

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

on **Monday, February 6, 2023, 12:00 p.m. to 3:30 p.m.**, at the Commission Conference Room
#365, 2380 Washington Blvd, Ste. #360, Ogden, UT on Zoom

<https://us06web.zoom.us/j/89898574373?pwd=Wi9MTU0rcVNqUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

Discussion and/or action for approval of minutes for the Commission Work Sessions held on January 30, 2023

Commissioner Harvey made a motion to approve the minutes for the meeting held on January 30, 2023. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Discussion regarding Signalized intersection at 3500 W and 12th Street – Gary Myers, Scott Parke, Courtlan Erickson, Tucker Weight, Sean Wilkinson

Gary Myers discussed there are many subdivisions going in out west. They will all tie into the intersection at 3500 W and 12th Street. He met with UDOT last week regarding this particular signal intersection. It will be roughly \$750,000 for the equipment for just the railroad track signals. Gary discussed the options for the signal intersection, including not doing anything, making it a right turn intersection only, doing a combined through and a left turn lane with widening on one side, which would be a cost of about \$300,000 for improvements, or a dedicated thorough and a dedicated left with a significant amount of widening of the road with an additional \$350,000 on top of the \$300,000. The Commissioners would like to wait for the State to start working on the expansion of 12th Street to address this intersection at the same time with most likely doing option three that Gary Myers presented. Commissioner Harvey would like to get the right away acquisitions now. Both Commissioner Froerer and Commission Bolos agree.

Ogden City CRA/RDA presentation – Stephanie Russell, Sean Wilkinson, Scott Parke, Chris Crockett, Brandan Quinney, Steffani Ebert, Brandon Cooper, Damen Burnham

Brandon Cooper presented Ogden City's redevelopment areas or community reinvestment areas. There are a total of 13 project areas in Ogden. A lot of the projects have been funded through tax tiffs. They would like to free up land, consolidate parking, and make it more people oriented to make everything more sustainable throughout Ogden. Ogden City will be doing a 65 million bond for the Wonder Block Development. This will create more housing, parking, etc. Brandon is asking the Commissioners to extend the Max Cap and time for 10 years. John Bond has recommended that Weber County go ahead with accepting the time frame of 10 years. The Commissioners would like to see the numbers before making any decisions on this project.

Discussion regarding Emission Compliance Fee – Brian Cowan, Scott Braden

Brian Cowan discussed that the Emission Compliance fee is a funding source to fund the air quality activities. The current fee is \$1.00, but are able to charge up to \$3.00 for every registered vehicle in the County per the State. This fee brings in \$200,000 per year in revenue. With the cap at \$3.00, Brian would like to raise this fee another \$1, to make it \$2.00 to help out with the increase in inflation, etc. which take effect in July 2024. This fee has not been increased for 20 years. The Weber County Health Board has approved the \$1.00 increase. The Commissioners all agree to the \$1.00 increase. The State will only let this fee increase by a dollar amount and

not in cents. Brian will add this to an agenda at a Commission meeting for the Commissioners to approve.

Closed Session to discuss the purchase, exchange, or lease of real property – (Discussion regarding Hooper irrigation declaration area) – Gary Myers, Sean Wilkinson, Rick Grover, Steve Burton, Chad Meyerhoffer, Courtlan Erickson, Liam Keogh, Rex Hancock – Hooper Irrigation, Chris Thompson – Hooper Irrigation

Commissioner Harvey made a motion to go into a closed session. There was no second; therefore, this will be an open meeting.

Gary Myers discussed 12th street on the south end to the north of 12th street following the river. This area is where Hooper Irrigation would like to be the sole provider for secondary water. There will be a couple of large developments coming into that area over the next few years. Hooper Irrigation is building a large holding pond to distribute out to the subdivisions for secondary sprinkler systems. They discussed creating a district, but the Hooper Irrigation Board does not want to become a district. Their plan is to get pipe in the ground by April 1st, and build as necessary to service the new developments as they are built, and have them connect to them. They want the County to acknowledge this proposal according to the ordinance. Commissioner Froerer stated that they are protected under the County's ordinance as long as they put the pipe in the ground, which they are in the process of doing.

Discussion regarding OECC Remodel Project Funding – Chris Crockett, Scott Parke, Jennifer Graham, Marty Smith, Kassi Bybee

Marty Smith discussed the cost of the remodel of the Eccles Center will be 11.8 million. They were given 5.8 million from last year's budget and allocated another 3 million in this year's budget. They still need another 3 million. Scott Parke discussed they can allocate the money from Capital Projects right now, and then over the next three years give the OECC a smaller appropriation. Commissioner Harvey made a motion that they let them program or plan for 12 million. Commissioner Bolos seconded the motion. All say Aye. The motion carries. Commissioner Froerer also stated that this would be on the contingency of giving the OECC smaller appropriations over the next three years.

Sheriff's Office Update – Sheriff Ryan Arbon

Sheriff Arbon discussed the gun evidence issue. The paperwork was given to Mr. Van Leuwen's group and they were told how to do it all online.

Ricky Hatch and Sheriff Arbon will be going to Washington D.C. next week to present to a group and media about elections and security.

The Sheriff discussed Live 911 program. This is a program and technology where the police officers can hear the 911 call as it comes into Dispatch. Weber County is the first and only County in Utah with this program.

Commissioner Froerer discussed the Animal Shelter. He has talked to Chad Averett and would like him to discuss with Commissioner Bolos about getting nonprofit agencies, credit unions, etc. to make donations to help the Animal Shelter. Sheriff Arbon discussed the issue is mostly

keeping staff. They need to increase the wages to keep employees. Commissioner Froerer would like to get the cities involved also. Commissioner Bolos suggested they have Chad come to a work session in two weeks and then present this to WACOG in April. Both Commissioner Harvey and Commissioner Froerer agree.

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