WORK SESSION MEETING MINUTES
Monday, September 18, 2023

The Board of Davis County Commissioners met for a Work Session at 1:00 PM on Monday, September 18, 2023, 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 Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott
County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes
Library Director Josh Johnson
Community and Economic Development Director Kent Andersen
Human Resources and Risk Director Chris Bone
Facilities Director Lane Rose
Deputy Clerk Becky Wright
Broadhead & Company Bruce Broadhead
Broadhead & Company Nate Broadhead
Dwell Design Studio David Vaughan

OPENING
The meeting convened at 1:00 PM. Commissioner Bob J Stevenson started the meeting and announced Commissioner Kamalu would be arriving shortly. (Commissioner Kamalu arrived at 1:04 PM.)

AGENDA ITEMS:

879/2023. **Five Points Proposal for South Davis Library - Closed Session** — *presented by Josh Johnson, Director*

VOTE
Motion to move into Closed Session: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

The meeting was moved into Closed Session at 1:01 PM for reasons permitted under UCA §52-4-205 (1)(d) for strategy sessions to discuss the purchase, exchange, or lease of real property. (Minute 1:01)

VOTE
Motion to move out of Closed Session: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

No decisions were made during the meeting. Upon returning from Closed Session, the meeting was adjourned.

MEETING ADJOURNED
Meeting was adjourned at 2:28 PM.

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

Lorene Miner Kamalu
Commission Chair