

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

on **Monday, March 18, 2024, 1:00 p.m. to 4:15 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 11, 2024

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on March 11, 2024. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Resolution to put RAMP on the Ballot – Shelly Halacy, Chris Crockett
Shelly Halacy, Director of RAMP, discussed putting RAMP on the ballot this November. Chris Crockett explained that RAMP is a sales tax levy, 0.1%, that must be reauthorized every 10 years and voted on by the public. RAMP has helped in many areas regarding Weber County's recreation, arts, museums, and parks. The Commissioners agreed to draft a resolution to have RAMP placed on the ballot for the election.

Commissioner Bolos made a motion to saunter until 2:00 p.m. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Discussion regarding Attorney Office Update – Chris Crockett, Scott Parke, Emily Wilde, Chris Allred, Branden Miles

This meeting was canceled just prior to the work session.

Discussion regarding Powder Mountain Contract for Road Maintenance and expanding the Interlocal Agreement with Cache County – Tammy Aydelotte, Sean Wilkinson, Rick Grover, Anne Winston, Dayson Johnson, Bill Cobabe, Bill Ross, John Bond, Joe Hadley, Chris Crockett

Anne Winston updated the Commissioners on the development process in the Powder Mountain area in both Weber County and Cache County, although the majority of the services will be provided by Weber County. They want to move density from Weber County to Cache County through an Interlocal agreement. This shift would simplify the development process and ensure better coordination with the county. The Commissioners expressed concerns about the impact of this shift on Weber County's tax revenue and services. The discussion also touched upon the vacating of Summit Pass Road and the potential for them to take over snow removal and maintenance responsibilities in the area. The Commissioners requested more information and time to consider the proposal before making a decision.

Discussion regarding compensation for Monica Dolan

Commissioner Harvey suggested they go into a closed session as they will be talking about an employee's compensation. Commissioner Bolos made a motion to go into a closed session. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Discussion regarding 2350 North Encroachment Agreement – Sean Wilkinson, Gary Myers, Liam Keogh, Chris Crockett

Sean Wilkinson discussed a road that is in the Weber Industrial Park that is partially paved. The Black Pine group is developing a parcel in Farr West City and need access to 2350 North in order to get to their property. There is a Tesoro pipeline that the road crosses over, and Tesoro will not let anyone have access to the road and go across this pipeline without this agreement. It will be open to the public and Black Pine will maintain the road. Weber County will not be liable for it. This item will be presented at the Commission meeting tomorrow, and the Commissioners will vote on it tomorrow.

Sheriff's Office updates – Sheriff Ryan Arbon, Chief Phillip Reese, Liam Keogh, Chris Crockett, Sean Wilkinson

Sheriff Arbon discussed House Bill 61, which is now House Bill 84 regarding the County Safety Officer position. Liam Keogh researched this bill, and learned that the Sheriff's office will now be responsible for coordinating training, doing annual safety analysis for each school in the county, and also do initial and biannual trainings for every school "guardian". They will also be responsible for all policies, coordinating with the State. The State will not provide any compensation for this position. The school district will get a onetime allotment for this program, but the assumption is that they will not be compensating the Sheriff's office for this position. Sheriff talked about the requirements of this position, and has come to the conclusion they can hire a civilian, which could possibly save them money. There are 58 schools in Weber County they will need to coordinate with. The Sheriff's Department will open up these jobs and go from there.

Chief Reese discussed the expansion of the jail, with discussions on financing and functionality. The urgent need for a medical clinic and additional space for medical staff was also highlighted. Commissioner Froerer discussed the financial situation of the county, mentioning the possibility of a Geo Bond as a funding option, and the exploration of public-private partnerships. He emphasized the need to consider the overall county budgets and contractual obligations.

Discussion regarding Fraud Risk Assessment – Steffani Ebert, Chris Crockett, Sean Wilkinson

Steffani Ebert presented the fraud risk assessment questionnaire from the office of the State Auditor. They have gone through and given themselves 395 points out of 395. Weber County is at a low risk level. The form needed a signature from the chief administrator office and the chief financial officer. Commissioner Harvey signed the form.

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

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

Discussion on Longhorn Estates Rezone – Felix Lleverino, Rick Grover, Charlie Ewert, Chris Crockett, Pat Burns

Felix Lleverino discussed the developer would like to have approximately 40 acres at about 7100 West and 670 South rezoned from A2 to R1/15. There are issues with an incomplete subdivision, Vaquero Village, including an inoperable secondary water system, by Longhorn Estates that the developer has taken over. Felix discussed that there are specific requirements for the Vaquero Village and Longhorn Estates development agreement, including a traffic study, pathway improvements, water, sewer, and landscaping that are addressed in the agreement. The developer has agreed that all the concerns with the secondary water system in Vaquero Village will be taken care of. Commissioner Froerer discussed that he would like to see the issues with Vaquero Village fixed before the building permits are issued for Longhorn Estates. Pat Burns discussed they will be going through Little Mountain Sewer for water and sewer, but if they are unable to service his development, he will try going through the Black Pine Development.

Charlie Ewert reiterated that in the development agreement it states that the developer cannot plat the Longhorn Estates subdivision until Weber County has the Engineers estimate, the escrow, and all the funds in hand for both Longhorn Estates and Vaquero Village. They will also notify the Vaquero Village community about these plans going forward.

Adjourn:

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