

**MINUTES OF THE ADMINISTRATIVE MEETING OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

on **Monday, December 12, 2022, 1:00 p.m. to 4:00 p.m.**, at the Commission Conference Room #365,  
2380 Washington Blvd, Ste. #360, Ogden, UT or for this meeting on Zoom

<https://us06web.zoom.us/j/81405305877?pwd=ZjNrY25hQzZaM0RYNEZFW05VjVIUT09>

Meeting ID: 814 0530 5877

Passcode: 427121

**Discussion and/or action for approval of minutes for the Commission Work Session held on  
December 5, 2022**

Commissioner Harvey made a motion to approve the minutes for the meetings held on December 5, 2022. Commissioner Jenkins seconded the motion. All say Aye. The motion carries.

**Discussion regarding the Short Term Rental Ordinance** – Charlie Ewert, Rick Grover, Bill Cobabe, Steve Burton, Sean Wilkinson, Representative Cal Musselman, Sarah Oliver, Michael Bosich, Jeff Burton

Charlie Ewert discussed the changes that were made to the STR Ordinance, including the expansion and owner occupancy languages have been taken out, STRs will be left in the zones they are already in and will not go into other zones, and enforcement of the ordinance. Representative Cal Musselman discussed a bill that will be going through the Legislature. This bill will include a STR owner does not have to advertise on a platform, which he will have more clarification on what the municipalities can advertise at a later date, and the State will be requiring a tax license for all STR property. They are considering adding a pilot program where a municipality could opt in or opt out of. Some of the requirements would be having a business license, 80% of the residential zoned properties in the municipality would have to be zoned for STRs, and there will be an amnesty period to apply for a business license and after that period there will be a fine. Also, during that amnesty period those that are involved with STRs will be able to be grandfathered in. Property rights and the rules that will be imposed to an STR owner were discussed. Jeff Burton from the Ogden Valley Planning commission suggested before they expand with this idea they need to figure out enforcement with what they have, then talk about expanding in the future. This will also be discussed at an open house in the Ogden Valley tonight. Charlie Ewert will let the Commissioners know what happens at the open house and they will go from there.

**Discussion regarding Indigent Cremation Policy and Contract** – Brandan Quinney, Jason Horne, Matt Clements, Sean Wilkinson

Jason Horne discussed what the process is regarding Weber County's Indigent Cremation policy. The State has put this burden on the Counties. When a person passes away and doesn't have any one to pay the expenses of a cremation, the County will pay for the expense of the cremation, which \$325.00. The Commissioners agree that once the cremation is paid for by the County that the funeral home, which is Leavitt's Mortuary, can make the decision about whether or not to keep the remains until someone claims them, charge the family the rest of the cremation fee, or dispose of them.

**Discussion regarding Bristlecone Road Damage** – Tucker Weight, Ashley Thoman, Sean Wilkinson, Courtlan Erickson

Ashley Thoman has raised the question whether or not the damage on Bristlecone Road was damage from the builder or if it is road wear and tear. He is here to discuss whether or not the Commissioners

would like him to pursue going after the builder to pay for the road, have Weber County pay half of the cost to fix the road, or have Weber County pay the full amount. Due to the fact this is a 14-year-old road, the Commissioners are in agreement that Weber County should pay for the damage. Going forward, they discussed having the inspectors take pictures of the roads before the building starts so if this happens again they will know whether it was damage from the construction or something else.

**Weber County Sheriff's Office Update** – Sheriff Ryan Arbon, Chief Phillip Reese, Scott Parke Sheriff Arbon and Chief Reese discussed how to approach the capacity of the jail, which includes federal inmates. Chief Reese proposed they drop their Marshall numbers down to 100 from 137. They are not willing to get rid of all of them as the Federal Government does pay for them to keep the inmates at the jail and that helps keep the budget down. If they get rid of all the Marshall inmates, then that will cost the County millions of dollars. The Commissioners are in agreement with Chief Reese's plan to see how reducing the Marshall inmates will affect Weber County.

**Follow Up Discussion regarding Nordic Valley Rezone and Development Agreement** – Charlie Ewert, Rick Grover, Sean Wilkinson, Laurent Jouffray

Charlie Ewert met with the Ogden Valley Planning Commission to get their opinion on Laurent Jouffray's questioning about using 28 of his development rights. Five of the members of the planning commission agreed to Laurent using his development rights, but there were a couple of members questioning this. Laurent suggested he could use 8 development rights, and then they would move the other 20 somewhere else. Laurent asked the Commissioners if they could put a number, 0 to 28, that is attached to the property, and then in the future he may transfer maybe all of it or half of it. The Commissioners do not want to take away his rights and agree that he can decide whether what he wants to use 0 or use the full 28 development rights. This will all be stated in the development agreement.

Charlie also stated that most of the members on the Ogden Valley Planning Commission agreed to give the 4.65 acre parcel to Laurent, let him use those rights, and not go to court.

Commissioner Froerer made a motion to go into a closed session regarding the sell of property. Commissioner Harvey seconded the motion. All say Aye. The motion carries.