

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

Monday, July 13, 2026, from 1:00 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

Guests – Andrew Favero

Discussion and/or action for approval of minutes for the Commission Work Session held on July 6, 2026

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on July 6, 2026. Commissioner Froerer seconded the motion. All voted aye. The motion carries.

Discussion/Update regarding US-89/I-84 Interchange - Gary Myers, Rick Grover, Bill Ross, Charlie Ewert, Randy Jefferies, Brady Roberts

Brady Roberts with UDOT discussed the US 89/84 interchange project at Weber Canyon. He described a system-to-system interchange that would eliminate traffic signals and provide more efficient traffic flow, which is the design that the Transportation Commission has selected. The interchange project was originally going to be done in three phases over time, but all three phases are going to be done at the same time and have been fast tracked and prioritized due to high delay areas and Olympic significance. The funding for the first two phases have an expected budget of \$250 million, and they are working on the numbers for the third phase. This project will also include a trail component and requires minimal property acquisition. Construction will begin in 2027 through 2031 with the timeline extended due to the required railroad structure replacements, which will take approximately two years. Brady also mentioned that they have met with South Ogden, plan to meet with the people that are most affected by this project and then have public outreach later in the year and early into the next year.

Discussion regarding Inland Port Project Area Expansion and Property Triggers for 2027 - Stephanie Russell, Tiffany Snider, Steffani Ebert, Bill Ross, Stephanie Peck

Stephanie Russell discussed property triggers for the 2027 tax year along with a draft list of parcels to be triggered. She noted there is an October deadline for triggering properties and discussed the process of creating new project taxing areas. She also mentioned that the Local Land Use Authority would remain with the County rather than being transferred to the Inland Port or MIDA. Stephanie Peck with the Inland Port then discussed the properties that will be triggered in the Inland Port project area. The next steps in the process will be Stephanie Russell finalizing the list of parcels to trigger for the 2027 tax year and present it to the Commission for approval before October. She will also verify with the Recorder's Office the status of the project area boundaries and ensure new taxing areas are set up for triggered parcels along with providing a finalized map and list of parcels for the Inland Port expansion. Lastly, she will draft a Memorandum of Understanding (MOU) with the County to enumerate the partnership and Land Use Authority and send it to Stephanie Ebert for review.

Discussion regarding Street Lighting in Development Agreements - Tammy Aydelotte, Rick Grover, Charlie Ewert, Gary Myers, Bill Ross, Bryce Taylor, Stephanie Russell, Ashley Thoman

Rick Grover discussed street lighting requirements in development agreements. He addressed concerns about a problematic HOA situation where homeowners were left responsible for streetlights after the HOA went defunct. After discussing different options, the decision was made to limit streetlight requirements to arterial roads only when Engineering and Planning feel it's necessary.

Discussion regarding 2550 S Road Widening Project - Ashley Thoman, Gary Myers, Charlie Ewert, Tammy Aydelotte, Steffani Ebert, Bill Ross, Brooke Stewart, Liam Keogh, Stephanie Russell

Ashley Thoman discussed proposed changes to the 2550 South Road widening project, including adding a trail on the north side along with curb and gutter to separate vehicles from pedestrians. He proposed funding these additions through impact fees, with the trail costing around \$250,000 and curb and gutter around \$200,000. Several infrastructure projects were discussed, including water line relocation, trail development, and property acquisition. Ashley will work with Liam Keogh on drafting an agreement for the water line relocation, and he will also organize an open house event for residents along 2550 South to inform the residents about the project and gather feedback.

Discussion regarding Diamond Tree Services – Bill Ross

Bill Ross discussed concerns from Diamond Tree Service regarding cleanup costs at the sewer plant. The company paid Weber County \$30,000 to clean up the sewer plant with the intent of utilizing the material by processing it and then selling it, but unfortunately most of the material was unusable. The owner is asking the County to cover their expenses because they did not get what they paid for. After discussing this issue with the Commissioners, Bill will meet with the owner of Diamond Tree Service to get exact numbers and more information before any decisions are made regarding potential relief for the vendor's additional expenses and then meet for another work session.

Adjourn

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