

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES Tuesday, January 23, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, January 23, 2024, 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 Bob J Stevenson

Vice Chair Randy B. Elliott

Commissioner Lorene Miner Kamalu

Chief Deputy Clerk Rebecca Abbott

County Auditor Curtis Koch

Chief Deputy Civil Attorney Neal Geddes

OPENING

The meeting convened at 10:00 AM and Human Resources Director Chris Bone led the Pledge of Allegiance.

PUBLIC COMMENTS

Public Comments were invited; no public comments were made.

BUSINESS/ACTION

ATTORNEY'S OFFICE

1. #72/2024. Confidential Settlement Agreement and Release with Mylan for final opioid settlement — presented by Neal Geddes, Chief Deputy Civil Attorney

This is a one-time payment for resolving litigation on the final opioid settlement. It is considered a minor settlement.

Financial Information:

- Type: Receivable
- Amount: \$126,250.12
- GL Account #: 1110162-495105
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Item 1: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

AUDITOR'S OFFICE

2. #59/2024. Approval of the annual amendment to the comprehensive contract to provide substance abuse and mental health services — presented by Curtis Koch, County Auditor

Financial Information:

- Type: Payable
- Amount: \$2,071,400.00
- GL Account #: 1010150-540540
- Davis County Match Required: Yes
- Additional Financial Information: This is an amendment to #2015-102

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2024

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3. #60/2024. **Approval of the annual agreement with Utah State University extension to provide a wide range of cooperative extension services for county residents — presented by Curtis Koch, County Auditor**

Financial Information:

- Type: Payable
- Amount: \$271,227.00
- GL Account #: 1010161-562284
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2024

VOTING

Motion to Approve Items 2-3: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

4. #63/2024. **Update to the financial policy #600 Travel Policy — presented by Curtis Koch, County Auditor**

The Auditor requested that this item be withdrawn from the agenda. He Noted that all three Commissioners agree that a variance in policy would be appropriate; when the time is appropriate, this item may be presented for consideration.

Financial Information: N/A

Terms: N/A

VOTING

Motion to Withdraw Item 4: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

5. #67/2024. **Amended Application for State and Local Fiscal Recovery Funds (SLFRF) for the Davis County Emergency Operations Center by the Davis County Sheriff's Office — presented by Curtis Koch, County Auditor**

Going through design work, everything possible was done to bring the amount into the budget presented; however, there is a need for additional funding of just over \$300,000.00, bringing the total to \$15,629,000.00.

Financial Information:

- Type: Pass-Through
- Amount: \$15,629,000.00
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2022
- Ending Date: 01/01/2024

VOTING

Motion to Approve Item 5: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

6. #54/2024. **Contract with Utah Area 69 Alcoholics Anonymous to hold the annual meeting — presented by Kent Andersen, Director**

Financial Information:

- Type: Receivable
- Amount: \$2,060.85
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/17/2024
- Ending Date: 05/19/2024

VOTING

Motion to Approve Item 6: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

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7. RES #2/2024. A Resolution of Davis County with Syracuse City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement using Third Quarter Local Option Sales Tax Transportation Funds for the 2500 West Phase 1 Project — *presented by Kent Andersen, Director*

This project will build 1,500 feet of 2500 West and accompanying signalized intersection on SR-193. It was recommended by Council of Governments (COG) on Oct. 18, 2023 and a follow-up meeting was held with the Commission on Dec. 19, 2023. This will be tied to Davis County’s interlocal agreement with Syracuse City (#976/2023) for which there was a cap of \$20,000,000.00. With the approval of this resolution, the cap would be reduced to \$17,182,082.00.

Financial Information:

- Type: Payable
- Amount: \$2,817,918.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/23/2024
- Ending Date: 01/23/2026

8. #69/2024. Third Quarter grant request by Bountiful City — *presented by Kent Andersen, Director*

This request was recommended by COG on Oct. 18, 2023, and there was a follow-up work session with the Commission on Jan. 16, 2024. This would allow Bountiful City to show a match of funds through a grant request to the Wasatch Front Regional Counsel though the final project is likely to be done with Department of Transportation.

Commissioner Stevenson asked if items 7 and 8 are in the budget for 2024. Kent Anderson answered that in the budget proposal approved by the Commission set aside \$15,000,000.00 for awards for the 2023 Third Quarter grant process, which should be sufficient to cover items 7 and 8. In the work session held Jan. 16, 2024, it was decided to bring the Utah Department of Transportation (UDOT) back for an additional work session.

Curtis Koch stated this is the first he has heard of items 7 and 8; he would need some time to research and provide an answer.

Commissioner Kamalu asked who will be working with the Wasatch Front Regional Counsel? Kent Anderson replied that Bountiful City will lead the request, but as UDOT takes over it would be an agreement with UDOT.

Financial Information:

- Type: Payable
- Amount: \$3,500,000.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Items 6-8: Randy B. Elliott. Second: Lorene Miner Kamalu. All present voted aye.

HEALTH

9. #66/2024. Amendment 3 with the Utah Department of Health & Human Services for Covid-19 Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 (Contract 2021-298) — *presented by Brian Hatch, Director*

This was a part of the Health Care Expansion project. Within this project, \$250,000.00 was awarded for a data modernization project related to the website and resource locator which will benefit the County.

Financial Information:

- Type: Receivable
- Amount: \$1,876,104.00 increase
- GL Account #: 1530311-473100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 12/01/2023
- Ending Date: 07/31/2026

VOTING

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

HUMAN RESOURCES

10. #65/2024. Dental Administrative Services Contract with Delta Dental Insurance Company for Employee Dental Benefits — *presented by Ric Higbee, Deputy Director*

The administrative fee covers Delta Dental's administrative costs, not the plan itself. The rate for employees with this contract will be a lower rate than the previous service provider. With employee feedback it was decided to pursue a new contract with Delta Dental. Davis County Commission has already approved the Business Services Agreement and a Payment Authorization with Delta Dental.

Financial Information:

- Type: Payable
- Amount: \$5.35 Per Primary Enrollee Per Month
- GL Account #: 7410845-540207
- Davis County Match Required: N/A
- Additional Financial Information: Davis County Dental Benefits are Self-Funded

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2026

VOTING

Motion to Approve Item 10: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

LIBRARY

11. #43/2024. Low-Dollar Contracts Signed by the Director — *presented by Josh Johnson, Director*

The Library Director said the largest contract is with author Andrew Krivak in conjunction with the "Big Read" program.

Commissioner Stevenson asked about the difference between the County's public library system and a school library system, and why the school systems seem to face more pushback.

Josh Johnson stated that school library systems and public library systems are different; curriculum reading is required by the school and a public library is a "Choose your own adventure." In public libraries, parents can choose what to read for their families. If there is pushback regarding materials, the public libraries have a request for reconsideration policy that covers most public questions. The Library Board has approved a policy that has professional review to start; if the review is not satisfactory to the requestor they can appeal to another committee that has professional and Library Board review. If that is not satisfactory, they can bring the issue to the Library Board.

Financial Information:

- Type: Payable
- Amount: \$4,270.00
- GL Account #: 2310580 530623
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/19/2023
- Ending Date: 05/31/2024

VOTING

Motion to Approve Item 11: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

SHERIFF'S OFFICE

12. #37/2024. Training Agreement with Tyler E Chapman for Special Function Officer (SFO)- Basic Correctional Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy*

This item will be withdrawn due to the individual not accepting Davis County's offer.

Financial Information:

- Type: Payable
- Amount: \$16,204.00 Estimated
- GL Account #: 1020230-510110
- 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 and would be recorded to GL account number 1020230-495200

Terms:

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

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VOTING

Motion to Withdraw Item 12: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

13. #48/2024. Standard Service Provider Contract between Davis County and Prism Systems Corporation for the Complete Touchscreen Control Systems and the Complete Genetec Video Management System — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$38,400.00
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information:
\$3,200.00 monthly

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2024

14. #53/2024. Amendment to 2022-689 Service Agreement between Davis County and Envisage Technologies, LLC for Acadis Readiness Training Software — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$40,275.00
- GL Account #: 1020210-555266
- Davis County Match Required: N/A
- Additional Financial Information:
01/26/2024 - 01/25/2025, \$13,425.00;
01/26/2025 - 01/25/2026, \$13,425.00;
01/26/2026 - 01/25/2027, \$13,425.00

Terms:

- Beginning Date: 01/26/2024
- Ending Date: 01/25/2027

VOTING

Motion to Approve Items 13-14: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

BOARD OF EQUALIZATION

15. #71/2024. Property Tax Register 01-23-2024 — presented by Curtis Koch, County Auditor

Auditor Adjustments

- Report with various Approved Appeals totaling \$340,150.00
- Large Balance differences totaling \$10,790,00.00
- Large Balance differences totaling \$6,140,000.00
- Large Balance differences totaling \$4,600,001.00
- Appeal Hearing Finding Report Various totaling \$0.00

Auditor Corrections

- 11 Veteran Tax Abatements for 2023

Assessor Adjustments

- Various Assessor Initiated Corrections totaling \$28,065.00

VOTING

Motion to Approve Item 15: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

CONSENT ITEMS

16. #64/2024. Regular Session Minutes for January 2, 2024 — presented by Commissioner Stevenson

17. #70/2024. Work Session Meeting Minutes January 9, 2024 — presented by Commissioner Stevenson

VOTING

Motion to Approve Items 16-17: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMISSIONERS' MINUTES – DAVIS COUNTY

CLOSING REMARKS

Curtis Koch, in reference to questions about the budget for items 7 and 8, clarified that these are in the budget for 2024. There was some confusion due to \$39,000,000.00 of the total budget being lined out for projects. \$15,000,000.00 of the \$39,000,000.00 is not lined out due to being a block award for 2023. Next year, we expect the projects to be lined out.

Commissioner Kamalu said 2024 is off to a great start, and the County is making progress on some big projects. One of these projects is with Davis County Behavioral Health to get funding for 60 units of permanent supportive housing for the chronically mentally ill. Davis County Behavioral Health has already bought a property for these units and are paying for operations; there is a gap of \$8,800,000.00 for the construction of the facility. These units will help with the prevention of homelessness in Davis County. There has been a growing number of homeless people in Davis County in recent years; over 200 people from Davis County cities are experiencing homelessness and are using shelters outside of the County. The number of people without an address that Davis County Behavioral Health serves has been rising in recent years; there were over 500 people served in the last year. Nighttime housing is important, but County leaders are looking for a better and more stable housing model; with a 24/7 365 days a year of operation. The Governor of Utah has proposed funding that will be geared toward the homelessness problem; Davis County is watching this very closely. Camps have started in Davis County; facilities upstream of camps have done better to help people stabilize. There is a task force required by law to include seven mayors and Commissioner Kamalu is also assigned by legislation to address this problem.

Commissioner Stevenson: In order for the courts to be prepared, Davis County must first understand the issue.. There are two aspects causing homelessness in Davis County: addiction and bad luck. Davis County needs to work towards helping people in its communities. The County needs help from the legislature with funding; without funding this is a very difficult problem to deal with.

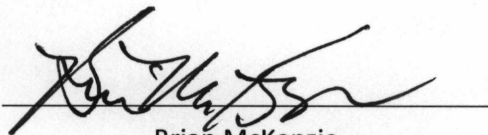
Curtis Koch echoed the comments of the Commissioners on the homelessness issue. On a separate topic, he acknowledged that Jan. 24, 2024, is the 100th anniversary of the Utah Association of Counties (UAC). A group of Clerk Auditors, 100 years ago, laid out the foundation for this organization.

MEETING ADJOURNED

Commission Meeting was adjourned at 10:35 AM.

Minutes Prepared by:

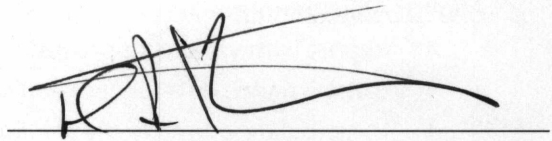
Aaron Moyes
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

01/30/2024



Bob J Stevenson
Commission Chair

