

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

on **Monday, January 23, 2022, 12:30 p.m. to 4:00 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 Sessions held on January 10, 2023 and January 17, 2023

Commissioner Bolos made a motion to approve the minutes for the meetings held on January 10, 2023 and January 17, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Hooper Irrigation Service Area Declaration – Gary Myers, Sean Wilkinson, Rick Grover, Chad Meyerhoffer

Gary Myers discussed that there was an agreement made between Hooper Irrigation and River Bend Subdivision that Hooper Irrigation will build a pond. The intention is Hooper Irrigation would like to be the service provider for this area. They would also like to build a line down 900 South. This is for secondary water. They are looking for support from the Commissioners for them to annex the area and be the sole secondary irrigation provider to the area between the river and 12th street. The concern is with Hooper Irrigation being the sole provider, there could be an issue of Hooper Irrigation asking too much from the developers and customers. Commissioner Froerer stated there needs to be an option for the developers to use if they don't agree with Hooper Irrigation's policies and pricing. Rick Grover discussed having Brandan Quinney look at the legalities of Hooper Irrigation becoming a District, which might solve any gouging or unethical practices. The Commissioners agree that having them become a District would be the most plausible option. Sean Wilkinson and Gary Myers will speak with Brandan and look into what it would take for Hooper Irrigation to become a District.

Discussion regarding Jr. Livestock Committee – Mayor Jon Beesley, Jennifer Graham, Ashton Wilson, Liam Keogh

Marty Smith stated there is \$31,560.72 in a separate trust account for the Jr. Livestock Committee that was set aside. He discussed what the Committee will do and what they will be responsible for. Ashton Wilson will be at their meetings to advise and help. They are going to become a nonprofit entity. Marty Smith gave the Commissioners a breakdown of the expenses and what the County's role will be. They are also looking for a \$20,000 donation from the County as a startup for this Committee. Liam Keogh will look into the legalities of transferring equipment to the Jr. Livestock Committee. The Commissioners are concerned about the \$20,000 donation, but agree with everything else that was presented. Mayor Beesley stated that any donation would help. Commissioner Harvey suggested asking WACCOG for donations and have the County be the last money in. Commissioner Froerer proposed that the County match the donations made up to \$10,000 and agrees with being the last money in. They will do a presentation to WACOG for donations.

Closed Session to discuss the purchase or exchange of real property

Commissioner Harvey made a motion to go into closed session. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Discussion regarding Ogden Valley TV Board – Michael Zindel, Brandan Quinney, John Bond, Sean Wilkinson, Quinn Fowers

Currently, there are seven member positions on this board. Michael Zindel's term expires in 2024, and the rest of the members' terms have expired. They discussed reducing the member positions down to three with the option of a fourth member. Greg Anderson would like to reapply for the board, and they have another application from Brenda Doris. With these two applications and Michael Zindel the positions would be filled with an option for a fourth one appointed by Huntsville Town if needed. The Commissioners agree with this plan.

John Bond discussed the finances of the Board and possibly compensating someone for services when they go up to the site to fix things. Michael Zindel will look into possibly finding someone to hire. The Commissioners agree that the people who help keep the site running should be compensated.

Canceled - Sheriff's Office Update – Sheriff Ryan Arbon

Discussion regarding Randy Marriott and Josh Skidmore Rezones – Steve Burton, Rick Grover, Sean Wilkinson, Gary Myers, Liam Keogh, Josh Skidmore

Steve Burton discussed that Randy Marriott has applied for a rezone. He wants to extract gravel until the grade is at the grade of what Skyline Drive will be. The Planning Commission has agreed to this project. The Commissioners are okay with this as this will help the construction of Skyline Drive.

Josh Skidmore would like to change the A1 zone to a C2 zone on 4300 W in Western Weber. He has a large building on his property with pickle ball courts in it. He would like to have these used for public use. The Planning Commission has given their unanimous recommendation. The Commissioners agree to this, and it will be presented to them at Commission meeting.

Commissioner Harvey made a motion to adjourn. Commissioner Bolos second the motion. All say Aye. The motion carries.