COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, August 1, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, August 1, 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
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott
County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes

ATTENDING VIA PHONE
Chair Lorene Miner Kamalu

OPENING
The meeting convened at 10:01 AM and Shauna Brady led the Pledge of Allegiance.

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM

1. #746/2023. **Employee Service Awards for August 2023 — *presented by Commissioner Elliott***

Attorney
- Janae Briggs, 5 Years - unable to attend; recognized with a round of applause

Sheriff's Office
- Dennis Lizotte, 5 Years - unable to attend; recognized with a round of applause
- Gabriela Marble, 5 Years - unable to attend; recognized with a round of applause
- Robert Hansen, 5 Years - unable to attend; recognized with a round of applause
- Tyler Nix, 10 Years - unable to attend; recognized with a round of applause

Commission
- Shauna Brady, 10 Years – Commissioner Elliott said Shauna is the glue that keeps the Commissioners together by making sure schedules are kept, travel plans are made, and communicating with other staff. She is great at everything she does. Commissioner Stevenson said she is hard worker and is very fun to work with. He appreciates having Shauna in the office.

Recorder
- Ordean Vaughan, 15 Years - unable to attend; recognized with a round of applause

Davis Park Golf
- Katelyn Day, 5 Years - unable to attend; recognized with a round of applause
- Cydnie Fox, 20 Years – Zachary Johnson, Davis Park Golf Chief Deputy, said Cydnie has been a staple at the Davis Park Golf Course for many years. She actually trained him so he is excited to have this chance to commend Cydnie. She has been an ambassador for the game of golf and has had a pivotal role in the Ladies League and many other golf organizations, including teaching high school golf at one point.

Health Administration
- Neriza Oka, 15 Years – Sarah Willardson, Division Director of Communicable Diseases and Epidemiology, said Neriza started working as a home visitation nurse in 2004. She left for a time then returned as a full time employee in 2013. She currently works at the lead tuberculosis (TB) nurse, which includes coordinating testing and treatment for individuals with active or latent TB. Here she gets to use her many skills, including her five different languages, to help clients. Neriza is a hard worker and a "dang good cook." In 2020, she worked on the first COVID case in Davis County. She goes above and beyond to help her clients.
- Rachelle Blackham, 15 Years - unable to attend; recognized with a round of applause
- Tiffany Forsgren, 25 Years - unable to attend; recognized with a round of applause

Library

- Janet Fralick, 5 Years - unable to attend; recognized with a round of applause
- Jennilyn Majors, 10 Years - unable to attend; recognized with a round of applause
- Marissa Despain, 10 Years - unable to attend; recognized with a round of applause
- Jeanie Wright, 40 Years – Ellen Peterson, Library Deputy Director, said it is hard to summarize 40 years of service, especially when some positions Jeanie held no longer exist. She began working for the library in 1983 and spent many years as the Children's Librarian. She has been in her current position for 20 years. Ellen said Jeanie is a great person to work with and a wonderful artist. She would do the artwork on the Library's annual reports prior to using clipart. Commissioner Stevenson asked which directors Jeanie has worked under; she listed them, and said she could not pick a favorite, they have all been good. She has worked at three different branches over her career: Clearfield, Layton, and the Headquarters.

Commissioner Stevenson commented how each department can become like a family.

2. #736/2023. **Notice of Resignation of the Davis County Assessor, Lisa Manning — *presented by Commissioner Stevenson***

Lisa has recently taken a job in Washington DC. Andy Hansen is the interim Assessor until the new one has been selected.

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

No public comments were made.

BUSINESS/ACTION

ANIMAL CARE

3. #709/2023. **Agreement with Avid to permit Animal Care staff to obtain microchip registration information — *presented by Ashleigh Young, Director***

This helps the County return many lost dogs to their owners. The registration is reviewed yearly and the agreement technically does not have an end date.

Financial Information: N/A

Terms:

- Beginning Date: 7/14/2023
- Ending Date: 7/14/2023

4. #718/2023. **Donation to Animal Care made by Lucas Pectol — *presented by Ashleigh Young, Director***

This individual had to surrender their pet and chose to make a donation to Animal Care to ensure the animal was well taken care of.

Financial Information:

- Type: Receivable
- Amount: $250.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/17/2023
- Ending Date: 07/17/2023

VOTING

Motion to Approve Items 3 - 4: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

ATTORNEY'S OFFICE

5. #660/2023. **2023 Internet Crimes Against Children (ICAC) Memo of Understanding (MOU) with the Attorney General's (AG) Office — *presented by Craig Webb, Chief Deputy Attorney***

This is an annual grant for funds to help offset the cost of ongoing investigations. Majority of the funding will go towards software renewals and equipment, with some funds being reserved for overtime.

Financial Information:
- Type: Receivable
- Amount: $15,000.00
- GL Account #: 1010145-474203
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2024

VOTING
Motion to Approve Item 5: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

6. #725/2023. **Contract with Grandview Counseling for mental health referral program, Linkage Agreement for Mental health Professional Referral Program — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

With this agreement, Grandview Counseling will prioritize providing therapy to children who come to the CJC.

Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 8/1/2028

7. #726/2023. **State of Utah Contract Amendment, An Amendment to Contract #230347 with the State of Utah and Davis County — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

This grant is available Statewide; the Davis County CJC is very grateful for it and the assistance it provides.

Financial Information:
- Type: Receivable
- Amount: $551,408.00
- GL Account #: 1710169-495140
- Davis County Match Required: No
- Additional Financial Information: $207,398.00 has been used for 2022, the amendment amount of $344,010.00 will be used for 2023.

Terms:
- Beginning Date: 07/01/2022
- Ending Date: 6/30/2027

8. #734/2023. **Acceptance of the 2023-2025 Grant Award and presentation of Certifications and Assurances for the State of Utah Victims of Crime Act (VOCA) for the Davis County Children's Justice Center — *presented by Julie Stephenson, Children's Justice Center Director***

This VOCA grant is renewed every two years; any awarded funding will be split evenly between the years. In 2021, there was a cut in available funding necessitating a cut in services. However, Julie is not anticipating a funding cut again. Instead, she expects the VOCA grant will continue and possibly grow.

Financial Information:
- Type: Receivable
- Amount: $57,541.88
- GL Account #: 1710169-472207
- Davis County Match Required: No
- Additional Financial Information: Terms: Receivable in the amount of $57,541.88 ($28,770.94 for year one and $28,770.94 for year two).

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2025

VOTING
Motion to Approve Items 6 - 8: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

AUDITOR'S OFFICE

9. #755/2023. **The Auditor's office is requesting the authority to update all Financial Policies and Procedures to reflect the separation of the Clerk and Auditor's offices — *presented by Curtis Koch, County Auditor***

This request is to make the minor changes needed to reflect the splitting of the Clerk and Auditor departments in the applicable policies. If any changes need to be made to the policy beyond updating the department name, the changes will be submitted for approval.

Financial Information: N/A Terms: N/A

VOTING
Motion to Approve Item 9: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

COMMISSIONERS' OFFICE

10. #712/2023. **Cancellation of Regular Commission Meetings on September 5, September 26, and October 3, 2023 — *presented by Commissioner Stevenson***

The Commissioners will not be in town; therefore, the meetings need to be cancelled.

Financial Information: N/A Terms: N/A

11. #747/2023. **Order Calling a Special Meeting of the Davis County Board of Commissioners — *presented by Commissioner Stevenson***

The Commissioners will be attending a joint meeting with the Weber County Commission today at noon to discuss adjusting a specific section of the county borders.

Financial Information: N/A Terms: N/A

VOTING
Motion to Approve Items 10 - 11: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

12. #654/2023. **Contract with Fighting Brothers Karate for Martial Arts Tournaments — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,012.33
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/13/2023
- Ending Date: 2/17/2024

13. #710/2023. **Contract with New Life Consignment for a Consignment Sale — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $4826.16
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/03/2023
- Ending Date: 10/7/2023

14. #733/2023. **Contract with Nationwide Expos to have a Home and Expo Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $7,434.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/20/2024
- Ending Date: 3/24/2024

15. #739/2023. **Amendment to Agreement with State of Utah for Korn Ferry Pass-Through appropriation #2022-518 — *presented by Kent Andersen, Director***

Financial Information:
- Type: Pass-Through
- Amount: $45,000.00
- GL Account #: 1810170-438000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

16. #727/2023. **Request for Approval of New Housing Coordinator Position — *presented by Kent Andersen, Director***

This has recieved the Budget Committee's recommendation and was discussed in this morning's Work Session.

Financial Information: N/A

Terms: N/A

17. RES #271/2023. **Resolution Approving the Interlocal Agreements with the 13 Eligible Cities of Davis County for Recertification of the Community Development Block Grant for Federal Fiscal Years 2024-2026 — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:

- Beginning Date: 10/1/2023
- Ending Date: 9/30/2026

VOTING

Motion to Approve Items 12 - 17: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

FACILITIES

18. #735/2023. **Agreement with B&M Energy & Infrastructure for the undergrounding of powerline with conduit and electrical infrastructure for the Health Department fleet parking lot project — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $95,900.00
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/01/2023
- Ending Date: 11/30/2023

19. #738/2023. **Agreement with Western Technologies Inc. for Geotechnical service on the proposed Animal Care site — *presented by Lane Rose, Director***

This will provide valuable information to supplement the new Animal Care facility study.

Financial Information:

- Type: Payable
- Amount: $19,631.00
- GL Account #: 1320253-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/01/2023
- Ending Date: 11/30/2023

VOTING

Motion to Approve Items 18 - 19: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

HEALTH

20. #713/2023. **Contract with BCBU, Inc. dba Rocky Mountain Personal Care for In-Home Services for Elderly or Disabled Adults 18 years or Older — *presented by Dave Spence, Deputy Director***

Financial Information:

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

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

21. #719/2023. **Contract with TORA Medical Supplies, LLC for In-Home Services for Elderly or Disabled Adults 18 years or Older — *presented by Dave Spence, Deputy Director***

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

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

22. #740/2023. **Amendment 2 to Integrated Viral Hepatitis Surveillance and Prevention Contract #2021-355 — *presented by Dave Spence, Deputy Director***

This agreement is with the State Department of Health and Human Services.

Financial Information:
- Type: Receivable
- Amount: $6,399.00
- GL Account #: 1530311-474201
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/01/2023
- Ending Date: 04/30/2024

23. #742/2023. **Amendment 2 of the Minimum Performance Standards contract with the Utah Department of Health and Human Services — *presented by Dave Spence, Deputy Director***

Financial Information:
- Type: Receivable
- Amount: $486,649.00
- GL Account #: 1530311-474102
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

24. #752/2023. **Amendment 2 of the Public Health Emergency and Healthcare Preparedness Programs Contract for fiscal year (FY) 2022 with the Utah Department of Health & Human Services — *presented by Dave Spence, Deputy Director***

It was called out that this amendment does require the County to match funds.

Financial Information:
- Type: Receivable
- Amount: $358,539.00
- GL Account #: 1530311-474501 $349,839.00 and 474502 $8,700.00
- Davis County Match Required: Yes
- Additional Financial Information: Match is 10%

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

25. #760/2023. **Contract with the Utah Department of Health & Human Services for Community and Clinical Intervention for Diabetes and Cardiovascular Health — *presented by Dave Spence, Deputy Director***

This program specifically helps with chronic conditions.

Financial Information:
- Type: Receivable
- Amount: $69,326.72
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/30/2023
- Ending Date: 06/29/2024

26. #761/2023. **Contract with the Davis School District providing funding in accordance with Utah Code 26A-1-129, E-Cigarette, Marijuana, & Other Drug Prevention Grant Program — *presented by Dave Spence, Deputy Director***

This is a pass-through to the Davis School District.

Financial Information:
- Type: Pass-Through
- Amount: $100,000.00
- GL Account #: 1530311-535200
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 07/31/2026

27. #758/2023. **Amendment 4 of the Immunizations - 2019 Contract with the Utah Department of Health & Human Services — *presented by Dave Spence, Deputy Director***

The funds will primarlily be used for immunization education, not the administering the shots.

Financial Information:
- Type: Receivable
- Amount: $115,270.00
- GL Account #: 1530311-474405
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

28. #769/2023. **Memo from the Health Department for a position conversion — *presented by Dave Spence, Deputy Director***

Recently, the Retired and Senior Volunteer Program (RSVP) position duties have changed to be those of an Office Specialist II.

Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: N/A

29. #770/2023. **Memo from the Health Department to reactivate two positions — *presented by Dave Spence, Deputy Director***

These part time positions, Community Health Nurse and Health Response worker, were previously funded through a Coronavirus Aid, Relief, and Economic Security (CARES) grant.

Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: N/A

Commissioner Stevenson asked why these position changes were being presented to the Commission. Chris Bone, Human Resources Director, and Brian Hatch, Health Department Director, clarified these are being presented because position control number (PCN) changes are presented to the Commission, since they effect a different line item fund, and as a matter of transparency.

VOTING
Motion to Approve Items 20 - 29: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

SHERIFF'S OFFICE

30. #651/2023. **Certificate of Buyer of Taxable Fuel for Use by a State or Nonprofit Educational Organization — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:
- Beginning Date: 07/21/2023
- Ending Date: 07/21/2024

31. #655/2023. **Cooperative Agreement Between the Utah Division of Forestry, Fire and State Lands (FFSL) and Davis County — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:
- Beginning Date: upon final signature
- Ending Date: 12/31/2024

32. #656/2023. **County Fire Warden Agreement Between the Utah Division of Forestry, Fire and State Lands (FFSL) and Davis County — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $51,418.00
- GL Account #: 1020229-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

33. #729/2023. **Agreement between Clinton City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $111,368.25
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $50,390.88 annual-Fire and $60,977.37 annual-PD (July 2023 – June 2024)

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

34. #657/2023. **Dispatch Services Agreement between Davis County and the Utah Highway Patrol — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $646,786.42
- GL Account #: 1920219-452000
- Davis County Match Required: N/A
- Additional Financial Information: $323,393.21 annual billing July 2023-June 2024 and $323,393.21 annual billing July 2024-June 2025

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

35. #730/2023. **Amendment to Memo of Agreement (MOA) COVID-19 Davis County Rapid Testing 2022-526 between Utah Department of Health & Human Resources (UDOH) and Davis County changng the termination date — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:
- Beginning Date: 07/31/2023
- Ending Date: 07/31/2024

36. #744/2023. **Service provider contract between Davis County and FirstTwo for subagency licenses (26-50 users) for unlimited devices and searches, support, training and agency layers — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $2,000.00
- GL Account #: 1920219-540266 50% and 1020210-540266 50%
- Davis County Match Required: N/A
- Additional Financial Information: $400.00 per month Aug – Dec 2023.

Terms:
- Beginning Date: Upon final signature.
- Ending Date: 12/31/2023

37. #745/2023. **Goods and services agreement for disposal recycling between Davis County and Ace Disposal** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $3,320.00
- GL Account #: 6310862-560260
- Davis County Match Required: N/A
- Additional Financial Information: $166.00 per month for (2) 6yd dumpsters. 2023 Aug-Dec $830.00, 2024 Jan-Dec $1,992.00 and 2025 Jan-Mar $498.00

Terms:
- Beginning Date: Upon final signature
- Ending Date: 04/01/2025

38. #687/2023. **Training Agreement with David Alfonso Gomez for Special Function Officer (SFO) – Basic Correction Officer (BCO) certification** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $16,360.00
- 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

39. #711/2023. **Training Agreement with Jhoacim Meneses for law enforcement officer (LEO) certification** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $14,695.00
- GL Account #: 1020210-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day of hire and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract.

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

40. #751/2023. **Training agreement with Esau Nopalera Anguiano for Special Function Officer (SFO) – Basic Correction Officer (BCO) certification** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $15,240.00
- 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.

41-45. Application and agreement for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — ***presented by Andrew Oblad, Chief Deputy***

It was stated the Sheriff's Office is almost done processing all the tow rotation applications. Chief Oblad anticipates only a few more will come through over the next few weeks.

41. #493/2023. **G and T Towing Inc**
42. #509/2023. **Ty's Towing & Garage Inc**
43. #511/2023. **N & J Inc-DBA Auto Crafters**
44. #513/2023. **Liberty Towing**
45. #543/2023. **Discount Towing Inc**

Financial Information for Items 41-45: N/A

Terms for Items 41-45:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

46-58. Agreements for individuals to participate in the 24/7 Secure Continuous Remote Alcohol Monitoring (SCRAM_ program — *presented by Andrew Oblad, Chief Deputy*

46. #618/2023
47. #715/2023
48. #716/2023
49. #717/2023
50. #720/2023
51. #721/2023
52. #722/2023
53. #723/2023
54. #748/2023
55. #749/2023
56. #750/2023
57. #753/2023
58. #754/2023

Financial Information for Items 46-58:
- Type: Receivable
- Amount: See additional financial information.
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: $30.00 enrollment fee, $10.00 per day continuous alcohol monitoring fee, $2.00 per intoxilyzer test, and $6.00 per liquid drug screen test.

Terms for Items 46-58:
- 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 30 - 58: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

BOARD OF EQUALIZATION

Motion to Recess to Board of Equalization: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

59. #759/2023. **Property Tax Register 08-01-2023 — *presented by Curtis Koch, County Auditor***

Auditor Adjustments
- Report recommending denial of abatement requests
- 22 Veteran Exemptions for 2022

Assessor Adjustments
- Assessor initiated corrections totaling -$157,569.00 on 8 properties

VOTING
Motion: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

Motion to Reconvene Commission Meeting: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

CONSENT ITEMS

60-65. Approval of the following Meeting Minutes — *presented by Commissioner Stevenson*

60. #714/2023. **June 13, 2023 Regular Commission Meeting Minutes**
61. #731/2023. **June 20, 2023 Regular Commission Meeting Minutes**
62. #743/2023. **July 11, 2023 Regular Commission Meeting Minutes**
63. #732/2023. **June 27, 2023 8:50 AM Work Session Minutes**
64. #757/2023. **July 11, 2023 Work Session Meeting Minutes**
65. #771/2023. **July 13, 2023 Work Session Meeting Minutes**

VOTING
Motion to Approve Items 60-65: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

COMMISSIONERS' MINUTES – DAVIS COUNTY

CLOSING REMARKS

Commissioner Kamalu wanted to echo what Commissioner Stevenson and Elliott said regarding Shauna. She and Cynda are the glue for the Commissioners and often help get members of the public or staff in contact with the correct person.

MEETING ADJOURNED

Commission meeting was adjourned at 10:43 AM

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

08/22/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair