

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 16th, 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, Gage Froerer
STAFF PRESENT: Jason Horne, of the County Clerk/Auditor's office; , 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:

C. INVOCATION: Jason Horne

D. THOUGHT OF THE DAY: Commissioner Froerer: I am wearing a cowboy hat for the start of our Pioneer Days celebration. This is the 90th year of the celebration. Mayor Joseph .. Ogden was going through some tough times then just coming out of the Depression. He invited President Franklin d Roosevelt as well as Abbott and Costello. Cowboy Christmas...

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #102472-102517, #485281-485430 and #368-369 in the amount of \$2,250,942.14
2. Purchase orders in the amount of \$78,221.47.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$275,026.50.
5. New business licenses.
6. Refund \$791.32 to Eric Ryan & Heidi Miller, Parcel #16-203-0009.
7. Settlement Agreement with Kroger in the opioid litigation case.
8. Contracts with the following for the Peery's Egyptian Theater production of Aida:

Conlon Bonner	Casting	Mariana Villarreal	Stage Manager
Cynthia Johnson	Wig Designer	Madi Raybum	Assistant Stage Manager
Cynthia Klumpp	Change Artist	Mark Daniels	Director & Set Coordinator
Jake Heywood	Musical Director	Stephanie Petersen	Costumer
Lindsey Poll	Choreographer	Tory Sandoval	Assistant Costumer

Actors/Artists:

Aaron Johnsen	Aike Woods	Alexandria Barlow	Alexsys Campbell
Allie White	Alma Lambson	Brylie Petersen	Cameron Trejo
Cassandra Pena	Cearah Larry	Chad Brown	Christian Redmond
Daron Bergstrom	Darryl A. Stamp	David Jarvis	Eleanor J. Parks
Grace Maria Hernandez	Jacob Coats	Jordan Strong	Kaplan Keener
Laura Robbins	Madeleine Curletto	Maisie Madrigal	Malcolm Stewart
Maren Messerly	Megan Hardy	Megan Mariano	Michelle Love Day
Naomi Day	Nyana Johnson	Robert Lytle	Ryan Williams
Sam Roundy	Steven Petersen	Victoria Sandoval	Wyatt Pickett

Commissioner Froerer moved to approve the consent items; Commissioner Bolos seconded.

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

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 36-2024 APPOINTING MEMBERS TO THE WESTERN WEBER PLANNING COMMISSION.**

Rick Grover (Planning Director): Jed McCormick and Sarah Wicker are proposed as reappointments.

Commissioner Bolos moved to approve Resolution 36-2024 appointing xxx as a member of the Western Weber Planning Commission; Commissioner Froerer seconded.

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

2. **APPROVE RESOLUTION 37-2024 APPOINTING MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION.**

Rick Grover (Planning Director): Two vacancies for this Commission.

Commissioner Froerer moved to approve Resolution 37-2024 appointing xxx as members of the Ogden Valley Planning Commission; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

3. APPROVE RESOLUTION 38-2024 APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.

Rick Grover (Planning Director): Two vacancies with a third now created for Froerer’s acceptance to Board of Adjustment.

Commissioner Froerer moved to approve Resolution 38-2024 appointing xxx as members to the Board of Adjustment; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. APPROVE RESOLUTION 39-2024 AMENDING THE WESTERN WEBER GENERAL PLAN'S FUTURE LAND USE MAP TO REDESIGNATE PARKS/RECREATION AREA TO MEDIUM-TO-LARGE RESIDENTIAL RELATED TO THE WINSTON PARK DEVELOPMENT.

Charlie Ewert (Planning): Resolution to change the General Plan to change Park and Open Sopace designation to large residential ... And there is a Development Agreement for Winston Park that includes \$7500 per lot and a 12 foot wide trial easement to ... There is an Ordinance to rezone from A-1 to R1-15 zone. ...

Wade Rumsey, Idaho Falls, ID: As we explained with the park donation, we prefer the \$5k per lot. We hope you would take that under consideration. We ... think we can make that land easement happen for... Thank you.

Commissioner Bolos: I asked about outreach to the property owners bordering what should be the park.

Mr. Ewert: The applicant has reached out to some of the owners. The CCRs for Phase 1 contained language that adjacent properties in future phases would be developed.

Commissioner Bolos: I am not going to agree until all property owners are notified.

Commissioner Froerer: I know the developers had an agreement with the Park District for the \$5k per lot. Any ... ?

Mr. Ewert: One caviat to the \$7500 per lot is if they build less than 1k square feet...

Chair Harvey: Trail access but not a road?

Mr. Ewert: Yes, a road

Chair Harvey: I need three things for approval. All neighbors notified. %7500 per lot. And road access to the west.

Commissioner Froerer moved to approve Resolution 39-2024 amending the Western Weber General Plan's Future Land Use Map to redesignate Parks/Recreation area to Medium-to-Large Residential related to the Winston Park Development; no second.

Commissioner Bolos motion to table until time uncertain based on three items neighbors satisfied, road access to the west, and \$7500 per lot for parks; seconded
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - no

5. APPROVE A DEVELOPMENT AGREEMENT FOR THE WINSTON PARK DEVELOPMENT.

Charlie Ewert (Planning):

Commissioner Froerer moved to approve a Development Agreement for the Winston Park Development; Commissioner Bolos seconded.

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

6. **APPROVE REZONE ORDINANCE 2024-16 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY REZONING APPROXIMATELY 40 ACRES OF LAND - OTHERWISE KNOWN AS THE WINSTON PARK SUBDIVISION - LOCATED AT APPROXIMATELY 3667 WEST 1800 SOUTH FROM THE A-1 (AGRICULTURE) ZONE TO THE R1-15 (RESIDENTIAL) ZONE.**

Charlie Ewert (Planning):

Commissioner Bolos motion to table until time uncertain based on three items neighbors satisfied, road access to the west, and \$7500 per lot for parks; Commissioner Froerer seconded

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

H. COMMISSIONER COMMENTS:

1. Commissioner Froerer: Central Weber Sewer District will hold a Truth in Taxation hearing on August 19th at Central Weber Sewer. Pay attention to the public notices for details. I encourage everyone to participate.

I. ADJOURN

Commissioner Froerer moved to adjourn at 2:30 p.m.; Commissioner Bolos 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