

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MEETING MINUTES Tuesday, March 26, 2024

The Board of Davis County Commissioners met for a Work Session at 8:30 AM on Tuesday, March 26, 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

Vice Chair Randy B. Elliott

County Clerk Brian McKenzie

County Auditor Curtis Koch

Chief Deputy Civil Attorney Neal Geddes

Health Department Director Brian Hatch

Human Resources and Risk Director Christopher Bone

Library Director Joshua Johnson

Library Deputy Director Lynnette Mills

Facilities Director Lane Rose

Deputy Clerk Jessy Turner

Commission Staff Cynda Melville

Landscape Architect with Somas Engineering
Tanner Snow

EXCUSED

Commissioner Lorene Miner Kamalu

OPENING

The meeting convened at 9:15 AM.

AGENDA ITEMS

1. #197/2024. Water Conservation on County Facilities State and Local Fiscal Recovery Funds (SLFRF) —
presented by Lane Rose, Facilities Director

[Minute 1:05] Director Rose said the purpose of this meeting is to give an update on the water conservation project before it goes out to bid. Working with the landscape architect, the 13 County properties that use the most water were chosen for the project. Director Rose showed maps of the different properties [see Attachment B]. Overall, the goal of the project is to correct inefficiencies in watering and remove non-functional grass areas. In most instances, the proposal is to replace grass with gravel mulch. Furthermore, squared-up grass lines will allow for more efficient watering. Lastly, there are a few parts of the project that are replacing wood mulch with gravel mulch. Director Rose also said that cities dictate what materials can be used in parking strips and they do not allow concrete. Where gravel is installed, waterwise plants will be installed with drip irrigation.

[Minute 7:50] A lengthy discussion was had on the proposed changes to the Layton Library and the Justice Complex. Both areas have potential future construction projects, so there was some question on if it would be wise make the changes now or with the larger construction project. It was asked that if the Justice Complex is not done, could the Davis Conference Center could be done instead, as it is the most comparable in size. Director Rose said that might be possible.

[Minute 20:43] A question was asked how many of the proposed changes could be done with the budget given. Director Rose explained that he has not gotten official bids yet but, based on soft bids received, the cost will range anywhere from \$9.00 per square foot to \$20.00 per square foot. If the final cost per square foot is closer to \$9.00, at most \$11.00, all 13 properties could be done. If the price per square foot is more than \$11.00, the project will most likely have to be scaled back.

[Minute 23:42] Director Rose then switched to discussing how much water would be saved by completing this

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project [see Attachment A]. The project has the potential to save approximately 24.5 million gallons of water a year. This would put the County in a better position when the next drought hits because less grass would have to be treated and/or replaced. Commissioner Stevenson expressed interest in seeing a comparison study on the amount of water saved versus the amount of water being used, to see if switching these 13 buildings to xeriscape will really save the County money, water, and/or time. Director Rose said he would get that analysis to Commissioner Stevenson. He did preemptively say that xeriscaping is more expensive compared to grass because it is more work to maintain. Also, as of right now, commercial buildings are not metered. However, the water companies have already started installing meters at some locations. This is another step to commercial buildings being charged a metered water rate, rather than a flat annual fee. Director Rose concluded by saying that right now this project is more of a good public relation move than a financial saving move.

MEETING ADJOURNED

The meeting was adjourned at 9:47 AM.

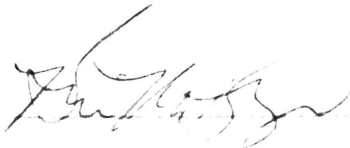
ATTACHMENTS

All publicly distributed materials associated with this meeting are noted as the following attachments:

- A. Water Savings Graphic
- B. Demo Graphics

Minutes Prepared by:

Jessy Turner
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

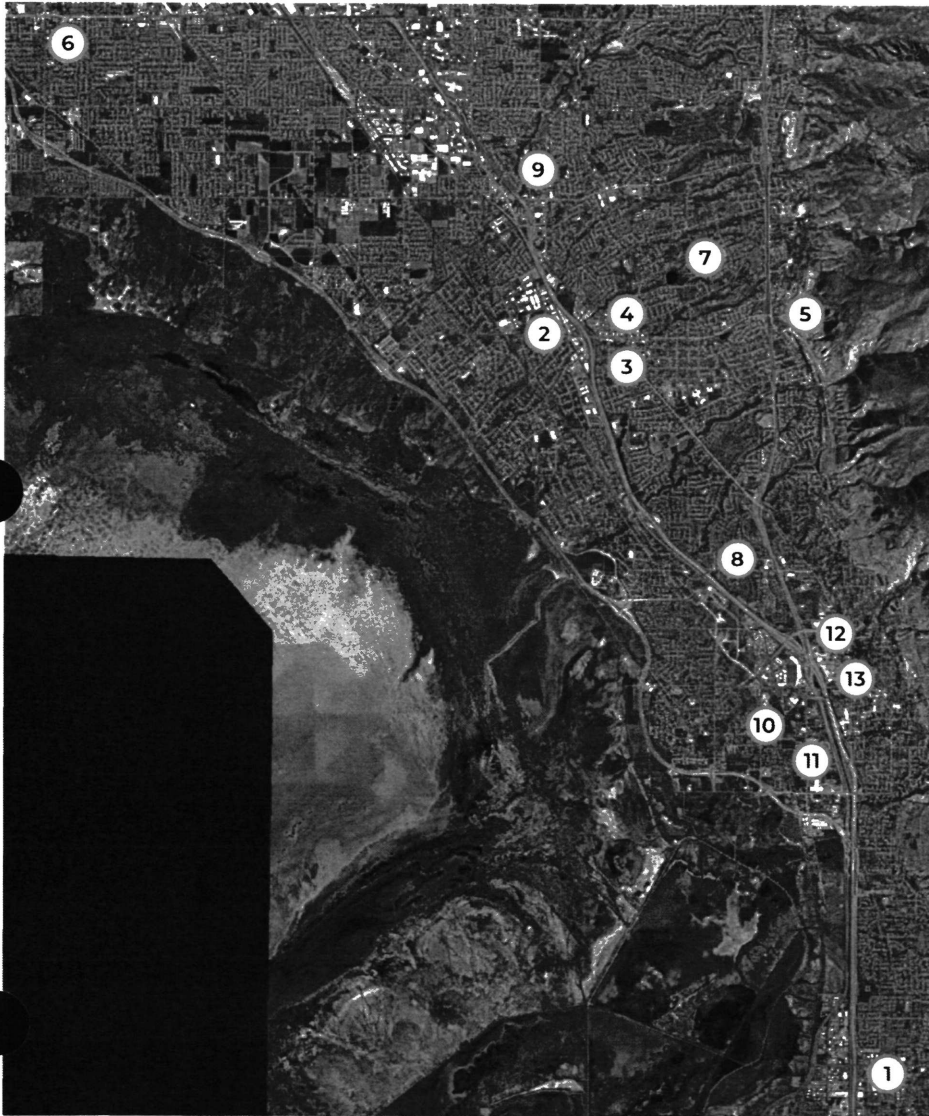
04/23/2024



Bob J Stevenson
Commission Chair



Davis County Water Savings



		Removed Sod Sqft	Gallons of Water Savings		
			Per Week	Per Month	Per Year
1	Centerville Library	8,384	26,701	106,803	961,223
2	IM Tech	6,500	19,871	79,485	715,364
3	Kaysville Senior Activity Center	10,875	33,247	132,989	1,196,904
4	Kaysville Library	3,913	11,963	47,853	430,679
5	Public Works Administration	10,677	32,644	130,575	1,175,178
6	Syracuse Library	11,910	36,413	145,651	1,310,859
7	Valley View Golf Course	8,647	26,437	105,747	951,721
8	Davis Park Golf Course	7,678	23,473	93,892	845,030
9	Layton Library	13,181	40,299	161,196	1,450,763
10	Davis County Justice Center	132,310	404,515	1,618,059	14,562,527
11	Davis County Department of Motor Vehicles	1,261	3,855	15,421	138,790
12	Davis County Childrens Justice Center	5,103	15,602	62,406	561,655
13	Davis County Admin Building	2,068	6,323	25,290	227,612
	Total	222,506	681,342	2,725,367	24,528,305



Davis County Justice Court

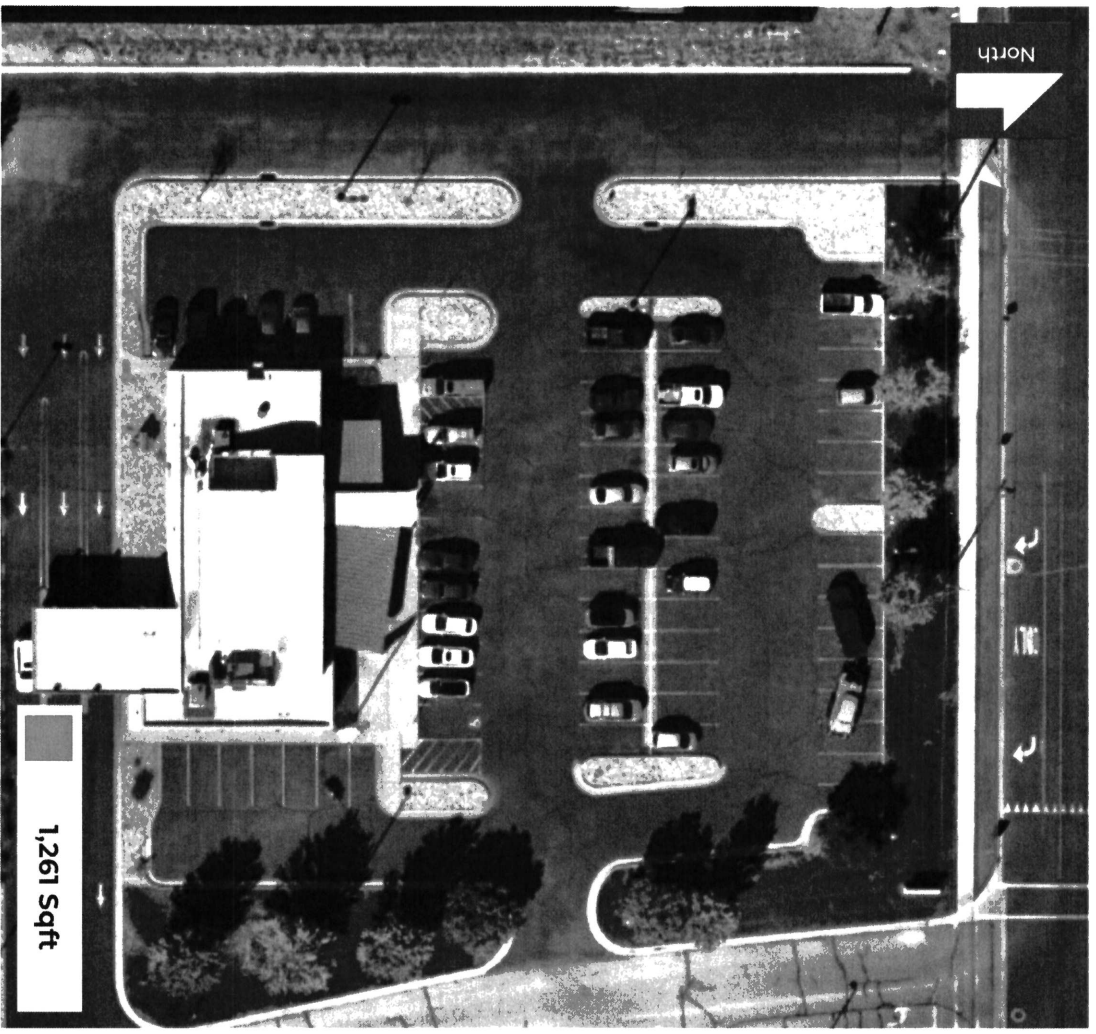
