

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

on **Monday, June 5, 2023, 12:30 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=Wi9MTU0rcVNqUUVVMVINZkc5TTA0Zz09>

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 22, 2023.

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on May 22, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Technical Contract – Gary Myers, Sean Wilkinson, Courtlan Erickson, Bill Ross

Gary Myers called Alan Spilker who owns GHS Engineering, which is a geo technical firm, regarding a landslide that happened in Nordic Valley. He would like to do a small consulting contract with GHS Engineering to discuss any land issues that arise regarding landslides, etc. This is a contract that will not exceed \$10,000.00 and would be more of an advisory contract. Commissioner Froerer stated he would like that the GHS Engineering services to be available to all the departments such as Planning, etc. Courtlan Erickson discussed there is a paragraph in the contract discussing liability and feels that if they keep it as worded it reads that GHS is not liable for anything and that Weber County would be liable for everything. This is a broad statement and he would like it more clarified. The Commissioners agreed.

Commissioner Harvey made a motion to recommend the contract and approve it as presented with the paragraph taken out where it talks about liability. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Discussion regarding Rental Agreement Policy for Weber Center – Sean Wilkinson, Bill Ross, Courtlan Erickson

Sean Wilkinson discussed the updated rental agreement policy for the Weber Center. He discussed the changes to the “eligible” users by adding the word tenant. He discussed the policy regarding other governmental entities, charitable organizations, registered political parties and nonprofit public service organizations that are non-county may use the conference rooms and other areas when not in use by Weber County. It's not open for anybody that wants to come and rent the spaces unless there's an exception made by a County Commission. There is a fee of \$50 for the first hour and \$20 for each additional hour to cover expenses associated with maintenance, utilities, etc. Additional charges may be assessed for security. Due to State law, political parties cannot be charged. If there is an event that takes place after 5:00 p.m., they must contact the Weber County Sheriff's Office and the Deputy assigned to the building. Commissioner Froerer is concerned about someone breaking into the offices or causing damage to the building. They talked about putting in gates, etc. on the first floor. The Commissioners agreed that after hour events should be limited to the first floor after hours with access only through Washington Blvd. The Commissioners agreed to the changes to this policy.

Discussion regarding Minor County Boundary Adjustment with Davis County – Liam Keogh, Lacy Richards, Bryan Bayles, Steve Collier, Sean Wilkinson

Bryan Bayles and Lacy Richards of Nilson Homes discussed that the subdivision they are building is partly in Davis County and partly in Weber County. They have spoken to Davis County Commission regarding the boundary change, and they have agreed to this minor boundary change. Bryan Bayles is asking for de-annexation from Weber County, Davis County will then annex the property into their county, and after that South Weber will annex the property into their city. The next step will be a joint public hearing with Davis county stating there will be a county line adjustment, then de-annexation, and annexation. This will be coordinated between the two counties.

Discussion regarding Annexation for Crimson Ridge and Annexation for Radford Hills – Chad Meyerhoffer, Gary Myers, Courtlan Erickson, Sean Wilkinson,

Chad Meyerhoffer discussed there are two different developments in the upper valley that will tie into the Pineview West Sewer Improvement District. There is one property owner and the Crimson Ridge development that have asked to be annexed into the sewer district. There have been improvements made to the sewer system, and it will be able to handle the developments.

Discussion regarding Pineview West Sewer Improvement District Meeting – Chad Meyerhoffer, Gary Myers, Courtlan Erickson, Sean Wilkinson, Brandan Quinney

Commissioner Harvey made a motion to pause the Commission Work Session to go into the meeting for the Pineview West Sewer Improved District. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

For the minutes of this meeting, please contact the Weber County Clerk/Auditor's office.

ARPA Follow Up Discussion – Scott Parke, Sean Wilkinson, Stephanie Russell, Lynelle Jensen, Brooke Stewart, Brandan Quinney

Scott Parke, Brook Stewart, and Lynelle Jensen discussed the projects that have already been approved for ARPA funding, and gave updates on these projects. They also presented a second set of projects, but these projects have not officially had their agreements signed. They also discussed a third set of projects that were a no and passed on, but they wanted to bring these projects to the Commissioners' attention in case there was anything else they wanted to fund or look at funding. The last set of projects are recent projects that have just come in. After deliberating, the Commissioners agreed to give 3 million dollars to the CJC, Scott Parke will inform Greenhouse they will get \$206,000 with the conditions they show how they are going to fund their project, and they will give \$300,000 for engineering to Little Mountain Service Area. They will meet again with more information on the other projects regarding the construction, cost, etc.