

**MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
for **Monday, March 10, 2025, 1:00 p.m. to 3:45 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 Sharon Bolos, Commissioner Gage Froerer, Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Sessions held on February 24, 2025

Commissioner Froerer made a motion to approve the minutes for the Commission Work Session held on February 24, 2025. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding Resolution Appointing New Members to the GRAMA County Appeals Board – Janie Avery, Lauren Thomas, Craig Brandt, Ricky Hatch, Chris Crockett, Jessika Clark

Janie Avery discussed the appointment of two new members to the GRAMA County Appeals Board, including Ernest Gonzalez from IT as the chair and Tanya Strong from the Sheriff's Office as the county employee alternate. All the other members will remain the same.

Presentation of the GRAMA Request Annual Report – Janie Avery, Lauren Thomas, Craig Brandt, Ricky Hatch, Chris Crockett

Janie Avery reviewed the 2024 GRAMA request annual report, which showed a significant increase in requests over the past five years, with the Sheriff's Department accounting for the bulk of these requests. Commissioner Bolos discussed the possibility of charging fees for out-of-county requests and the need for standardized fees for GRAMA requests. Commissioner Harvey discussed that each department should pay proportionately according to how many GRAMA requests they get. Ricky Hatch will speak with Scott Parke regarding the Commissioners' comments regarding fees. Janie also mentioned the reorganization of the archive room, the implementation of an online archive system, and training for each department on GRAMA requests.

Ricky Hatch discussed the need to digitize marriage licenses and vital records to improve accessibility and reduce the need for staff to physically retrieve documents from storage. He has been working with IT to implement this solution.

Commissioner Harvey made a motion to saunter for 15 minutes. Commissioner Froerer seconded the motion. All say aye. The motion carries.

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

Discussion regarding Summary of an Ordinance of Weber County Amending the Name of the Redevelopment Agency of Weber County – Stephanie Russell, Lauren Thomas, Ashlyn Tuckett

Stephanie Russell discussed the need to amend the name of the Redevelopment Agency of Weber County. Lauren Thomas stated that back in 2017, the Board had changed the name of the Redevelopment Agency to Community Reinvestment Agency, but it was never officially changed. The Commissioners approved of this name change.

Discussion regarding an application for a zone map amendment to create a Master Planned Development Overlay Zone and Development Agreement for the Bridges Development, and consolidation of the various base-zones from the RE-20, RE-15, FV-3, and FR-3 zones to the RE-20 zone – Charlie Ewert, Rick Grover, Gary Myers, Sean Wilkinson, Courtlan Erickson, Jessika Clark, Ashley Thoman, Stephanie Russell, Eric Householder, John Lewis, Shane Dunlevy, Bruce Baird, Brian Thayer, Russ Watts, Jeff Reece, Chris Crockett

Charlie Ewert discussed a request to do a master plan development overlay zone for the Bridges Development. There was an approval under a PRUD a few years back, but the PRUD has expired. The development agreement that runs with the land does say they have a certain number of dwelling units or development rights with the land. The applicant seeks to maintain the previously approved development rights, including short-term rentals, for the entire project. The Planning Commission recommended approval with some exceptions, such as keeping utility use as conditional rather than permitted, making sure the STRs stayed with the 365 units, and outsourcing. The main points of the discussion were clarifying the number of units allowed for short-term rentals, addressing concerns about outsourcing, and ensuring all units on the property are treated consistently regarding short-term allowances. The Commissioners recognized the need to maintain consistency with previous approvals and the need to simplify the development agreement.

Commissioner Harvey made a motion to close the public meeting and move to an administrative meeting. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Commissioner Froerer made a motion to leave the administrative meeting and move into the regular public meeting. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Update/Discussion regarding the Opioid Interlocal Agreements – Lynelle Jensen, Chris Crockett, Scott Parke, Jessika Clark

Lynelle Jensen discussed the allocation of opioid settlement funds and plans for their distribution. They have approved agreements with the Health Department and Weber Human Services for specific programs. The United Way will no longer be a subrecipient but will help vet applications. Lynelle stated they plan to create a committee to review applications for community proposals. Commissioner Bolos discussed the need to message their thoughtful approach to spending the funds in response to recent media criticism. She asked Jessika Clark to work on the messaging for the opioid funds. The funds have not been spent, but have been committed, and they have been thoughtful about what is going to be mitigated. Commissioner Froerer also emphasized the importance of coordinating with the State to maximize funding opportunities.

Discussion regarding Bureau of Reclamation agreement – Tucker Weight, Gary Myers, Courtlan Erickson, Sean Wilkinson, Chris Crockett, Jessika Clark

Tucker Weight discussed the Bureau of Reclamation agreement with JDC Development as this development crosses a lot of bureau drains, line drains, and irrigation lines. He stated they are finishing the process, will sign it, and then they will maintain the drains and irrigation lines after that. There is another agreement with JDC Developers that if anything goes wrong, JDC will pay for the repairs. This agreement will be presented at a Commission meeting for the Commissioners to vote on.

Adjourn

Commissioner Harvey made a motion to adjourn the meeting. Commissioner Froerer seconded the motion. All say aye. The motion carries.