

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 19th, 2024 – 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: James "Jim" H. Harvey, Sharon Bolos, and Gage Froerer
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 Harvey

B. PLEDGE OF ALLEGIANCE: Kassi Bybee

C. INVOCATION: Brandan Quinney

D. THOUGHT OF THE DAY: Commissioner Bolos: We had a preliminary work session where we talked about RAMP and an upcoming resolution to put RAMP back on the ballot this fall. It's a 10-year commitment that began 20 years ago with the residents of the County voting to impose that small portion of a sales tax increment to fund Recreation, Arts, Museums, and Parks in our County. I'm really excited about this upcoming year because it's on the ballot. It's nice to know that every 10 years we have a chance to look around and reflect on all the projects that RAMP has funded. One of the requirements for RAMP projects is that RAMP's logo goes on those productions, on those parks, on any project that RAMP helps to fund; I think people will start to notice those signs. It's a great opportunity for residents to see exactly what that small sales tax does to benefit them and their lives in our County. I just wanted to bring that to the attention of the public and ask them to watch for that in coming weeks as we as we adopt that resolution. I am really excited about it.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #101322-101695, #482933-483065 and #345-346 in the amount of \$1,071,515.07.
2. Purchase orders in the amount of \$711,946.51.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on March 12, 2024.
5. New business license.
6. Inter-local Cooperation Agreement with West Haven City relating to the delivery of municipal solid waste to the Weber County Transfer Station.
7. Encroachment Agreement by and between Weber County, Tesoro Logistics Northwest Pipeline, LLC and BLBP JV, LLC relating to a small portion of 2350 N. Street that crosses a Tesoro pipeline.
8. The following Human Resources Policies:

4-200	Leave Practices
2-500	Attendance
6-100	Tuition Reimbursement
2-900	Telecommuting
6-400	Internships
6-500	Volunteers
9. Local Transportation Funding Agreement by and between Weber County and Farr West City to establish terms related to the Farr West City 1740 W. Extension project.
10. Local Transportation Funding Agreement by and between Weber County and Farr West City to establish terms related to the Farr West City 3300 North (Phase 1) project.

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

G. ACTION ITEMS:

Commissioner Bolos moved to (adjourn the public meeting and) convene as a Board of Canvassers, 10:26 p.m.;
Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

1. **APPROVAL OF WEBER COUNTY BOARD OF CANVASS-CERTIFICATION OF RESULTS OF THE MARCH 5, 2024 GENERAL ELECTION.**

Lauren Shafer (Elections Director): Weber County sent out 18,244 ballots we got a return of 5,305 for a 30.34% turnout for this election. We had 10 provisional ballots cast; eight of them we counted, two were

rejected because one had already voted and one had an incomplete registration. We rejected 78 other ballots; 46 were returned past deadline, 26 signatures did not match the voter record, four had unsigned envelopes, one empty envelope, and one was signed by someone other than the voter. Now I will read out the results. The winner of the 2024 presidential Democratic primary we had Joseph R Biden Jr with 4558 votes, Maryann Deborah Williamson with 295 votes, Dean Benson Phillips 2336 votes, Gabriel Cornejo 116, and Frank Lozada with 69 votes.

Commissioner Bolos moved to certify and accept the Weber County Board of Canvass-Certification of Results of the March 5, 2024 Democratic Presidential Primary Election; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

Commissioner Bolos moved to adjourn the Board of Canvassers and reconvene public meeting, 10:12 am; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. **APPROVE RESOLUTION 16-2024 APPOINTING TWO REPRESENTATIVES TO SERVE ON ALL TAXING ENTITY COMMITTEES CREATED IN ACCORDANCE WITH UTAH CODE ANN. 17C-1-402 FOR ALL PROJECT AREAS WITHIN THE INCORPORATED AND UNINCORPORATED AREAS OF WEBER COUNTY.**

Brandan Quinney (Attorney’s Office): This Resolution appoints members to taxing entities committees throughout the unincorporated and incorporated areas of Weber County. The County is entitled to two members on each committee. It is proposed that Stephanie Russell and Stefani Ebert with Scott Parke as alternate be approved.

Commissioner Froerer moved to approve Resolution 16-2024 appointing two representatives to serve on all taxing entity committees created in accordance with Utah Code Ann. 17C-1-402 for all project areas within the incorporated and unincorporated areas of Weber County; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

3. **APPROVE RESOLUTION 17-2024 APPOINTING A TRUSTEE TO THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES.**

Stacy Skeen (Commission Office): Ron Wilson resigned from the Board creating a midterm vacancy. Four applications received for his term expiring 12/31/2025. Another vacancy opened with Robert Cabot leaving; his term expires 12/31/2024. Six applications were received for this position.

Commissioner Froerer moved to approve Resolution 17-2024 appointing Andrew Stark (12-31-2025 term) and Francis Helgesen (12-31-2024 term) to the Powder Mountain Water and Sewer Improvement District Board of Trustees; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. **APPROVE A CONTRACT WITH AXON ENTERPRISE, INC., FOR TASER 7 BASIC BUNDLE FOR CORRECTIONAL DEPUTIES.**

Chief Phillip Reese (Sheriff’s Department): I want to give gratitude to Bryan Baron for significant amount of work on this contract with the minutia, details, and his brain power. This contract properly equips Corrections Deputies to carry non-lethal rather than simply our service weapon. It gives our deputies more tools to go to if they need to deploy those tools.

Commissioner Bolos moved to approve a contract with Axon Enterprise, Inc., for Taser 7 Basic Bundle for Correctional Deputies; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

5. **APPROVE A CONTRACT WITH NATION DESIGN& TRADE NETWORK, INC., DBA INTERIOR SOLUTIONS FOR THE OGDEN ECCLES CONFERENCE CENTER RE-MODEL INTERIOR FURNISHINGS.**

Kassi Bybee (OECC General Manager): I want to thank Commissioner Bolos for her comments this morning. What RAMP does for the theater, and Culture, Parks, and Recreation as a whole, we couldn’t do the projects we do without RAMP. Six companies bid on this RFP with Nation Design & Trade Network.

About \$107k will go out on a different state contract. We are still about \$200k below the furniture allowance.

Commissioner Bolos moved to approve a contract with Nation Design& Trade Network, Inc., DBA Interior Solutions for the Ogden Eccles Conference Center re-model interior furnishings; Commissioner Froerer seconded.

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

H. PUBLIC HEARINGS:

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

Commissioner Bolos moved to adjourn the public meeting and convene public hearings, 10:21 a.m.; Commissioner Froerer seconded.

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

2. Public Hearing discussion and possible action on a request for approval of a zoning map amendment to rezone 25.21 acres of property located at approximately 900 S 4700 W, Ogden from A-1 (Agricultural) to R1-15 (Residential, roughly 15,000 square foot lots) and R-3 (multi-family lots), together with an associated development agreement between Aspen Heights LLC and Weber County, ZMA 2023-13.

Bill Cobabe (Planning): I don't have much more to add to what already been said except I wanted to read in the Planning Commission recommendation voted on September 19th, 2024. A public hearing was held and they voted unanimously to recommend approval to the County Commission of the item based on the following findings:

1. The proposal implements certain goals and policies of the West Central Weaver General plan and
2. the development is not detrimental to the overall health safety and Welfare of the community

They also had the following stipulations that they wanted to make sure that were looked at and addressed:

1. The applicant voluntarily follows the county Street Connectivity incentivized subdivision regulations.
 2. The concept plan represents the approved General development plan regarding the placement of streets and pathways.
 3. Additional pathways and/or streets need to be added to the concept plan to meet the minimum intent of the street connectivity incentivized subdivision regulations.
 4. The applicant will donate the committed Parks donation to the park district prior to Plat recordation, if that's what they work out.
 - a. This is something that still needs to be worked out between the parks district but will be worked out as we go through the subdivision process.
 5. In the R3 Zone the applicant is limited to no more than 18 units per acre or a pro rata share of the acres for example one half acre would be nine units.
3. Public Comments: None.

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

Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 10:26 am; Commissioner Froerer seconded.

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

5. Action on public hearing:

H2: Approval of Ordinance 2024-09 for a zoning map amendment to rezone 25.21 acres of property located at approximately 900 S 4700 W, Ogden from A-1 (Agricultural) to R1-15 (Residential, roughly 15,000 square foot lots) and R-3 (multi-family lots), together with an associated development agreement between Aspen Heights LLC and Weber County, ZMA 2023-13S.

Commissioner Harvey moved to approve Ordinance 2024-09 for a zoning map amendment to rezone 25.21 acres of property located at approximately 900 S 4700 W, Ogden from A-1 (Agricultural) to R1-15 (Residential, roughly 15,000 square foot lots) and R-3 (multi-family lots), together with an associated development agreement between Aspen Heights LLC and Weber County, ZMA 2023-13S; Commissioner Froerer seconded.

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

A. COMMISSIONER COMMENTS:

1. Commissioner Froerer: I'm headed off to some water meetings. I'm excited to see some of the studies and results of the \$120 million the state spent last year on putting water into the Great Salt Lake. There'll be some seminars on that today and we'll see if our money is actually paying dividends for getting water to the Great Salt Lake.

Commissioner Harvey: Thanks for representing us down there today. I especially love what you do with water boarding.

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:28 am.; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor