COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, July 18, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, July 18, 2023, 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 Lorene Miner Kamalu
Commissioner Randy B. Elliott
County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes

EXCUSED
Vice Chair Bob J Stevenson

OPENING
The meeting convened at 10:00 AM and Animal Care Director Ashleigh Young led the Pledge of Allegiance. Commissioner Kamalu excused Commissioner Bob Stevenson, who was out of town with his family.

PUBLIC COMMENTS
Commissioner Kamalu invited public comment; no comments were made.

BUSINESS/ACTION

ANIMAL CARE

1. #647/2023. **Donation to Animal Care made by Richard Aultman** — ***presented by Ashleigh Young, Director***

The donation was made in memory of West Point City resident Brian Aultman.

Financial Information:
- Type: Receivable
- Amount: $100.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/10/2023
- Ending Date: 07/10/2023

2. #658/2023. **Donation to Animal Care made by Cindy Hadden** — ***presented by Ashleigh Young, Director***

Cindy Hadden, a resident of Texas, visited Davis County Animal Care with a family member who was dropping off donations. After learning about Animal Care's Community Cat program, Hadden felt inclined to make a donation because of the great work being done there.

Financial Information:
- Type: Receivable
- Amount: $200.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/11/2023
- Ending Date: 07/11/2023

3. #688/2023. **Donation to Animal Care made by Rebecca Palmer** — ***presented by Ashleigh Young, Director***

Rebecca Palmer's donation was money earned from a lemonade stand in Kaysville City.

Financial Information:
- Type: Receivable

Terms:
- Beginning Date: 07/12/2023

- Amount: $104.60
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A
- Ending Date: 07/12/2023

4. #700/2023. **Donation to Animal Care made by Arielle Shaffer** — ***presented by Ashleigh Young, Director***

Ariel Shaffer is a resident of Kaysville City who visited Animal Care to license her dog and ended up fostering a dog as well. Shaffer later adopting that dog and then made a donation.

Financial Information:
- Type: Receivable
- Amount: $400.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/12/2023
- Ending Date: 07/12/2023

5. #659/2023. **Shelter Pet Data Alliance Terms and Conditions of Use with Best Friends Animal Society for Website Access** ***— presented by Ashleigh Young, Director***

It was noted that the ending date listed on the agenda was incorrect. The Terms and Conditions of Use will remain in effect until terminated.

Financial Information:
- Type: N/A
- Amount: 0
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/11/2023
- Ending Date: ~~7/11/2023~~ [Until terminated]

6. #689/2023. **Application for Festival Days Parade with Farmington City** — ***presented by Ashleigh Young, Director***

Approval for the application was retroactive. Animal Care participated in the Festival Days Parade with Farmington City on July 15, 2023. The decision to participate was last minute and required completion of an application.

Financial Information:
- Type: N/A
- Amount: 0
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/15/2023
- Ending Date: 7/15/2023

7. #698/2023. **Adoption Agreements with Animal Care for June 2023** — ***presented by Ashleigh Young, Director***

Animal Care adopted out 158 animals during the month of June: 9 peacocks, 96 cats, 46 dogs, and 7 other species (turtles and rabbits).

Financial Information:
- Type: Receivable
- Amount: N/A
- GL Account #: 1320253-452021
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/01/2023
- Ending Date: 06/30/2023

Commissioner Kamalu thanked the Animal Care Director for running the sort of place that people fall in love with and want to support. She said it is cool to see all of donations coming in, without the County campaigning for them, just because of the good work and people wanting to help. Commissioner Kamalu then asked about the parade and was informed that Animal Care officers drove department vehicles in the parade, and they were excited to use their lights and sirens and pass out candy to the children. They also held an adoption event after the parade at Festival Days, where quite a few animals were adopted.

VOTING
Motion to approve Items 1-7: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

AUDITOR'S OFFICE

8. #706/2023. **New position created in the Auditor's Office for a Sr. Accountant — *presented by Curtis Koch, County Auditor***

County Auditor Curtis Koch explained that when the Clerk/Auditor's Office was split into two separate offices, at the beginning of January 2023, a restructuring of the Auditor's Office was started to better plan for succession. The Auditor requested approval to open a new position that would allow individuals who have the adequate amount of time, and also have demonstrated the ability to do higher level accounting functions and meet educational requirements, to be promoted. This is a budget neutral change that will better allow the Auditor's Office to continue to run smoothly when leadership changes.

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

COMMISSIONERS' OFFICE

9. #686/2023. **Approval of Contract for Indigent Capital Defense Counsel Service — *presented by Commissioner Elliott***

Commissioner Elliott explained that there is no ending date on the contract as it is for a trial.

Financial Information:
- Type: N/A
- Amount: TBD
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/07/2023
- Ending Date: N/A

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

COMMUNITY & ECONOMIC DEVELOPMENT

10. #649/2023. **Update on Energy Efficiency Conservation Block Grant (EECBG) Application — *presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Chanel Flores presented an informational item to update the Commission regarding the Energy Efficiency Conservation Block Grant (EECBG) Application. When the application was originally submitted, the County had indicated that the sub-grant was going to Centerville City. Centerville's activity was discovered to be ineligible, so the County will now be doing the EECBG Grant with the Davis Conference Center.

Financial Information: N/A

Terms: N/A

11. #650/2023. **Contract with Intermountain Lacrosse for League Play — *presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Financial Information:
- Type: Receivable
- Amount: $5,420.63
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/30/2023
- Ending Date: 10/14/2023

12. #652/2023. **Contract with Utah Ultimate Disc Association for the Fall Tournament** — ***presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Financial Information:
- Type: Receivable
- Amount: $2,591.58
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/22/2023
- Ending Date: 9/23/2023

13. #653/2023. **Contract with Intermountain Lacrosse for the Rendezvous Tournament** — ***presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Financial Information:
- Type: Receivable
- Amount: $9,034.38
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/27/2023
- Ending Date: 10/28/2023

14. #661/2023. **Contract with Show Me Reptile Show for a Trade Show** — ***presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Financial Information:
- Type: Receivable
- Amount: $2,065.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/29/2023
- Ending Date: 10/1/2023

15. #646/2023. **Contract with Simple Treasures to use the Buildings** — ***presented by Chanel Flores, Deputy Director of Economic Development, on behalf of Director Kent Andersen***

Financial Information:
- Type: Receivable
- Amount: $6,900.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/06/2023
- Ending Date: 11/11/2023

VOTING

Motion to approve Items 10-15: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

16. #693/2023. **Authorize the notice of sale of Davis County surplus real property known as Tax ID 08-024-0046** — ***presented by Tony Thompson, Davis County Property Manager, on behalf of Director Kent Andersen***

The property is on the west side of Kaysville near the Sunset Equestrian Center. After a trade with Kaysville City and a person with other interest in property that Kaysville had, the County has this remaining piece of property. It has been worked through the Property Committee and is now surplus. Authorization is needed for notices of sale and to move forward with the posting of that sale. It was explained that the property is 1.367 acres, so it does fall under the "significant parcel" definition of [the County Code related to] disposal and sale [of County property], so the County has to go through the notice of sale and public notice.

Financial Information:
- Type: Payable
- Amount: @$200.00
- GL Account #: 1010150-540220
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: N/A
- Ending Date: N/A

17. #694/2023. **Ratification of a Real Estate Purchase Contract for Land (Tax ID 08-024-0046)** — ***presented by Tony Thompson, Davis County Property Manager, on behalf of Director Kent Andersen***

The County received a request from Symphony Development to purchase the property known as Tax ID 08-024-0046. Symphony Development has proposed to purchase the property for $253,036, minus some closing costs because they want to close at a title company. Thompson said the deduction is likely to be less than $500. It was noted that this property was discussed in a Commission Work Session. The buyer accepted the County's counter offer and came back with this purchase price.

Financial Information:
- Type: Receivable
- Amount: $253,036.00 (minus closing costs)
- GL Account #: 1010150-491000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: N/A
- Ending Date: N/A

18. #695/2023. **Execute Seller's Property Condition Disclosure (Land) (Tax ID 08-024-0046)** — ***presented by Tony Thompson, Davis County Property Manager, on behalf of Director Kent Andersen***

Some Seller's Property Disclosure Statements have been requested. A form has been filled out and reviewed with the County Attorney's Office. Thompson said the document just needs to be signed and initialed in the spots indicated.

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: N/A
- Ending Date: N/A

VOTING
Motion to approve Items 16-18: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

HEALTH

19. #701/2023. **Reappointment Recommendation for Kelly Van Noy to the Senior Services Advisory Council** — ***presented by Brian Hatch, Director***

Director Hatch said Mr. Van Noy has previously been on the Senior Advisory Council, and this reappointment is for another three-year term. Mr. Van Noy has been very helpful in the past. He's an advocate for the needs of older adults. He has worked his career in aging services and keeps giving back. Commissioner Kamalu said she also serves on the Senior Services Advisory Committee, and she agreed that he has been an active and wonderful advocate and asset.

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2026

20. #632/2023. **WIC Contract Amendment with UDHHS to Increase NSA Funding for FFY23 #2019-525E** — ***presented by Brian Hatch, Director***

The amendment to the Women, Infants, and Children (WIC) contract with the Utah Department of Health and Human Services increases the County's Nutrition Services and Administration (NSA) funding in the amount of $20,709.

Financial Information:
- Type: Receivable
- Amount: $20,709.00

Terms:
- Beginning Date: 06/01/2023
- Ending Date: 9/30/2023

- GL Account #: 1530311-474710
- Davis County Match Required: N/A
- Additional Financial Information: N/A

21. #634/2023. **Agreement for COVID-19 & Influenza Vaccine Uptake Initiative for Older Adults & People with Disabilities w/DHHS, Adminstration for Community Living (ACL) — *presented by Brian Hatch, Director***

The agreement is to carry on immunizations for older adults and people with disabilities, so it will continue funding a team of vaccinators to go out and provide outreach to that community.

Financial Information:
- Type: Receivable
- Amount: $235,865.80
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/27/2023
- Ending Date: 4/15/2024

22. #703/2023. **Amendment #5 Contract 2020-347-E with DHHS Increasing Funding for Medicaid Aging Waiver for SFY24 — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $41,900.00
- GL Account #: 1510325-474604
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

23. #691/2023. **Amendment 6 to Contract 382/2023 (2020-458) with DHHS Increasing Tobacco Funding for FY24 — *presented by Brian Hatch, Director***

Amendment 6 to the County's contract with the Department of Health and Human Services increases tobacco [prevention/control] funding for the Fiscal Year 2024.

Financial Information:
- Type: Receivable
- Amount: $635,725.00
- GL Account #: 1530311-474504
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

24. #702/2023. **Amendment #11 of Contract 2021-33-J with DHHS Increasing Area Agency on Aging Pass-Through Funding for SFY24 — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $2,373,584.00
- GL Account #: 1510325-474601
- Davis County Match Required: Yes
- Additional Financial Information: Req. Match $296,737.25

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

VOTING
Motion to approve Items 19-24: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Director Hatch explained that Items 25-48 are all the same agreements, but with different entities. The agreements are for providers of in-home services within Aging Services. The County contracts with each entity to enroll them as a provider. The payable amount is reimbursable, based on the service provided to the senior who is on the in-home service program, and there is no set amount. After explaining the purpose of the agreements, the Health Director read the name of each company being contracted for in-home services.

25. #662/2023. **Contract with ADT, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

26. #663/2023. **Contract with Applegate Homecare & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

27. #664/2023. **Contract with Beaver Valley Hospital dba Rocky Mountain Care - Clearfield for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

28. #666/2023. **Contract with Canyon Home Care & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

29. #667/2023. **Contract with Caregiver Support Network for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

30. #668/2023. **Contract with Connect America for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

31. #669/2023. **Contract with Daybreak Senior Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

32. #670/2023. **Contract with Dose Health, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

33. #671/2023. **Contract with Everest Home Health and Hospice, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

34. #672/2023. **Contract with First Choice Home Health & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

35. #673/2023. **Contract with GA Food Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

36. #674/2023. **Contract with Latitude USA for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

37. #675/2023. **Contract with Lifeline Systems Company for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

38. #676/2023. **Contract with Morning Sun Financial Services of Utah, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

39. #677/2023. **Contract with Mytrex, Inc. for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

40. #678/2023. **Contract with Platinum Venture Group, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

41. #679/2023. **Contract with Premier FMS for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

42. #680/2023. **Contract with Pur Foods dba Mom's Meals for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

43. #681/2023. **Contract with Renew Home Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

44. #682/2023. **Contract with Right at Home for In-Home Services for Elderly or Disabled Adults 18 Years or Older** — ***presented by Brian Hatch, Director***

45. #683/2023. **Contract with South Davis Home Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

46. #684/2023. **Contract with Suzy's Senior Companionship Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

47. #685/2023. **Contract with Valued Relationships, Inc for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

48. #690/2023. **Contract with Home Maintenance, LLC In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

Financial Information for Items 25-48:
- Type: Payable
- Amount: N/A
- GL Account #: 1510325-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms for Items 25-48:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2025

VOTING
Motion to approve Items 25-48: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

49. #696/2023. **Funding Agreement Between Utah Transit Authority, Weber County Aging Services & Davis County Senior Services — *presented by Brian Hatch, Director***

The funding agreement provides funds to both Weber County Aging Services and Davis County Senior Services for transportation vouchers for all participants in the programs. The vouches are handed out to people needing transportation to get around to different services. The seniors can provide the voucher to a third party, who may be a family member or from a company, and then that person can get reimbursed for the trip.

Financial Information:
- Type: Receivable
- Amount: $10,000.00
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 12/31/2023

VOTING
Motion to approve Item 49: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

HUMAN RESOURCES

50. #697/2023. **Human Resources Policies & Procedures Policy #145 Revision — *presented by Jill Tew, HR Generalist/EEO Coordinator***

Policy 145 is being given a new title, "ADA Accommodations, Business Adjustments, and Fitness for Duty," so it clearly defines what the policy is about. Content has been updated to include some new options for employees and supervisors with the ADA process and with the Fitness for Duty process.

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

51. #699/2023. **Human Resources Policies & Procedures Policy Code of Conduct Revision — *presented by Jill Tew, HR Generalist/EEO Coordinator***

The policy previously called the "Code of Conduct" is being retitled as the "Standards of Conduct." Content has been updated, and many policies were combined into one document. Policies included in the update are: "Code of Conduct"; "Professionalism, Courtesy and Respect in the Workplace" Policy #103; Conduct Policy #240; and Chapter 18 of the Political Activity merit ordinance. The document applies to employees, and the County will have a version for volunteers. The document has been reviewed, and revisions were made based on feedback.

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

VOTING
Motion to approve Items 50-51: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

HUMAN RESOURCES

52. #705/2023. **Grant Reimbursement Acceptance with FEMA for Wind Damage (Project No. 332945)** — ***presented by Chris Bone, Director***

This is a grant reimbursement request, Form 85-21, as a sub-recipient on a FEMA Grant related to the windstorm of 2020. The reimbursement covers the time of the County coordinators who helped put the FEMA project together, including a past Risk Analyst and the County's Current Risk Coordinator.

Financial Information:
- Type: Receivable
- Amount: $11,537.61
- GL Account #: To Be Coordinated with Audit Office
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

VOTING
Motion to approve Item 52: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

LIBRARY

53. #631/2023. **Donation of Materials over $50.00 to the Library for Ratification** — ***presented by Josh Johnson, Director***

The Library Director explained that low-dollar donations and contracts are presented quarterly to Commissioners. The Library's various branches received the in-kind donations from April to June.

Financial Information:
- Type: Receivable
- Amount: $512.75
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 4/1/2023
- Ending Date: 6/30/2023

54. #633/2023. **Davis County Library Low Dollar Contracts for Ratification** — ***presented by Josh Johnson, Director***

The Library Director stated that the low-dollar contracts are mostly for the Summer Reading program, but there are also contract for bike safety, parenting, and even dance instruction.

