

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

on **Monday, November 21, 2022, 12:30 p.m. to 3:00 p.m.**, at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Ogden Valley TV Translator Station Board future – Chris Crockett, Brandan Quinney, Andy Newton (Chair of the Ogden Valley TV Translator Station Board)

Brandan Quinney discussed the board appointments. There are a total of seven board members. Four of the positions are expiring at the end of the year. The terms are for four years. There will be a total of five vacancies open as there is one member leaving midterm at the end of the year. Stacy Skeen has sent out notices regarding the positions available. There are members that are willing to serve past their term until the positions are filled. There are three options the Commissioners can decide on. They can reduce the size of the board, advertise for new members longer, or they can become board members themselves. The Commissioners have agreed to reduce the size of the board down to five from seven, which would leave three positions open and may be easier to maintain. Brandan Quinney will do a new Resolution and Stacy Skeen will send out notices for the three open positions.

Commissioner Froerer made a motion that they authorize Legal to go ahead and reconstitute the board with five members versus seven. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Tax Review Committee – DeeDee Kimber

DeeDee Kimber discussed an item that was put forth to the Tax Review Committee. There was a parcel that got recorded incorrectly. It was not a County error, but was the developer who recorded it wrong as having more acreage than it really did. This was done in 2007. The owner caught this mistake and went through the proper channels to have it fixed. This was fixed for 2022, and the owner is asking for a refund for the past four years, which equals to \$140.63. The Commissioners agree that the homeowner should be compensated as this mistake wasn't his fault. The Commissioners directed DeeDee to refund the money for the past four years.

Discussion regarding Opioid Settlement Agreements – Chris Crockett

Chris Crockett asked to go into a closed session regarding pending litigation. Commissioner Harvey made a motion to go into a closed session. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Closed Session to discuss the purchase, exchange, or lease of real property

Discussion regarding Terakee Village Rezone – Brad Blanch, Deena Blanch, Sean Wilkinson, Charlie Ewert, Rick Grover

Brad Blanch discussed looking for a path forward with the open space to keep moving along with the plan that has been in place for a long time. He would like to adopt the Form Base Code that is in place for New Town in Eden. He did a presentation of the Terakee Village Development. They modeled this after a development in Arizona. They have designed an Agri-Community. He showed a model of the overall development. They want to do a development with agriculture, parks, senior center, retail areas, etc. They want to use this concept that they already have, which fits with the General Plan. They discussed village concept, roads, etc. The Commissioners liked the concept.

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