

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

on **Monday, April 29, 2024, 12:00 p.m. to 3:00 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 April 15, 2024

Commissioner Froerer made a motion to approve the minutes from the Commission Work Session held on April 15, 2024. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding the 2023 and 2024 Quarter 1 Financial Results, 2024 Quarter 1 Budget Amendments, and Capital Projects – Scott Parke, John Bond, Ricky Hatch, Steffani Ebert, Sean Wilkinson, Stephanie Russell, Sheriff Ryan Arbon, Jessika Clark

Scott Parke discussed the budget results from 2023 and the 2024 Quarter 1 budget results. He noted the impact of inflation on the sales tax revenue and budget, as well as the growth in the Municipal Services Fund. He also highlighted the significance of payroll savings, tourism's impact on the budget, and the increasing employee costs. He further discussed the other Weber County organizations accounting and financial aspects. The Commissioners discussed prioritizing the Capital Projects with a concern for prioritizing public safety needs like the jail remodel, focusing on the parking structure, Weber Center remodel, ice sheet remodel, etc. Sheriff Arbon discussed the immediate needs of the jail regarding mental health and the need to expand or add to the facility. Scott Parke suggested they meet in August to discuss a preliminary plan with an update on the budget and these projects as hopefully by then they will have more definitive costs on the jail expansion, remodels, and parking structure. The Commissioners agreed.

Commissioner Bolos made a motion to saunter for a couple of minutes. Commissioner Froerer seconded the motion. All say aye. The motion carries.

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

Steffani Ebert discussed and presented the summary of adjustments to the 2024 operating and Capital Budgets for Quarter 1. This will be presented at a public hearing.

Discussion regarding Nordic Valley PID Governing Document and CRA Application – Stephanie Russell, Scott Parke, John Bond, Sean Wilkinson, Steffani Ebert, Brandon Quinney, Brandon Brown, Shane Dunlevy, Cord Pack, Gary Myers, Eric Householder, Brook Holt, Jessica Clark

Stephanie Russell discussed the Nordic Valley PID (public infrastructure district) Governing document and CRA application. This document is the catalyst on how the PID is created and the terms and conditions that are to be met by the PID as it relates to Weber County policy and State statute. Brandan Quinney discussed the major terms of the document. He also mentioned that this district will be their own separate entity, taking on full liability. There will be a public hearing regarding the PID as this meeting was to inform the Commissioners of the process. Stephanie also discussed the CRA policy. The Economic Development Finance Committee is recommending to move forward with the CRA application. The Commissioners gave their consent to move forward with the CRA.

Discussion regarding Weber County CRA Policy – Canceled

Discussion regarding North Fork Drainage Issue – Gary Myers, Ashley Thoman, Joe Hadley, Sean Wilkinson, Bill Ross, Courtlan Erickson, John Lewis, Shane Dunlevy, Andy Barfuss, Sean Harwood, Eric Householder, Jessica Clark, Stephanie Russell, Cord Pack

Gary Myers discussed the challenges faced with the North Fork River, which overflowed its banks due to heavy sediment debris, causing issues for the Osprey Ranch subdivision. He presented three options to address the sediment buildup, including inaction, seeking a permit to remove sediment, or allow a private entity remove the sediment. He also emphasized the importance of maintaining the river's natural flow. Additionally, Sean Harwood discussed the erosion along bridges and trails, and is willing to work with the County to come up with a solution as the State does not want people removing material out of the center of the river. The Commissioners do not believe the county should use taxpayers' dollars to pay to fix this issue, but do support a private entity or the community getting a permit to clean out the sediment. They also don't want the County involved unless there is an emergency.

Adjusting the Juneteenth holiday to follow what the State does and Adjustments to the 3-200 Reasonable Accommodation policy due to the Pregnant Workers Fairness Act (PWFA)

– Emily Wilde, Chris Crockett

Emily Wilde discussed the possibility of adjusting the Juneteenth holiday to align with the State's guidelines, which is if June 19th is on a Tuesday, Wednesday, Thursday, or Friday, the Juneteenth National Freedom Day holiday is on the immediately preceding Monday. If June 19th is on a Saturday or Sunday, the Juneteenth National Freedom Day holiday is on the immediately following Monday. The Commissioners agreed to this policy. Emily also discussed the new Federal law that was passed for pregnant workers. This addresses the need to provide reasonable accommodations for pregnant workers. The Commissioners agreed with this policy.

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