

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 5th, 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, and Gage Froerer
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Lauren Thomas, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

NOTE: Due to unrecoverable technical difficulties, Items G2 and H1 and portions of Items G1, H2, and H3 are not available.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Stephanie Russell

D. THOUGHT OF THE DAY: Commissioner Harvey: In the process eight years ago of my first election process, my wise and dear friend, John Bond, told me, "Have you ever studied hurricanes? They blow things around and they're windy. Where is the calmest part of a hurricane? In the center, in the eye. "No matter where you or what you are participating where you feel or hear the winds blowing, the center is calm." The challenge is the storm keeps moving so you have to adjust to stay in the eye. His council is good and right. I want to tell him that after 30 plus years of service to Weber County it is a better place because you have chosen to be a part of it. You did that not only for your county but for your community in Roy and in the walls of your own home. Thank you so much for being who you are.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #103554-103573 and #487508-487613 in the amount of \$2,181,838.15.
2. Purchase orders in the amount of \$232,381.30.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on October 29th, 2024.
5. Multi-Jurisdictional Building Inspection Services Agreement with Ogden City.
6. Multi-Jurisdictional Building Inspection Services Agreement with Riverdale City.
7. Multi-Jurisdictional Building Inspection Services Agreement with Marriott-Slaterville City.
8. Contract with Elite Productions to hold the RMPRA Winter Series Rodeo at the Golden Spike Event Center.
9. Contract with Broken Heart Rodeo Company, LLC to hold Rough Stock Practice at the Golden Spike Event Center.
10. Contract with Broken Heart Rodeo Company, LLC to hold the Bull Wars at the Golden Spike Event Center.
11. Letter of Intent with Visit Ogden to host the 2026 World Men's Curling Championship.

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

G. ACTION ITEMS:

1. **APPROVE A CONTRACT WITH AMERICAN CHARIOT RACING ASSOCIATION TO HOST THE ACR REGULAR SEASON AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): This contract does not offer some of the prior levels of giving as in the past.

Commissioner Froerer moved to approve a contract with American Chariot Racing Association to host the ACR Regular Season at the Golden Spike Event Center; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. **APPROVE A CONTRACT WITH ASPHALT CONSTRUCTION & EXCAVATING FOR PATIO SPRINGS DRIVE ASPHALT REPAIR.**

Chad Meyerhoffer (Engineering): This project will repair damage to Patio Springs Drive as a result of their trenching through the asphalt. The decision was ultimately reached to do a cost share on this contract with Wolf Creek Water and Sewer as a 50/50 cost share since the road was damaged by them, but not originally built to County specifications.

Commissioner Froerer moved to approve a contract with Asphalt Construction & Excavating for Patio Springs Drive Asphalt repair; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

H. PUBLIC HEARINGS:

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

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:17 a.m.; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. Public Hearing for reconsideration of the development agreement related to a rezone of phase 2 of the Winston Park development, approximately 40 acres from the A-1 (Agriculture) zone to the R1-15 (Residential) zone. The proposal is located at approximately 3300 South 3900 West.

Charlie Ewert (Planning): This proposed ordinance will rezone around 40 acres of Winston Park Phase 2 from A-1 to R1-15. This was recommended by the Western Weber Planning Commission on February 13th, 2024.

3. Public hearing and possible action on a request to amend the residential zones to create an R1-5 single family zone and to amend the R3 zone to create R3-A and R3-S zones to provide for a multifamily attached zone and a multifamily stacked zone, and to amend the site development standards for all R1, R2, and R3 zones, and related clerical and administrative amendments

Charlie Ewert (Planning): This proposed change is trying to bring our ordinance into the 21st century and make it useful for existing development patterns as opposed to the 1950s style development patterns that our ordinances were previously based on. This is coming at the request of an applicant who is pursuing a rezone you guys will be talking about in a couple of months.

4. Public Comments: None.

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

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:25 am; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

6. Action on public hearing:

H2: Request to approve Ordinance 2024-20 for reconsideration of the development agreement related to a rezone of phase 2 of the Winston Park development, approximately 40 acres from the A-1 (Agriculture) zone to the R1-15 (Residential) zone. The proposal is located at approximately 3300 South 3900 West.

Commissioner Bolos moved to approve Ordinance 2024-20 the development agreement related to a rezone of phase 2 of the Winston Park development, approximately 40 acres from the A-1 (Agriculture) zone to the R1-15 (Residential) zone. The proposal is located at approximately 3300 South 3900 West; Commissioner Froerer seconded.

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

H3: Request to approve Ordinance 2024-21 amend the residential zones to create an R1-5 single family zone and to amend the R3 zone to create R3-A and R3-S zones to provide for a multifamily attached zone and a multifamily stacked zone, and to amend the site development standards for all R1, R2, and R3 zones, and related clerical and administrative amendments.

Commissioner Froerer moved to approve the development agreement related to a rezone of phase 2 of the Winston Park development, approximately 40 acres from the A-1 (Agriculture) zone to the R1-15 (Residential) zone. The proposal is located at approximately 3300 South 3900 West; Commissioner Bolos seconded.

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

I. COMMISSIONER COMMENTS:

1. Stall of Fame: Christie Ingram from Assessor’s Office.

John Bond (County Treasurer): In 2007 July Christie Ingram provided an application to come work for us. A lot of Christie's work currently involves helping the county pay all the bills. She would pump out 10k to 12k checks a year. They would cover her desk and she'd get everything paid for the county. That was a lot of a lot of movement and keeping track of all that stuff, getting all those records put together. That's changed a little bit because we've moved a lot to electronic format where we currently are doing 7.5k to 8k checks a year. Last year we collected over \$60M on our website electronically and about 14k payments. In the last four weeks, 63% of the County's bills were paid electronically. She keeps track of all of that in our office. She's there to take care of our retirement and payroll taxes. She helps us wherever we need help in our office; she jumps in there and we appreciate that floatiness because we always have little pressure points. She's anxious to help us where we have gaps, problems, and stuff like that. Where she sits in the front counter is in direct line to my office and the thing I like just closing my ears and closing my eyes and listening to her answer the phone. It's just a pleasant moment every day of my life. I love it and that's one of the joys of my life. She also has a life away from the office. You may not know she loves the farm life and is just adapted to that whole world with the chickens and the goats and the cats and all that goes with all those things. She gets up in the morning early at 3:30 4:00 in the morning to do her routines and then she's off running on the road. She runs like a half marathon every week. I don't know how on earth that happens but she is the most fit person in my universe. And she now has three granddaughters that she tends to every Wednesday and it's fun to watch her involvement with her grandkids and beam at her boys and their families growing up. We see different parts of Chrissy's life because of our family that we have in the Treasurer's office. What a treat it is for us to ask you to provide her the Stall of Fame for the county this month.

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:31 am.; Commissioner Froerer 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