

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES Tuesday, March 5, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, March 5, 2024, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT ON THE DAIS

Chair Bob J Stevenson

Vice Chair Randy B. Elliott

Commissioner Lorene Miner Kamalu

County Clerk Brian McKenzie

County Auditor Curtis Koch

Chief Deputy Civil Attorney Neal Geddes

OPENING

The meeting convened at 10:00 AM, and Commissioner Bob J Stevenson led the Pledge of Allegiance.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #153/2024. Employee Service Awards for March 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu*

Valley View Golf Course

Russell Hook - 5 years. Not in attendance; recognized by a round of applause.

David Eulberg - 10 years. Not in attendance; recognized by a round of applause.

Dee Brightenburg - 10 years. Not in attendance; recognized by a round of applause.

Davis Park Golf Course

Justin Lillywhite - 5 years. Not in attendance; recognized by a round of applause.

Sheriff's Office

Taylor West - 5 years. Not in attendance; recognized by a round of applause.

Crystal Hernandez - 5 years. Not in attendance; recognized by a round of applause.

Cody Walker - 5 years. Mitch Matern, Justice Complex Maintenance Manager, spoke. Cody had originally been hired from the Davis County School District where he had worked as a custodian for eight years. Cody works in the Davis County Jail along with one other custodian. The jail is a sizeable facility for only two people to keep clean and Cody has been a great help. Cody has been in charge of a number of important tasks and projects and has always risen to the challenge. The County is very lucky to have him.

Jenny Scott - 15 years. Not in attendance; recognized by a round of applause.

Attorney's Office

Tara Gibson - 20 years. Not in attendance; recognized by a round of applause.

2. #177/2024. Annual Davis County Officers and Employees outside private economic interests' disclosure in compliance with Utah Code Title 17 Chapter 16a County Officers and Employees Disclosure Act— *presented by John Robinson, Deputy Director*

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PUBLIC COMMENTS

No public comments were made.

BUSINESS/ACTION

AUDITOR'S OFFICE

3. #155/2024. **Memorandum of Internal Award Allocation of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Grant Award for Attorney's Office Justice System Case Backlog — *presented by Curtis Koch, County Auditor***

Financial Information:

- Type: N/A
- Amount: \$811,135.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms: N/A

VOTING

Motion to approve Item 3: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLERK'S OFFICE

4. #180/2024. **Approve the cancellation of Regular Commission Meetings scheduled for Tuesday, March 19, April 16, April 30, May 7, and July 16, 2024 — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

VOTING

Motion to approve Item 4: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

5. #167/2024. **Contract with Utah Ultimate Disc Association — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: \$6,195.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/12/2024
- Ending Date: 06/22/2024

6. #178/2024. **Ratification of Agreement with Placer.ai for data software — *presented by Kent Andersen, Director***

It was discussed that Information Systems did not have a chance to review this contract before it could be signed and could not give any input; the reason given was that this purchase was made due to an upcoming increase in price. This software will track traffic on the County's website and allow for directed marketing. This will directly affect tourism but could also be beneficial to a number of departments in the County.

Financial Information:

- Type: Payable
- Amount: \$69,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: \$23,000.00 in 2024 and \$46,000.00 in 2025 if renewed.

Terms:

- Beginning Date: 02/27/2024
- Ending Date: 02/27/2026

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7. #182/2024. Agreement with Cheyenne Twitchell for digital marketing services — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: Not to exceed \$8,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/05/2024
- Ending Date: 12/31/2024

VOTING

Motion to approve Items 5-7: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

GOLF COURSES

8. #175/2024. Service provider contract with RMT Equipment for purchase of 40 golf carts for Valley View Golf Course — *presented by Dustin Volk, Director*

The order for the carts has been placed and the carts are being built. These golf carts are gas-powered and get 48 miles per gallon. This purchase required an amendment to the County budget. These golf carts will replace battery-powered carts, which only last for one to two years. The new golf carts will last longer and increase the profitability of the course.

Financial Information:

- Type: Payable
- Amount: \$254,480.00
- GL Account #: 5170662-640740
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 02/01/2024
- Ending Date: 04/01/2024

VOTING

Motion to approve Item 8: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

HEALTH

9. #139/2024 Grant award for the Retired and Senior Volunteer Program (RSVP) with the Corporation for National and Community Service — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$185,000.00
- GL Account #: 1510325-474609
- Davis County Match Required: Yes
- Additional Financial Information: Match 30%

Terms:

- Beginning Date: 04/01/2024
- Ending Date: 03/31/2027

VOTING

Motion to approve Item 9: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Motion to move into Board of Equalization: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

BOARD OF EQUALIZATION

10. #186/2024. Property Tax Register 03-05-2024 — *presented by Curtis Koch, County Auditor*

The Property Tax Register for March 5, 2024 was presented and contained the following: Auditor's Adjustments consisting of Abatement reports, and Corrections. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING

Motion to approve Item 10: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Motion to reconvene Commission Meeting: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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CONSENT ITEMS

11. #179/2024. Regular Commission Meeting Minutes for February 20, 2024 — *presented by Commissioner Stevenson*

12. #184/2024. Regular Commission Meeting Minutes February 6, 2024 — *presented by Commissioner Stevenson*

13. #185/2024. Work Session Minutes for February 20, 2024 — *presented by Commissioner Stevenson*

VOTING

Motion to approve Items 11-13: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

Clerk McKenzie said it was election night for both the Democratic and Republican parties. The Democratic Party was having their presidential preference primary election conducted by the County. The Republican Party was having its presidential preference poll through their caucus that evening. Those who wished to participate in the caucus would have needed to register as a Republican in advance.


Commissioner Kamalu commented that the Legislative Session ended on March 1, 2024, and that a lot of people did extra work during that time and the County is thankful for their service. Additional funding was given to Davis Behavioral Health during this Legislative Session, which was needed for a 60-unit facility to aid individuals experiencing severe mental illness avoid homelessness with permanent supportive housing.

MEETING ADJOURNED

Commission Meeting was adjourned at 11:00 AM.

Minutes Prepared by:

Patrick Black
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

03/26/2024



Bob J Stevenson
Commission Chair

