

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

on Monday, **April 18, 2023, 9:30 a.m. to 12:30 p.m.**, at the Commission Conference Room
#365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom

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

Meeting ID: 898 9857 4373, Passcode: 890615

Members present: Commissioner Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

Discussion regarding Jonathan Meister Building Permit – Tucker Weight, Sean Wilkinson, Courtlan Erickson, Ashley Thoman

Tucker Weight discussed a letter they received from Jonathan Meister to release Weber County of any liability if he goes below the grade than the other lots. He had a Geo Study done, which stated that as long as he follows the geo plan it would be okay. Courtlan Erickson discussed that the agreement should state the property should continue as a covenant between the owner and the County as below grade. The Commissioners agreed.

Manufacturing and Technology Code Text Amendment – Bill Cobabe, Charlie Ewert, Rick Grover, Black Pine Representatives: Daniel Stevens, Mark Murdock (via Zoom), Ben Seastrand (via Zoom)

There were questions regarding the height of the buildings and the setbacks from the road. Bill Cobabe discussed that the setbacks are to be 80 feet and 30 feet height for the buildings. If the buildings are higher, the setbacks have to go further back per foot. The maximum height is 40 feet. This is to keep a cohesive, visually appealing development. Rick Grover stated this will be on their agenda in a couple of weeks. The Commissioners questions have been answered and they will vote on this at the Commission Meeting.

Discussion regarding Elections Staffing – Ricky Hatch, Scott Parke, Lauren Shafer

The Elections office is asking for one additional FTE. Ricky Hatch went over comparisons with other counties in different states and in Utah. This additional staff member will help with the workload of the Elections on the staff. Scott Parke discussed that this will not affect the current budget. Commissioner Froerer would like Ricky to speak with Sarah Swan in Human Resources before a decision is made.

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

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

Discussion regarding:

- North Fork Park Access by private property owners – Marty Smith, Todd Ferrario, Liam Keogh, Chris Crockett, Sean Wilkinson
Todd Ferrario discussed at the top of the North River Trail there is an intersection that goes through private property and North Fork Park. The property owners have been

using this access to reach property they own on the other side of North Fork Park. There has been some abuse by people using four wheelers, side by sides, etc. through the Park, which is not allowed. Liam Keogh looked at the State law, and Weber County is in their right to allow limited access through this area or to just lock the gate. There is access to the owner's property from another side of their property. They discussed trying to get the previously sent agreement letter signed regarding the use of this access, but the property owners have not signed it. If the property owners do not sign this letter or agree, they will lock the gate. The Commissioners agree to resend the letter and give the property owners until June 1st to sign an agreement. This agreement will allow them to go through the Park as long as they only stay on the trail to get to their property.

- Olympic IOC guarantees – Marty Smith, Todd Ferrario, Liam Keogh, Chris Crockett, Sean Wilkinson

Marty Smith discussed that the Organizing Committee for the Olympic Games is looking for a commitment that Weber County will comply with the Disabilities Act, etc. if and when the Olympic Games come to Utah. The Commissioners will look for it on their agenda at a Commission meeting.

Weber County Sheriff's Office Update – Sheriff Ryan Arbon, Stephanie Russell, Chris Crockett, Sean Wilkinson

- Sheriff Arbon discussed that they are putting a video on their website regarding training for civilian response to active shooter training and events. They will also be doing quarterly trainings for big companies.
- Chief Reese wanted the Commissioners to know that the building of the kitchen floor and roof are moving along nicely.
- They are using the drones to help with the flooding in the cities and county. Chris Crockett is having Courtlan Erickson write a letter regarding legal access to property owners during an emergency to make the public aware what will happen in case of an emergency during a flood, etc.
- Sheriff Arbon discussed House Bill 61, which basically designates that the Sheriff's office coordinate school safety. This includes all schools in Weber County. He is requesting a new position be created for a coordinator to be a liaison for the schools. This would have to be a lieutenant position. Commissioner Froerer stated that the Legislature doesn't require that they hire someone new. Sheriff Arbon would like to create a position and not add more burden to his officers. Commissioner Bolos suggested they get the schools to help fund this. The Commissioners agree that they need either the State or the schools help pay for this position. They don't want this burden to fall on the tax payers.
- Sheriff Arbon spoke with the Federal Marshalls. They are doing a feasibility study to either buy the Keisel jail or add up to 500 beds to the jail and remodel or both. They will pay for this expansion. They would like to do this as there is no facility in our area for

their inmates. This is just in the idea phase. This is something that will not be decided on now or in the near future.

- They are doing maintenance out at the Animal Shelter, which is about \$30,000. This will be an amendment to their 2023 budget.
- Sheriff presented the marketing plans that Dicio put together with the total cost of the jail bond. Dicio has proposed they be a contractor to help guide the public information for the jail bond. He will be reaching out to other entities for their plans. Stephanie Russell stated they will have the final numbers and presentation by July 10, 2023.

Discussion regarding Dump trucks, Fuel Sites, and Snow Blowers – Bill Ross, Sean Wilkinson, Joe Hadley, Jamie Green, Scott Parke

Bill Ross discussed they have been replacing one dump truck a year, but it takes a year to get them. They have International trucks that are old and need to be replaced. The repair costs are extremely high. A brand new truck is \$200,000. Ideally, they would like to replace two in addition to the one they get each year, a total of three a year. Scott Parke stated the Fleet Fund doesn't have the money in their fund to buy all these trucks, but possibly can buy one. There is money in the Municipal Fund they could use. The snow blower is running okay now, but with all the snow we had this year they need a new one. Kodiak does have some trucks they can lease while they are waiting for the trucks. The Commissioners would like to see if they can get them the trucks. Scott Parke will look into different options.

Bill Ross stated they need fuel sites for their emergency vehicles, trucks, etc. He has looked at the costs to update the fuel sites. He has contacted the State to see what they could do. Scott Parke stated they could take it out of the Capitol Projects Fund.

Discussion regarding Promontory Commerce Center Park – Charlie Ewert, Bill Cobabe, Rick Grover, Sean Wilkinson, Stephanie Russell, Daniel Stevens – Black Pine Development
They discussed the agreement between the Park District and the Black Pine Developers. It will take about five to seven years to complete this park. Black Pine will provide 35 acres for this park to include a trail, park benches scattered throughout the park, trash cans, a bowery with restrooms, parking stalls, water shares, etc. along with a \$50,000 allowance to go toward the park for trees, plants, etc.

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