

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

on **Monday, September 18, 2023, 12:30 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 Sessions held on September 11, 2023.

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on September 11, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Ogden City Active CRA/RDA Presentation – Stephanie Russell, Sean Wilkinson, John Bond, Steffani Ebert, Brandon Cooper, Damon Vernon

Brandon Cooper with Ogden City gave a presentation to the Commissioners. Please refer to the link below for the presentation.

<https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:a5c2a878-5b65-4e5f-a5d3-c6ff15db90fd>

Different development projects in Ogden City were discussed, including parking structures, Ogden Airport, and other projects such as the Wonder Block.

Discussion regarding High School Improvements – Gary Myers, Sean Wilkinson, Bill Ross, Scott Parke, Courtlan Erickson, Tucker Weight, Chad Meyerhoffer, Ashley Thoman

Gary Myers discussed the concerns for curb and gutter around what will be the Seminary building at the new high school. They have an agreement with the school district regarding the pipe installment. Weber County has paid for the pipe and the school district agreed to put it in. He would like to meet with the new superintendent to make sure this is still the agreement. There is also concern about the roads around the school. They need to determine how the traffic will flow to see what roads will need to be improved, including 4300, adding a left lane in certain intersections, widening roads, etc. It was discussed presenting the need for the road improvements to WACOG for funding as these improvements will be regional. The Commissioners agreed to do letters of intent to the WFRC to have a study on the road improvements for funding. They would also like to have a meeting with the school district, which will be set up.

Discussion regarding 2550 South Construction Phase – Gary Myers, Sean Wilkinson, Bill Ross, Scott Parke, Courtlan Erickson

Gary Myers discussed the construction on 2550 S. There will be a letter sent to all the residents in Phase 1, which will let them know the County now has the construction money to move forward with the acquisition process. This will create an Eminent Domain situation, which will allow the owners of the property to negotiate the price of their property. Ashley Thoman discussed they will then proceed with Phase 2 to continue west from 4300 to 4700, purchasing the expanded right ways. An application will also be sent to the WFRC for construction money letters of intent will be sent to the WFRC.

Discussion regarding Longhorn Estates – Lync Construction – Pat Burns, Sean Wilkinson, Rick Grover, Chad Meyerhoffer, Charlie Ewert, Steve Burton, Ashley Thoman,

Pat Burns addressed the issues with Vacquero Village, which was Phase 1 of this development, and Phase 2 is Longhorn Estates. He did not develop the Phase 1 of this development, but bought five lots when the development first started. He ended up buying out the original developer as he went bankrupt. He also bought the 40 acres behind the subdivision, which will become the second phase. The original developer, Barrows, was supposed to finish the sidewalk and gutter, but they did not. They created a gravity pond for the secondary water, which doesn't work. Pat dug out the pond for the gravity fed system, but it didn't work that well as it

was designed poorly. He plans to dig out more of the pond and put a pump in when he develops the second phase, but he financially will be unable to do this until Phase 2 is done. He has also been working with Little Mountain Sewer to get annexed in. Unfortunately due to a lien put on the property, the bank foreclosed on him. He is not the owner of this development or the 40 acres behind it, but made a deal with the bank to be just the developer and not the owner.

Rick Grover's suggestion is to have another work session with the Planning Commission and the residents of Vacquero Village to form a development agreement to make sure the issues with Vacquero Village get addressed. Pat Burns is in agreement and willing to fix the secondary water issues and sewer. The Commissioners agree that getting Phase 2 done will help Pat acquire the funds to finish and fix the issues in Phase 1. They also want to make sure the residents are involved. Rick Grover will set this up with the Planning Commission.

Sheriff's Office Update – Sheriff Ryan Arbon, Stephanie Russell

Sheriff was unable to attend this meeting as he was at a conference. Commissioner Bolos updated the Commissioners regarding the Jail Bond and the bill they received from Dicio. She met with Chris Crockett who weeded out the things that they couldn't use from Dicio and created different bullet points, etc. The Elections website will be done tomorrow with a link to the information regarding the Jail Bond. This information will be put in mailers, on social media, emails, etc., but before any information regarding the Jail Bond goes out to the public, it will be approved by Commissioner Bolos, Sheriff Arbon, and Chris Crockett. Everybody is working hard to get the information out.

Commissioner Bolos made a motion to saunter for 9 minutes. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Clerk/Auditor and Treasurer Staffing – Scott Parke, Ricky Hatch, John Bond
Scott Parke discussed there will be two positions open in HR and the Clerk Auditors Office. He discussed combining the two positions. They do not need any ongoing funding and have it in the budget now. He needs an okay from the Commissioners to roll this over for HR and the Clerk Auditors Office into one position. The Commissioners agreed.

John Bond would also like a part time position for three months created in his office to help with final settlements. Scott Parke would like to have one time money funded for this position while they still have their staff in place to train the new employee as the staff transition into new positions. The Commissioners agreed.

Discussion regarding Weber Center Insurance Repair – Bryce Taylor, Sean Wilkinson, Bill Ross, Steve Collier

This is regarding the damage that was done to the Merrill Lynch entrance where a car ran in to it. Bryce Taylor has been dealing with Progressive Insurance. He has received a letter from them, and would like Commissioner Froerer to sign it stating there will be no more claims on this issue and releasing them from more claims regarding this claim. The bid they received to fix this entrance was \$18,700.00. Courtlan Erickson has read the letter and didn't have any concerns. Commissioner Froerer will sign the letter.