

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

on **Monday, November 6, 2023, 12:30 p.m. to 2:00 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 Sharon Bolos, Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Sessions held on October 30, 2023

Commissioner Bolos made a motion to approve the minutes for the work session on October 30, 2023. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Introduction of GOAL Foundation Director – Eric Bauman, Troy Callantine, Chris Crockett Liam Keogh, Jessika Clark

- Eric Bauman will be leaving the GOAL Foundation. He thanked the Commissioners for their support and introduced Troy Callantine, who will be the new GOAL Foundation Director. Troy discussed his experience and some of the events coming up, including a bike race, Ogden marathon, etc. The Commissioners welcomed Troy and thanked Eric for all the work he has done for the Foundation.

Discussion regarding rezone for Seth Herway – Bill Cobabe, Sean Wilkinson, Rick Grover, Charlie Ewert, Chris Crockett, Courtlan Erickson, Liam Keogh, Courtlan Erickson, Jessika Clark

- This is a rezone application for 2.75 to 3 acres. They are looking to change from the FV3 zoning district to the form based code. Bill Cobabe discussed possibly doing a street regulating plan that would include the road along their northerly portion of their property, which would provide them access to the easterly portion of their property. The Planning Commission had a public hearing and discussed this property. There was a concern about access to utilities, but they voted in favor of the rezone. Commissioner Harvey discussed making sure the acres are contiguous with one another. Bill Cobabe stated that they are all the same parcels. The Commissioners discussed that this rezone does not affect the General Plan or Village concept. They will vote on the rezone application at a future Commission meeting.

Discussion regarding Weber Center Rental Policy – Sean Wilkinson, Bill Ross, Courtlan Erickson, Michael Chatelain, Jessika Clark, Chris Crockett

- Sean Wilkinson discussed meeting with the Commissioners in June regarding the Weber Center Rental Policy. The concern back then was the security of the building when there are events after hours. He addressed this with the Commissioners today. He has made some changes in the policy regarding having building security for after-hours events after 5:00 p.m. either by the Weber County Sheriff's Department or the renter may provide their own security with approval from the Weber County Commission. The only time this will not apply is when a political party is meeting at the Weber Center. He discussed adding additional costs for second floor security. Commissioner Harvey suggested adding a gate on the second floor and locking the elevators so there is no access past the bathrooms. The Commissioners agree that there will be changes when the Weber Center is remodeled, but for now Sean will look into the cost of adding a gate and locking the

elevators. The Commissioners also agreed that for right now there should only be first floor access.

Discussion on ARPA funds for Weber Housing Authority – Sean Wilkinson, Brooke Stewart, Brandan Quinney, Andi Beadles

- Brandan Quinney discussed two ARPA agreements that he will be presenting to the Commissioners at a Commission meeting. The first one is an amendment to an agreement that we already have with the Weber Housing Authority. The only thing that has changed is the flow of the 1 million dollars from the County. This is for their 9th and Wall project. The money for this project will now go through a financial company that Andi Beadles has hired. The second agreement is for the 1.9 million dollars that the State awarded to the County for the Weber Housing Authority. This money will go through Weber County to the Weber Housing Authority. The Commissioners will vote on this at next week's Commission meeting.

Adjourn

Commissioner Bolos made a motion to adjourn the meeting. Commissioner Harvey seconded the motion. All say aye. The motion carries.