

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

Monday, September 21, 2026, from 1:00 p.m. to 3:45 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 Sharon Bolos, Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Session held on September 14, 2026

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on September 14, 2026. Commissioner Harvey seconded the motion. All voted aye. The motion carries.

GOAL Presentation – Troy Callantine, Jessika Clark

Troy Callantine presented the GOAL Foundation's annual plaque to the Commissioners. This year was the 25th anniversary of the Ogden Marathon, which was sold out and had significant community support. This event had an economic impact of over \$2 million and featured nearly 1,000 volunteers. This discussion also covered preparations for the upcoming Olympics, with plans to coordinate between 1,500 to 2,000 local volunteers for various events.

Discussion regarding the Structure of the Audit Committee – Kali Rhodes, Michael Michelsen, Chris Crockett, Jessika Clark

Kali Rhodes discussed revisiting the structure of the Audit Committee. She proposed reducing the size of the Audit Committee from 10 to 7 members to improve effectiveness and align with best practices. The proposed reduction would remove representatives from the Library, Parks and Recreation, and the Sheriff's Office seats while retaining key positions, including representatives from Human Resources, Information Technology, County Attorney, Clerk Auditor, Treasurer, and a representative from the public. The optimal size and composition were debated between Kali and the Commissioners. They considered various options including having 5 voting members with some non-voting members like HR and IT representatives or keeping one commissioner as the only voting member. The Commissioners agreed to have Kali consult with Quinn from IT and Emily from HR about their input on the proposed changes before presenting final recommendations with specific options for positions versus people. Kali will draft two options for the revised Audit Committee structure with positions versus people, incorporating input from Quinn and Emily, and present it to the Commissioners at a future meeting.

Commissioner Harvey made a motion to saunter until 2:15 p.m. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Commissioner Harvey made a motion to cease to saunter and return to the work session. Commissioner Bolos seconded the motion. All voted aye. The motion carries.

Discussion regarding a request for a Tree Agreement with Heritage in the Taylor Landing Subdivision – Tammy Aydelotte, Rick Grover, Selvoy Fillerup, Chris Crockett, Jessika Clark

Tammy Aydelotte discussed a request from Heritage for a tree agreement modification in the Taylor Landing subdivision. She explained that the trees that were installed are smaller than the required 2-inch caliper, but they remain healthy. The group discussed and debated whether to allow partial releases of escrow funds for healthy trees or require all trees to meet the 2-inch minimum. The Commissioners ultimately decided to initiate an ordinance change to give staff discretion on tree size requirements rather than amending individual development agreements on a case-by-case basis.

Discussion regarding Amendments to Weber County General Plan and Associated Maps – Tammy Aydelotte, Rick Grover, Sean Wilkinson, Chris Crockett, Jessika Clark, Andrew Favero

Tammy Aydelotte reviewed proposed amendments to the Weber County General Plan, which consolidates plans for Western Weber and Ogden Valley into a new Consolidated Weber County Plan with four designated planning areas: West Central Weber, Uintah Highlands, Ogden Canyon, and West Weber. The Planning Commission approved the amendments unanimously without public opposition. This amendment will also be presented to the Commissioners for approval at the next Commission meeting.

Discussion regarding C&D Landfill Fees – Sean Wilkinson, Bill Ross, Courtlan Erickson, Chris Crockett, Jessika Clark

Sean Wilkinson explained that there is a dispute between Waste Management and Moulding's regarding tipping fees at the C&D landfill, where both companies requested reduced rates. He discussed adjusting waste management rates for Waste Management and Moulding's, with Waste Management requesting a reduction below \$20 per ton and Moulding's seeking a rate around \$22 per ton. The Commissioners agreed to propose a compromise where both companies would pay slightly different rates, with Waste Management paying around \$19 and Moulding's paying around \$22 per ton. They also agreed to amend the contract terms rather than updating the fee ordinance, keeping the \$28 per ton base rate with an exception clause for contracted rates.

Discussion regarding Safe Routes to School Trail – Gary Myers, Sean Wilkinson, Chris Crockett, Courtlan Erickson, Jessika Clark

Gary Myers discussed installing pedestrian trails along 3500 West and 1800 South to create safe routes to schools using trail impact fee money. He proposed extending existing trails and connecting them to the schools, with an estimated cost of around \$100,000. The Commissioners approved the project, with Commissioner Harvey requesting confirmation of right-of-way availability before proceeding.

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.

Discussion regarding Truth in Taxation – Steffani Ebert, Lynelle Jensen, Ricky Hatch, Michael Michaelson, Courtlan Erickson, Chris Crockett

Steffani Ebert discussed a budget shortfall of nearly \$1.2 million for the paramedic fund in 2027, which would leave the fund balance at only 11% of the minimum required 17%. She suggested using the newly approved "5th 5th" sales tax revenue for public safety purposes instead of pursuing Truth in Taxation, as this aligns with the original intent of avoiding property tax increases. The Commissioners agreed that using these funds for paramedic services would be appropriate, though the Commissioners noted the need to establish guardrails for future use of the "5th 5th" sales tax revenue.

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.

Adjourn

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