

**MINUTES OF THE ADMINISTRATIVE MEETING OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
on Monday, December 19, 2022, 12:15 p.m. to 3:30 p.m., at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Discussion and/or action for approval of minutes for the Commission Work Session held on December 12, 2022

Commissioner Froerer made a motion to approve the minutes for the meeting held on December 12, 2022. Commissioner Jenkins seconded the motion. All say Aye. The motion carries.

Discussion regarding Employee Health Insurance – Sarah Swan, Scott Parke

Scott Parke and Sarah Swan discussed the Employee Health Insurance policy. Instead of giving money for five years of insurance after an employee retires, they suggested the money be placed in a Health Retirement Account for five years. This would allow the retired employee to use the insurance to go towards all medical expenses by turning in receipts instead of being on the employee health insurance and making claims. This will help with keeping the claims down on the insurance. Scott Parke discussed making this change to the policy and make this an option. The Commissioners agreed.

Discussion regarding Prop One Trail Donations – Sean Wilkinson, Scott Parke

Sean Wilkinson discussed the funds that were set aside for pathway maintenance through the Prop One funds. The Northern Trails Foundation has redone the trails in North Fork Park. The Prop One statute does not allow them to use the money for this area or for recreation. Sean Wilkinson and Scott Parke are asking that the Trails Foundation be reimbursed through the Capital Improvement Funds for this project only. They will let the Trails Foundation know what they can use the Prop One funds for and to get their projects preapproved by the Commission. Sean Wilkinson will put this item on the Commission Agenda for the Commissioners approval.

Discussion regarding Weber County Owned Property Surplus – Scott Mendoza, Sean Wilkinson, Bill Ross, Gary Myers

Scott Mendoza discussed how the County acquired a parcel on 2050 West in West Haven back in 1988 through taxes not being paid on the property. West Haven City would like the property to go to the adjoining landowners, which are Bowman and Kemp and a flooring company. Those companies will then work with West Haven to develop the parcel.

There were recording issues and the rest of the meeting on this subject was not recorded.

Discussion regarding CJC project – Rodd Layton, Sean Wilkinson, Scott Parke, Scott Mendoza, John Bond

Rodd Layton updated the Commissioners on what has been happening with the CJC project. They have met with the architects and things are proceeding with the planning and building. They will be getting 2.5 million dollars between Weber County and the cities. Some of the money has come from ARPA funds and other city budgets. Rodd stated they can get 1 million for their building they are in now, but are hoping to get 1.5 million. Two and a half years ago, they were going to be able to do this project for 5.5 million, but due to the costs of supplies now,

it will be about 7.5 million. He is 2 million short for this project and is asking the Commissioners for advice on how to proceed. Commissioner Froerer suggested he go to IGG at the State. Rodd stated he planned on doing that, but is worried what will happen if the State tells him no. Commissioner Jenkins stated they would look into it and help him out, but suggested they find other contractors other than Wadman and Kier to see if they would be less expensive. Rodd will go to the State, will get more bids from different contractors, and will come back to the Commissioners with that information.

Commissioner Froerer made a motion to recess for 30 minutes. Commissioner Jenkins seconded the motion. All say Aye. The motion carries.

CANCELED - Discussion regarding Regional Hydrogen Hub – Stephanie Russell, Sean Wilkinson, Charlie Ewert, Rick Grover, Chris Crockett, Brandan Quinney

Discussion regarding Short Term Rentals – Charlie Ewert, Bill Cobabe, Rick Grover, Sean Wilkinson, Sara Toliver

Bill Cobabe discussed the changes that have been made to the short term rental policy. These are the changes made since the last work session and the suggestions from the open house. They discussed fractional ownership. They will be allowing the short term rentals where they are zoned for. They discussed grandfathering the short term rentals in that are in business now, but for the new short term rentals they will need to own the property for two years before turning the property into a short term rental. They discussed what to do with the short term rentals that are outside the zone, but have had their rental property for a long time. They discussed whether to grandfather them in or look at it on a case by case basis. They also discussed the requirements for licensing, whether there needs to be a business license and a short term rental license or just the short term license. The Commissioners agree that each property serial number should require just a short term license and not a business license.

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