

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

on **Monday, June 3, 2024, 11:45 a.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 Sharon Bolos, Commissioner Gage Froerer, Commissioner Jim Harvey

**Discussion and/or action for approval of minutes for the Commission Work Sessions held on May 20, 2024**

*Commissioner Froerer made a motion to approve the minutes from the Commission Work Session held on May 20, 2024. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Discussion regarding Wayfinding Signs in the Ogden Valley** – Tammy Aydelotte, Charlie Ewert, Sean Wilkinson, Stephanie Russell, Jessika Clark

Charlie discussed finishing the wayfinding signs project in the Ogden Valley. This was a \$270,000 project and all that is left to put up are the pedestrian signs on the pathways. This project is expected to be completed by August 2<sup>nd</sup> to utilize remaining impact fees, with additional funding from a State grant of \$80,000.00. Charlie did mention they need to do a budget adjustment and need to revise a contract with Graphic House. Commissioner Froerer asked that Charlie inform the Ogden Valley Planning Commission regarding the wayfinding signs. He is meeting with them tomorrow and will let them know.

*Commissioner Froerer made a motion to saunter until 12:00 p.m. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Discussion regarding Navy Meadows Rezone** – Charlie Ewert, Sean Wilkinson, Felix Lleverino, Doug Hamblin

Felix Lleverino discussed the developer of Navy Meadows is looking to rezone 72 acres in Western Weber to R1-15. After revising their development plan, Doug Hamblin is here to present it to the Commissioners. They cut the amount of townhomes in half to 47 and added 23 patio homes, which makes it a total of 87 lots that will be patio homes. They will also be preserving 10% of the townhomes for affordable housing and working with Weber Housing Authority. They discussed making sure there is a usable park area. Commissioner Froerer also emphasized the need for an agreement ensuring existing residents can connect to the new sewer system without incurring high costs. Mr. Hamblin does have will serve letters, etc. for water and sewer, and agrees that the existing residents should be grandfathered in. They also discussed deed restrictions and homeowner occupied. Mr. Hamblin doesn't have a problem with the deed restrictions and homeowner occupied, but did state he would like to have a couple of townhomes that he could rent. Commissioner Froerer discussed how the market should decide on the single family homes, and doesn't want to put deed restrictions on the single family homes. He is okay with the townhomes having some sort of deed restriction. This development agreement will be presented to the Commissioners at a Commission meeting.

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

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

**Discussion regarding Civil Commitments** – Scott Parke, Bryan Baron, Chris Crockett, Jessika Clark

Bryan Baron discussed the evaluators' contract for mental health treatment for incarcerated individuals. They have four evaluators, two licensed physicians, and two who are not physicians under contract. They have asked for increases in the amount they get paid for their services due to inflation, etc. The Commissioners would like

to wait until October when they do their budget, and then give them a raise to an extra \$25.00 per contract for the 2025 budget. Bryan will let them know.

**Discussion regarding AQHA Accreditation** – Brad Hart, Tom Close, Duncan Olsen, Marty Smith, Todd Ferrario, Bren Edwards, Jessika Clark

Brad Hart, who is a member of the AQHA, discussed that throughout the country there is research going on regarding unregulated racing. The AQHA is trying to stop the unregulated Match racing and PETA is also involved to stop the drug abuse in the horses and abuse of the animals. Brad Hart, Tom Close, and Bren Edwards are asking the Commissioners that they start regulating the races and having the horses drug tested, a local vet on site, etc. to ensure the safety of the animals and jockeys. Bren Edwards would like to see Weber County enforce racing rules like the State Racing Commission does. Duncan Olsen and Marty Smith have concerns regarding enforcing these sanctions on all their events other than racing and the effect on revenue. Commissioner Harvey would like to meet with Enol and Duncan to come up with some ideas to see if they can make a safer environment for the horses and the jockeys. This meeting will be set up.

**Discussion regarding Proposed CJC Change Orders** – Rod Layton, Sean Wilkinson, Bill Ross, Shane Sanders, Steve Lund, Chris Crockett. Jessika Clark

Rod Layton discussed and presented the change orders for the CJC project to the Commissioners. He discussed that the soil is no longer an issue, and that the change orders are all in order. The walls of the building are now poured, and they are hoping that they will be able to find a transformer sooner rather than later from Rocky Mountain Power. The Commissioners agreed to the change orders. The changes orders will be part of the consent items on the agenda at tomorrow's Commission meeting.

*Commissioner Bolos made a motion to saunter until 2:45 p.m. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**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.*

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

**Adjourn**

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