

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

Tuesday, May 28, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, May 28, 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

Chief Deputy County Auditor Angie Nelson

Chief Deputy Civil Attorney Neal Geddes

OPENING

The meeting convened at 10:00 AM and David Hansen led the Pledge of Allegiance.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #454/2024. Receipt of notice of intent from Farmington City to renew their Recreation, Arts and Parks (RAP) tax, and Clearfield City to renew their Parks, Arts, Recreation, Aquatics, and Trails (PARAT) tax — *presented by Commissioner Stevenson*

PUBLIC COMMENTS

No public comments were made.

BUSINESS/ACTION

ANIMAL CARE

2. #437/2024. Adoption Agreements with Animal Care for April 2024 — *presented by Commissioner Kamalu*

Financial Information:

- Type: Receivable
- Amount: N/A
- GL Account #: 1320253-452021
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/01/2024
- Ending Date: 04/30/2024

VOTING

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

AUDITOR'S OFFICE

3. #429/2024. Approval of an Amendment to Agreement #2022-572 with West Point City for their Waste Water System Expansion Design and Engineering State and Local Fiscal Recovery Funds (SLFRF) Subaward Project — *presented by Angie Nelson, Chief Deputy County Auditor*

The original agreement was for \$2,000,000.00 for preliminary pipeline design on projects one through four and sewer lift station design on projects five through eight. The agreement did not allow for that amount to be used for construction or construction management services. The amendment would allow for construction management services in projects one, two, four, five, and eight are approved under the budget. Projects three, six, and seven will not be designed by the contractor.

Financial Information: N/A

Terms: N/A

VOTING

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

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COMMISSIONERS' OFFICE

4. RES #10/2024. **A Resolution providing notice to Clearfield City of no intent for Davis County to impose a tax for Parks, Arts, Recreation, Aquatics, and Trails (PARAT) — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

5. RES #11/2024. **A Resolution providing notice to Farmington City of no intent for Davis County to impose a tax for Recreation, Arts and Parks (RAP) — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Items 4 and 5: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

6. #433/2024. **Abatement Register 05-28-2024 — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

VOTING

Motion to Deny Item 6 and hold a hearing at a future date: Bob J Stevenson. **Second:** Randy B. Elliott. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

7. #421/2024. **Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Safe Harbor for their Residential Advocacy Team — presented by Ryan Steinbeigle, Grants Administrator**

Financial Information:

- Type: Payable
- Amount: \$40,000.00
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: Davis County will receive an allocation from United States Department of Housing and Urban Development (HUD) in the amount of \$893,189.00 which will be used to fund this contract.

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

8. #420/2024. **Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with PARC for their Community Integrated Employment Project — presented by Ryan Steinbeigle, Grants Administrator**

Financial Information:

- Type: Payable
- Amount: \$67,758.00
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: Davis County will receive an allocation from United States Department of Housing and Urban Development (HUD) in the amount of \$893,189.00 which will be used to fund this contract.

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

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9. #425/2024. Donation Agreement with Intermountain Lacrosse for Lacrosse Goals — presented by David Hansen, Director

This donation will be enough for lacrosse goals for four separate fields.

Financial Information:

- Type: Receivable
- Amount: \$5,200.00
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2024
- Ending Date: N/A

VOTING

Motion to Approve Items 7-9: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

HEALTH

10. #406/2024. Amendment one to Contract #861/2023 Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) with Utah Department of Health & Human Services adding additional funding and updating the Scope of Work — presented by Brian Hatch, Director

Financial Information:

- Type: Receivable
- Amount: \$85,000.00
- GL Account #: 1530311-474502
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/01/2024
- Ending Date: 05/31/2025

VOTING

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

HUMAN RESOURCES

11. #424/2024. Revision of Human Resources Policy #175 Employment Categories, for consolidation of relevant employee category definitions and probationary period practices — presented by Jill Tew, Human Resources Business Partner

Financial Information: N/A

Terms:

- Beginning Date: 05/28/2024
- Ending Date: N/A

VOTING

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

12. #434/2024. Utah Retirement System (URS) Employer Pickup Election Form, for response to URS that Davis County will decline additional pickup for Tier II Public Safety — presented by Chris Bone, Director

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: N/A

VOTING

Motion to Approve Item 12: Randy B. Elliott. **Second:** Bob J Stevenson. Commissioners Bob J Stevenson and Randy B. Elliot voted aye, Commissioner Lorene Miner Kamalu voted nay.

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SHERIFF'S OFFICE

13. #431/2024. Standard Professional Services Contract between KONE Inc and Davis County for elevator maintenance services — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$3,778.20 (\$755.64 annually)
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/01/2029

14. #415/2024. Written Motion requesting the Davis County Board of County Commissioners to authorize the Davis County Sheriff's Office to create a Firearm Library of Confiscated or Unclaimed Firearms to be used for training purposes in accordance with UCA 77-11a-403 — presented by Andrew Oblad, Chief Deputy

Financial Information: N/A

Terms:

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

15. #427/2024. Access Agreement between Questar Gas Company DBA Dominion Energy Utah, Dominion Energy Wyoming and Davis County Sheriff's Office Facilities Management for use of QuestLine — presented by Andrew Oblad, Chief Deputy

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: Upon termination

16. #404/2024. D. L. Towing LLC-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

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

17. #405/2024. Dewaal & Sons Towing Inc-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

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

18. #407/2024. MDQ Towing-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

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

19. #408/2024. JP'S Towing Inc-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

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

20. #413/2024. Aaron's Towing LLC-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

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

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21. #414/2024. Aaron's Towing & Recovery LLC-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*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

22. #416/2024. Emergency Road Service, LLC-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*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

23. #417/2024. Alpha Towing & Recovery, LLC-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*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

24. #418/2024. Lost Recovery Inc-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*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

25. #419/2024. Lady's Towing LLC-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*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

VOTING

Motion to Approve Items 13-25 except items 21 and 24: Bob J Stevenson. **Second:** Lorene Miner Kamalu. All present voted aye.

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

BOARD OF EQUALIZATION

26. #432/2024. Property Tax Register 05-28-2024 — *presented by Curtis Koch, County Auditor*

The Property Tax Register for 05/28/2024 was presented and contained the following: Auditor's Adjustments and Corrections; Veteran Exemption Tax abatements and an exemption for delinquent Tax Sale Property This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING

Motion to Approve Item 26: 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.

CLOSING REMARKS

Commission Kamalu hoped that everyone had a meaningful Memorial Day and commented on how nice the weekend was for the holiday.

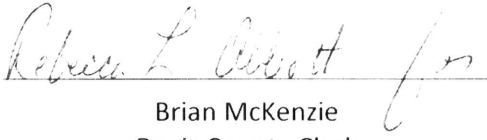
MEETING ADJOURNED

Commission Meeting was adjourned at 10:17 AM.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Minutes Prepared by:

Patrick Black
Deputy Clerk

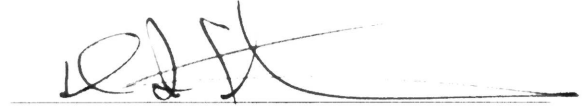


A handwritten signature in cursive script, appearing to read 'Brian McKenzie', is written over a horizontal line.

Brian McKenzie
Davis County Clerk

Minutes Approved on:

06/18/2024



A handwritten signature in cursive script, appearing to read 'Bob J Stevenson', is written over a horizontal line.

Bob J Stevenson
Commission Chair