

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

on **Monday, September 9, 2024, 1:00 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 Sessions held on August 26, 2024

Commissioner Froerer made a motion to approve the minutes for the Commission Work Session held on August 26, 2024. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding NUEA Contract – Stephanie Russell, Ashlyn Tuckett, Chris Crockett, Lauren Thomas, Jessika Clark

Lauren Thomas discussed updating the NUEA contract, which includes a description of marketing goals and metrics for NUEA. She also discussed the need for NUEA to provide an annual budget and quarterly financial reports. This contract will be set to run until the end of 2025, and will be funded by both Davis and Weber counties with each contributing \$75,000.00. The Commissioners expressed concerns about the need to clarify the agreement regarding future funding, particularly in relation to the State's contributions and existing reserve amounts. This contract will be on the agenda for the Commission Meeting next week for the Commissioners to vote on.

Discussion regarding CRA Policy – Stephanie Russell, Ashlyn Tuckett, Chris Crockett, Lauren Thomas, Scott Parke, Jessika Clark

Stephanie Russell discussed the CRA policy. The policy has been simplified to show intent, how it passes through the Economic Development Finance Committee, and how it's governed by the State statute. They have created a form for the cities to fill out, then they will do an initial review, and then look at doing a potential Interlocal agreement. This will give the Commissioners the flexibility regarding the rates, etc. The standard rate and term is a maximum of 50% at 15 years, but the policy will allow the Commissioners to accept these terms or change them. This will create a significant public infrastructure benefit. The Commissioners will vote on this at the Commission meeting next week.

Discussion regarding EV Charging Site Agreement Terms and Conditions – Sean Wilkinson, Stephanie Russell, Bill Ross, Ashlyn Tuckett, Jessika Clark, Chris Crockett

Sean Wilkinson discussed the EV charging sites agreement terms and conditions. In the contract from Volta, it states that the County would be responsible to pay for and provide power to the EV stations, and then the County will be charged for the usage of the power. Chris Crockett is concerned about the language in the contract, and suggested getting more information on the

costs, termination terms, and ownership of equipment before considering signing this contract. He recommended they do not sign it in the form it is now as the contract is vague. The Commissioners agreed and would like more information. Stephanie Russell will reach out to Volta for more information.

Discussion regarding TTAB Recommendations –Todd Ferrario, Kym Buttschardt, Jessika Clark, Chris Crockett, Ashlyn Tuckett, Stephanie Russell

Todd Ferrario discussed maintaining the current grant funding level with a small annual increase for Visit Ogden. The current ask will be based on a percentage model. Sara Toliver from Visit Ogden will work closely with Weber County to coordinate marketing efforts, etc. Todd also discussed working with Visit Ogden to help promote Golden Spike Event Center, the Ogden Eccles Conference Center, and the other facilities throughout Weber County.

Commissioner Bolos made a motion to saunter until 2:30 p.m. Commissioner Harvey seconded the motion. All say aye. The motion carries.

Discussion regarding a Western Weber General Plan Amendment to master plan a large mixed-use development near the Weber River – Charlie Ewert, Sean Wilkinson, Rick Grover, Bren Edwards, Andrew Favero, Jeff Beck, Genneva Blanchard, Wayne Andreotti, Chris Crockett, Stephanie Russell, Ashlyn Tuckett, Jessika Clark

Charlie Ewert discussed a proposed master plan for a large property between 4700 W and the east side of the Weber River and between 12th Street and Plain City, which involves mixed-use commercial development, residential areas, and rural residential lots. This is a project that will bring the community together with a focus on smart growth, connectivity, and sustainability along with incorporating green spaces, pathways, and other amenities to foster a sense of community. The developers are looking to model this master plan after Norton Commons. Jeff Beck discussed that this will be a long term, 30-year project, and the value will be created over time not just for today. This plan has also been presented to the West Weber Planning Commission. The Planning Commission has invited the Commissioners to a work session on October 8th to discuss this project further.

Adjourn

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