

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

on **Monday, January 22, 2024, 11:30 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

**Members Present:** Commissioner Gage Froerer, Commissioner Sharon Bolos (on Zoom),  
Commissioner Jim Harvey

**Discussion and/or action for approval of minutes for the Commission Work Sessions held  
on January 8, 2024 and January 17, 2024**

Commissioner Froerer made a motion to approve the minutes for the Commission Work  
Sessions held on January 8, 2024 and January 17, 2024. Commissioner Harvey seconded the  
motion. All say Aye. The motion carries.

**Closed session to discuss the purchase, exchange, or lease of real property**

Canceled

**Discussion regarding Intersection Layout Design** – Gary Myers, Sean Wilkinson, Rick  
Grover, Charles Ewert, Ashley Thoman, Jessica Clark, Tucker Weight

Charlie Ewert discussed the possibility of hiring a consultant to do a study on the four way stop  
in Eden in front of Maverick and the grocery store. In prior discussions, they have discussed  
putting a traffic light, but leaned more toward putting a roundabout in that intersection. They are  
leaning more toward putting in a traffic light as a roundabout leaves a bigger footprint, is more  
vehicle oriented than pedestrian, and there are a lot of unintended impacts to property owners,  
utilities, etc. Commissioner Bolos stated she would like to have the safest option whether it's the  
roundabout or the traffic light as safety is her number one concern. Charlie Ewert discussed how  
a roundabout would be possible and still may be the solution. From an engineering point, Gary  
Myers is concerned about a drainage system and water in roundabouts. These are a few reasons  
why a study would be beneficial. The Commissioner decided to wait to discuss this topic with  
the UDOT representatives when they arrive for the next item at 1:00 p.m.

Commissioner Froerer made a motion to saunter until 1:00 p.m. Commissioner Bolos seconded  
the motion. All say aye. The motion carries.

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

**Discussion regarding New Town Eden Intersection** – Gary Myers, Sean Wilkinson, Rick  
Grover, Charles Ewert, Ashley Thoman, Rob Wight, Brett Slater, Carrie Jacobson, Thomas  
Roylance, Jessika Clark, Tucker Weight

Gary Myers discussed the intersection at SR162 and SR158 in Eden. Carrie Jacobson with  
UDOT discussed that a study was done about five years ago regarding this intersection. It did  
qualify for a traffic light and was put on the list, but it was not a priority at that time. Gary  
Myers discussed with UDOT's representatives that with the increase in traffic there needs to be a

decision of whether or not a roundabout or traffic light would be better. Rob Wight with UDOT discussed that a smaller roundabout would keep cost down and decrease the footprint versus how a traffic light might be better for active transportation rather than a roundabout. Commissioner Harvey discussed the roundabout needs to be safe for the active transportation and community. For the pedestrians, Rob Wight discussed maybe putting in a different trail or lane for bikes, etc. Brett Slater discussed that roundabouts are safer in terms of vehicle accidents as they are going slower through the roundabout versus a traffic light. Commissioner Froerer does have concerns about a stoplight from a safety point of a view and the footprint of a roundabout. Carrie Jacobson discussed using beacons for cyclists and pedestrians. They all agree that an updated study would be helpful. Commissioner Harvey directed Gary Myers and Charlie Ewert to work with the developer and UDOT to get a study done. Both Commissioner Froerer and Commissioner Bolos agreed.

**Discussion regarding West Warren and Warren Water District** – Sean Wilkinson, Gary Myers, Tucker Weight, Stephanie Russell, Jessika Clark, Chris Crockett, Randy Giordano, Melissa Murray, Ron Lareau, Phil Davis, Mike Marriott, Steve Davis

The West Warren and Warren Water District Board focused on the challenges and plans in relation to the growth in Western Weber County. The Board members expressed concerns about the burden of secondary water issues as the Weber County code states the property owners need secondary water before they get culinary water connected. Despite some difficulties with developers, the Board emphasized their willingness to work with all commercial and residential developments to ensure adequate water supply. They would also like to annex more ground for tax base purposes from 8300 over to 700. The Commissioners discussed that they support their rules and regulations regarding giving a will serve letter and making sure the developer or property owner is following the right protocol to have both secondary water and culinary water.

**Closed Session to discuss pending or imminent litigation**

Commissioner Froerer made a motion to go into a closed session. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Commissioner Froerer made a motion to come out of a closed session. Commissioner Harvey seconded the motion. All say aye. The motion carries.

**Discussion regarding Proposed Contracts for Independent Hearing Officers to Assist in Property Valuation Appeals** – Lynn Taylor, Andy McRae, Ricky Hatch, Courtlan Erickson

Lynne Taylor discussed they have two hearing officers that are close to retiring. They are considering doing flat-rate contracts for hearing officers instead of hiring them. The plan is to put out a list of available hearing officers and rotate them based on qualifications and training requirements. The cost per hearing officer will be \$4,000 per year with a three year contract. They have five applications now and four more applicants will be going through training. This will be on a Commission meeting agenda for the Commissioners to vote on. Lynne will reach out to Commissioner Bolos to discuss this with her as she had to leave the meeting.

Commissioner Froerer made a motion to saunter until 2:44 p.m. Commissioner Harvey seconded the motion. All say aye. The motion carries.

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

**Discussion regarding ARPA Funding Agreement Updates** – Brandon Quinney, Scott Parke, Brooke Stewart, Lynelle Jensen, Chris Crockett

Scott Parke discussed the ARPA funding has to be committed by the end of 2024. They have all the funds committed now, but they have do have some projects that may not be done in time. If the projects don't get done in time, then they will have to send the money back to the Federal Government. Scott Parke proposed that they have secondary projects as placeholders if the first projects don't finish in time. Commissioner Harvey and Commissioner Froerer would like a list of the secondary projects and staff recommendations. Brandan Quinney discussed once the secondary projects are decided on, he will create a contract, and make sure they understand that they are not getting any money unless the first projects fall through. The Commissioners will look at the list and let them know who to sign a contract with. Commissioner Froerer would like to make sure the first projects are aware that there are secondary projects that the money will go to if they don't finish.

**Sheriff Office Updates** – Sheriff Ryan Arbon

Commissioner Froerer had to leave for another meeting, which left the Commission without a full quorum. Commissioner Harvey ended the meeting.