Financial Information:
- Type: Payable
- Amount: $1,590.00
- GL Account #: 2310580 530623

Terms:
- Beginning Date: 6/3/2023
- Ending Date: 9/11/2023

- Davis County Match Required: N/A
- Additional Financial Information: N/A

VOTING

Motion to approve Items 53-54: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

SHERIFF'S OFFICE

55. #635/2023. **Training Agreement with River Keith Myers for SFO- BCO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $15,160.00
- GL Account #: 1020230-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day that trainee is hired and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract.

Terms:

- Beginning Date: Date of hire
- Ending Date: Two years from the beginning date

VOTING

Motion to approve Item 55: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

56-77. Agreements for individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Andrew Oblad, Chief Deputy*

56. #582/2023
57. #605/2023
58. #606/2023
59. #607/2023
60. #609/2023
61. #610/2023
62. #611/2023
63. #612/2023
64. #613/2023
65. #614/2023
66. #615/2023
67. #616/2023
68. #636/2023
69. #637/2023
70. #638/2023
71. #639/2023
72. #640/2023
73. #641/2023
74. #642/2023
75. #643/2023
76. #644/2023
77. #645/2023

Financial Information for Items 56-77:

- Type: Receivable
- Amount: see additional financial information
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: $30.00 enrollment fee, $10 per day continuous alcohol monitoring fee, $2.00 per intoxilyzer test, and $6.00 per liquid drug screen test.

Terms for Items 56-77:

- Beginning Date: upon final signature
- Ending Date: until this individual is no longer under court order to participate in the program

VOTING

Motion to approve Items 56-77: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

BOARD OF EQUALIZATION

Motion to recess to Board of Equalization: Com. Elliott. Second. Com. Kamalu. All present voted aye.

78. #704/2023. **Property Tax Register 7-18-2023 — *presented by Curtis Koch, County Auditor***

Auditor's Adjustments

- Two abatements requested and recommended for denial, with an attached report
- Six Veteran Exemption Tax Abatements for the year 2022

Assessor's Adjustments

• Assessor-initiated Corrections with a report of various corrections totaling $697,652.00

VOTING

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

Motion to reconvene Commission Meeting: Com. Elliott. Second: Com. Kamalu. All present voted aye.

CONSENT ITEMS

79. #692/2023. **Regular Commission Meeting Minutes for June 27, 2023 — *presented by Commissioner Kamalu***

80. #708/2023. **Commission Meeting Minutes for Friday, June 30, 2023 — *presented by Commissioner Kamalu***

81. #648/2023. **Work Session Meeting Minutes for June 20, 2023 — *presented by Commissioner Kamalu***

82. #707/2023. **Work Session Meeting Minutes for June 27, 2023 — *presented by Commissioner Kamalu***

VOTING

Motion to approve Items 79-82: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

Auditor Curtis Koch congratulated the Commission Chair on her efficient handling of business items on the agenda.

Commissioner Kamalu noted that all three Commissioners were able to attend the funeral of two dear Davis County Deputies on Friday, July 14, 2023, at the Dee Events Center. [Corporal Steven Lewis and Deputy Jennifer Turner died in a motorcycle accident on July 3, 2023.] Commissioner Kamalu said it was a really beautiful and fitting funeral with wonderful attendance. She expressed her appreciation for all of the support given to the Davis County Sheriff's Office, and to the friends and family of the two deputies. It was a moment that was both hard and beautiful, as well as very dignified. The Commissioners were glad they were not out of town, and that they could be at the funeral to witness the greatness of those two individuals and how their work will live on in the Sheriff's Offices. Commissioner Kamalu said the deputies' joy for life, and the way that they lived, is a great example.

MEETING ADJOURNED

Commission meeting was adjourned at 10:29 AM.

Minutes Prepared by:

Becky R. Wright
Deputy Clerk

Minutes Approved on:

08/8/2023

Rebecca L Abbott for
Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair