COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, September 12, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, September 12, 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
Chief Deputy Auditor Angie Nelson
Chief Deputy Civil Attorney Neal Geddes

EXCUSED
Vice Chair Bob J Stevenson
County Auditor Curtis Koch

OPENING

The meeting convened at 10:00 AM. Commissioner Kamalu excused Commissioner Bob J Stevenson and recognized Chief Deputy Auditor Angie Nelson filling in for Davis County Auditor Curtis Koch. It was noted that an item had been submitted for comment, but it was being saved for another time.

Human Resources Director Chris Bone led the Pledge of Allegiance.

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM

1. #893/2023. **Employee Service Awards for September 2023. Recognize employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

Sheriff's Office

• **Alexander Asay, 5 years.** Alexander Asay was unable to attend the meeting, so Commissioner Kamalu asked a Sheriff's Office representative to thank him for his service.

• **Dani Gledhill, 5 years.** Dani Gledhill started working in the Sheriff's Office in September of 2018. Sgt. Underwood said Dani has since become an experienced JOS (Jail Operations Specialist), an FTO (Field Training Officer) and a member of the committee, then a CIT (Crisis Intervention Team) certified officer. She recently she married Deputy K. Larsen, whom she met at the Sheriff's Office. She enjoys hiking in national parks and has two cats. She is a very kind and patient person, and the Sheriff's Office is lucky to have her on their team.

• **Miles Adair, 5 years.** Miles Adair was not in attendance at the meeting, but appreciation was expressed for his service.

• **Jacob Robinson, 5 years.** Lt. Boucher, of the Patrol division, introduced Jacob Robinson. Jacob started his career with the Sheriff's Office assigned to Intake and was also an OIC (Officer in Charge) Intake during that time. He was a CERT (Community Emergency Response Team) member at the jail and also on the PT (Physical Training) committee. Jacob Robinson transferred to Patrol about 12 weeks ago and has done very well with his initial training. He has received many compliments for his outstanding work and his ability to catch on to patrol duties. He should be graduating from his initial training shortly.

• **Tim Robinson, 10 years.** Tim Robinson was unable to attend the Commission Meeting but was congratulated.

• **Cole Meldrum, 20 years**. Chief Arnold Butcher said something really fantastic happened 20 years ago, when Capt. Cole Meldrum accepted the position to be a Deputy Sheriff at the Davis County Sheriff's Office. Cole and his brother both saw the job posting and expressed interest. His brother decided to take the job one year before, and if it didn't go well then Capt. Meldrum would not have applied. Chief Butcher said Cole is one of the most consummate professionals he has ever met. He is a man of solid integrity. He's a family man and an example of how to present work-life balance. He moved up through the ranks very quickly and has been a captain for quite some time. Chief Butcher said Cole is probably the most knowledgeable, about the administrative side of law enforcement, of any captain he's ever worked with.

• **Amanda Glezos, 20 years.** Chief Taylor West said Amanda's career is long and storied. She started working with a different agency 22 years ago, and then decided to come to the Sheriff's Office as a dispatcher. Chief West said he asked around and everyone is super happy with the way Amanda works at the Sheriff's Office building. She always puts her best foot forward and works hard to make it a better place. Amanda has worked all sorts of high-profile incidents, from officer-involved

Amanda's work ethic and ability to see a problem and take action.

Commissioner Kamalu expressed her appreciation for the Sheriff's Office. Davis County is in the news every day – sometimes it's fun news, but when it's really difficult news regarding public safety issues this is the team that addresses it and keeps everyone safe.

Health Administration

• **Amber Arndt, 10 years.** Amber Arndt was not able to attend the Commission Meeting, but her service was recognized.

• **Kathy Beveridge, 15 years**. Diana Reich, Division Director for Health Administration Services, said Kathy began her work at the County in 2008, in the Justice Court. Kathy transferred to the Health Department in 2011. Diana said Kathy has boundless energy and never meets a stranger – she'll talk to everyone and this allows her to work very well with others. Kathy has many positive traits. She's tenacious, determined, persistent, and wants to get her work done correctly and timely no matter the size of the issue or task. Diana said Kathy is often given seemingly unresolvable or difficult tasks because she will always get a resolution. She's perceptive and very discerning and that helps her interactions with others. Diana expressed appreciation for Kathy's willingness to help and teach others, and said Kathy's experience with this is invaluable. She works hard and incorporates a sense of humor into her daily activities. Diana said Kathy is a critical member of the finance team and it's a pleasure to work with her. Her dedication is only outweighed by her love for her family, friends and pets.

Facilities

• **Sherri Day, 15 years.** Sherri Day did not attend the Commission Meeting, but her service was celebrated.

Library

• **Malayna Paskett, 30 years.** Malayna Paskett was not in attendance but was thanked with a round of applause.

• **Gladys Gober, 40 years.** Gladys Gober, who was not in attendance, was recognized for her service.

• **Tere Weir, 5 years.** Tere Weir was not in attendance but was recognized for five years of service.

• **Patrick Bates, 10 years.** Library Director Josh Johnson noted that Patrick Bates' service milestone was about a year late because of differences in the way things were added, and an apology was offered. The Library Director expressed his gratitude for Patrick. Patrick is the kind of employee who, once trained, doesn't need to be spoken to about the job very often – he just keeps going, and that kind of stability is really important as a clerk. Patrick is currently working on a master's degree in Library Science.

• **Judy Rickeberg, 20 years.** Judy Rickeberg was not in attendance but was thanked with a round of applause.

• **Kimberley Matheson, 25 years.** Kimberley worked with the Library, then went on a little bit of a hiatus, and then came back. She's been circulation supervisor at three separate branches: Bountiful, Clearfield, and Farmington. In Farmington, Kimberley runs bankruptcies and the letters that go out when patrons don't return library items. It is a difficult job, but Kimberley is a unique mix of practical and positive, the Library Director said, adding that it's really cool to watch her work because that mix fits really well with the current assignment. He noted that Kimberley also leads the team of all of the circulation supervisors and does it with style.

PUBLIC COMMENTS

Rhonda Perkes announced that she was at Commission Meeting, for the last time, on behalf of Congressman Stewart. Ms. Perkes said the Congressman asked her to express his most sincere appreciation for the Davis County Commission, the Clerk and Elections Office, and the Sheriff's Office. They have been amazing. Davis County, and his hometown of Farmington, have been a bright spot during his time in office. Congressman Stewart's last day as a representative is Friday [Sept. 15, 2023]. It is anticipated that Congressman Stewart's Bountiful office will remain open until Nov. 28, 2023, under the direction of the Chief Administrative Officer of the House of Representatives, before the new member of Congress is sworn in. Until then, office staff will continue offering services to constituents who need help with issues related to federal agencies, such as Social Security, the IRS, veterans, and passports. There has been a long log of passport issues this past year; it does not seem to be letting up, but the Congressman's staff are happy to help. Ms. Perkes offered [collectable] coins to County officials, at the request of Congressman Stewart, which they may keep or give away. Ms. Perkes concluded her comments by thanking the Commissioners for their support and friendship over the years.

Commissioner Kamalu asked Rhonda Perkes to express to the Congressman the Commissioners' tremendous gratitude for his years of service and dedication. Commissioner Kamalu said it is pretty neat to see someone in the Congressman's position step aside when there is a need within his family. The Commissioner said that asking Ms. Perkes to attend Commission meetings often, to give information back to him so he could be in tune with Davis County, says a lot about Congressman Stewart and Ms. Perkes. Commissioner Kamalu thanked Rhonda for her service.

COMMISSIONERS' MINUTES – DAVIS COUNTY

BUSINESS/ACTION

ANIMAL CARE

2. #904/2023. **Donation to Animal Care made by Haylee Blackner** — ***presented by Commissioner Kamalu on behalf of Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $139.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/30/2023
- Ending Date: 08/30/2023

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

AUDITOR'S OFFICE

3. #932/2023. **Update to financial policy #600 Travel Policies and Procedures** — ***presented by Chief Deputy Auditor Angie Nelson on behalf of Curtis Koch, County Auditor***

Financial Policy #600, Travel Policies and Procedures, was updated and approved on Aug. 29, 2023; however, it was discovered that some language was missing from the last revision. It has been corrected, specifically a sentence was added to the last paragraph under "Travel Reconciliation."

[The sentence, which was referred to in the meeting but not read, states: "The reconciliation is signed by the traveler and sent with all required documentation to the Administrative Officer or designee for review and approval. After the reconciliation is approved by the Administrative Officer or designee, the department will make any reimbursements to the traveler and then submit the reconciliation form with the required documentation to the Auditor's Office." It replaced the sentence "If the employee owes the County money, it is the responsibility of the employee to submit payment directly to the Auditor's Office."]

Financial Information: N/A

Terms: N/A

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

CLERK'S OFFICE

4. #914/2023. **Appointment of Election Auditors for the 2023 Primary Election** — ***presented by Brian McKenzie, County Clerk***

The County Clerk reminded Commissioners that the County is required to do a post-election audit for each election. As part of its internal policy, Davis County chooses to bring in citizens to conduct that audit, as well as a member of the Board of Canvass. The Clerk asked Commissioners to appoint the following election auditors for the 2023 Primary Election: Shaylyn Luker, Sharla Carlson, Robyn White, Elizabeth Carver, Joni Phillips, Melinda Scott, and Verlynn Koster for Citizen Auditors; and Commissioner Lorene Kamalu as the Board of Canvass representative.

Financial Information: N/A

Terms: N/A

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

5. #871/2023. **Youth Charities Grant Application from Davis County 4-H. Application for funds to help pay for buses so students from Title I schools can attend Farm Field Days — *presented by Commissioner Elliott***

Financial Information:
- Type: Payable
- Amount: $1,500.00
- GL Account #: 1010140-540540
- Davis County Match Required: No
- Additional Financial Information: N/A

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

6. #894/2023. **Request for approval of reappointment of Carol Page to the Board of Commissioners of the Davis Community Housing Authority — *presented by Commissioner Elliott on behalf of Commissioner Stevenson***

Financial Information:
- Type: N/A
- Amount: $0.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/01/2023
- Ending Date: 9/30/2027

Commissioner Kamalu expressed gratitude for Carol Page, a former Davis County Commissioner, for continuing to serve.

VOTING
Motion to Approve items 5-6: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

7. #923/2023. **Grant a Temporary Access License to Bountiful City for access to the Mill Creek Basin (TID 04-069-0135) — *presented by Kent Andersen, Director***

The Temporary Access License is for a volunteer cleanup project that's being led by Bountiful.

Financial Information: N/A

Terms:
- Beginning Date: 09/15/2023
- Ending Date: 10/14/2023

8. #903/2023. **Appointment of Chris Gorrdio, CenterCal Properties/Station Park, Senior Director Portfolio Operations, to the Davis County Tourism Tax Advisory Board — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:
- Beginning Date: 09/12/2023
- Ending Date: 12/31/2025

It was explained that members of the Davis County Tourism Tax Advisory Board have to work and live in the County. Chris Gorrdio lives in Woods Cross.

9. #848/2023. **Contract with Fierce Fighting Championships — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $3876.45
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: NA

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

10. #907/2023. **Contract with Layton Strikers for Winter Soccer Training — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $8177.40
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/14/2023
- Ending Date: 3/1/2024

It was noted that "Soccer" was spelled incorrectly on the agenda. [It was corrected for the meeting minutes.]

11. #906/2023. **Contract with AYSO United Utah for Winter Soccer Training — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $8,094.80
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/27/2023
- Ending Date: 02/29/2024

VOTING
Motion to Approve items 7-11: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

FACILITIES

12. #850/2023. **Agreement with Morrison Hershfield for Design Services on the Admin/Library facade replacement project — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $115,800.00
- GL Account #: 4510910-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/29/2023
- Ending Date: 12/31/2024

13. #901/2023. **Amendment #1 to the contract with TBCx commissioning services on the WSP project for additional water testing services — *presented by Lane Rose, Director***

The amendment to a contract with TBCx is for the commissioning agent on the Western Sports Park (WSP) project. This item is for additional services to make sure the project is watertight. A mockup of the facade will be made, and then they will pressurize and test it with water.

Director Rose was asked if the listed ending date is when construction is anticipated to be wrapped up. He explained that commissioning agents come after the project is done, and that date will give the County enough time to pay the full contract amount. The Western Sports Park is still on track to be open about this time next year.

Financial Information:
- Type: Payable
- Amount: $6,000.00
- GL Account #: 4210278-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/12/2023
- Ending Date: 7/31/2025

14. #902/2023. **Agreement with Robert I. Merrill Company for suppling doors and frames on the voting observation project — *presented by Lane Rose, Director***

Lane Rose asked that agenda item 14 be tabled to try to get another proposal from another vendor.

VOTING
Motion to approve items 12-13 and table item 14: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

HEALTH

15. #920/2023. **Master Services Agreement, Statement of Work, and Essential Workflows for Accela Environmental Health Implementation — *presented by Deputy Director Dave Spence on behalf of Brian Hatch, Director***

The Deputy Director said there is a five-year limit on this contract, but it should be done earlier than five years.

Financial Information:
- Type: Payable
- Amount: $318,150.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/12/2023
- Ending Date: N/A

16. #921/2023. **Order Form for Accela Environmental Health software licenses and support — *presented by Deputy Director Dave Spence on behalf of Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $340,607.92
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/29/2023
- Ending Date: 09/28/2029

VOTING
Motion to Approve items 15-16: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

HUMAN RESOURCES

17. #924/2023. **Davis County Personnel Policies & Procedures #340 Drug & Alcohol-Free Workplace Revision — *presented by John Robinson, Deputy Director***

Two policies, Drug-Free Testing and Drug-Free Workplace, were combined and a couple of process improvements and updates were made.

Financial Information: N/A

Terms:
- Beginning Date: 9/12/2023
- Ending Date: N/A

18. #925/2023. **Davis County Personnel Policies & Procedures #455 Background Checks — *presented by John Robinson, Deputy Director***

The process was updated, and opportunities for pre-employment background checks have been expanded. New information was added regarding State requirements for background checks on prospective library employees.

Deputy Director John Robinson thanked Risk Management Administrator Terry Devries and Chief Deputy Attorney Neil Geddes for their work on the revisions. Input was also received from several directors, including Library Director Josh Johnson and Sheriff Sparks. The Deputy Director said the Sheriff's insight is always very helpful.

Financial Information: N/A

Terms:
- Beginning Date: 9/12/2023
- Ending Date: N/A

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VOTING
Motion to Approve items 17-18: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

INFORMATION SYSTEMS

19. #926/2023. **Structure Works contract for Election area door access and cameras — *presented by Mark Langston, Director***

Financial Information:
- Type: Payable
- Amount: $28,422.79
- GL Account #: 1010142-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/12/2023
- Ending Date: 09/12/2024

20. #928/2023. **Amendment to Contract with Hyland Software with regard to future Subscription Software Licenses — *presented by Mark Langston, Director***

The amendment is an addendum to contract #2016-369 with Hyland, changing the license language from "customer-owned" to "subscription." This is the first step of the County moving into a subscription environment. There is no dollar figure tied to the addendum.

Financial Information:
- Type: Payable
- Amount: N/A
- GL Account #: 1010136-555265
- Davis County Match Required: N/A
- Additional Financial Information: Amendment needed to be in place before future license fees can be determined; 2016-396 original contract

Terms:
- Beginning Date: 09/12/2023
- Ending Date: 09/12/2026

VOTING
Motion to Approve items 19-20: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

SHERIFF'S OFFICE

Sheriff Kelly Sparks thanked the Commission for recognizing employees each month. It is a very important and impactful thing, and it's appreciated by those employees. Commissioner Kamalu commended the Commission staff, Cynda Melville and Shauna Brady, for the work they do on the Employee Service Awards.

21. #908/2023. **Amendment #1 to Interlocal Cooperation Agreement (2022-398) between Davis County and South Weber City for Law Enforcement Services — *presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $602,153.04
- GL Account #: 1020210-452000
- Davis County Match Required: N/A
- Additional Financial Information: $301,076.52 annual* (July-June 2024) $25,089.71* monthly (2 year contract). *Will be reviewed January 2024 to establish actual costs for July-June 2025. Bailiff Services remain the same at $50 per hour with an

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

Financial Information:

- Type: Receivable
- Amount: $1,852,260.44
- GL Account #: 1020210-452000
- Davis County Match Required: N/A
- Additional Financial Information:
  $463,065.11 annual* (July 2023 – June 2024)
  $38,588.76 month* (4 year contract).
  Will be reviewed each year for amendment or termination.

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2027

23. #918/2023. **Interlocal Agreement between Davis County and the Board of Education of Davis School District for School Resource Officers — *presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $245,500.00*
  See Additional Financial Information
- GL Account #: 1020210-493300
- Davis County Match Required: N/A
- Additional Financial Information:
  5 year contract. Estimated annual amount $49,100* *(TBD annually).
  The District shall annually compensate the County for services provided, as agreed to annually, no later than Jan. 15 of each calendar year for the current school year.

Terms:

- Beginning Date: 08/29/2023
- Ending Date: 08/29/2028 (unless terminated by mutual consent)

24. #880/2023. **Training Agreement with Elijah Alexis Elizabeth Robison for SFO-BCO (Special Functions Officer-Basic Corrections Officer) certification — *presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $16,260.00
- 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: To years from the beginning date.

25. #890/2023. **Training Agreement with Brycen Robert Ives for LEO (Law Enforcement Officer) certification — *presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $28,685.00
- 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

26. #909/2023. **Training Agreement with Austin Troy Martinez for SFO- BCO certification** — ***presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $16,524.00
- 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

27. #919/2023. **Reimbursement agreement with Joel Elliott** — ***presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $4,538.66
- GL Account #: 1020230-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day of hire and runs for one year from that date. This becomes a receivable if at any time trainee defaults on the contract.

Terms:
- Beginning Date: Day of hire
- Ending Date: One year from the beginning date

Sheriff Sparks explained that the agreement with Joel Elliott is also basically a training agreement. Joel Elliot received his certification training under an agreement with San Juan County, and Davis County hired him away from San Juan County so Davis County is repaying the balance of that contract to San Juan County.

28-44. #881/2023. **Agreements with individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program** — ***presented by Sheriff Kelly Sparks on behalf of Andrew Oblad, Chief Deputy***

28. #881/2023
29. #882/2023
30. #883/2023
31. #884/2023
32. #885/2023
33. #886/2023
34. #887/2023
35. #888/2023
36. #889/2023
37. #896/2023
38. #897/2023
39. #898/2023
40. #899/2023
41. #900/2023
42. #910/2023
43. #911/2023
44. #912/2023

Financial Information:
- 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:
- 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 21-44: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

VOTING

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

45. #929/2023. **Property Tax Register 09-12-2023 — *presented by Deputy Director Angie Nelson on behalf of Curtis Koch, County Auditor***

Auditor Adjustments

Appeals

• A report with various recommended Approved Appeals totaling $3,459,577.00

Abatements

• Abatement Deny Report with four items for consideration

Corrections

• Twenty-two Veteran Exemption Tax Abatements for the year 2022, totaling $29,818.17

Treasurer's Adjustments

• Various adjustments totaling ($4.09)

Assessor's Adjustments

Corrections

• Various corrections totaling $762,341.00

VOTING

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

VOTING

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

CONSENT ITEMS

46. #930/2023. **Abatement Register 09-12-2023 — *presented by Commissioner Kamalu***

It was noted that three applicants have applied before.

VOTING

Motion to deny the applications and hold hearings: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

47-51. Approval of Meeting Minutes— *presented by Commissioner Kamalu*

47. #892/2023. **Regular Commission Meeting Minutes for August 15, 2023**
48. #916/2023. **Regular Commission Meeting Minutes for August 22, 2023**
49. #915/2023. **Work Session Meeting Minutes for August 15, 2023**
50. #917/2023. **Work Session Meeting Minutes for August 22, 2023**
51. #905/2023. **Work Session Meeting Minutes for August 29, 2023**

VOTING

Motion to Approve [items 47-51]: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

Commissioner Kamalu commented that all three Davis County Commissioners were at the Utah Association of Counties (UAC) annual training this past week, which is for commissioners and council members from all of the counties of the State. It was a really good conference, she said, noting that two State senators were in attendance the whole time and the senate president and a few other senators attended part of the event. Commissioner Kamalu recognized the good work of the Utah Association of County staff and said that the CEO, Brandy Grace, is a soft-spoken, strong, and smart woman who does a really good job.

Commissioner Kamalu said some of the value of the UAC conference is in learning from each other as counties. Attendees also met with top officials over public safety and water, including Brian Steed who is over the Great Salt Lake. Some difficult topics, with which the State is struggling, were discussed. The Commissioner commented that even though you sometimes don't know what the final solution will be, or if there will be a final solution, you keep doing the best work that you can and be data driven. Commissioner Kamalu said she thanked the two state senators who had been at the meeting for the whole

time, and she told them that collaboration between state legislators and county commissioners and other county elected officials is a very important responsibility. There were multiple times that commissioners from other counties thanked those state legislators who reach out to counties before passing laws that will affect them.

Commissioner Kamalu mentioned that, before attending the UAC Conference, she attended the 27th Annual Utah Housing Matters Conference for stakeholders who work on challenging housing issues. There were a few state legislators there and many of the entities who work on housing. Housing is extra challenging for Davis County now because of high housing costs. A recent article named Davis County as one of the 10 most expensive counties for housing in the United States, and Commissioner Kamalu said that wasn't a great thing to see. It is particularly challenging for young people needing housing, people just starting out with young families, and for people struggling with income who need housing. There is a Utah Housing Corporation, which is a state entity, and there are a lot of nonprofits and other organizations that work to help. She noted that Davis County recently hired its first housing coordinator, who will start work Monday. County leaders have been busily striving to lead the way and find answers to questions and solutions to problems.

MEETING ADJOURNED

Commission meeting was adjourned at 10:51 AM.

Minutes Prepared by:

Becky R. Wright
Deputy Clerk

Minutes Approved on:

10/10/2023

Rebecca L Abbott for
Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair

STATE OF UTAH
DAVIS COUNTY