

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

on **Monday, November 7, 2022, 11:30 a.m. to 2:00 p.m.**, at the Commission Conference Room
#365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Discussion and/or action for approval of minutes for the Commission Work Session held on October 31, 2022

Commissioner Harvey made a motion to approve the minutes for the meetings held on October 31, 2022. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Western Weber Park District Master Plan –Rick Grover, Sean Wilkinson, Roger Heslop
Roger Heslop with the Western Weber Park District met with the Commissioners to discuss the Western Weber Park District Master Plan. It is in the State Code that they need to present this plan to the Weber County Commissioners and the Weber School District. They will be changing their name to the Taylor West Weber Park District. They discussed the plan in detail, taxation, impact fees, etc. The Commissioners are in support of this plan and also recommend an impact fee implementation right away so the District can afford to build the parks.

Commissioner Harvey made a motion to accept the information given to them by the Taylor West Weber Park District and recommend they impose an impact fee right away. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Closed session to discuss the purchase, exchange, or lease of property

Commissioner Harvey made a motion to go into a closed session to discuss the purchase, exchange, or lease of property. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

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

Discussion regarding Rules of Order – Chris Crockett, Courtlan Erickson

Christopher Crockett discussed the Rules of Order for Commission Work Sessions, meetings, etc. and the Weber County Work Force. He discussed the Weber County Office and Disclosure Act. This pertains to elected officials, appointed officials, and employees. Each employee, when hired, signs this act when hired. Chris discussed the rules and regulation of receiving gifts, compensation, conflict of interest, etc. Chris stated the Rules of Order do need to be updated and will be bringing it to the Commissioners for their recommendations.

Discussion regarding Water Resources – Weber River – Andy Rasmussen with the Langdon Group, Stephanie Russell, Sean Wilkinson

Andy Rasmussen with the Langdon Group discussed the update to the Utah Watersheds Act. He also needs nominations for the Weber Watershed Council from the Commissioners. They can choose from 9 to 21 people to be on the council. He will need the names by December 1, 2022, but this is not a hard deadline. In 2021, The Langdon Group was hired by the State to create a Utah Watershed Council and then 12 local Watershed Councils. The responsibility of the council will be creating and maintaining policy issues relating to water. This is to get everyone

to collaborate and to understand the issues at hand. The Commissioners will get together to discuss some names for nominations.

Discussion regarding Osprey Development for Building Permits –Rick Grover, Sean Wilkinson, Stephanie Russell, Bill Cobabe, Courtland Erickson, Liam Keogh, Miranda Menzies (Wolf Creek Water and Sewer District)

Rick Grover discussed the agreement they have with Osprey Development, which is before Osprey Development is able to pull building permits, per the Weber County code, they need to have sewer and water stubbed in. This was recorded as a restriction on all the building lots. Rick asked the Commissioners if at a later date they would want to at the ability to pull a building permit without occupancy. This could be done through a development agreement. Miranda Menzies discussed that they will not issue a Will Serve Letter until the water and sewer are stubbed in. The Commissioners agree that there needs to be a Will Serve letter given from Wolf Creek Water and Sewer District.

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