

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 22nd, 2025 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Sharon Bolos, Gage Froerer, and James "Jim" H. Harvey
STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; Liam Keogh, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Steffani Ebert

C. INVOCATION: Liam Keogh

D. COMMISSIONER COMMENTS: NONE.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Purchase orders in the amount of \$508,000.51.
2. Warrants #104831-104878, #490403-490582 and #434-435 in the amount of \$1,249,887.79.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on April 15, 2025
5. New business licenses.
6. Remove Parcel #15-057-0054 from Agricultural Protection Area (APA).
7. Change Order on a contract with Alta Excavation for the 2200 South Improvement Project.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 23-2025 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPROVING THE 2024 MUNICIPAL WASTEWATER PLANNING PROGRAM ANNUAL REPORT.**

Joshua Bryant (Engineering): The survey comes from the State to help them keep tabs on how sewer systems in the State are operating. Our 18 miles of systems and almost 1000 connections are fairly new and in good shape. Half of the connections are connected right now with 104 added last year.

Commissioner Froerer moved to approve Resolution 23-2025 of the county commissioners of Weber County approving the 2024 Municipal Wastewater Planning Program Annual Report; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVAL OF RESOLUTION 24-2025 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE WEBER HUMAN SERVICES BOARD.**

Liam Keogh (County Attorney's Office): Three vacancies with staggered terms ending at the end of 2025, 2026, and 2027. Weber Human Services has submitted these names for reappointment: Robert Hunter, Julie Southwick, and Clint Thurgood.

Commissioner Froerer moved to approve Resolution 24-2025 of the county commissioners of Weber County appointing members to the Weber Human Services Board; Commissioner Harvey seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

3. ***THIS ITEM WAS HELD FOR A FUTRUE DATE.* APPROVAL OF A TICKETING SERVICES AGREEMENT BY AND BETWEEN WEBER COUNTY AND ETIX, INC. FOR CULTURE, PARKS AND RECREATION TICKET SALES.**

Marty Smith (Culture, Parks, and Recreation Director): RFPs were put out for the two box offices at GSEC and OECC. ETIX was selected. ETIX will provide all necessary hardware. Customers will save some money on lower ticket fees. It will be best to table this item until IT confirms the new ticketing system is compatible. All other departments have approved. *This item was held for a future date.*

Commissioner Harvey moved to hold for one week; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

4. **DISCUSSION AND/OR ACTION ON THE TAX REVIEW COMMITTEE RECOMMENDATION REGARDING THE REQUEST FOR PRIOR YEAR TAX RELIEF FROM BRANDON C. BOPKO, TAX PARCEL 21-026-0061.**

Steffani Ebert (Clerk/Auditor Office): Received a request for prior year disabled veteran tax relief from Brandon Bopko on February 26th, 2025 for abatement back to 2020. He was informed the Clerk/Auditor's office could only abate taxes with a late appeal for up to one year. He filled out and is approved for tax relief for 2024 and 2025. He claims he is only required to submit an application one time for tax relief as a disabled veteran. While the Tax Commission standard does in fact state disabled veterans are required to submit one application for their ongoing exemption, the code also states annual contact with taxpayers receiving any exemptions is necessary to ensure the exemptions are applied consistently and equitably. We need to be able to verify that ownership or occupancy has not changed, the claimant is still living, or the disabled rating is still the same. Mr. Bopko did not turn in the tax relief forms for 2020 through 2023. His case was heard on March 12th, 2025 by the Tax Review Committee where they recommended to not grant tax relief for those years.

Commissioner Froerer moved to approve the Tax Review Committee recommendation to deny the tax relief request from Brandon C. Bopko for years 2020 to 2023, Tax Parcel 21-026-0061; Commissioner Harvey seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

5. **APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR IMPROVEMENTS TO THE WEBER COUNTY SPORTS COMPLEX.**

Stephanie Russell (Economic Development Director): This contract will provide funding for Ice Sheet renovation. We were able to petition the Utah Olympic and Paralympic Committee grant fund. We will enter a contract with the Utah Division of Facilities Construction and Management for funding for Ice Sheet renovation. This is the final step in order for these funds to be delivered to us.

Commissioner Froerer moved to approve a Grant Agreement with the State of Utah, Division of Facilities Construction and Management for improvements to the Weber County Sports Complex; Commissioner Harvey seconded with comment: I want to commend Marty Smith and Todd Ferrario ... They are already preparing for the 2026 World Men's Curling Championship... .

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

H. PUBLIC HEARING:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Froerer moved to adjourn the public meeting and convene public hearing, 10:19 a.m.; Commissioner Harvey seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. Public Hearing regarding parking violation fine increases in areas near Pineview and Causey Reservoirs.

Sean Wilkinson (Community Development Director): This is a First Reading for an ordinance to increase parking violation fines near Pineview and Causey Reservoirs. Weber County has seen an increase in parking violations at both reservoirs, particularly during the summer season. These parking violations create a public safety hazard by increasing pedestrian traffic near moving vehicles and reducing travel space available for emergency vehicles. Currently parking violations are \$50 if paid within 14 days and \$100 after 14 days. The new proposed fines will be effective between May 15th and September 15th each year on any highway or road where Weber County has parking enforcement authority in the following two locations: all locations within one quarter mile of Pineview Reservoir high watermark and the road to Causey Reservoir and all roads branching off of it east of the Weber Memorial Park entrance. If the new fine is paid within 14 days, \$150 with an increase to \$300 after 14 days. If someone had fines in the prior year, the fine within 14 days is \$300, after 14 days it is \$600. The increased fine for repeat offenders is new and limited to the proposed areas.

Commissioner Froerer: Pineview will be under the new city's jurisdiction as of January 1, 2026. Will this ordinance still be in effect?

Mr. Wilkinson: The ordinance will still be in effect until the new city makes a change.

3. Public Hearing to rezone, by ordinance, approximately 25.69 acres of land located at approximately 600 South 4700 West, from the A-1 zone to the RE-15 zone- File #ZMA2024-09.

Tammy Aydelotte (Planning): This was at work session in August 2023. The applicant would be providing significant connectivity, a parks donation of \$7500 per unit with 75 units expected. We have gone back and forth about the Hooper Canal pathway. The canal is located immediately south of the project boundaries. The developer proposed providing some pathway without being disproportionate. This went before the Planning Commission in August of last year and minor changes have been made to the pathway layout. The Planning Commission Chair and Vice Chair have agreed the changes did not have to come back to the Planning Commission. Five foot wide sidewalks will be installed where there is no pathway. Staff feels this meets the connectivity requirements and the intent of the General Plan. This is reflected in the Development Agreement and will help ensure necessary infrastructure, landscaping, and travel pathways are all installed.

Commissioner Froerer: I am concerned about the amount of traffic being dumped on that road.

Ms. Aydelotte: The development agreement covers this. This is slated to be 132 foot right-of-way. 28 park strips are included to allow for future widening of the road.

4. Public Comments:
 - a. Trek Loveridge (The Holland Group): Planning Staff has been great to work with. We are really excited to do development in Weber County.

5. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:33 am; Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

6. Action on public hearing:

H2: Approval of First Reading of an ordinance amending Section 42-4-8 of the Weber County Code of Ordinances regarding parking violation fine increases in areas near Pineview and Causey Reservoirs.

Commissioner Froerer moved to approve the First Reading of an ordinance amending Section 42-4-8 of the Weber County Code of Ordinances regarding parking violation fine increases in areas near Pineview and Causey Reservoirs; Commissioner Harvey seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

H3: Approval of Ordinance 2025-07 to rezone approximately 25.69 acres of land located at approximately 600 South 4700 West, from the A-1 zone to the RE-15 zone- File #ZMA2024-09.

Commissioner Harvey moved to approve Ordinance 2025-07 to vacate a portion of Nordic Valley Way, located at approximately 2800 Nordic Valley Way, Eden, UT, 84310. File No. VAC 2025-04; Commissioner Froerer seconded.

Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:36 am; Commissioner Harvey seconded

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

Attest:

Sharon Bolos, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor