MINUTES WEBER COUNTY COMMISSION JOINT PUBLIC HEARING WITH DAVIS COUNTY COMMISSON

Tuesday, August 1st, 2023 – 12:03 p.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, and Sharon Bolos DAVIS COUNTY COMMISSIONERS: Bob Stevenson, Randy Elliott, Lorraine Kamalu

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 Froerer

B. PLEDGE OF ALLEGIANCE: Commissioner Harvey

C. INVOCATION: Commissioner Bolos

D. 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, 12:04 p.m.;

Commissioner Harvey seconded.

Weber County: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye Davis County: Commissioner Stevenson – aye; Commissioner Elliott – aye; Chair Kamalu – aye

2. Public hearing to consider adoption of a resolution approving minor adjustments to Davis and Weber Counties common boundary.

Liam Keogh (Attorney): This is a proposed minor boundary adjustment to Davis and Weber counties pursuant to Utah Code 17-2-209 and as proposed by the developer. This affects five separate parcels with three owned by Nilson Homes, one owned by South Weber, and the other is owned by the Peek family. The proposed plats have been approved by both county Surveyor offices.

Jeff Oyler (Davis County Planning Manager): I was asked to look into what this will do the Peak's Property taxes going from Weber County into Davis County. If the property were to stay in unicorporated Davis County, which is not the plan as it will go into South Weber, taxes would go down. When incorporated into South Weber as anticipated, taxes would increase only \$0.40 total. And the property has green belt status which lessens the impact.

3. Public Comments:

Lynn Wood, Executor of the estate that owns the Ray portion: Thank you for you two bodies for coming together. I know it's a lot of work. I think you are working in the best interest of the people that actually live there, which we don't see often. We have people that are smart and get along. Thank you.

Chair Froerer: Thank you Mr. Wood. As we've looked at this, there has been discussion with both Commissions that it makes sense to adopt a common boundary in the future. And maybe that best common boundary is not the Weber River; we have a major highway in place that is a major demarcation. This will be addressed in future discussions with both counties.

Commissioner Harvey: As Mr Wood said this is in the best interest of the residents. It shows we collaborate very well with our partners in Davis County.

Commissioner Bolos: Want to thank Davis County officials, their staff, and the South Weber officials that answered a concern I had.

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, 12:12 pm; Commissioner Bolos seconded.

Weber County: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye Davis County: Commissioner Stevenson – aye; Commissioner Elliott – aye; Chair Kamalu – aye

5. Action on public hearing:

H2: Approval of Resolution 34-2023 approving minor adjustments to Davis and Weber Counties common boundary.

Mr. Keogh: The Resolution was been prepared by Steve Anderson of Nilson Homes and has been reviewed by Weber and Davis County attorney offices and are fine with the Resolution as presented.

Commissioner Stevenson moved to approve Resolution 34-2023 approving minor adjustments to Davis and Weber Counties common boundary; Commissioner Bolos seconded.

Roll Call Vote:

Weber County: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye Davis County: Commissioner Stevenson – aye; Commissioner Elliott – aye; Chair Kamalu – aye

E. COMMISSIONER COMMENTS: NONE

F. ADJOURN Commissioner Harvey moved to adjourn at 12:14 pm.; Commissioner Bolos seconded.

Davis County: Commissioner Harvey – aye; County: Commissioner Stevenson – aye.	Commissioner Bolos – aye; Chair Froerer – aye ; Commissioner Elliott – aye; Chair Kamalu – aye
	Attest:
Gage Froerer, Chair Weber County Commission	Ricky D. Hatch, CPA Weber County Clerk/Auditor
	Attest:
Lorraine Kamalu, Chair Davis County Commission	Brian McKenzie Davis County Clerk