

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

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

<https://us06web.zoom.us/j/89898574373?pwd=Wi9MTU0rcVNqUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

Weber County Commission: Commissioner Bolos is excused. Commissioner Froerer and Commissioner Harvey (on Zoom) in attendance.

Discussion and/or action for approval of minutes for the Commission Work Sessions held on January 23, 2023

Commissioner Harvey made a motion to approve the minutes for the meeting held on January 23, 2023. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Closed Session to discuss the character and competence of an individual and to discuss the purchase, exchange, or lease of real property

Commissioner Harvey made a motion to go into closed session. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Discussion regarding 7500 West Storm Drain Project – Ashley Thoman, Gary Myers, Sean Wilkinson, Courtlan Erickson, Sean Wilkinson

Ashley Thoman discussed they are adjusting the overall flow line to get water from 12th Street all the way out to Ogden Bay. This project has been done in phases and this is the next phase south. It has been put out for a bid, and Leon Poulson was the lowest bidder for 640 linear feet at less than \$100,000.00. Ashley Thoman stated they would like to wave the performance bonds, which both Commissioner Harvey and Commissioner Froerer agree with and are good with moving ahead with this project.

Discussion regarding Dark Sky Committee for North Fork Park – Zachary Thomas, Jennifer Graham, Todd Ferrario, Marty Smith, Sean Wilkinson, Ron Gleason (Public)

Zachary Thomas discussed creating a Dark Sky Committee and hiring a Dark Sky Coordinator for the Ogden Valley. Jennifer Graham spoke to Sarah Toliver with Visit Ogden, and she has stated that Visit Ogden could help with funding for a coordinator. Jennifer is going to apply for an EZ RAMP grant, and with the donation from Visit Ogden, they would be able to hire someone to be a coordinator for this year. Commissioner Froerer suggested that they get businesses to make donations as the county will not be the only source of funding.

The Commissioners would like Zach Thomas to create a list of applications of people who be like to volunteer and be on the committee. Commissioner Froerer would also like someone from Visit Ogden to be on the committee. The County will get the ordinance up to date, give the public notice about the committee, and appoint members.

Discussion regarding Weber County's Engagement with Aerospace and Defense in Utah – Aaron Starks

Aaron Starks discussed how important Aerospace and Defense in Utah is to the economy. He has been asked by the Governor to lead and represent the innovation entrepreneurship happening within aerospace and defense in Utah. They have set up a Board for the newly formed Utah Aerospace and Defense Association. Their vision is to create the world's premier ecosystem for aerospace and defense companies here in the State. It consists of four different components. The first is industry partners, second is academic partnerships, the third is our municipal, our state, and government relationships, and lastly are the service providers. Aaron is hoping to create a partnership with Weber County and appoint one of the Commissioners to be on the Board. Commissioner Froerer would like Aaron to contact NUEA, Chris Roybal, for a donation since he represents both Weber and Davis Counties.

Commissioner Froerer and Commissioner Harvey would like Commissioner Bolos to be involved. They will speak to here and Chris Roybal and get back with Aaron. They do want to be involved with this project and will be in contact with Aaron.

Discussion regarding Moderate income housing update for General Plan – Bill Cobabe, Rick Grover, Sean Wilkinson

Weber County has been asked by the State to update the General Plan. Bill Cobabe has made the revisions recommended by the State. They have presented these revisions to the Western Weber Planning Commission and the Ogden Valley Planning Commission, and both Planning commissioners have forwarded a positive recommendation. This update to the General Plan was triggered by the HB462 requirements and will be an amendment to the General Plan with implementation plans per the State's requirements. This will be presented to the Commissioners and be on the agenda for the Commission Meeting on February 7, 2023.

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