

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

on **Monday, November 20, 2023, 12:30 p.m. to 3:45 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 13, 2023**

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on November 13, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

**Discussion regarding FEMA ordinance update** – Gary Myers, Sean Wilkinson, Courtlan Erickson, Ashley Thoman, Jessika Clark, Stan Berniche, Rick Grover, Chris Crockett

Gary Myers discussed they were given direction from FEMA to change the flood ordinance. FEMA recommended different language be put in place compared to what is in the ordinance now, but it was decided to use a template that the State uses. There were only minor changes added to the ordinance. FEMA also set a due date for this ordinance to be done by November 30<sup>th</sup>, and they will not give an extension. There needs to be two readings done at two separate Commission meetings, but due to the time constraints, there will only be one reading at the November 28<sup>th</sup> Commission meeting. Attorney Chris Crockett stated that he will explain why there will not be a second reading at that Commission meeting. The Commissioners will vote on the ordinance at that Commission meeting and accept just the first reading so FEMA will not cancel the ability for the Weber County citizens to get flood insurance.

**Discussion regarding the CJC Contractor Contract** – Scott Mendoza, Sean Wilkinson, Rod Layton, Scott Parke, Jessika Clark, Courtlan Erickson, Stephanie Russell

Scott Mendoza updated the Commissioners on the progress of the CJC building project, presented the budget, and coordinated the next steps with the Commissioners. They awarded the contract to the Wadman Corporation. He presented a draft contract for the Commissioners to review. He went over the budget along with the cost of the fees, permits, etc. Scott Parke discussed adding a 10% contingency to the budget, but even with that, they are still short \$800,000.00. They discussed possibly making more money on the sale of the building and other places that they will be able to pull money from, including possibly receiving money from donors. The Commissioners agree with the Scott Parke's plan of doing a 10% contingency and have it come from the Capitol Projects Fund, and gave the okay to move ahead with this project.

**Children's Treehouse Museum Book Presentation** – Lynne Goodwin, Jessika Clark

Lynne Goodwin updated the Commissioners on the Children's Treehouse Museum and wanted to thank the Commissioners for all their support. She discussed many projects they have done to help children with school and reading along with the changes that have been made at the museum. She also discussed how RAMP has made a huge impact. The Commissioners thanked Lynne for all her hard work.

**Discussion regarding Interdepartmental Billing** – Marty Smith, Jennifer Graham, Scott Parke, Stephanie Russell, Jessika Clark, Chris Crockett

Marty Smith discussed the policy regarding interdepartmental billing. He discussed how the Sheriff's Department helps them at their events, and would like to use this policy as a guideline so there is no longer any confusion on what services get paid. He would like to implement this policy for the Golden Spike Arena, the OECC, and the other departments who use this policy. The Commissioners agreed that this policy should be used by all the Weber County departments.

**Discussion regarding C&D landfill fee proposal** – Sean Wilkinson, Scott Parke, Stephanie Russell, Jessika Clark, Chris Crockett, Ron Brown

Sean Wilkinson discussed meeting with Randy Moulding who runs the C&D Landfill. Randy is asking for the rates to be increased at the landfill. Sean went over the current rates with the Commissioners. Randy is asking to have the tipping fee increased from \$18.00 a ton to \$28.00 a ton, which would then increase the County's tipping from \$12.00 to \$15.00. They also discussed the County's should receive a revenue of \$4.00. Scott Parke would also like to have a clause added to the contract that they verify there is money being put into a contingency fund. The Commissioners agree they should go ahead with this plan.

Ron Brown with the Transfer Station discussed he is concerned that there are items going into the landfill that shouldn't be, including mattresses, chemicals, car tires, etc. They are also not compacting the garbage, and it's becoming a hazard when they are dumping their trucks. He doesn't see the landfill lasting longer than 2 to 5 years as Randy Moulding is not following the guidelines set forth to make a landfill last for 50 years.

**Discussion regarding Western Weber Road and Bridge Options** – Sean Wilkinson, Gary Myers, Rick Grover, Steve Burton, Bren Edwards, John DeGeorgio, Andrew Favero, Doug Heslop, Trevin Heslop  
Bren Edwards discussed there is a concern on how the bridge will affect the landowners and their operations. The landowners would like to see a 2550 alignment, but if it does have to be more north, the landowners would like to see the 1800 alignment and have it go straight instead of having a curve in the road. This would at least keep their properties together and have the least impact on their operations. Jon DeGeorgio discussed that having the bridge on 1600 will possibly put him out of business, but not really affect the other landowners. He wants to make sure this is done right and have the least damage done to the other landowners and their farms. The Commissioners were thankful that the landowners came in to discuss how this would affect them and have given them a lot to think about.

**Discussion regarding County owned parcel conveyed to Huntsville Town and Storm Water Easement on Wonder Block in Ogden** – Scott Mendoza, Sean Wilkinson

Sean Wilkinson discussed the storm water easement on Wonder Block that has both Ogden City's name and Weber County's name on it. The developer would like Weber County to sign a release of the easement over to the Wonder Block project. Scott Mendoza stated Ogden City has already signed the easement over to the developer. The Commissioners agree if the engineers verify that the easement has no use to Weber County, they will sign it over.

At the intersection of State Road 39 and First Street in Huntsville Town on the north side of First Street, there is a strip of land by the road that is owned by the county. It is approximately 16 feet wide. It looks like it might possibly be annexed into Huntsville. Scott asked the Commissioners if they are comfortable approaching Huntsville to have them annex this piece of property; however, Huntsville has not reached out to the County yet regarding annexation. The Commissioners would like to see what Huntsville plans on doing with the area around it before making a decision on the annexation of that strip of property.

**ADJOURN**

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