

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

on **Monday, June 12, 2023, 12:00 p.m. to 4:00 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 June 05, 2023.**

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on June 5, 2023. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

**Discussion regarding Rainbow Gardens Wildland Fire Mitigation Project – Rick Cooper, Todd Ferrario, Sean Wilkinson**

Rick Cooper discussed that they applied for a Utah Catastrophic Wildland Fire Grant that was proposed last year. They were awarded a grant for \$200,000.00, which will help fund the Wildland Fire Mitigation project. They will start this mitigation project in September, which will be a three year project. There are three property owners, including Rainbow Gardens, Ogden City, and Weber County, where this project will be. They will take the trees, shrubs, and grasses out of this area to create a defensible space from wild fires in that area. Rick Cooper discussed this project and asked for permission to work on Weber County's property. The Commissioners agreed.

**Discussion regarding Ogden City Airport CRA – Stephanie Russell, Steffani Ebert, Brandan Quinney, Courtlan Erickson, John Bond, Scott Parke**

Stephanie Russell along with the Economic Finance Committee are here to discuss how the Commissioners would like to proceed with the Ogden City Airport CRA. She discussed that back in September 2021, Weber County Commission entered into an Interlocal agreement with Ogden to help the Ogden Airport. Brandan Quinney discussed that this Interlocal agreement expired as of January 1, 2023, but Ogden City has already considered and adopted this plan and budget, but have not given any information about where they are in their planning or what their budget is now. As a committee, they would like to recommend renegotiation of the contract or pause and take a step back to get more information regarding this project. Commissioner Froerer does think a pause in order as they don't know what their budget is or what their plans are. They also have new administration coming in January, and he would like to wait and see what happens there. Both Commissioner Bolos and Commissioner Harvey agree. The Commissioners would like to meet with Ogden City to discuss this CRA. John Bond also suggested that they get the other cities around the airport also involved with this CRA. The Commissioners liked that idea and agreed.

**Discussion regarding Form Based Provisions in New Town Eden** – John Lewis, Shane Dunleavy, Sean Wilkinson, Charlie Ewert, Rick Grover, John Bond, Courtlan Erickson  
Charlie Ewert discussed the Planning Commission has forwarded a negative recommendation regarding the street regulating plan and the architectural building design on John Lewis' project. He is here today to discuss with the Commissioners on how they would like to go forward with this project. He discussed following the General Plan and keeping with the village concept. He discussed moving the density from different areas and keeping it from the open places that are in the General Plan. Commissioner Bolos discussed that she believes in the General Plan, but can see why the public is concerned. She believes that there is some misunderstanding in the public regarding this project. Commissioner Froerer agrees that there needs to be specific areas for the density and keep the open spaces, and stated that they are not adding any more density. Commissioner Harvey discussed what needs to be done with the sewer and how it applies to the General Plan. The Planning Commission did give four alternatives and proposed text changes in regards to the design and street regulating. Charlie Ewert discussed that the Planning Commission did wish they could have voted on these issues separately. The Commissioners agreed to split the two issues up and have them meet again and also bring back more education regarding the General Plan and John Lewis' project.

**Discussion regarding annexation of County property into the Central Weber Sewer District** – Sean Wilkinson, Brandan Quinney, Courtlan Erickson  
Sean Wilkinson discussed the property west of 1900 and 12<sup>th</sup> Street where they store gravel and equipment. There is some property that is being developed near Weber County's property that the developer is going to annex into Marriott-Slaterville. This does not affect Weber County; however, the property will now be in the Central Weber Sewer District. Sean Wilkinson is here to present this in a public meeting and have the Commissioners vote and sign as the executive landowner consenting to the annexation.

Commissioner Bolos made a motion to approve the annexation into the Central Weber Sewer District. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

**Discussion regarding Nordic Valley Village development agreement amendment** – Charlie Ewert, Rick Grover, Sean Wilkinson, Courtlan Erickson  
Charlie Ewert discussed the development agreement between Nordic Valley Ventures and Weber County. They were concerned about some of the language in the development agreement and would like to have it state more decisively the codes, etc. so it will not be changed in the future if regulations change. The Commissioners agreed.

**Discussion regarding Black Pine Development Agreement** – Sean Wilkinson, Rick Grover, Charlie Ewert, Bill Cobabe, Stephanie Russell  
Charlie Ewert discussed the Black Pine Development Agreement and the General Plan. This will be a public hearing at tomorrow's Commission meeting, which is a change in the street document. Bill Cobabe also discussed that Black Pine would like to change the 300 foot setback from the river to a 100 foot setback from the high mark of the river. There is also a question about whether or not they have an option of building a road or making a road private. The Commissioners will vote on this agreement at tomorrow's Commission meeting.

**Sheriff's Office Update** – Sheriff Ryan Arbon, Chief Garn, Stephanie Russell, Sean Wilkson, Scott Parke

Sheriff Arbon discussed the public can now come in to get background checks at the Sheriff's office instead of sending the public to Salt Lake. There is a \$15.00 charge for this service.

Chief Garn talked about body dash cameras. Most of their body cameras and dash cameras are old and out of their warranty. They are down to 11 body cameras, which costs \$450.00 to replace with refurbished cameras. The new ones are \$3,500.00 through Motorola. They are in need of new body cameras and would like to go with a different company. They have reached out to Lens Lock who will replace their entire body cams and dash cams with a 5 year subscription plan. It also replaces body cams every 30 months for free. The videos will also be cloud based instead of stored on a server. The first year on this subscription will be \$207,154.00 and the remaining 4 years will be \$172,079.00. Scott Parke discussed that this will be an ongoing expense of \$200,000.00 each year and would like them to wait until the budget cycle. Chief Garn did say they could wait until the budget cycle, but would like to not have to pay Motorola and that their refurbished cameras are three months out. Commissioner Bolos would like to know exactly how much money it would take to get them through the budget cycle. They will get that information for the Commissioners and then make a decision.

Sheriff Arbon would like to discuss the purchase of property. Commissioner Bolos made a motion to go into a closed session to discuss the purchase, exchange, or lease of real property. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

**Closed Session to discuss the purchase, exchange, or lease of real property**

Commissioner Froerer stated they will keep the session closed to discuss this topic and ended the public meeting.