

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

on **Monday, May 15, 2023, 2:00 p.m. to 3:30 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=Wi9MTU0rcVNqUUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

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

Discussion and/or action for approval of minutes for the Commission Work Session held on May 8, 2023.

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on May 8, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding ZMA 2023-05 and ZMA 2023-06, two rezone applications to rezone to Form Based zoning in the Old Town Eden area – Steve Burton, Rick Grover, Sean Wilkinson, Gary Myers, Courtlan Erickson, Zane Froerer

Steve Burton discussed the ZMA 2023-05 rezone application is a proposal by Zane Froerer to rezone 2.7 acres from AV3 and CV2 to the FB Zone. Zane Froerer's project for this area will have the village concept with mixed use of commercial and residential use. The Ogden Planning Commission made a recommendation to approve this project with a 5 to 2 vote. The ZMA 2023-06 rezone application is also have this area be rezoned to the FB Zone for single family homes on one acre lots. The Planning Commission is also recommending the Commissioners approve this request with a vote 6-0. Steve Burton will put this on the Commission Meeting agenda as a public hearing in a couple of weeks.

Discussion regarding the vacation of a 5 foot wide utility easement on lot 28 of Wolf Creek Subdivision No. 2. – Steve Burton, Rick Grover, Sean Wilkinson, Gary Myers, Chris Crockett
Steve Burton discussed the 5 foot wide utility easement on lot 28 of the Wolf Creek Subdivision. The property owner has built past his property line, but is getting a subdivision plan amendment to fix it. The property owner can't get his plat approved until the utility companies vacate the easement. There are no utilities in this easement, and so Steve Burton does not anticipate any issues with the utility company. He will draft an ordinance and put it on the Commission Meeting agenda for a public hearing in the next couple of weeks.

Discussion regarding Amending Chapter 2-11 of the County Code to more clearly define the Treasurer's Office's Duties for Property Tax Overpayments – Courtlan Erickson, John Bond, Christopher Crockett, Sean Wilkinson

Courtlan Erickson discussed that the language for the Chapter 2-11 County Code needs to be more defined. John Bond would also like to have this code updated as the Treasurer's Office has implanted more updated practices. He discussed the steps that the Treasurer's Office take when there is an overpayment of taxes. They make the refund to the person who pays the taxes. They are sending out refunds on an average of two days per week. In the County Code, it states the Commissioners need to approve the refunds, but the Commissioners don't have a problem with

John Bond approving the refunds. Courtlan Erickson will make the changes and amend Chapter 2-11 of the County Code.

Commissioner Froerer also asked John Bond about setting up a payment plan for those that owe taxes and a time limit to pay them back. The Commissioners will look at these plans on a case by case basis.

Discussion regarding Bailey Acres Sewer Pumping – Gary Myers, Chad Meyerhoffer, Sean Wilkinson, Scott Parke

Gary Myers discussed how the Bailey Sewer pumps are overwhelmed with all the water from the snow melting. Home owners are pumping groundwater out their basements. They worked all weekend to keep the sewer pumps working by pumping out the sewage. It took four trips to take the sewage out and dispose of it for a cost of about \$5,000 to \$6,000 each trip. There is only \$12,000 in the spending budget for Bailey Acres right now. Scott Parke discussed that there is not enough money in the account to pay for this bill. He needs the Commissioners to retroactively approve a budget change in order to fund this project and some other issues they have found that need to be fixed. The Commissioners agreed to the budget change.

Sheriff's Office Update – Sheriff Ryan Arbon

This meeting was canceled.

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