

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES Tuesday, April 23, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, April 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

**County Clerk** Brian McKenzie

**County Auditor** Curtis Koch

**Chief Deputy Civil Attorney** Neal Geddes

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### OPENING

The meeting convened at 10:00 AM and Commissioner Stevenson led the Pledge of Allegiance.

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### RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

**1. #283/2024. Service award to Larry Davis for service on the Davis County Planning Commission — *presented by Jeff Oyler, Planning Manager***

Jeff Oyler presented the service award for Larry Davis. He also said this type of award does not happen very often; Mr. Davis served on the Planning Commission for a long time before stepping down at the end of 2023. Mr. Oyler invited Barry Burton to come forward and say a few words about Mr. Davis.

Mr. Burton said he recruited Mr. Davis 33 years ago and it was a pleasure to work with him all those years. Mr. Davis is an engineer which gave him an astute eye for reviewing plans presented to the Planning Commission. He was a great guy to have around; he spent a lot of time serving this County and deserves this recognition.

Mr. Davis said all his years with the County were good and he enjoyed serving with the employees. He found they were very committed, knowledgeable, and prepared. Furthermore, they were always professional. Most of the people that came before the Planning Commission wanted to help develop Davis County helping the County grow. Mr. Davis has been amazed with how much Utah has grown in general over the years. Even though he is retired, he serves as a driver for Fairfield Village, a local retirement community. This has led him to appreciate the residents, their experiences, and how they care for each other. To conclude, Mr. Davis said life is good and is what you make of it. He has been fortunate enough to be surrounded by the right people. He tried to talk Mr. Oyler out of giving him this award because he felt the honor was being able to serve.

Commissioner Stevenson also commented on how much growth Mr. Davis has seen. Things have really changed and, at times, have changed rapidly.

Mr. Oyler said Mr. Davis began in 1990; of those, Mr. Oyler has worked with him for 20 years. Mr. Davis was a pleasure to work with and helped to do the things that needed to be done. Mr. Oyler expressed that Davis County has always had a good Planning Commission, which is something not everywhere can say. What makes it so good is the people involved. He concluded by saying he will miss Mr. Davis and thanked him for his service. Mr. Oyler then presented a painted buffalo plaque and gift card to Mr. Davis.

Commissioner Kamalu said she began as a city planning commissioner in 2014, which not only started her love of public service but helped her realize how important those positions are.

A photograph was then taken with the Commissioners, Mr. Davis and others.

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### PUBLIC COMMENTS

Commissioner Stevenson invited public comments; no comments were made.

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## BUSINESS/ACTION

### ANIMAL CARE

2. #235/2024. **Summary of February 2024 Donations to Animal Care — presented by Commissioner Stevenson on behalf of Ashleigh Young, Director**

Financial Information:	Terms:
<ul style="list-style-type: none"><li>Type: Receivable</li><li>Amount: \$1,058.46</li><li>GL Account #: 1320253-493000</li><li>Davis County Match Required: No</li><li>Additional Financial Information: N/A</li></ul>	<ul style="list-style-type: none"><li>Beginning Date: 02/01/2024</li><li>Ending Date: 02/29/2024</li></ul>

### VOTING

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

### AUDITOR'S OFFICE

3. #308/2024. **Finalization of the Fraud Risk Assessment Questionnaire with the Office of the State Auditor — presented by Curtis Koch, County Auditor**

This is the Annual Fraud Risk Assessment Questionnaire that is required by the Utah State Auditor's Office. It is required for submittal with the County's external audit. The only item in which Davis County did not receive points for is Item 4 on the Assessment, which requires employees and elected officials to annually commit in writing to abide by a statement of ethical behavior. This is something the County does not currently require. If the Commission chooses to add this requirement, next year's Assessment is more likely to have a perfect score on the fraud risk assessment. This year's score is 375 out of 395.

Financial Information: N/A	Terms: N/A
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4. #324/2024. **Notice of Intent to Engage in Contract Negotiations with Hogan & Associates Construction, Inc. — presented by Curtis Koch, County Auditor**

This is a Notice of Intent to Engage with Hogan & Associates for general contractor services for the Davis County Correctional Facility sanitary screening and lift station facility. This project is being funded with State and Local Fiscal Recovery Funds (SLFRF) and it is exciting to begin moving this project forward.

Financial Information: N/A	Terms: N/A
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### VOTING

**Motion to Approve Items 3-4:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

### COMMISSIONERS' OFFICE

5. #266/2024. **Approval of Application for Adjustment of Property Tax for Lakeview Rock Products under Utah Code 59-2-1347 — presented by Commissioner Stevenson**

Financial Information:	Terms: N/A
<ul style="list-style-type: none"><li>Type: N/A</li><li>Amount: \$6,761.72</li><li>GL Account #: N/A</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: N/A</li></ul>	

6. #313/2024. **Board of Commissioners Executive Meeting Minutes for April 1, 2024 — presented by Commissioner Stevenson**

This Executive Meeting was held separate from the Regular Commission Meetings.

Financial Information: N/A	Terms: N/A
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### VOTING

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

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COMMUNITY & ECONOMIC DEVELOPMENT

7. #286/2024. Reappointment of current members and appointment of Porter Heusser to the Davis County Planning Commission — *presented by Kent Andersen, Director*

With Larry Davis stepping down, a new Planning Commissioner needs to be appointed, which also allows for the chance to reappoint the existing members. Director Anderson read the list of individuals on the Planning Commission and their dates of service. [See Contract #286/2024 for the finalized list.]

Financial Information: N/A

Terms: N/A

8. #295/2024. Standard Service Provider Contract with Haroon Transportation Inc for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$695.00
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

9. #296/2024. 2024 Great Salt Lake Bird Festival Donation Agreement with Chevron — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$3,000.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

10. #307/2024. Contract with Wasatch Thunder Youth Athletics for The Wasatch Soccer Tournament — *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: 08/12/2024
- Ending Date: 08/17/2024

11. #315/2024. Service Provider Agreement with Bandwango for Savings Pass Creation — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$5,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 02/28/2025

12. #318/2024. Incentive Agreement with United Flag Football for Sports Tournament in Davis County — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: not to exceed \$2,700.00 (see contract section 1 & 2)
- GL Account #: 1810170-530204
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/31/2024
- Ending Date: 06/02/2024

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13. #320/2024. Ratification of Temporary Access License to Clean Cut Trees LLC for access to the Mutton Hollow Regional Retention Basin — *presented by Kent Andersen, Director*

Financial Information: N/A	Terms:
	<ul style="list-style-type: none"><li>Beginning Date: 04/11/2024</li><li>Ending Date: 05/11/2024</li></ul>

14. #322/2024. Standard Service Provider Contract with LeBus for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director*

Financial Information:	Terms:
<ul style="list-style-type: none"><li>Type: Payable</li><li>Amount: \$17,853.38</li><li>GL Account #: 1810170-530279</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: N/A</li></ul>	<ul style="list-style-type: none"><li>Beginning Date: 05/16/2024</li><li>Ending Date: 05/19/2024</li></ul>

15. #297/2024. Agreement with Ace Recycling and Disposal to remove recyclable materials from the Western Sports Park on a bi-weekly schedule — *presented by Kent Andersen, Director*

Financial Information:	Terms:
<ul style="list-style-type: none"><li>Type: Payable</li><li>Amount: \$1,082.40</li><li>GL Account #: 1810172</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: Payable as \$90.20 per month</li></ul>	<ul style="list-style-type: none"><li>Beginning Date: 04/24/2024</li><li>Ending Date: 04/25/2025</li></ul>

VOTING

Motion to Approve Items 7-15: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

FACILITIES

16. #279/2024. Administration building elevator upgrades agreement with Schindler Elevator Corporation, for card access, new belt system, and new circuit board upgrades — *presented by Lane Rose, Director*

This is for upgrades to the Administration Building’s two front elevators with the Schindler Elevator Corporation. It will allow for card access, a new belt system, and new circuit boards with upgraded capabilities so the elevators can operate independently.

Financial Information:	Terms:
<ul style="list-style-type: none"><li>Type: Payable</li><li>Amount: \$73,601.00</li><li>GL Account #: 1010150-620720</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: N/A</li></ul>	<ul style="list-style-type: none"><li>Beginning Date: 04/23/2024</li><li>Ending Date: 06/30/2024</li></ul>

17. #309/2024. Elevator service agreement with Schindler Elevator Corporation for the Administration Building — *presented by Lane Rose, Director*

Financial Information:	Terms:
<ul style="list-style-type: none"><li>Type: Payable</li><li>Amount: \$9,300.00 annually</li><li>GL Account #: 6310861-550621</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: N/A</li></ul>	<ul style="list-style-type: none"><li>Beginning Date: 05/01/2024</li><li>Ending Date: 05/01/2029</li></ul>

18. #294/2024. Agreement with Professional Tree & Stump Removal, LLC for tree and shrubbery removal at the Layton Branch Library — *presented by Lane Rose, Director*

This is for tree and shrubbery removal at the Layton Branch Library. Down by the creek, it becomes overgrown and encroaches on the building. Every five to seven years it needs to be cleared out.



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Financial Information:

- Type: Payable
- Amount: \$16,500.00
- GL Account #: 4810950-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/23/2024
- Ending Date: 07/31/2024

VOTING

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

HEALTH

**19. #243/2024. Memorandum from the Health Department for a new part-time position in Women, Infants, and Children (WIC), funded by new WIC and Protection Program and Healthcare Enhancement Act (PPPHEA) funds — presented by Brian Hatch, Director**

This is for a new part-time position in the WIC program, made possible through receiving additional funding.

Financial Information: N/A

Terms:

- Beginning Date: 04/02/2024
- Ending Date: N/A

**20. #244/2024. Contract with Alzheimer’s Disease and Related Disorders Association, Inc., providing funding for the Healthy Brain Initiative — presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$48,000.00
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/31/2024
- Ending Date: 09/29/2024

**21. #281/2024. Renewal of Contract #329/2023 of the subscription to the CALM mobile application and related website providing a variety of audio and/or mental resiliency content — presented by Brian Hatch, Director**

This was purchased to help with employee wellness.

Financial Information:

- Type: Payable
- Amount: \$4,550.40
- GL Account #: 1530311-540210
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/15/2024
- Ending Date: 5/14/2025

**22. #284/2024. Amendment 1 to Contract #1032/2023 Preventive Health and Heath Services (PHHS) Block Grant with Utah Department of Health & Human Services increasing funding and replacing Attachment B — presented by Brian Hatch, Director**

This funding is to improve the resource locator of preventative services available in the County.

Financial Information:

- Type: Receivable
- Amount: \$201,698.00 increase
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 12/31/2024

**23. #300/2024. Bus Use Agreement with Bountiful Historic Preservation Foundation to transport citizens to various locations as part of the Historical Homes Tour — presented by Brian Hatch, Director**

This is a bus use agreement with the Bountiful Historic Preservation Foundation, to use one of the senior center buses to transport seniors participating in the historical home tours.

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Financial Information:

- Type: Receivable
- Amount: As agreed upon
- GL Account #: 1510325-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/20/2024
- Ending Date: 07/20/2024

**24. #298/2024. Davis County Health Department - Summary Sheet Payables for youth peer-to-peer suicide prevention efforts through the Hope Squad — *presented by Brian Hatch, Director***

Financial Information:

- Type: Payable
- Amount: \$500.00 each
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/11/2024
- Ending Date: N/A

**25. #299/2024. Summary Sheet listing In-Home Service Providers for Senior Services — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms: N/A

**26. #314/2024. Service Provider Contract with Segue Expressive Therapies to provide music therapy sessions — *presented by Brian Hatch, Director***

These music therapy sessions are held in the senior centers.

Financial Information:

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

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2027

**VOTING**

**Motion to Approve Items 19-26:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

**SHERIFF'S OFFICE**

**27. #274/2024. Modification of Grant 2020-502E between Davis County and the United States Department of Agriculture (USDA), Forest Service, Uinta-Wasatch-Cache National Forest to increase funding by \$9,500.00 — *presented by Andrew Oblad, Chief Deputy***

Chief Oblad said two deputies patrol the area and they are busy the entire season. He was unsure if the gate has been opened yet for this season. He also added the deputies use a UTV, which is a side-by-side utility terrain vehicle, but also have a truck if needed. Commissioner Kamalu thanked him for the update and said the Sheriff has had an interest in this for years. Chief Oblad added it is good for the citizens to have law enforcement in the forest to help keep individuals safe. Individuals from all over use that access point for the trails.

Financial Information:

- Type: Receivable
- Amount: \$9,500.00
- GL Account #: 1020210-475300
- Davis County Match Required: N/A
- Additional Financial Information:  
Grant/Agreement 21-LE-11041914-006.  
Previous year carry over of \$35,300.00  
for total fiscal year 2024 operating plan  
of \$44,800.00 (MOD 006)

Terms:

- Beginning Date: Upon final signature
- Ending Date: 09/30/2025

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**28. #278/2024. 24/7 SCRAM Continuous Transdermal Alcohol Monitoring Program (SCRAM) Agreements with Davis County Sheriff's Office for March 2024 — presented by Andrew Oblad, Chief Deputy**

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, \$10.00 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 the individual is no longer under court order to participate in the program

**29. #280/2024. Ratification to Service Line Change Agreement between Davis County and Dominion Energy to move existing gas line for Sheriff's Maintenance Shop, which currently runs through the Emergency Operations Center (EOC) build site — presented by Andrew Oblad, Chief Deputy**

Later in the meeting, Commissioner Kamalu said it may be time to do an update on the EOC and wondered if Chief Oblad would ask Ember Herrick, Emergency Services Manager, to get in touch with the Commission Office to coordinate disseminating the update.

Financial Information:

- Type: Payable
- Amount: \$12,513.41
- GL Account #: 8010862-600701
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: N/A

**30. #292/2024. Ratification of Transportation Service Agreement between Davis County, on behalf of the Davis County Sheriff's Office Facilities Management and Questar Gas Company dba Dominion Energy Utah — presented by Andrew Oblad, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025 and from year to year thereafter unless terminated by either party

**31. #293/2024. Standard Service Provider Contract between Davis County and Idaho Landcare Company, Inc. dba U.S. Lawns of SLC for 2024 lawn care service — presented by Andrew Oblad, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$18,280.00
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/15/2024
- Ending Date: 11/01/2024

**32. #302/2024. Amendment #2 to Interlocal Cooperation Agreement 2022-398 between Davis County and South Weber City for Law Enforcement Services — presented by Andrew Oblad, Chief Deputy**

Financial Information:

- Type: Receivable
- Amount: \$647,379.56
- GL Account #: 1020210-452000
- Davis County Match Required: N/A
- Additional Financial Information: \$301,076.52 annual (July 2023-June 2024), \$25,089.71 monthly; \$346,303.04 annual (July 2024-June 2025), \$28,858.59 monthly.

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/30/2025

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**33. #321/2024. Amendment #3 to Shooting Range Use Agreement #2012-328 between Davis County and Wahsatch Shooters Association — presented by Andrew Oblad, Chief Deputy**

This extends the current contract through May 31, 2024, which will give Wahsatch Shooters time to "get their ducks in a row" and the County sufficient time to draw up a new contract that can extend beyond one month.

