MINUTES WEBER COUNTY COMMISSION

Tuesday, March 25th, 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; 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: Ashlyn Tuckett
- C. INVOCATION: Chair Bolos
- **D.** COMMISSIONER COMMENTS:
 - 1. Commissioner Froerer: Water forecast for northern Utah is good, not so much for southern Utah.
- E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

- 1. Purchase orders in the amount of \$159,255.47.
- 2. Warrants #104628-104693 and #489912-490080 and #424-425 in the amount of \$3,710.521.05.
- 3. Summary of Warrants and Purchase Orders.
- 4. New business licenses.
- 5. New beer license.
- 6. Ratify a contract with Vegas Productions, Inc for the Jordan World Circus held at the Golden Spike Center.
- 7. Contract with Rocky Mountain Barrel Racing Association to hold the RMBRA Jackpots at the Golden Spike Event Center.
- 8. Amendment #3 with VitalCore Health Strategies, LLC for inmate health care services at the Weber County Correction Facilities.
- 9. Ratify Change Order #06 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children's Justice Center.
- 10. Cooperative Agreement with Utah State University to promote and provide Cooperative Extension Services.
- 11. Right of Way contract with Kimley Horn for ROW acquisition services. 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 FINAL READING FOR ORDINANCE 2025-05 AMENDING THE NAME OF THE REDEVELOPMENT AGENCY OF WEBER COUNTY.

Stephanie Russell (Community Development Director): No change from First Reading (approved March 18th, 2025). Resolution 37-2017 changed the name of RDA of Weber County to Community Redevelopment Agency of Weber County, matching changes in state statute. This is an established agency and are only aligning its name with state statute.

Commissioner Froerer moved to approve a First Reading of an ordinance amending the name of the Redevelopment Agency of Weber County; Commissioner Harvey seconded.

Roll Call Vote: 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 Harvey moved to adjourn the public meeting and convene public hearing, 10:07 a.m.; Commissioner Harvey seconded.

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

2. Public Hearing to consider and take action on a proposal to vacate a portion of Nordic Valley Way, located at approximately 2800 Nordic Valley Way, Eden, UT, 84310. File No. VAC 2025-04

Tammy Aydelotte (Planning): This is a request from Nordic Village Venture, owner of Nordic Ski Resort, to vacate a portion of Nordic Valley Way adjacent only to Nordic Village. Applicant has assured no traffic interruption during construction. Staff recommends approval.

3. Public Comments:

- a. Peggy Dooling-Baker, Nordic Valley, UT: Land owner has the right to apply to move the road up to 200 feet. Can you give me the reference for that? There is a home at the end of that road on the corner before Viking Drive. Is that affected and how will it be addressed?
- 4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:12 am; Commissioner Froerer seconded.

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

5. Action on public hearing:

H2: Approval of Ordinance 2025-06 to vacate a portion of Nordic Valley Way, located at approximately 2800 Nordic Valley Way, Eden, UT, 84310. File No. VAC 2025-04.

Tammy Aydelotte, (in response to public comment questions): The Weber County Land Use Code reference is 104-22-8. The portion of affected road does not touch the parcel in question. No interruption to access of that parcel is expected.

Commissioner Froerer: This went before the Planning Commission?

Ms. Aydelotte: No, this did not go before the Planning Commission. The vacation of this road is not part of the Development Agreement. This came out of the Street Regulating Plan. The roundabout is part of the Development Agreement.

Commissioner Froerer moved to approve Ordinance 2025-06 to vacate a portion of Nordic Valley Way, located at approximately 2800 Nordic Valley Way, Eden, UT, 84310. File No. VAC 2025-04; Commissioner Harvey seconded with comment: We have heard from residents for a long time concerns about traffic and parking in that area. This begins to address those concerns.

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

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Commissioner Froerer moved to adjourn at 10:1 Chair Bolos – aye; Commissioner Froerer – aye;	
	Attest:
Sharon Bolos, Chair Weber County Commission	Ricky D. Hatch, CPA Weber County Clerk/Auditor