

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

on **Monday, October 31, 2022, 11:30 a.m. to 3:30 p.m.**, at the Commission Conference Room #365, 2380
Washington Blvd, Ste. #360, Ogden, UT

Request for approval of minutes for the Commission Work Sessions held on October 3, 2022 and October 26, 2022

Commissioner Froerer made a motion to approve the minutes for the meetings held on October 3, 2022 and October 26, 2022. Commissioner Jenkins seconded the motion. All say Aye. The motion carries.

Discussion regarding Space in the Weber Center – Sean Wilkinson, Bill Ross, Scott Mendoza, Chris Crockett

Time Stamp: 0:00:30

Sean Wilkinson discussed needing more space for the Weber County Attorneys. The first option is to ask the Chamber of Commerce to leave, and then move the attorneys to those offices. The second option would be to switch offices with the Juvenile Attorney's office and the Chamber of Commerce offices. The third option is to create office space in Suite 285, which is leased from Woodbury. This was intended to be a conference room, but it could also be used to build about four offices for the attorneys without moving or kicking the Chamber of Commerce out, but this would require some remodeling. The Commissioners have agreed to approach this subject in two to three months after they know if the County is selling this building or staying in this building.

Canceled - Discussion regarding Pineview West Sewer District, Sewer Rates, and Annexation – Chad Meyerhoffer, Gary Myers, Sean Wilkinson, Courtlan Erickson, Scott Parke

This meeting was cancelled.

Discussion regarding JDC Ranch – Steve Burton, Rick Grover, Charlie Ewert, Sean Wilkinson, Brian Bailiff, Lacy Richardson, Stephanie Russell

Time Stamp: 0:14:45

Brian Bailiff with Nilson Homes discussed that there were a few changes to the development plan. They have made changes to the open space to make it a more active space. They will be more of a natural open space due to the cost and maintenance of putting in sod. There will be a playground, trails throughout, pickle ball courts, etc. They have met with many entities, including Parks and Recreation, Trails Foundation, etc. They are doing the natural space with field grass and will be maintained by the HOA. This will be in the budget where as if they put turf in it would be way too expensive maintain. Commissioner Harvey mentioned that a bicycle track would be a good option to put in the open space. Commissioner Froerer likes Commissioner Harvey's suggestion about putting something active in that space such as the bicycle park. The active amenities is what he liked about this development; however, he understands the cost of the upkeep by putting in everything that they had agreed to do and the cost of the construction. By taking out the sodded areas it becomes more affordable for the community paying for the HOA.

Brian also stated they would like to build the road in phases as the development is finished to save money on the asphalt, etc. The Commissioner would like to have a deadline for when the road needed to be done. They agreed the road will be done in two years unless there is development on the other side.

Discussion regarding Roadway Impact Fees for Winston Park –Sean Wilkinson, Courtlan Erickson, Chad Meyerhoffer, Wade Rumsey

Time Stamp: 1:10:50

Sean Wilkinson discussed that the original plan for Winston Park was that the road would be 60 feet in width. They went back to the developer and asked him to make the road 80 feet wide. Wade Rumsey, the developer, has now widened the road to 80 feet from 60 feet. The cost of this was \$71,134.70. The Commissioners have

agreed that they will reimburse Wade Rumsey with the money they receive from the impact fees. Courtlan Erickson stated that the Commissioners will need to make a motion, and then they can proceed with paying the developer.

Commissioner Harvey made a motion to approve to reimburse the Wade Ramsey, the developer of Winston Park, the \$71,134.70 through the roadway impact fees. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Discussion regarding Jr. Livestock 501c3 – Jennifer Graham, Marty Smith, Duncan Olsen, Ashton Wilson
Time Stamp: 1:18:05

Jennifer Graham discussed the Jr. Livestock Committee forming a 501c3. The Weber County Audit Committee and the Weber County Attorneys recommend that the Jr. Livestock Committee form a 501c3. When this is done, Weber County will no longer be involved, and it will make it easier for the committee to function without the restrictions of the County purchasing ordinances. The Commissioners agree with the decision of the Jr. Livestock Committee forming a 501c3.

Discussion regarding Randy Ropelato Rezone and Development agreement – Rick Grover, Sean Wilkinson, Liam Keogh, Steve Burton, Randy Ropelato

Time Stamp: 1:42:00

Steve Burton discussed that the planning commission recommended to rezone to C3. They are making sure that this plan meets with the criteria of the General Plan. They discussed different aspects of the development agreement, having indoor storage for RVs and campers, and having a flex space. The agreement does include that there is indoor storage for RVs and campers. The Commissioners asked the staff to make sure that they have everything covered and have agreed to the development agreement.

Discussion regarding Junk Ordinance – Sean Wilkinson, Bill Ross, Rick Grover, Iris Hennon, Jacob Andersen, Dean Andersen

Time Stamp: 2:04:08

Jacob Andersen and Dean Andersen wanted to meet with the Commissioners regarding the Junk Ordinance. He doesn't agree with the wording in the Junk Ordinance notice. He claims it is too aggressive and would like to see if there is a way to change the it. Iris Hennon explained that by putting strict wording in the notification, it gets the attention of the person it was sent to. She also stated that the County is not proactive and do not go and look for violations. It is usually the neighbors putting in a complaint. Commissioner Jenkins is concerned about the words "criminal action" in the notice. Iris stated that breaking the Junk Ordinance is a criminal action and attorney Chris Allred has requested it be worded that way. They will look how the letter is written and possibly change the language so it doesn't have the undertone of the person being accused of being a criminal. Sean Wilkinson asked the Commissioners if they would like them (County) to look at the text instead of Jacob and Dean doing a petition. The Commissioners agreed.

Sheriff's Office Update – Sheriff Ryan Arbon, Chief Adams

Time Stamp: 2:46:10

There had been a Parvo outbreak at the Animal Shelter. They had volunteers who spent three days cleaning out the shelter, dog pens, etc. Chief Adams did an audit on the Animal Shelter and found that the Weber County Animal Shelter is a no kill shelter, which means they can only euthanize 10% of the animals due to sickness or if the animal is vicious. They have ended up having to house more dogs and more cats because it is a no kill shelter. The amount of staff has not changed since it became a no kill shelter and they have had issues maintaining the Animal Shelter. As of right now, they are only open 16 hours a week. They need more staff to be there to allow more people to come into the shelter to adopt the animals. Unfortunately, they lose 50% of the staff every year. Most of the employees only last about six months. Commissioner Froerer asked about getting the inmates back working in the shelter. Sheriff Arbon stated he does have the inmates going to work at the shelter, but it still isn't enough. Commissioner Froerer suggested they get the cities involved, the community,

and support from nonprofits, etc. to help with the Animal Shelter. Commissioner Jenkins suggested they may have to raise their budget to allow them to hire more staff.

Sheriff Arbon has collaborated with the Weber School District regarding training on what to do during school shootings at the schools. All the Weber School District employees were invited, including substitute teachers. There was a huge turnout at both Weber High and Roy High School when they did their presentations.

The Sheriff sent two people down to a drone expo. They found two programs they are going to pursue. The first program is they will be able to program the drone to map out an accident. The second program is the drone will be able to survey the area when there is a hostage situation and the officers will be able to see the best way to go into the situation.

Commissioner Harvey made a motion to adjourn. Commissioner Froerer seconded the motion. All say Aye. The motion carries.