

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

on **Monday, June 24, 2024, 12:30 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 Sharon Bolos, Commissioner Gage Froerer

**Excused Member:** Commissioner Jim Harvey

**Discussion and/or action for approval of minutes for the Commission Work Sessions held on June 10, 2024**

*Commissioner Froerer made a motion to approve the minutes from the Commission Work Session held on June 10, 2024. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Discussion regarding the Winston Park Development Rezone, General Plan Amendment, and Development Agreement** – Charlie Ewert, Wade Rumsey, Igor Maksymiw, Stephanie Russell, Gary Myers, Chad Meyerhoffer, Gary Maksymiw, Chris Crockett, Jessika Clark, Greg Bateman, Bill Ross

Charlie Ewert discussed the Winston Park Development rezone general plan amendment and the development agreement. He emphasized the need to change the development agreement to reflect a \$7,500 per lot donation to the Park District. A provision was also mentioned going back into Phase 1 to get a trail right of way to the west. He also discussed owner occupancy requirements and moderate income housing revisions in the agreement. Wade Rumsey discussed they are implementing smart growth principals and they have added additional contributions such as installation of smart controlled thermostats and efficient appliances. He discussed the connectivity regarding the pedestrian trail and adding a masonry wall for lot privacy. He discussed that they have provided many things that will fit really well with the General Plan.

Igor Maksymiw proposed they do not make a donation to the Park District for the houses that are 1,000 square feet, give a \$5,000 donation for the 1300 square foot patio homes, and then the rest of the lots would be \$6,000. He doesn't think they should be the benefactors of the change in the rules back in April as their initial agreement was made and approved earlier in the year. The total contribution to the Park District would be around \$222,000. Igor also discussed it will be impossible to get a road through as the two lots where the road would go through were sold and recorded two years ago. They also discussed a pedestrian pathway through this area, which is not guaranteed. Commissioner Bolos and Commissioner Froerer would like them to talk with Commissioner Harvey about their proposal. They would also like more time to consider what was proposed.

**Discussion regarding Paramedic Licensing** – Eli Johnson, Scott Parke, Bryan Baron, Lisa Schwartz, Britt Clark, Paul Sullivan, Mike Mathieu, Mike Slater, Dr. Bob Grow, Theron Williams, Jason Horne, Chris Crockett, Jessika Clark, Stephanie Russell

Dr. Grow discussed the potential implications of Northview Fire District's plan to establish their own paramedic program, which could compete with the County's existing program. Concerns were raised about the financial, legal, and medical implications of such a move, with the potential negative impact on medical care and high legal hurdles for Northview to overcome. Bryan Baron discussed that Northview does need permission from the County in writing to break off from the County and provide paramedic services on their own, and that the County can create an Interlocal agreement with Northview to provide services if it chooses to. The financial side of this proposal may hurt the County if Northview leaves as it would raise costs and taxes. The Commissioners are not in favor of taxing the citizens more if Northview pulls out.

The Commissioners would like to meet with Northview and discuss the implications and legalities of how this would impact the County and Northview Fire District's area prior to Northview applying to become their own entity with the State.

**Discussion regarding Budget for Evidence Addition/Project** – Bryce Taylor, Chief Aaron Perry, Captain Courtney Ryan, Bill Ross, Scott Parke, Sheriff Ryan Arbon, Jessika Clark  
Bryce Taylor discussed the evidence room addition project, which is nearing completion, but has faced a shortfall of \$125,000 due to unexpected costs. This project will expand the Sheriff's Office to accommodate growing needs. Scott Parke discussed how these funds could be transferred from the contingency fund or he could move the funds to the Capital Projects Fund, which is what the Commissioners agreed was the best option. Chief Perry highlighted the improvements to their evidence lockers, including the gun and drug processing rooms.

**Discussion regarding Sewer for 2200 S./Single Tree Development and Discussion regarding 2200 S Sewer Laterals** – Byron White, Gary Myers, Chad Meyerhoffer, Todd Baird, Mike Long, Chris Crockett, Jessika Clark, Liam Keogh, Scott Parke

Concerns have been raised regarding connecting to the new sewer line on 2200 S. The concerns are the cost, which could end up being around \$15,000, and the fact that if they do not hook up to the sewer it could be a misdemeanor penalty. Unfortunately, these decisions are controlled by State law and have been left up to the discretion of the Health Department as the County lacks the ability to adjust these fees due to the regulations set by the State. This situation is particularly challenging for the low-income residents, and potential funding solutions were discussed, including applying for a grant. Scott Parke stated that there is not enough in the Fund balance to get a loan to help with the connection fees, and in the long run it will end up being expensive and the residents would still have to pay \$7,000.

Commissioner Froerer discussed that since the sewer laws fall under State law and are run by the Health Department that the residents visit with their State Legislature regarding the sewer laws and talk to the Health Department. He also suggested that for future developments the County could ask the developers to install the lateral lines to each established home during construction to possibly lower costs. This could possibly save time and money later down the road by not tearing up the road or sidewalks to connect to the sewer at a later date. Both Chris Crockett and Commissioner Bolos agree with Commissioner Froerer, and discussed meeting with the Planning Department and the Health Department about a variance.

**Closed session for pending or imminent litigation**

This meeting was canceled.

**Sheriff's Office Updates** – Sheriff Ryan Arbon, Chief Aaron Perry, Jessika Clarke, Chris Crockett

Sheriff Arbon discussed there is still a need for more medical and mental health beds. Right now, there about 60 beds that are being used for medical and mental health patients.

Commissioner Bolos asked to be updated each week regarding this issue. Kyle Nord, who leads the drones and Search and Rescue, has been awarded the Search and Rescue Volunteer of the Year award. The Commissioners will recognize him at the Commission meeting.