

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

Tuesday, August 10, 2021 – 10:01 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, Gage Froerer, and Scott K. Jenkins.

**STAFF PRESENT:** Lynn Taylor, of the County Clerk/Auditor's Office; Liam Keogh, Deputy County Attorney; and Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME:** Chair Harvey

**B. PLEDGE OF ALLEGIANCE:** Jason Horne

**C. INVOCATION:** Commissioner Harvey

**D. THOUGHT OF THE DAY:** Commissioner Jenkins related three items:

1. Air in the state of Utah is cleaner than ever since tracking started in 1952, until recent forest fires. Seeing impact of policies that favor not taking care of the land. Need to start taking care of natural resources.
2. Fair starts this week!
3. Tourism conference this week. The annual dinner at the conference presents Hall of Fame award; this year's recipient is Sara Toliver who has become a bit of an icon in the tourism industry.

**E. AGENDA RELATED PUBLIC COMMENTS:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #4194-4223 and #460801-460978 in the amount of \$1,895,974.46.
2. Purchase orders in the amount of \$53,684.46.
3. New business licenses.
4. Surplus of Weber-Morgan Health Department 2005 2500 HD Chevy Diesel Truck.
5. Surplus of Weber County Library Sharp MX-M904.
6. Contracts with the following individuals for the 2021 Fair:

Cassadie Sutherland	Draft Intermediate Horse Shows Secretary
Loni Judson	Fiesta 4-H Horse Show
7. Surplus the following parcels declared by Weber County Community Development Department:

13-093-0022
19-021-0010
14-023-0006

Commissioner Jenkins moved to approve the consent items with comment on cost of jails; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**G. ACTION ITEMS:**

1. **APPROVAL OF AN INTER-LOCAL AGREEMENT BY AND BETWEEN WEBER COUNTY AND THE MARRIOTT-SLATERVILLE COMMUNITY REINVESTMENT AGENCY TO REBATE 60% OF NEW TAXES COLLECTED, UP TO \$1.5 MILLION OVER THE NEXT 15 YEARS.**

Roger Brunner shared that everything is in order for the interlocal agreement.

Commissioner Froerer has concerns about affordable housing plan and how to encourage cities to implement such housing when economic development pursued. Will support approval when affordable housing plan provided.

Commissioner Jenkins moved to approve the Inter-local Cooperation Agreement with Marriott-Slaterville Community Reinvestment Agency to rebate 60% of new taxes collected, up to \$1.5 million over the next 15 years with the added requirement that an Affordable Housing Plan be provided; Commissioner Froerer seconded with comment that the affordable housing plan needs details related to zoning, multi-family housing/entry-level housing, and details going beyond 10% requirement; await signing for plan.

Resolution will be brought back for vote later and interlocal voted on today.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**H. PUBLIC HEARING**

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

Commissioner Froerer moved to adjourn the public meeting and convene a public hearing, 10:28 am; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. Public hearing to consider and take action on a request to vacate 7 foot public utility easements, located along the west and north boundaries of lot 7, Willow Greene Estates Phase 1 Subdivision.

Tammy Aydelotte (Planning) described the following:

- Property in question is located in R2 zone in Willow Greene Estates.
- Current setbacks for property being 20’ in front, 8’ and 10’ for the side yards, 1’ in the back yard for an accessory building.
- Applicants want a shed against corner of boundary lines but currently cannot due to a 7’ easement straddled on either side.
  - They request vacating the west and north easements.
- However, County has infrastructure along western boundary (storm drain line, no manhole cover).
- Planning recommends only vacating the north easement.

3. Public Comments: None.

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

Commissioner Froerer moved to adjourn the public hearing and reconvene a public meeting, 10:32 am; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. Action on public hearing:

H2- Request for approval of vacating the 7 foot public utility easement along the west and north boundaries only of lot 7 in Willow Greene Estates Phase 1 Subdivision. Recommendation from Planning staff is to vacate only the north boundary.

Commissioner Froerer moved to approve vacating the 7 foot public utility easement located along the north boundary only of lot 7 in Willow Greene Estates Phase 1 Subdivision; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**I. COMMISSIONER COMMENTS:** None.

**J. ADJOURN**

Commissioner Froerer moved to adjourn at 10:33 a.m.; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor