

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

on **Monday, September 11, 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 Sessions held on August 31, 2023.

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on August 31, 2023. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Discussion regarding The Basin Development Agreement – Project on Old Snowbasin Road and Highway 39, Huntsville – Steve Burton, Courtlan Erickson, Charlie Ewert, Rick Grover, Gary Myers, Tucker Weight, Sean Wilkinson, Chris Crockett

Discussion centered around the Basin Development Agreement project, specifically regarding Old Snow Basin Road in Huntsville. Steve Burton discussed this area had been rezoned for a 10 lot development, which had opposition from the public. They discussed transferable development rights (TDRs), short term rentals, and development agreements. They agreed TDRs were a concern and suggested further exploration with the Planning Commission. Improvements to the area, with safety being a priority, were also discussed along with the importance of preserving open spaces and protecting Weber County's General Plan. The Commissioners would like an up to date estimate on the cost of the road and will meet with UDOT, John Lewis, and other major stakeholders to discuss Old Snowbasin Road and Highway 39. This meeting will occur at a future Work Session.

Opioid Update – John Bond, Brent Kelsey, Scott Parke, Lynelle Jensen, Chris Crockett, Sean Wilkinson, Sheriff Arbon (Zoom), Brooke Stewart, Kevin Eastman, Bryce Sherwood, Brian Cowan, Stephanie Russell, Jessika Clark, Daniel Lancaster, Jim Retallick, Jed Burton

The Commissioners discussed getting information and guidance from the State in regards to the opioid funding. Brent Kelsey from the State discussed the appropriation of the opioid money. The Governor's office has planned a budget and has appropriated ongoing funding, which will be spread out over the next 18 years, but all projects will have up to three years for completion. They will be tracking all these projects and receiving reports from the counties. He made suggestions on how to spend the money. He and his staff are available to come to meetings, answer any questions, and to help out where it is needed.

Discussion regarding Black Pine, Inland Port – Stephanie Russell, Sean Wilkinson, Chris Crockett, Brandan Quinney

Stephanie Russell discussed a proposal to have a resolution done to adopt Black Pine into the Inland port area. This would be beneficial to Weber County considering the type of development Black Pine is planning on doing. She stated the Inland Port Authority are in agreement with this

resolution. The Commissioners are in support of this resolution also. Brandan Quinney asked that they vote on giving the permission to go ahead with the resolution.

Commissioner Harvey made a motion that they include the above mentioned developments in the Inland Port area. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Update on the OECC Remodel Budget – Jennifer Graham, Marty Smith, Kassi Bybee, Jill Dinsdale, Scott Parke, Jessika Clark

Marty Smith discussed the funding for the remodel of the OECC. There was some confusion on what exactly the amount would be. They are meeting with the Commissioners to get some clarification. He stated that the amount could possibly be as high as 19.8 million without cutting anything, but they are looking into doing separate bids for lighting, cooling system, etc. Scott Parke discussed doing an 11 million dollar line of credit out of the TRCC or TRT revenues, whichever were higher to pay down the debt. Scott Parke will put this item on a future Commission Meeting agenda for the Commissioners to vote on.

Discussion regarding the M-T zone text amendment – Bill Cobabe, Sean Wilkinson, Rick Grover, Charlie Ewert, Dallin Curriden, Daniel Stevens

Bill Cobabe discussed a proposed amendment to the M-T zone. This will allow data services in all manufacturing type zones except MV1. The proposal was deemed straightforward and received a unanimous approval from the Planning Commission. The M-T zone amendment will be placed on the agenda at the next Commission meeting for the Commissioners to vote on.

Discussion regarding LMSA Lagoon Project and Contracts – Stephanie Russell, Brandon Quinney, Sean Wilkinson

Brandan Quinney discussed two funding agreements totaling 5 million dollars from the State for the LMSA Rehabilitation Project and the infrastructure of the Promontory Commerce Center. This will be for a pass-through funding agreement through the State. They will prioritize the LMSA project first, then the Promontory Commerce Center. The next agreement is also for LMSA, which is for \$550,000 and will come from the County's ARPA funds. This will go toward construction costs for the LMSA Rehabilitation Project and the infiltration issues. The Commissioners will look for this item on the Commission Meeting agenda to vote on.

Closed session regarding the purchase, exchange, or lease of real property

Commissioner Harvey made a motion to go into closed session. Commissioner Bolos seconded the motion. All say Aye. The motion carries.