

**MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**  
on **Monday, November 4, 2024, 11:30 a.m. to 3:00 p.m.**, at the Commission Conference  
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom  
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>  
Meeting ID: 873 4734 6572  
Passcode: 226857

**Members Present:** Commissioner Jim Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

**Discussion and/or action for approval of minutes for the Commission Work Session held on October 28, 2024**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on October 28, 2024. Commissioner Harvey seconded the motion. All say aye. The motion carries.*

**Discussion regarding a 12<sup>th</sup> Street planning overlay and relate general plan items** – Charlie Ewert, Rick Grover, Sean Wilkinson, Stephanie Russell, Ashlyn Tuckett, Jessika Clark  
(Commissioner Froerer did not attend this meeting)

Charlie Ewert discussed the 12<sup>th</sup> Street overlay in relation to the general plan, including the possibility of mixed-use residential and commercial areas. He discussed the importance of considering transportation networks and infrastructure when planning future growth, and adding commercial nodes to stimulate a wider variety of uses and prevent strip malls along the 12<sup>th</sup> Street corridor. Both Commissioner Harvey and Commissioner Bolos are concerned about spot zoning and discussed the importance of public discourse and the need for careful planning to avoid negative impacts on infrastructure and utilities. They also discussed the need to balance development with preservation of natural resources. The Commissioners would like to be proactive rather than reactive to planning the east and west connections and alignment of the roads with public involvement all through this process.

**Discussion regarding Trail impact fees on 1800 S** – Chad Meyerhoffer, Charlie Ewert, Sean Wilkinson, Courtlan Erickson, Rick Grover, Scott Parke, Stephanie Russell, Ashlyn Tuckett, Jessika Clark  
(Commissioner Froerer did not attend this meeting)

Charlie Ewert discussed the possibility of using impact fees to expand a trail on 1800 South, with a focus on moving the service/power lines underground in the right of way. The developer is asking to offset some of the cost to bury the lines as he is building the pathway. The Commissioners agreed to help offset the cost of this development, with the potential cost of around \$30,000.00. They also discussed the need for wider sidewalks and pathways.

**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 say aye. The motion carries.*

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

### **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 say aye. The motion carries.*

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

*Commissioner Bolos made a motion to saunter. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

*Commissioner Bolos made a motion to cease to saunter. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

### **Discussion regarding Eden Acres Storm Drain Project – Ashley Thoman, Courtlan Erickson, Stephanie Russell, Ashlyn Tuckett, Jessika Clark**

Ashley Thoman discussed a change order for a storm drain project in Eden, which involves replacing two old metal pipe crossings under the road with 18-inch concrete pipes. The cost of this change order is estimated at \$17,500.00. The project is expected to be completed in April or May of the following year due to the need for good asphalt conditions. He also mentioned the company that designed the storm drain system is requesting a waiver be signed to release the electronic drawing of the CAD, which is common practice as digital versions can be manipulated. Ashley presented this form to the Commissioners, and will put it on the consent items at a Commission meeting. He also discussed another storm drain project on 1800 South that has been delayed due to the presence of secondary water. The project is expected to start next week.

### **Discussion regarding Opioid Committee Proposal – John Bond, Sheriff Ryan Arbon, Kevin Eastman, Jed Burton, Brian Cowan, Bryce Sherwood, Julie Johnson, Chief Phillip Reese, Susannah Burt, Scott Parke, Jessika Clark, Stephanie Russell, Ashlyn Tuckett**

John Bond discussed the issue of drug addiction and its consequences in the community. He highlighted the need for a proactive approach to address the problem, with a focus on prevention and treatment. The Health Department was tasked with taking a significant position in addressing this issue, with plans to allocate 22% of the funds through them. The United Way was also asked to take a lead position with 39% of the funds allocated to them with a 3-year plan to see if they can make a significant difference. The total budget for the three years is estimated to be around 3.8 million dollars. Many proposals were discussed from each the Health Department, Weber Human Services, and the United Way, including aiming to reduce substance use disorders

in the community, focusing on building community connectedness through positive messaging campaigns, and working with local partners to create a positive media campaign that would be consistent throughout the County along with utilizing the existing opioid committee to enhance existing efforts and fill in the gaps. All these proposals aim to create a healthier community and reduce the stigma associated with substance use disorders. Each entity all discussed how each of them will proceed in their programs and the amount of money each of them will need. In summary, there is 20 million dollars over the next 14 years that will be available for this cause with half of it going towards the presentations that were presented. Right now, they will use 3.8 million dollars structuring this out over the next few months. The rest of the funds will be allocated to the jail, but they did not have a proposal yet for this project. The Commissioners liked all the proposals and gave the go ahead to move forward.

### **Closed Session to discuss the character and competence of an individual**

*Commissioner Bolos made a motion to go into a closed session to discuss the character, competence, and conduct of an individual. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

*Commissioner Bolos made a motion to come out of a closed session and into the public work session. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

### **Adjourn**

*Commissioner Froerer made a motion to adjourn. Commissioner Bolos seconded the motion. All say aye. The motion carries.*