

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

on **Monday, October 16, 2023, 11:00 a.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=Wi9MTU0rcVNqUUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

Members present: Commissioner Froerer, Commissioner Harvey, Commissioner Bolos

Center of Excellence Presentation – Bob Hunter, Kevin Eastman, Brian Cowan. Michela Harris, Jill Devito, Jessika Clark, Scott Parke

- Bob Hunter presented a report regarding the Center of Excellence. This report included discussion regarding RICs, intergenerational poverty projects, grants, proposal to absorb the COE into the Weber Morgan Health Department, and other nonprofit organizations renewing their relationships and involvement with the COE. He discussed what the COE needs from the Weber County Commission, including a decision on where the COE goes from here and what appropriate action on the part of the COE staff will need to take place. They will look at each position and decide which positions will be dissolved or added if they are absorbed by the Weber Morgan Health Department. Bob also asked for approval from the Commissioners regarding a Memorandum of Understanding between the COE and Ogden School District. He would also like permission to have the COE RICs do a Trunk or Treat on October 26th for their families.
- The Commissioners like the idea of the Weber Morgan Health Department absorbing the COE into their organization. Brian Cowan agrees with the COE getting absorbed by the WMHD and recognizes that some changes and adjustments will need to be made. Brian will meet with Bob to discuss the transition. Bob is hoping that this will be wrapped up by the end of November, first part of December. All three Commissioners agree and confirmed that the COE should be absorbed into the WMHD. Bob will speak to the COE employees tomorrow about the Commissioners decision and will meet with Emily Wilde in HR to discuss the transition.

BREAK (11:30 a.m. – 12:30 p.m.)

Commissioner Harvey made a motion to saunter until 12:30. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

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

Roy City, Marriott-Slaterville, and Chromalox Interlocal Review – Stephanie Russell, Chris Crockett, John Bond, Steffani Ebert, Scott Parke, Jessika Clark, Rob Sant, Sean Wilkinson

- Stephanie Russell stated they will be discussing Roy City and Marriott-Slaterville Interlocal agreements as the Chromalox Interlocal agreement has been adopted. Rob Sant from Roy City stated they have successfully negotiated with every taxing entity, including the school district for 70% for 20 years and have implemented the

Commissioners' suggestions. The budget will be attached in draft form to the Interlocal agreement. It will be for 4.9 million. This will provide housing options for the renovation center, further development, and add office space. Rob Sant will work on finishing up a few issues and then present the final agreement to the Commissioners at the Commission Meeting on October 24, 2023.

- Stephanie Russell discussed the Marriott-Slaterville Interlocal agreement. This will be 50% of the taxing entities portion for a total of 10 consecutive years. The cap will be \$202,000. The project area is in the central business district east community reinvestment survey area, and most of this funding will be going toward sewer infrastructure. This will go before the Commissioners at the Commission Meeting on the October 24, 2023.

Tax Relief Program Policy Update – Lynn Taylor, Chris Crockett, Jessika Clark

- Lynn Taylor discussed the Tax Relief Policy. They have updated the policy with State code, code references, etc. The only thing they have changed is that a 100% disabled veteran can get approved before they own the home. Also, they have added that whether a person is a home owner or a renter, they need to show income. This will be a consent item on the agenda for the Commission meeting. The Commissioners agreed to the changes.

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

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

Discussion of amendments to the Smart Fields Development Agreement that allows for the placement of a 60-foot wide right-of-way on select neighborhood roads within the Smart Fields Subdivision – Felix Lleverino, Steve Burton, Dade Rose, Mark Kendall, Jessica Clark

- Felix Lleverino discussed the amendments to the Smartfields Development Agreement, focusing on changes to road widths and the placement of a flashing sign. The developer is looking at rezoning 25 acres from A1 to R1-15. He addressed a 60-foot right-of-way width for select neighborhood roads within the Smartfield subdivision, and the variation of road widths for different areas. There were also updates to the landscape guide, allowing the developer to make changes without needing further amendments to the development agreement. He also discussed the approval status of the development and its alignment with the County's future land use map. This will be on the Commission meeting agenda as a consent item.

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

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

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

Prioritization of ARPA Funds – Scott Parke, John Bond, Brooke Stewart, Lynelle Jensen, Gary Myers, Sean Wilkinson, Roy Watts, Bren Edwards, Shane Dunlevy, Miranda Menzies, Greg Seegmiller, Jessika Clark, Chris Crockett. Mark Kendall

Zoom – Jon Bingham, Jolly, Carrie Zenger, Eric Householder, CoCo

- Scott Parke provided an update on the status of approved projects and the remaining budget of approximately 50 million dollars. He discussed the allocation of ARPA funds, including a contingency plan of holding the money in a contingency account that they could use in case these projects go over budget. By doing this, they would state to everyone and the State that the ARPA funds have been spent. Sean Wilkinson discussed Powder Mountain’s application for lagoon refurbishment, which was agreed to be allocated 1.2 million dollars back in July. Roy Watts with Powder Mountain Water and Sewer District has requested 2 to 3 million dollars. Sean Wilkinson stated they have not received a new cost estimate, but based on what he has seen previously, he feels like refurbishing the lagoons is a good project. The Commissioners discussed the amount Powder Mountain would need and the contingency. Commissioner Harvey suggested that they bump Powder Mountain’s funds to 1.8 million with a contingency of 3% or 1.5 million dollars. The Commissioners discussed Wolf Creek and are happy with the numbers that were provided for Wolf Creek.

Commissioner Harvey was excused as he had another appointment to attend.

Sheriff’s Office Update – Sheriff Ryan Arbon, Chris Crockett, Jessika Clark

- Sheriff Arbon discussed they will be doing a Trunk or Treat on the 24th of October at the Fairgrounds.
- Regarding the Jail Bond, there is a jail tour scheduled this Wednesday. There is an in person town hall on the 25th of October and a Teletown hall on November 2nd. There will be another open house on the 3rd of November and another in person town hall on November 8th. Mailers are going out tomorrow.

Discussion regarding Mountain View Subdivision – Tammy Aydelotte, Ashley Thoman, Steve Burton, Liam Keogh, John Price, Bren Edwards, Jessika Clark, Chris Crockett, Ryan Wilde

- The West Weber Planning Commission had recommended preliminary approval for this project back in 2021, but it had expired. Tammy Aydelotte outlined several conditions for the preliminary and final approval, including required improvements, egress be reviewed and approved by fire, engineering, Union Pacific Railroad, and a development agreement detailing an egress and installation plans. The developer was cautioned to hold off on recording the final plat until the egress was secured as per county code as they don’t believe he has secured the egress to east or the west. Bren Edwards’ suggestion as the Chair of the Planning Commission is they push this back for a new final approval from the Planning Commission and have further discussion on what went on in the work session last week related to the bridge and the emergency accesses through there. John Price discussed that he just wants to use the money that is in escrow the best way they can and that they will have a plan by the end of next month for the bridge. The

Commissioners would like to meet with the landowners, the Planning Commission, and the developers to discuss this issue.

Adjourn

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