

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MEETING MINUTES Thursday, March 21, 2024

The Board of Davis County Commissioners met for a Work Session at 8:30 AM on Thursday, March 21, 2024, in room 306 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.

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL

Chair Bob J Stevenson (Arrived at 1:36 PM)
Vice Chair Randy B. Elliott
Commissioner Lorene Miner Kamalu (left at 1:55 PM)
County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes (left at 2:27 PM)

Senior Civil Counsel Mike Kendall
Planning Manager Jeff Oyler
Community & Economic Director Kent Anderson
County Sheriff Kelly Sparks
Deputy Sheriff Lieutenant Lexii Johnson
Chief Deputy Sheriff Andy Oblad
Deputy Clerk Patrick Black

OPENING

The meeting convened at 1:33 PM.

AGENDA ITEMS

1. #231/2024. Discussion of Shooting Range Contract — *presented by Commissioner Stevenson*

[01:50]

A discussion was had regarding the County-owned shooting range in Kaysville used by the Sheriff's Office. Currently, there is an agreement with the Wahsatch Shooter's Association (WSA) to allow them to use the range on weekends and in the evenings. That agreement is dependent on the WSA being a non-profit organization. While looking into a contract extension, it was discovered that WSA had not been a non-profit organization for eight years and had not had a business license to operate the shooting range since 2012. The loss of their non-profit status was an auto-revocation from the Internal Revenue Service (IRS) for not paying taxes since 2016. This has led to WSA owing \$18,000.00 in back taxes. The County is reluctant to partner with WSA until those taxes have been paid. These circumstances have made WSA in violation for nearly the entire duration of their contract. Staff reported that WSA attributes this to a past Treasurer who passed away and had important financial documents at his home. The new Treasurer was unaware he was supposed to file the necessary paperwork and file taxes. According to staff, WSA claims to be attempting to remedy the situation. During this partnership, WSA has operated as if they solely owned and operated the shooting range. This has led to multiple negative interactions with Sheriff's Deputies attempting to use the range, despite having priority per the agreement. During this agreement, WSA has made improvements to the property; however, all improvements become property of the County per the contract. WSA is supposed to be paying 80% of its profits toward improvements of the range; but the County does not have access to their books to ensure WSA is in compliance. The discussion turned to what should be done with the range if the partnership with WSA is ended. Options include going out for bids or the County running the shooting range. If the contract is terminated early, the County will need to issue a Notice of Termination. The option to let the contract expire on its own, in April, was also mentioned. It was decided that Commissioner Elliott and Jeff Oyler would sit down with WSA in the next week and discuss the issues at hand and steps going forward.

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MEETING ADJOURNED

The meeting was adjourned at 2:24 PM.

Minutes Prepared by:

Patrick Black
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

04/02/2024



Bob J Stevenson
Commission Chair



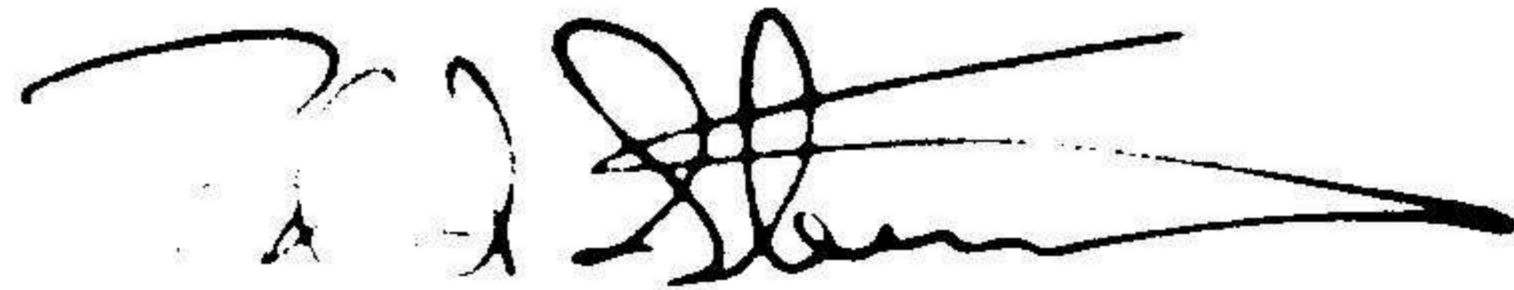
An Order Calling a Special Meeting of the Board of Davis County Commissioners

In accordance with Utah Code 17-53-205, it has been determined that the business of the county requires a special meeting of the Board of Davis County Commissioners.

This meeting will be held on March 21, 2024 at the Davis County Administration Building, 61 South Main Street, Farmington, Room 314 at 1:30 pm.

The business to be transacted at this meeting includes: Discussion related to the Shooting Range Contract. This meeting may require a closed discussion meeting in accordance with Utah Code 52-4-205(1)(d).

Ordered this 18th day of March, 2024

A handwritten signature in black ink, appearing to read "Bob Stevenson", written over a horizontal line.

Bob Stevenson, Chair