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

on **Tuesday, January 10, 2022, 1:00 p.m. to 3:00 p.m.,** at the Commission Conference Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Welcome – Commissioner Froerer welcomed everyone.

Discussion and/or action for approval of minutes for the Commission Work Sessions held on December 19, 2022 and December 22, 2022

Commissioner Harvey made a motion to approve the minutes for the meetings held on December 19, 2022 and December 22, 2022. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Ogden Valley Park Service Discussion – Bryan Baron, Mark Ferrin, Robert Fuller, Shanna Francis

Robert Fuller discussed having the Ogden Valley Park District take over the 160 acre parcel property at Wolf Creek that Weber County owns. Mark Ferrin stated that the Ogden Valley Park District voted and are willing to take this property over, but they do not have a plan for the property or money to maintain it. Commissioner Froerer suggested getting some revenue from taxes. Bryan Baron discussed they could sell the property at fair market value or lease the property to the Park District. Commissioner Froerer would like to get the fair market value and look at the current zoning and meet with the Planning Commission. He would like it to remain wilderness and be open to the public. They will meet with Rick Grover and take the first step of getting the fair market value per to State Law.

Mark Ferrin discussed replacement on the Ogden Valley Park Service Board. Bryan Baron stated that the Board can make recommendations, but it will need to go through the Weber County Commission to appoint the members.

Discussion regarding Randy Ropelato Development Agreement – Steve Burton, Rick Grover, Charlie Ewert, Sean Wilkinson, Liam Keogh, Tammy Aydelotte, Randy Ropelato Randy Ropelato has 5 acres in the A2 zone that he would like to rezone from the A2 zone to the C3 zone. He would like to use the 5 acres for offices, shops, storage facility, medical clinics, etc. He presented a general list of uses as he has not decided on the use yet. Steve Burton stated the C3 zone would allow him to put in office tech type businesses. Randy would also like to dedicate 66 feet all the way through his property for a right away, but the Weber County General Plan states it should be 80 feet. Randy is asking the Commissioners to consider taking 66 feet of his property. Commissioner Harvey agrees with the 80 feet that is proposed in the General Plan, but is concerned about who pays for the road and doesn't think Randy should have to pay for the whole road. The Commissioners have agreed that the 80 feet in the General Plan is what they need to stick to due to liability in the future.

Discussion regarding Ropelato Estates subdivision and right of way dedication requirement – Tammy Aydelotte, Steve Burton, Rick Grover, Tucker Weight, Gary Myers, Rick Ropelato, Gary Ropelato, Randy Ropelato

Tammy Aydelotte discussed the Ropelato's want to dedicate 33 feet as a right away, which is half of the 66 feet right away on 1400 N. This will separate their parent's house from another lot. Steve Burton stated that they found out before this meeting that it was just a lot and not a new subdivision and that they can wave the 40 feet right away required. There is a concern about some old sheds on the lot that need to be torn down before the property is conveyed. The Commissioners agree that the sheds should be torn down before they sell the property. The Ropelato's agreed.

Discussion regarding property purchases on 2200 N – Gary Myers, Sean Wilkinson, Bill Ross, Courtlan Erickson

Due to the nature of discussing real estate or pending litigation, Sean Wilkinson asked the Commissioners if they should go into a closed session.

Commissioner Harvey made a motion to go into a closed session to discuss real estate or pending litigation. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Discussion regarding Ordinance updates – Gary Myers, Sean Wilkinson, Courtlan Erickson, Gary Myers discussed the need to update the Excavating Ordinance concerning work in the road right aways. They are putting all the language they are concerned about in the Excavation Ordinance into the Roadway Ordinance to simplify the Excavation ordinance to just mining, digging, etc.

Discussion regarding parking in the snow – Bill Ross, Sean Wilkinson, Joe Hadley, Courtlan Erickson, Riley Horton, Gary Myers, Deputy Jeffery Clontz, Deputy Kyley Slater Joe Hadley discussed the snow removal in the Ogden valley. The ordinance states vehicles cannot be parked on the road from 4:00 a.m. to 12:00 p.m. during the winter so the snowplows can plow the snow off the road. Deputy Jeffery Clontz discussed changing the ordinance to read No parking on the road from 12:00 a.m. to 7:00 a.m. between November 1st to April 1st and 72 hours after a snow storm to allow the snow plows to clear the snow. They also discussed putting up No Parking signs at Nordic Valley so that people do not park on the street. Commissioner Froerer asked Courtlan to write up the changes to the ordinance, and the Commissioners agreed that there should be No Parking signs put up at Nordic Valley.

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