**Financial Information:**

- Type: Receivable
- Amount: \$1.00
- GL Account #: 1020210-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

**Terms:**

- Beginning Date: Upon final signature
- Ending Date: 05/31/2024

**VOTING**

**Motion to Approve Items 27-33:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

**TREASURER'S OFFICE**

**34. #305/2024. Electronic account request for Stripe for new shelter software process — presented by Mark Altom, County Treasurer**

This a new agreement with Stripe, which Animal Care will begin using as point-of-sale software.

**Financial Information:** N/A

**Terms:** N/A

**35. #312/2024. Utah Code 59-2-1347 Request for Adjustments from Mark Altom, Davis County Treasurer — presented by Mark Altom, County Treasurer**

In October of last year, a work session was held to discuss how to handle 1347's moving forward [see 10/31/2023 Work Session Minutes]. The Attorney's Office is working on an ordinance or resolution addressing these changes, but that document has not yet been presented for approval. The corrections being presented were done in January and February.

Commissioner Stevenson asked why the 1347 is necessary. Treasurer Altom said there were several reasons, including an issue with the most recent Property Tax software update. The update allowed a title company to print a payoff for delinquent taxes in January and the system was not set up to add penalties. The additional penalty and/or interest would be added starting February 1. The Treasurer's Office was not aware of this issue at the time and felt it would not be right to have the title companies send the documentation of the payoff. The Treasurer's Office has worked with Information Systems to modify Property Tax so companies will no longer be able to get a payoff document in the month of January. Instead, they will have to call the Treasurer's Office, who will add the 1.5% penalty and the additional interest.

Commissioner Stevenson ask if these could have been caught before this all happened because, to his understanding, these dollars in a sense "do not exist and...do not apply anywhere else." Treasurer Altom responded the items listed were actual adjustments he personally made in CoreTax because of errors of the system. Feasibly, this action would have been covered by the ordinance if it had it been in place at the time.

Neal Geddes, Chief Deputy Civil Attorney, recommended the ordinance be in place before taking action, as it will allow these de minimis changes. Chief Deputy Geddes said when he read this yesterday, he did not see where the items being presented actually entails taxes that have been levied. As such, he does not think a 1347 is the appropriate mechanism to do this. He said he would meet with Robert [Tripp, Civil Attorney] to get this ordinance put in place.

Commissioner Stevenson confirmed his understanding that if the proposed ordinance had been in place, these changes would be made under provisions of that ordinance rather than 1347. Treasurer Altom confirmed that understanding. Commissioner Stevenson then asked Chief Deputy Geddes if these items, if tabled or denied now, could be presented again when the ordinance is put in place. Chief Deputy Geddes said he believes so but, from the application on the 1347, it still does not seem like it would be the situation the ordinance would cover. However, there is a mechanism from State statute that does allow for these kinds of de minimis changes; he would have to review the items individually to see which situation most accurately applies.

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Commissioner Kamalu added that she understands that for a 1347 to be used, taxes actually have to be owed, so this case does seem different. It seems like an error occurred, the cause was found and corrected, and then an explanation was attached in CoreTax.

Treasurer Altom said from his perspective as the County Treasurer, these adjustments were for amounts that showed due in CoreTax with interest and penalties due. He thought it would be possible and feasible to be covered under Utah Code 59-2-1347 and, as such, made the changes and is seeking approval from the Commission. He reiterated the error has been fixed, so it should not occur again. The other reasons for the adjustments listed was an error in CoreTax where some online payments were made, but the system did not process them correctly. Instead of applying payment to the past year, it would apply the payment to the current year and put any remainder into “park.” This error was discovered in January so some accrued interest and/or penalties had to be adjusted. As of February 22, 2024, this error has been corrected.

The Commissioners confirmed with Chief Deputy Geddes that not approving this item and instead waiting for the ordinance to pass, would be the best option. After the Commissioners discussed denying or tabling the item; it was decided to table it because the issue has not yet been resolved.

Financial Information:	Terms: N/A
<ul style="list-style-type: none"><li>Type: UCA 59-2-1347 Adjustments</li><li>Amount: \$284.91</li><li>GL Account #: Fund 72, Collector</li><li>Davis County Match Required: N/A</li><li>Additional Financial Information: N/A</li></ul>	

VOTING

**Motion to Approve Item 34 and Table Item 35:** Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

**Motion to Recess to Board of Equalization:** Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

BOARD OF EQUALIZATION

**36. #325/2024. Property Tax Register 04-23-2024 — presented by Curtis Koch, County Auditor**

The Property Tax Register for April 23, 2024 was presented and contained the following: Auditor’s Adjustments consisting of Tax Exempt Requests, Appeals reports, and Corrections; and Treasurer’s Adjustments. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING

**Motion to Approve Item 36:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

CONSENT ITEMS

**37. #319/2024. Work Session Meeting Minutes for March 26, 2024 — presented by Commissioner Kamalu on behalf of Commissioner Stevenson**

**38. #276/2024. Regular Commission Meeting Minutes for March 26, 2024 — presented by Commissioner Kamalu on behalf of Commissioner Stevenson**

**39. #291/2024. Work Session Meeting Minutes for April 2, 2024 — presented by Commissioner Kamalu on behalf of Commissioner Stevenson**

**40. #311/2024. Regular Session Meeting Minutes for April 2, 2024 — presented by Commissioner Kamalu on behalf of Commissioner Stevenson**

VOTING

**Motion to Approve Items 37-40:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

**Commissioner Kamalu** said getting upstream to prevent serious problems is a really big deal. With that in mind, she and others from Davis County attended the Housing First Conference in Atlanta. This conference happens

# COMMISSIONERS' MINUTES – DAVIS COUNTY

every other year; she went the first time two years ago with Davis Behavioral Health (DBH). Especially with the recent State law requiring sheltering, she was very interested to go again and to continue to learn about best practices in the prevention of homelessness. Ryan Steinbeigle, Davis County Community and Economic Development Grants Administrator, two individuals from DBH, and two individuals from the Davis School District also attended. One class in particular was geared toward local government. The example shared was of Milwaukee County in Wisconsin, which has multiple emergency shelters for individuals experiencing homelessness; the larger the population, the more people will experience homelessness. The intense pressure on housing prices also increases this rate. Utah is experiencing both of those things. Because Milwaukee County was able to get upstream of the issue by helping prevent the problem, some shelters that were for emergency purposes have been able to be closed or converted to a prevention center. How they have done that has to do with a lot with what DBH, an important organization to the community, does in Davis County. DBH is also now able to provide more permanent supportive housing. Commissioner Kamalu added it is more effective and less expensive to get upstream of the problems.

Additionally, last week was also the Board of Health's Annual Symposium. In the state of Utah, Davis County's Board of Health is a legislative body and they provide an additional check and balance on the public health director, along with the assigned Commissioner. Commissioner Kamalu thought it was a fantastic symposium; multiple board members were able to be there. The symposium had invited Brandon Hatch, DBH's CEO, to speak; he is known around the State for his impact in the world of mental and behavioral health services. Commissioner Kamalu's take away from his address was that one of the most difficult things for access to mental health services in Utah, and probably everywhere, is the movement towards high deductible health insurance plans. According to him, there are many good things about those plans, but mental and behavioral health are very different from physical health services. Mental health issues require a series of visits until that person is on the road to wellness and stabilization. High deductible plans require individuals to pay out of pocket for that series of visits, which is financially very hard for many people.

Lastly, Commissioners Kamalu said she appreciated the opportunity to go and be with other professionals and learn.

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## MEETING ADJOURNED

Commission Meeting was adjourned at 10:51 AM.

Minutes Prepared by:

Jessy Turner  
Deputy Clerk

  
Brian McKenzie  
Davis County Clerk

Minutes Approved on:

05/14/2024

  
Bob J Stevenson  
Commission Chair

