

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, May 23<sup>rd</sup>, 2023 – 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:** Gage Froerer, James "Jim" H. Harvey (excused), and Sharon Bolos  
**STAFF PRESENT:** Lynn D. Taylor, 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 Froerer

**B. PLEDGE OF ALLEGIANCE:** Dakota Wurth

**C. INVOCATION:** Chair Froerer

**D. THOUGHT OF THE DAY:** Commissioner Bolos: This is an exciting time with all the high school graduations going on. I thought to look back at the years my parents graduated. My dad graduated from Ogden High in 1961 and my mother from Ben Lomond High School in 1962. I looked up information dating back to those dates I thought I would share. When my dad graduated, gas was \$0.27 a gallon, eggs were \$0.30 a dozen, bacon, which I love, was \$0.67 a pound, and a house cost \$12,500. The next year when my mom graduated, gas had gone up a penny, eggs went up two cents, there was no information on bacon, a Ford Cortina, whatever that is, was \$591, and house prices were the same. I look back on this and I thought things had changed a lot from the time they graduated to the time I graduated. But what has not changed is the optimism of those graduates when they get out of high school with their whole lives ahead of them and opportunities they may not even know about yet. I wish those graduates the best of luck in their lives and their many successes.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #8026-8082, #476538-476675 and #266 in the amount of \$1,691,398.08.
2. Purchase orders in the amount of \$73,460.25.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on May 9 and 16, 2023.
5. New business licenses.
6. New beer license
7. Statement of Work from Metasource to upgrade Kofax to enable features for several offices to take full advantage of document storage and search capabilities.
8. Surplus equipment for Weber County Operations Department.
9. Weber County Human Resources Policy 4-200 Leave Practices.
10. Weber County Tax Review Committee request to waive 2018, 2019 and 2022 penalties but not interest on Parcel #06-076-0008.
11. Contract with Fremont High School to have the Honor Society wash tables at the 2023 Weber County Fair.
12. Contract with Utah Youth Rodeo Association to host the UYRA finals at the Golden Spike Event Center.

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

**G. ACTION ITEMS:**

1. **WEBER COUNTY TAX REVIEW COMMITTEE RECOMMENDATION ON PARCEL #04-040-0043- OWNER: ESPINOZA.**

Dakota Wurth (Clerk/Auditor's Office): The state mandates the county annually hold a tax sale for properties that have delinquent taxes five years in arrears. We also afford a Tax Review Committee to review circumstances for second and additional extensions. This first parcel had a change in ownership with a demonstrable effort and actualization in paying off delinquent taxes. There is evidence of an active loan in process to pay the taxes in the near future. The Tax Review Committee voted 3-1 to recommend a third extension for this parcel.

Commissioner Bolos: I know there are three properties you are working with him on, with him getting two properties up to compliance. That effort shows that in good faith he will take care of the third one.

Chair Froerer: I want to thank the Tax Review Committee to analyze these and for their work on these. It appears that parts are in place to bring this to fruition.

Commissioner Bolos moved to approve Weber County Tax Review Committee recommendation on Parcel#04-040-0043 (owner: Espinoza); Commissioner Froerer seconded.

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

2. **WEBER COUNTY TAX REVIEW COMMITTEE RECOMMENDATION ON PARCEL #11-192-0006- OWNER: GOMEZ-MITCHELL.**

Dakota Wurth (Clerk/Auditor’s Office): Second extension request as original property owner passed away. Sister of the deceased was appointed as representative and sale of the parcel is in process. This is ready for your action.

Commissioner Bolos moved Weber County Tax Review Committee recommendation on Parcel #11-192-0006 (owner: Mitchell); Commissioner Froerer seconded.  
Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

3. **WEBER COUNTY TAX REVIEW COMMITTEE RECOMMENDATION ON PARCEL #15-060-0057- OWNER: JONAS.**

Dakota Wurth (Clerk/Auditor’s Office): There is no action to take at this time as the owner paid late yesterday.

No action needed as the parcel owner paid yesterday and no extension required.

4. **APPROVAL OF CONTRACT WITH TSE ENTERTAINMENT TO HAVE TANNER ADELL PERFORM AT THE 2023 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Will combine Items G4 and G5. Thursday of the Fair is historically our slower day. This will be a lower level concert marketed as a Ladies Night to be held on Thursday night. Tanner Adell will open and Robyn Ottolini will be the main attraction.

Commissioner Bolos moved to approve a contract with TSE Entertainment to have Tanner Adell and Robyn Ottolini perform at the 2023 Weber County Fair; Commissioner Froerer seconded.  
Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

5. **APPROVAL OF CONTRACT WITH TSE ENTERTAINMENT TO HAVE ROBYN OTTOLINI PERFORM AT THE 2023 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): See Item G4 above for discussion.

See Item G4 above for vote.

**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 Bolos seconded.  
Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

2. Public hearing for consideration of a requested rezone from A-1 to RE-15 on approximately 40.00 acres. File No: ZMA 2023-01.

Tammy Aydelotte (Planning): This is a request to rezone 40 acres from A-1 to the new RE-15 zone; Planning recommends going to R-115. We recommend tabling for one week to allow our legal team to review the development agreement.

3. Public hearing for consideration of an Ordinance of the County Commissioners of Weber County to vacate a portion of 10000 East St., located at approximately 394 S. 10000 E. Huntsville, UT 84317. File No: VAC 2022-01

Tammy Aydelotte (Planning): Vacation requested to allow for a little more buildable land. No pushback from utilities when contacted per state requirements. No imminent development in process that would affect connectivity and topography to the south limits connectivity. Staff recommends approval of the vacation request.

4. Public Comments: None.

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

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

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

6. Action on public hearing:  
H2: Tabled to a future date.

Commissioner Bolos moved to table to a future date. Commissioner Froerer seconded.  
Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

H3: Approval of Ordinance 2023-11 to vacate a portion of 10000 East St., located at approximately 394 S. 10000 E. Huntsville, UT 84317. File No: VAC 2022-01.

Commissioner Froerer moved to approve Ordinance 2023-11 to vacate a portion of 10000 East St., located at approximately 394 S. 10000 E. Huntsville, UT 84317. File No: VAC 2022-01; Commissioner Bolos seconded.  
Roll Call Vote: Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

**I. COMMISSIONER COMMENTS: NONE**

**J. ADJOURN**

Commissioner Bolos moved to adjourn at 10:35 am.; Commissioner Froerer seconded.  
Commissioner Harvey – excused; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

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Gage Froerer, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor