

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

on **Monday, December 4, 2023, 12:30 p.m. to 1:30 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 27, 2023**

Commissioner Harvey made a motion to approve the minutes for the Commission Work Session held on November 27, 2023. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

**Budget Wrap Up** – Scott Parke, Steffani Ebert, Ricky Hatch, Chris Crockett

Scott Parke discussed the 2024 budget. He suggested to the Commissioners that they do not include the medical for the Sheriff's Department in the 2024 budget. The Commissioners agreed. Scott discussed various budget related matters. He highlighted the industry norm of escalation provisions to cover increasing costs. He discussed the decision to switch to Ring Central to lower phone costs, which would result in a reduction of \$70,000 in revenue, but overall savings, a reduction of \$50,000 in expenditures for paramedic units due to a miscalculation, and a request for an additional \$27,900 from the County to help fund a cost of living increase for Visit Ogden employees was debated. There is money in the Tourism Fund to cover that cost. The decision to roll over unused funds of \$40,000 from TTAB in 2023 was also discussed as they need permission from the Commissioners to roll it over and use that money in 2024. Finally, a proposal to employ four temporary employees for flood control was discussed, which would result in additional revenue and expenses for the Roads Department and Flood Control Department. The Commissioners agree with these changes.

Scott Parke also discussed the tax increase. The commissioners will vote on this on December 12, 2023 at the Commission Meeting. He will finalize this, create the budget book, and get it ready for December 12, 2023.

**Discussion regarding Island Annexation to Riverdale** – Gary Myers, Sean Wilkinson, Chris Crockett

There is a small unincorporated island that covers a part of 4400 South as it crosses the freeway in Riverdale. UDOT is planning on expanding the HOV lane on the freeway and redo the bridge. Gary Myers discussed that this is the time that Riverdale should annex this island into their city. He is asking for the Commissioners support to work with the Mayor of Riverdale to make this happen. The Commissioners agreed.

**Discussion regarding amending Black Pine Development Agreement and Zone Change** – Bill Cobabe, Sean Wilkinson, Liam Keogh, Rick Grover, Charlie Ewert, Dallin Curriden, Daniel Stephens, Jeff Beck, Stephanie Russell, Chris Crockett

Bill Cobabe discussed doing an amendment to the existing development agreement with Black Pine. Black Pine has agreed to donate a portion of land, just over 18 acres, to the Weber County Fire District. They will be meeting with the Planning Commission in a week. The Commissioners agreed.

**Adjourn**

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