

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 10th, 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: Ricky Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: All in attendance were invited to recite the Pledge.

C. INVOCATION: Stephanie Russell

D. COMMISSIONER COMMENTS:

1. Commissioner Froerer: We attended the Meadowbrook open house last night for the 46 housing units made available through ARPA funds. This is a major improvement for Ogden City and those citizens looking for housing. I was taken back by the quality of that building and really what that building will mean to people to have a facility they can call home. I wanted to give a shout out to Andy Beadles of Weber Housing Authority, Scott Parke, Chris Crockett, and our Weber County staff that had a hand in making this happen. I am proud we had a part in providing critical housing for citizens in this county. And it's a major improvement over what was on that property before.
2. Commissioner Harvey: I would only hope those who say "government doesn't do enough" would see the fit and finish, the layout, and how it was done. They have a great, safe place to better their lives. It made me proud to be a part of this County.

E. PUBLIC COMMENT: NONE.

F. PRESENTATIONS:

1. YCC Update on Domestic Violence Services. [See attached presentation]

Denette Stanger (Executive Director): YCC is entering its 80th year of being in Weber County and we see the County as one of our strongest partners. We just opened our brand new transitional housing facility last fall where people can stay for up to two years. Five families are in housing of their own already. Child care center is on site available to anyone in the community. Today we are providing an update on growth and changes in the County. In 2023, Utah State legislature passed HB117 that requires use of LAP by law enforcement when responding to domestic abuse cases. I have seen firsthand how that helps with interaction in domestic abuse cases. Last year, all domestic violence service providers worked together to lobby the legislature for additional funding. Despite this support, the funding was not appropriated by the State. I am here today asking for whatever level of support Weber County can offer.

Commissioner Froerer: Have you visited individual cities? What level of support are they offering?

Ms. Stanger: Last year Ogden donated \$35k, North Ogden \$14k, Marriott-Slaterville sent I believe \$2k, and Morgan County donated \$10k. We have data for unincorporated Weber County. Our plan is to visit every city in Weber County.

Commissioner Froerer: It might be good to attend our budget sessions with a breakdown of unincorporated Weber County.

Commissioner Harvey: You made a statement that rang home when you said you help bring law enforcement costs down. Before you make that budget presentation, maybe spend some time with the Weber County Sheriff and their budget team to put together how those savings are seen.

G. CONSENT ITEMS:

1. Purchase orders in the amount of \$598,330.13.
2. Warrants #105221-105287 and #491259-491378 in the amount of \$2,792,349.73.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on June 3rd, 2025.
5. Release of Deferral Agreement on the 2700 North at 1543 and 1525 West because curb, sidewalk and pavement improvements have been met.
6. Contract with Multicounty Appraisal Trust (MCAT) for assistance with the development of a statewide personal property tax system.
7. Local Transportation Funding Agreement with South Ogden City to establish terms related to the 40th Street project (Phase 2).

8. Local Transportation Funding Agreement with North Ogden City to establish terms related to the North Ogden City Mountain Road Corridor Preservation project.
9. Transportation and Land Use Connection Consultant Agreement with Wasatch Front Regional to hire Avenue Consultants to assist with the 3 Gate Trail Project.

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

H. ACTION ITEMS:

1. **APPROVAL OF FIRST READING OF FEE ORDINANCE AMENDMENTS RELATING TO THE WEBER COUNTY TRANSFER STATION.**

Sean Wilkinson (Community Development Director): The tipping fee for demolition and construction waste increases from \$50 to \$52.24 per ton. There was no increase last year. The increase covers costs of transportation and disposal costs from Republic Services and increased Weber County personnel and operations costs. Mattresses are free for the first two and \$15 for each additional mattress. Delivery fees for the compost and wood products will increase for western Weber County with higher increases for Ogden Valley and areas outside of Weber County.

Commissioner Froerer moved to approve First Reading of Fee Ordinance amendments relating to the Weber County Transfer Station; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVAL OF ORDINANCE 2025-11 AMENDING THE DEVELOPMENT AGREEMENT FOR THE PREVIOUSLY APPROVED COBABE RANCH DEVELOPMENT, LOCATED AT APPROXIMATELY 2720 NORTH 5100 EAST. THE AMENDMENTS ARE INTENDED TO HELP CLARIFY THE ROLES AND RESPONSIBILITIES OF BOTH THE DEVELOPER AND THE GOVERNING BODY.**

Charlie Ewert (Planning): Last week we held a public hearing on both the Cobabe and Eagle Crest projects. The developer wanted to hold both items so ordinances could be written.

Commissioner Harvey moved to approve Ordinance 2025-11 amending the development agreement for the previously approved Cobabe Ranch development, located at approximately 2720 North 5100 East. The amendments are intended to help clarify the roles and responsibilities of both the developer and the governing body; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – nay; Commissioner Froerer – aye; Commissioner Harvey – aye

3. **APPROVAL OF ORDINANCE 2025-12 AMENDING THE DEVELOPMENT AGREEMENT FOR THE PREVIOUSLY APPROVED EAGLE CREST DEVELOPMENT, LOCATED AT APPROXIMATELY 4601 EAST FAIRWAYS DRIVE. THE AMENDMENTS ARE INTENDED TO HELP CLARIFY THE ROLES AND RESPONSIBILITIES OF BOTH THE DEVELOPER AND THE GOVERNING BODY.**

Charlie Ewert (Planning): See Item H2 above.

Commissioner Harvey moved to approve Ordinance 2025-12 amending the development agreement for the previously approved Eagle Crest development, located at approximately 4601 East Fairways Drive. The amendments are intended to help clarify the roles and responsibilities of both the developer and the governing body, with comment: We are fortunate to have a developer in John Lewis who treats our staff well, he is a giver; I consider it a privilege to know him; Commissioner Froerer seconded with comment: These ordinances are put into force to make sure the best interest of the public is served and the General Plan is followed.
Roll Call Vote: Chair Bolos – nay; Commissioner Froerer – aye; Commissioner Harvey – aye

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:38 am; Commissioner Froerer 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