

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

on **Monday, September 25, 2023, 1:30 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=Wi9MTU0rcVNqUUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

**Discussion and/or action for approval of minutes for the Commission Work Sessions held on September 18, 2023.**

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on September 18, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

**Discussion regarding JDC Ranch Subdivision review** – Steve Burton, Rick Grover, Gary Myers, Tucker Weight, Liam Keogh, Lacy Richards, Brian Bayles, Dave Erickson

Steve Burton discussed the Planning Commission granted preliminary approval for the first phases of the JDC Ranch Subdivision. There will be 175 lots with a 2.5 acre park. They will be building 64 smaller single family lots with 108 attached patio homes by Leisure Villas. The patio homes will be a 55+ subdivision with amenities. These homes will be a part of and connect with the JDC Ranch Subdivision. This information will be presented at a future Commission Meeting for the Commissioners to vote on.

**Discussion regarding 12<sup>th</sup> Street Waterline Cost Share** – Gary Myers, Tucker Weight, Sean Wilkinson, Scott Parke, Stephanie Russell

**CANCELED**

**Discussion regarding Depot Drive Alternatives** – Gary Myers, Sean Wilkinson, Bill Ross  
The decision was made to close this session as it involved the purchase or sale of property.

Commissioner Harvey made a motion to go into a closed session to discuss the purchase or sale of property. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

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

**Discussion regarding South Fork Bank Damage** – Gary Myers, Sean Wilkinson, Joe Hadley, Chad Meyerhoffer, Greg Booth, Sean Wilkinson

Gary Myers discussed they were contacted by Greg Booth regarding bank damage at the South Fork River. He lives where a lot of irrigation canals are diverted. Weber County helped clear out this area back in the '80s and repaired the bank, which has held until this year. With the significant water from this spring, there has been significant damage to the bank of the river. Greg Booth is asking the Commissioners if they would be willing to help with the repairs of this bank. Commissioner Froerer discussed that they will do what they can, but that they most likely won't be able to help unless they get funds from the State. He will contact the State for funding, but is unsure that there will be any help from the State.

**Adjourn**

Commissioner Bolos made a motion to end the work session. Commissioner Harvey seconded the motion. All say Aye. The motion carries.