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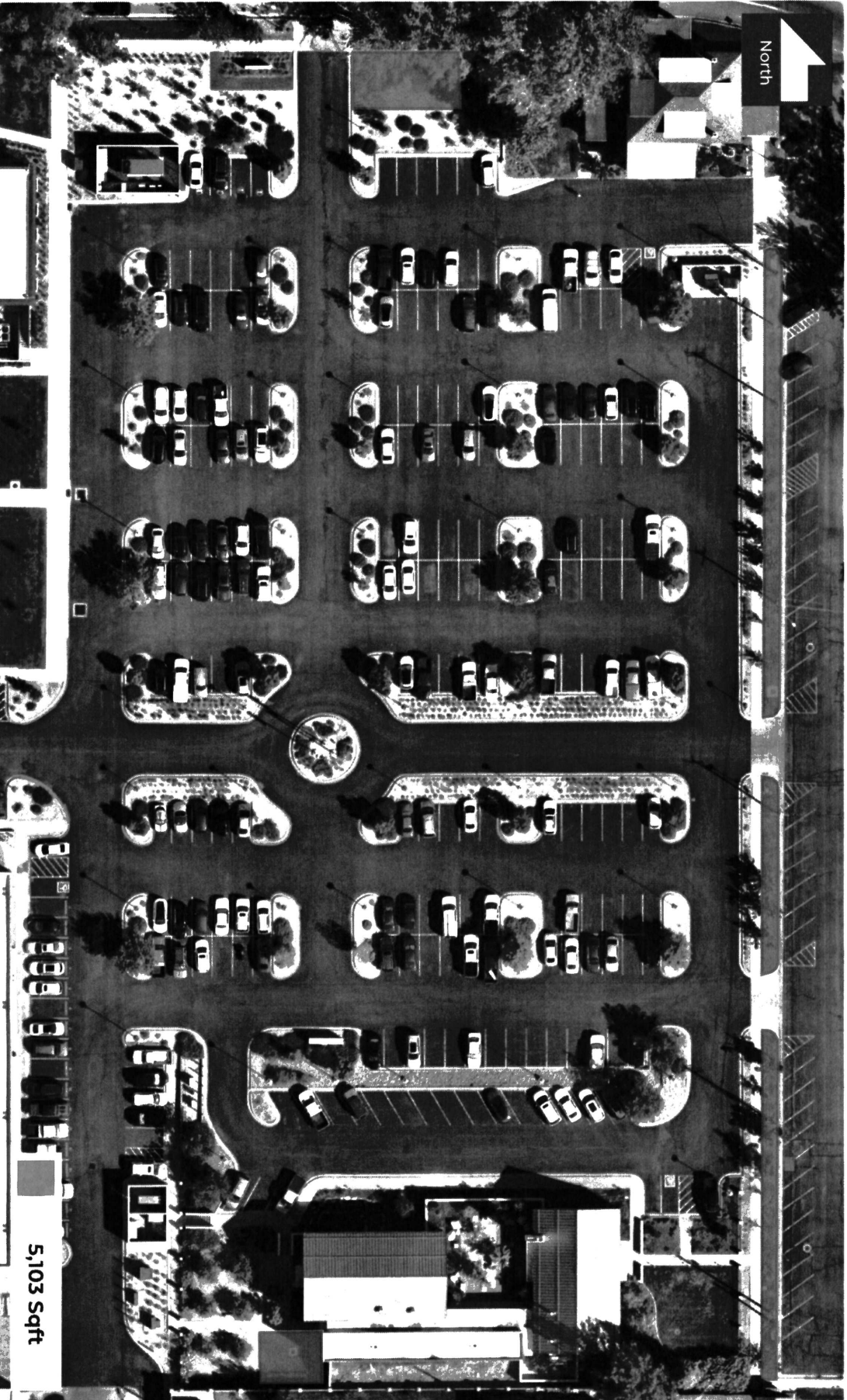
101,197 Sqft

Farmington DMV

PSOMAS



1,261 Sqft



North

5,103 Sqft

Childrens Justice Center

PSOMAS

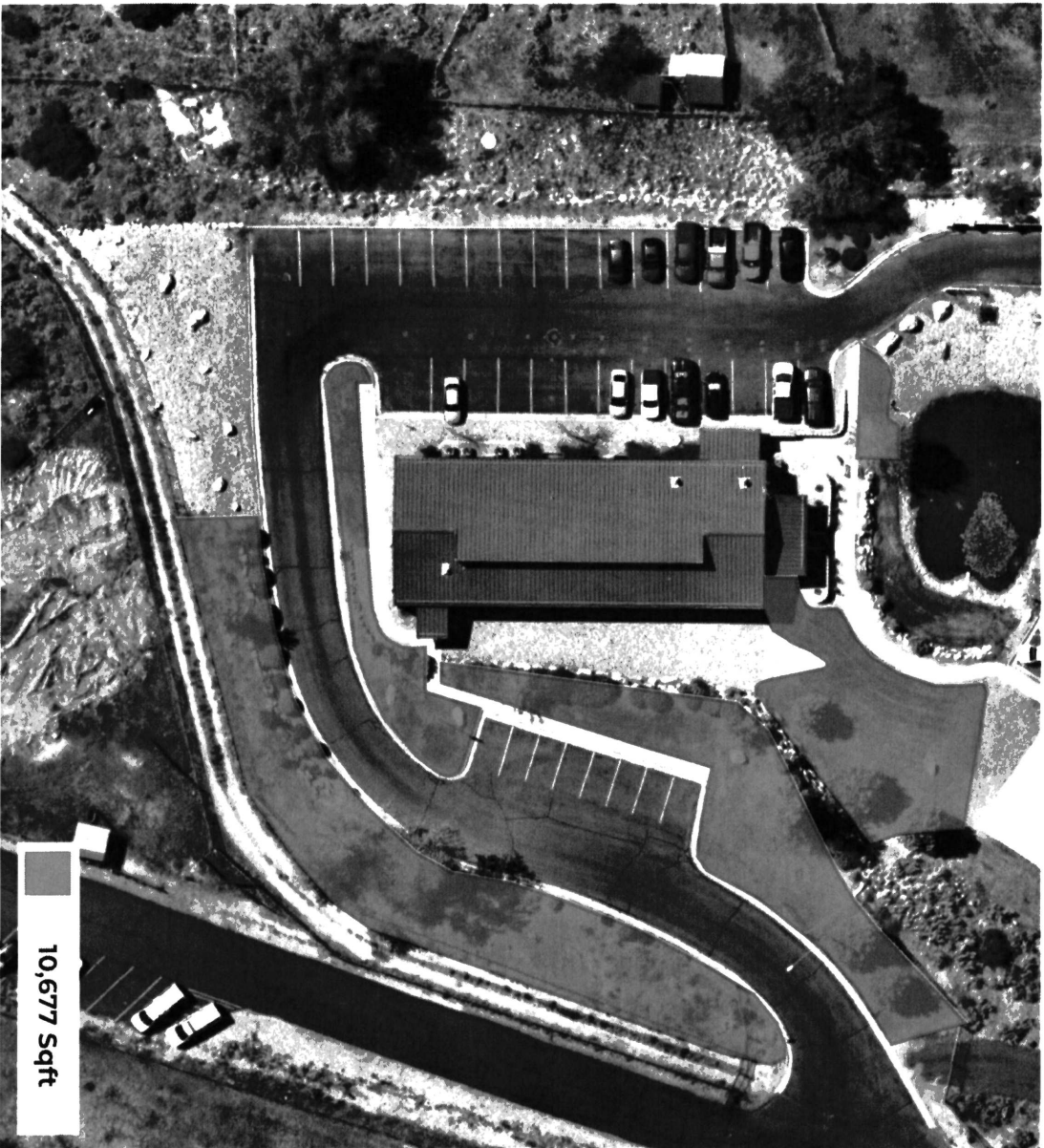


Davis County Administration Building

PSOMAS



2,068 Sqft



10,677 Sqft

Public Works Building

