

**MINUTES OF THE ADMINISTRATIVE MEETING OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**  
on **Monday, March 11, 2024, 1:00 p.m. to 4:00 p.m.**, at the Commission Conference  
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom  
<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>  
Meeting ID: 873 4734 6572  
Passcode: 226857

**Members Present:** Commissioner Jim Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

**Discussion and/or action for approval of minutes for the Commission Work Session held on March 4, 2024**

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on March 4, 2024. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

**Discussion regarding Weber Basin Water Conservancy District Agreement – Tucker Weight, Gary Myers, Sean Wilkinson, Courtlan Erickson, Jessika Clark**

Tucker Weight discussed the Interlocal agreement between Weber County and Weber Basin Water for the 12<sup>th</sup> Street project, which was made in 2016. The agreement has been updated to state that Weber Basin and Weber County will split the cost 50/50 to replace a 16-inch waterline on 12<sup>th</sup> Street. Weber Basin will also upsize their waterline from a 24 to a 30-inch waterline for the next phase, and they will pay for that upgrade. Tucker also discussed that they are putting out a bid for one contractor to do road work, storm drain, etc.

As Commissioner Froerer serves on the Weber Basin Board, he was concerned about a conflict of interest and recused himself as this will come before the Commissioners to vote on during Commission meeting. Courtlan Erickson discussed that most Commissioners in the past have recused themselves, but he will double check with Chris Crockett to make sure this is the right procedure as in some cases Utah State Statute doesn't require it.

Commissioner Froerer made a motion to saunter until 1:30 p.m. Commissioner Bolos seconded the motion. All say aye. The motion carries.

**Discussion regarding Traffic Issues – Gary Myers, Sean Wilkinson, Sgt. Kyley Slater, Jessika Clark**

Gary Myers discussed there are a few locations in Weber County that have been brought to their attention by residents that have speeding issues. In response to this, they set up radar counters to record how fast drivers are going. The first radar counter they set up was on 3500 W and 1800 South. The speed limit there is 45 mph. The radar counters clocked speeders driving anywhere from 60 to 90 mph. Sgt. Slater discussed that his department has also caught speeders along this route. There has been a request from the residents for a four way stop at this intersection, which is by the new high school. Gary suggested they do a study in this area to see how a four way

stop would impact this area. Sgt. Slater does agree with a four way stop there if the study warrants it. The Commissioners agree to have a study done at 3500 W and 1800 S.

The next traffic issue is at 6225 South and 2100 East in Uintah. This has a posted speed limit of 25 mph with 85% of the traffic calculated at going 33 mph. There were a few individuals who were over 50 mph. Gary doesn't recommend a study, but they can look at traffic calming measures in the future if this does become a bigger issue. Sgt. Slater also agrees with traffic calming measures. They have done some investigation in that area, and have found that the cars are usually traveling within the speed limit. Commissioner Harvey suggested starting with putting in a crosswalk by the school. Gary will contact the School District and work with them.

The third traffic issue is in Eden. There have been issues where the traffic is speeding around the 90 degree bends on 5500 and run off the road. The posted speed limit is 40 mph. Gary suggested they do a study in this area, possibly converting that area into three way intersections, or doing a speed reduction. Commissioner Froerer doesn't think a three way stop would be a good idea, but if the speed is reduced, the people might pay better attention to that. The Commissioners would like to see a reduction in speed, and then go from there.

#### **Discussion regarding West Windmill Estates Subdivision Rezone/Development Agreement**

– Bill Cobabe, Sean Wilkinson, Charlie Ewert, Rick Grover, Liam Keogh, Jessika Clark, Phil Holland, Trek Loveridge

Bill Cobabe discussed that the developers for the West Windmill Estates are asking for a rezone from A2/1 to an RE15/3 zone. He discussed the development agreement, including the architectural standards the developer will need to meet and addressing the trails network that run through the development. He would like to schedule a public hearing next week if the Commissioners agree. Charlie Ewert discussed that the egresses have been discussed with the developer along with culinary and secondary water issues. The Commissioners discussed the need to have all the agreements signed etc. regarding water with the developer. The Planning Commission has recommended approval for this subdivision. The Commissioners will vote on this rezone and development agreement during the Commission meeting next week.

**Discussion regarding Building Permit Applications and Review** – Stan Berniche, Gary Myers, Brian Cowan, Scott Braeden, David Reed, Rick Grover, Charlie Ewert, Liam Keogh, Tucker Weight, Sean Wilkinson, John Lewis, Jessika Clark, Stephanie Russell, Eric Householder

Stan Berniche discussed the process of obtaining building permits. He discussed how the policy is written to not accept a land use or a building application until all required services are in place. He discussed the potential benefits and problems of accepting a plan review, and staging it for review until improvements are completed. The group discussed the possible benefits of accepting a project for a review and waiting for the improvements before moving forward or the possibility of developers assuming all the risks by signing a document that held them liable for any reviews or decisions. Sean Wilkinson doesn't see a lot of risk to Weber County because it's so limited in scope as they will not issue building permits until the ordinance is met. The consensus was to move forward with the policy, with the understanding that it would be user-friendly, help manage workflow, and have a six month time limit for improvements.

Commissioner Bolos made a motion to saunter until 3:00 p.m. Commissioner Froerer seconded the motion. All say aye. The motion carries.

**Discussion regarding Transfer Station Finances** – Sean Wilkinson, Scott Parke, Ron Brown, Brian Cowan, Stephanie Russell, Jessika Clark, Brandan Quinney

Sean Wilkinson discussed with the Commissioners about making a decision whether or not there will be an increase in the tipping fees at the Transfer Station. Scott Parke discussed the financial status of the Transfer Station. The revenues are up 20%, which is around 2.2 million dollars, due to the increased tipping and volume, while expenses were up 1.6 million dollars, adding 1.4 million dollars to the fund balance. Scott Parke and Sean Wilkinson's recommendation is to not increase the fees unless there's an extraordinary cost in inflation for the next year. The Commissioners agreed. Ron Brown also discussed the operations of the Transfer Station with the Commissioners.

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

Commissioner Bolos made a motion to go into a closed session to discuss the purchase, exchange, or lease of real property. Commissioner Froerer seconded the motion. All say aye. The motion carries.