regarding getting signatures and sending a letter to UDOT regarding keeping the West Weber freeway west of the river.

Discussion regarding Workers Compensation – Chris Crockett, Emily Wilde, Courtlan Erickson

Chris Crockett and Emily Wilde discussed different funding approaches regarding workers compensation. Chris will draft a notice of intent to terminate participation to USIP to preserve the County's options while continuing to evaluate different funding approaches, including potentially self-funding the program, and meet again with the Commissioners to discuss his findings.

Adjourn

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