

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

on **Monday, November 13, 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 Sharon Bolos, Commissioner Jim Harvey

Discussion and/or action for approval of minutes for the Commission Work Sessions held on November 6, 2023

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on November 6, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding cleaning the Weber River – Gary Myers, Ashley Thoman, Sean Wilkinson, Tucker Weight, Jessika Clark, Chris Crockett

Gary Myers discussed the need to clear debris along the Weber River. There is flood control money available to put towards cleaning up the debris in the river, and suggests using those funds to hire additional staff as seasonal staff to do the work that needs to be done. He is waiting for approval from the Army Corps of Engineers to move ahead with this project, and as soon as they receive it they would like to have the Commissioners permission to move forward. The Commissioners agree that it makes sense to hire seasonal staff and move forward with this project. Gary stated they will start on the Weber River and will apply for a permit for the Ogden Valley River. They will also speak with Joe Hadley to determine the appropriate number of positions for the river crew.

Discussion regarding Qnergy Methane Harvesting Expansion – Stephanie Russell, Sean Wilkinson, Todd Ferrario, Brandan Quinney, Chris Crockett, Jessika Clark, Qnergy – Isaac and Spencer

Qnergy specializes in using methane and converting it into electricity. They are based out of Ogden. They are expanding their project at the landfill and presented this expansion plan to the Commissioners. The plan consists of using the existing generator and installing an upgrade, creating a new system to pull more methane out of the landfill. This would be at no charge to Weber County. Qnergy will take responsibility for the hardware and servicing of the equipment. By doing this, it will create potential revenue for the County in the form of carbon credits. Qnergy is offering 20% of their revenue to the County with no risk to the County. The Commissioners are happy with reducing the County's carbon footprint with this project and will have the necessary steps taken to move this project forward.

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

Discussion regarding Promontory CRA – Stephanie Russell, Brandan Quinney, Chris Crockett

Stephanie Russell discussed that this CRA is ready to be presented to the school board, and will be presented to the Commissioners at the Commission meeting on December 5, 2023. There may be an amendment to the CRA as it relates to the boundaries. There has been a couple of parcel numbers that have changed.

Discussion regarding Drone Policy – Courtlan Erickson, Chris Crockett, Quinn Fowers

Courtlan Erickson discussed looking into a countywide policy to regulate drones. This would help with liability and follow the FAA regulations. This Drone policy would cover all the departments in Weber County that would need to use a drone except the Sheriff's Office as they have their own policy. Courtlan suggested having the GIS Department take this program on to regulate that the employees using a drone have a license, are adhering to the FAA regulations, and have liability insurance.

Discussion regarding Anselmi Subdivision phase 3 rezone – Steve Burton, Rick Grover, Charlie Ewert, Liam Keogh, Gary Myers, Sean Wilkinson, Brad Brown, Chris Crockett

Charlie Ewert discussed that the Anselmi development had received approval for rezoning to the RE-15 zone. This was before the R1-15 zoning was put into place. The applicant has purchased a parcel of the school property that aligns with his property, and he is requesting this property be rezoned to the R1-15 zone and also have the RE-15 zone changed to the R1-15 zone. This will not change the agreement that Anselmi has with the County. There is a concern regarding 1600 South road access, but they will work with the school district and other property owners to ensure adequate street improvements.

Steve Burton discussed when to charge the County fees to the developers, whether they charge upfront or require the fees at a later date. The Commissioners agreed that the fees should be up front.

Sheriff's Office Update – Sheriff Ryan Arbon, Jessika Clark

Commissioner Froerer had to leave for another appointment and was not in attendance for this meeting.

Sheriff Arbon discussed they are getting good feedback regarding the jail bond. The people who are against understand there is a need for the Weber Justice Center, but do not want their taxes increased. He also discussed that if the bond doesn't pass, he does have other plans.

Sheriff Arbon discussed that Alpha Counseling wants out of their contract as they are not getting paid enough and there is not enough room for them to treat their patients. They have agreed to stay on until the Sheriff's Department finds someone else. The Sheriff has reached out to Vital Core to see if they could help as they have counselors, but it will cost at least \$300,000 above what they are paying now. He is waiting for Weber Human Services to get back with him on their cost.

Adjourn

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