PSOMAS





North

Valley View Golf Course

8,647 Sqft

PSOMAS





7,678 Sqft

Davis Park Golf Course

PSOMAS





North

Layton Library

PSOMAS



13,181 Sqft

Kaysville Library

PSOMAS



3,913 Sqft

Senior Activity Center

PSOMAS



6,500 Sqft

Thu Aug 31 2017



10,875 Sqft

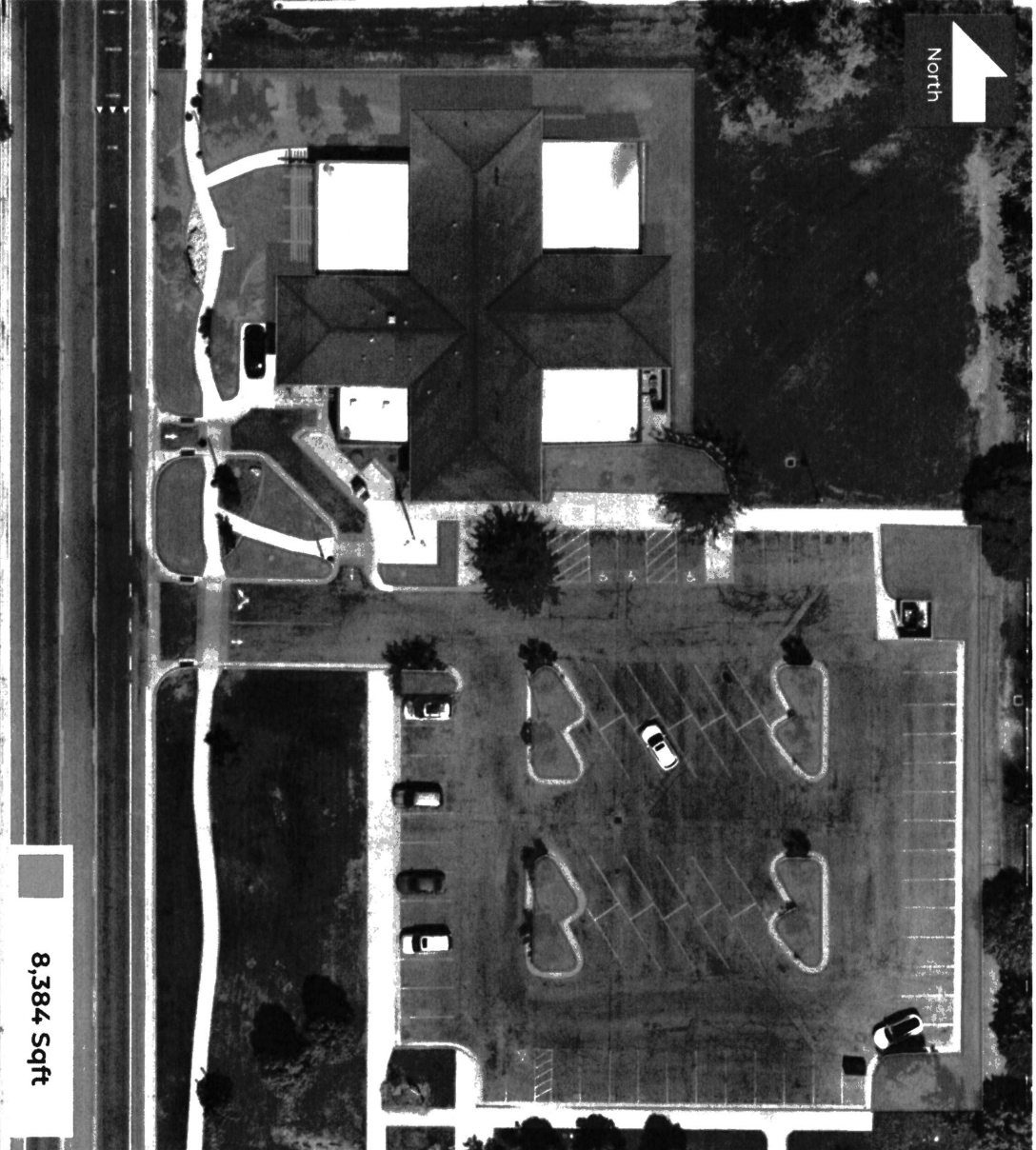
IM Tech

PSOMAS



Centerville Library

PSOMAS

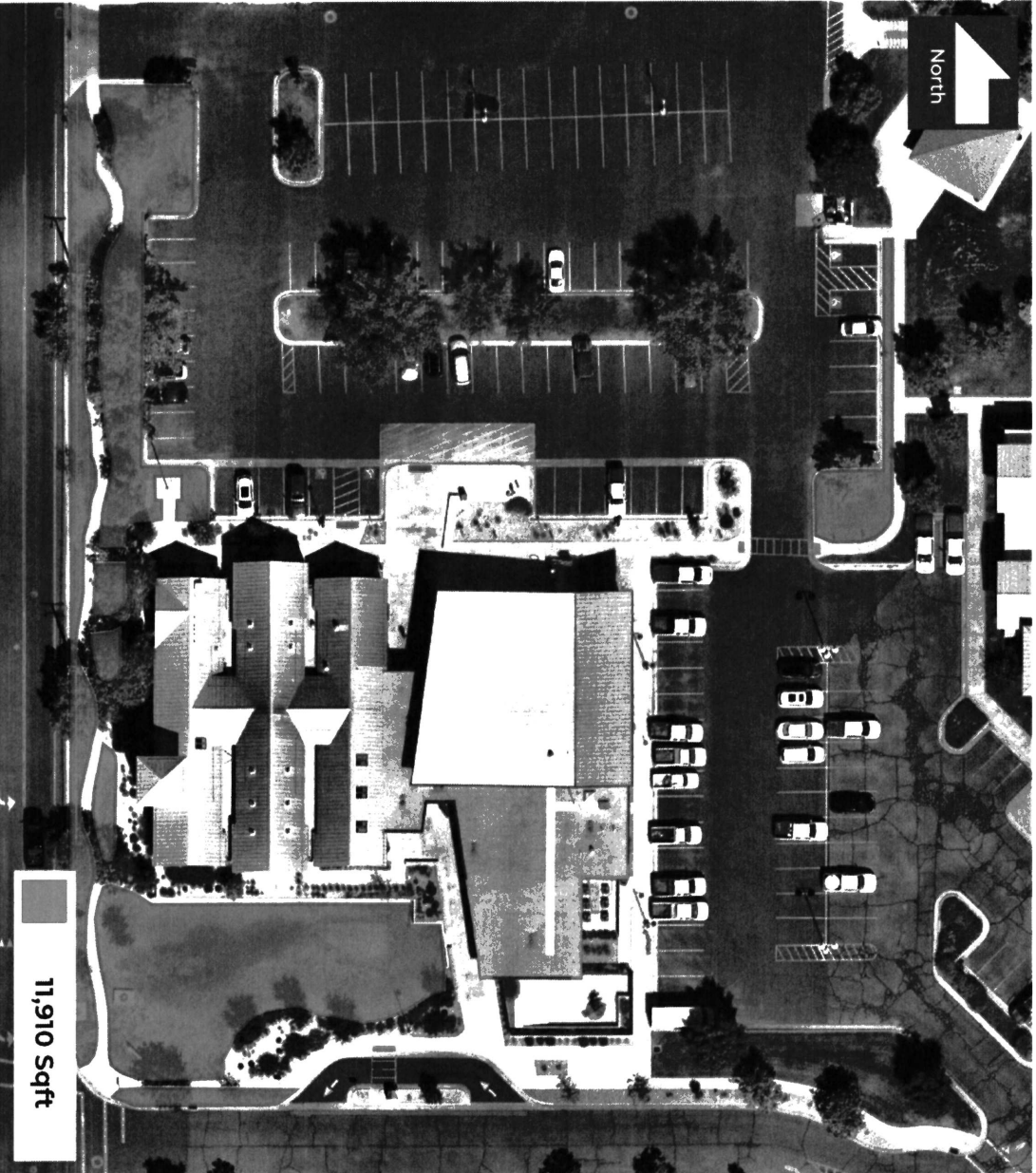


North

8,384 Sqft

Syracuse Library

PSOMAS



11,910 Sqft

