COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, June 25, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:03 AM on Tuesday, June 25, 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
Vice Chair Randy B. Elliott
Commissioner Lorene Miner Kamalu
County Auditor Curtis Koch
Chief Deputy Clerk Rebecca Abbott
Chief Deputy Civil Attorney Neal Geddes

EXCUSED
Chair Bob J Stevenson

OPENING
The meeting convened at 10:03 AM and Commissioner Elliott led the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Stevenson who is attending the National Association of Regional Councils (NARC) conference.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS
1. #560/2024. **Recognition of Animal Care from Best Friends Animal Society for a 90% save rate for 2023 —** ***presented by Ashleigh Young, Director***

Director Young said Animal Care has recently received a plaque from the Best Friends Animal Society for achieving a 90% save rate in 2023. She said this achievement is a big deal for a municipal open admission animal control facility to receive. She then invited Arlyn Bradshaw, Mountain West Regional Director of Best Friends Animal Society, to say a few words.

Arlyn thanked Davis County for its commitment to the Animal Care facility. He has worked with Davis County for many years, beginning in 2017 when he spoke with the city councils on changing the approach to cats in the animal shelter. Commissioner Elliott was a newer Commissioner at the time and Arlyn was impressed with his willingness to learn and advocate within the community. He was further impressed that the County sought a dedicated funding stream for Animal Care. Arlyn also thanked Commissioner Kamalu for her support of the new facility and the retail pet van. All of these factors culminate to create an outstanding Animal Care facility. He commended Director Young on the foster program for neo-natal kittens, the efforts to return animals found in the field to their homes before bringing them to the shelter, and her mentorship of others across the state.

Commissioner Kamalu added that under the leadership of Director Young, Animal Care has made lots of positive progress. She also said that Director Young received the 2024 Unsung Hero award from Layton City, which is another indication of community's gratitude for the work and impact she has had on the area.

Financial Information: N/A Terms: N/A

PUBLIC COMMENTS
Ray Naud, of Bountiful, said the South Davis Recreation District has previously voted not to increase their tax rate. However, this time they are while their revenues continue to go down. He feels there is an imbalance between the expenses and revenues and that increasing the tax rate is supporting business inefficiencies. He said the District needs to get their act together and should not continually come to the tax payers to cover the difference. He also asked that the Commissioners "hold their feet to the fire" and ask the District to figure the problem out.

Chas Reist, of Bountiful, agrees with Ray and added that if you do not come up with a problem's solution, then it remains a problem. The District's problem is inefficiencies resulting in running a deficit. Their solution is to raise the taxes which he feels is not a good solution. He feels better solutions could be a change in leadership on the

South Davis Recreation District board and Davis County Commission, raise the Rec Center rates, or it should be run by a private company. He asked the Commission to not be a rubber stamp and requested they vote no on the tax increase.

Russ Biehn, of Bountiful, feels the citizens are "losing faith." There have been many recent tax increases which makes him grateful he has a job to pay for the taxes. He identified himself as the type of person who cannot sit and do nothing so he took time off work, including shuffling important meetings, to come and voice his opinion. At the South Davis Recreation District Board meeting where this increase was originally discussed, at least 90% of the comments were made on the misuse of funds. He understands government costs money but questioned why the government is in the recreation business at all. When the Recreation District was first proposed, according to him, the citizens were told it would not be supported by taxes; this is not the case. He feels, based on the comments during the Board meeting, the citizens are not for this and said there has to be better ways, including engaging with outside sponsors. Commissioner Elliott asked how the Board voted. A member of the audience said it was three to two in favor and the vote took place outside of that meeting. Russ said this is another reason he has lost faith and feels this supports his belief of the misuse and mismanagement of the Rec Center. To him, the tax increase seems to be a reward for this mismanagement. He said he appreciates the Commissioners listening and hopes that his faith can be restored.

Ronald Mortensen, of Bountiful, said tax increases impact all South Davis residents, even renters. He sees many problems at play including the Board appointees mismanaging the Center and the District's finances, and the lack of oversight from the Commissioners. He attends all the Board's meetings and sees a Commissioner attend maybe once a year. He applied to be on the District's Board and during the interview process he was given the impression that the priority was to pass the bond and increase the District's size, not proper management of the existing funds and Center. The District began running a large deficit in 2018 or 2019 and it is only growing bigger. Even though Board members are appointed by the Commission, he feels the Commissioners have left the Board alone, even when the District began adding more services. The South Davis Rec Center has been paying for many add-ons and adjustments for population increases with subsidies. While the subsidies have kept up with inflation, the Board is asking for more money. He said they will never decrease the rate, instead, they will continue to ask for more, especially since they want to build a new recreation center and pool. He feels it would be better to encourage the South Davis Recreation District to "get their house in order" and show they can management the Center well; then they can ask for a tax increase. This increase is especially difficult on individuals with a fixed income, single income households, and young families; it's not the cost of a pizza, it is the cost of a gallon of milk. He concluded by saying the Rec Center is a nice to have, not a must have so he feels the increase is not justified.

Jay Lisonbee, of Bountiful, expressed a desire to know, with the major decrease in revenue, what of the Rec Center's daily operations were cut to balance the deficit. Over the course of six years, the District has seen an increase of 27% in total capital and operating expenses; fees increased by 10.9% during the same time. Taxes went up 22.4%. Sadly, personal income has not increased at the same rate. He believes that if the tax increase passes then the Rec Center fees will also go up, which does not seem justifiable and is poor management considering the increases over the last six years. He feels the adjustments should come from the daily operating expenses, not the taxes. Speaking from his background in the corporate sector, he said that a corporation would cut people, but since the District has the option to raise taxes, that is the route they chose. He said, that while it may be uncomfortable to let benefits go, it would be better management rather than raising taxes.

Commissioner Kamalu explained that the bylaws of the South Davis Recreation District recently changed so the Davis County Commission no longer appoints individuals to the board and has no governing influence. This change was made to make the District Board more accountable to the tax payers and to help individuals be more invested in the Board. She remarked that since none of the Commissioners live in the District, they cannot be appointed to the board in a personal capacity. Commissioner Kamalu has attended a few of these meetings in her personal capacity and said after hearing public comments regarding the tax increase, the Board did reevaluate the proposal and decreased the purposed increase. Commissioner Kamalu pointed out that this specific scenario is tricky because the Commission body has no governance over the District Board and yet they are asked to vote on the proposed tax rate. From her perspective, she feels the current Board seems to be trying to manage the Rec Center better. With the District's growth and inflation, she said it is better to do small tax increases every five to eight years, rather than large increases once in a while. Commissioner Kamalu then recommended individuals read the article released by the Utah Taxpayers Association that focused on Utah recreation centers.

Commissioner Elliott said the meeting will now move into the Business and Action section.

BUSINESS/ACTION

AUDITOR'S OFFICE

2-8. Approval of Resolutions adopting the 2024 Certified Tax Rates, thereby levying a tax on the taxable property with Davis County, pursuant to UCA 59-2-909— *presented by Curtis Koch, County Auditor*

2. RES #14/2024 Davis County, including the General Fund Operations, Flood Control, and Health Department
   - General Fund Operations – Revenue: $31,528,719, CTR: 0.000788
   - Flood Control – Revenue: $4,041,118, CTR: 0.000101
   - Health - Revenue: $5,801,604, CTR: 0.000145
   - Total Combined – Revenue: $41,371,441, CTR: 0.001034

3. RES #15/2024 Davis County Assessing and Collecting
   - Revenue: $5,265,762, CTR: 0.000126

4. RES #16/2024 Davis County Multicounty Assessing and Collecting
   - Revenue: $624,950, CTR: 0.000015

5. RES #17/2024 Davis County Library
   - Revenue: $9,000,533, CTR: 0.000225

6. RES #18/2024 Davis County Municipal Services (Davis County Service Area #1)
   - Revenue: $635,791, CTR: 0.000597

7. RES #19/2024 South Davis Recreation District
   - Interest & Sinking Fund/Bond - Revenue: $ 1,074,141, CTR: 0.000079
   - County Service Area- Revenue: $ 1,686,386, CTR: 0.000124
   - Total Combined Rate - Revenue: $2,760,527, CTR: 0.000203

8. RES #20/2024 Animal Welfare
   - Revenue: $2,644,131, CTR: 0.000071

Financial Information for Items 2-8:
- Type: N/A
- Amount: See Attachment
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms for Items 2-8:
- Beginning Date: 01/01/2024
- Ending Date: 12/31/2024

Commissioner Elliott asked when the tax rates have to be approved.

Curtis Koch, Davis County Auditor, said the South Davis Recreation District operates on a calendar year. Which means their budget is approved in December factoring in funds to be received from any proposed tax rate increase. However, any proposed tax rates do not take effect until July when the rates get final approval from the governing bodies and the Utah State Tax Commission. Auditor Koch said the Commissioners are asked to approve the actual final tax rates but expressed concern over the Commission approving the tax rate when they have no governance of the board. He was not aware of this change and asked that the County Attorneys review this to see if, moving forward, the Commission should be approving the rate. Auditor Koch also agreed with Commissioner Elliott that since the Commissioners did have oversight on the Board when this proposed rate was passed in November 2023, it seems appropriate for the Commission to vote on this year's rate. To his current understanding, if the tax increase is not passed then the tax rate will revert back to what it was previously but that Utah Tax Commission might be able to overturn the decision. Additionally, this would have an impact on the District since they have been spending revenue based on receiving the proposed increase.

Members of the audience expressed the belief that they had wasted their time coming to this meeting. They also asked the Commissioners to read the resolution establishing the special district, not the District's bylaws, to make sure things are being handled in compliance.

Auditor Koch requested that the items he is presenting be tabled so he can leave the meeting to make a phone call to the Tax Commission to better understand the repercussions if the Commission decides not to pass the increase.

VOTING
Motion to Table Items 2- 8: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

[Auditor Koch left the meeting at 10:47 AM.]

Commissioner Kamalu said she thought it was good that the Board has changed to be more accountable to the tax payers. A member of the audience disagreed and said since the Board members are not elected officials, the Board is not beholden to the tax payers, just to the other Board members. The Commission thanked the members of the public for coming and Commissioner Elliott said individuals are always welcome to run for office; it is extremely hard and demanding but it is a way to make an impact.

Following the Consent Items, these items were reconsidered and the following comments were made.

Auditor Koch first explained that no tax increase was recommended for Davis County, as was approved in 2024 budget. Beginning January 1, properties are valued and by May 1, those values are turned in to the Auditor's Office. Using those values, the Auditor's Office then works with the Utah State Tax Commission to set the official tax rates based on property values and the approved budget. Auditor Koch then read the revenue and tax rates for all the applicable taxing entities. He also provided the following clarification: Animal Care is now a separate taxing entity, similar to the Library; the Paramedic taxing entity still appears because of the five-year window to collect delinquent taxes, but there is no associated tax rate; and because Davis County did not raise taxes, but property values rose, the tax rates are lower than last year's rates which will keep the incoming revenue steady.

In regards to the South Davis Recreation District, Auditor Koch was not able to speak with an individual from the Utah Tax Commission. He once again said this is the first time he was made aware that Davis County has no oversight but since the tax rate was proposed when the Commission still had oversight, it is still appropriate for the Commission to vote on the tax rate. The Commission does have the authority to deny the rate but Auditor Koch does not know what the full ramifications would be, especially since the District has been operating on a budget that factored in the tax rate increase. He believes the rate would revert to what it was in 2023. The 2023 certified tax rate revenue without new growth is $904,557.00, while the new growth is an additional $6,829.00. [It was clarified later by the Auditor's Office that these numbers are for the 2024, not 2023.] Without the tax increase, there would be roughly a $700,000.00 gap. Auditor Koch said it can be very frustrating to understand this process. He ended by saying he is still waiting on an answer from the Tax Commission but that he has presented all the information he has.

Commissioner Elliott explained that the Commission is not doing anything "nefarious" in approving the Rec District's tax rate. They did hear related public comments, and allowed Auditor Koch to gather more information. Furthermore, the Davis County Commission did have oversight when the rate was passed by the District and to deny it would negatively affect the District. Commissioner Kamalu added that this is more of an administrative formality.

Financial Information:
- Type: N/A
- Amount: See Attachment
- GL Account #: N/A
- 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 2-8: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLERK'S OFFICE
9. #566/2024. **Appointment of Election Auditors for the June 25, 2024 Election** — ***presented by Rebecca Abbott, Chief Deputy Clerk, on behalf of Brian McKenzie, County Clerk***

The citizen election auditors are Angela Thompson, Bonnie Benedict, and Robyn White; Commissioner Kamalu will be the Board of Canvass representative.

Financial Information: N/A

Terms: N/A

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

COMMISSIONERS' OFFICE

10. #556/2024. **Post-deliberation consideration of a personal property tax appeal application for Steel and Plate Fabrication, Co — *presented by Commissioner Kamalu on behalf of Mike Kendall, Senior Civil Counsel***

Commissioner Kamalu read the following statement:

The following three matters filed by Steel and Plate Fabrication, Co. (also known as Structural Steel & Fabrication and Structural Steel and Plate Fabrication Company) (referred to hereafter as the "Applicant") are before the Davis County Legislative Body today:

1) The Property Valuation Appeal Application filed by the Applicant (referred to hereafter as the "Appeal Application";
2) The Request for Consideration of the Late Appeal Application filed by the Applicant (referred to hereafter as the "Late Appeal Application"; and
3) The Application for Personal Property Penalty Waiver filed by the Applicant (referred to hereafter as the "Application for Waiver").

Each of these matters relate to the Applicant's personal property for tax years 2020, 2021, and 2022. We will address each of these applications individually hereafter.

<u>The Appeal Application</u>

We first address the Appeal Application. We find and conclude that:

1) The Appeal Application is governed by Section 59-2-1005 of the Utah Code, which provides, in relevant part, as follows: "a taxpayer owning personal property assessed by a county assessor ... may make an appeal relating to the value of the personal property by filing an application with the county legislative body no later than: ... (ii) 60 days after the mailing of the tax notice, for each other taxpayer";
2) The Appeal Application is not governed by Section 59-2-1004 or Utah Administrative Rule R884-24P-66 as argued by the Applicant;
3) In 2022, the Utah State Tax Commission, Property Tax Division (referred to hereafter as the "Property Tax Division"), performed an audit, at the request of the Davis County Assessor's Office, relating to the Applicant's personal property for tax years 2020, 2021, and 2022 (referred to hereafter as the "Audit");
4) The Property Tax Division provided Davis County with a copy of the Audit in or about the latter part of October, 2022;
5) On or about December 15, 2022, the Davis County Assessor's Office mailed a tax notice to the Applicant, which tax notice provided that amounts remained due and owing for personal property taxes for tax years 2020, 2021, and 2022;
6) The Applicant disputes ever receiving the tax notice mailed by the Davis County Assessor's Office on or about December 15, 2022;
7) On or about June 10, 2023, the Applicant received a tax notice identifying amounts remaining due and owing for personal property taxes for tax years 2020, 2021, and 2022; and
8) The applicant filed the Appeal Application with Davis County on September 22, 2023.

Based upon the foregoing, we deny the Appeal Application as untimely.

<u>The Late Appeal Application</u>

Next, we address the Late Appeal Application. We find and conclude that:

1) Unlike appeals relating to real property under Section 59-2-1004(3)(b) of the Utah Code, which requires the Utah State Tax Commission to make rules relating to real property that require a county to accept an application to appeal real property that is filed after the applicable time periods or deadlines to file an application to appeal, Utah law (statutory and case law), the Utah Administrative Rules, and Davis County's ordinances, regulations, rules and policies do not authorize or permit a late personal property tax appeal application to be lawfully filed with a county;
2) Section 59-2-1005 governs applications for personal property tax appeals and does not authorize or permit a late personal property tax appeal application to be lawfully filed with a county;
3) In 2022, the Property Tax Division performed the Audit;
4) The Property Tax Division provided Davis County with a copy of the Audit in or about the latter part of October, 2022;
5) On or about December 15, 2022, the Davis County Assessor's Office mailed a tax notice to the Applicant, which tax notice provided that amounts remained due and owing for personal

property taxes for tax years 2020, 2021, and 2022;

6) The Applicant disputes ever receiving the tax notice mailed by the Davis County Assessor's Office on or about December 15, 2022;
7) On or about June 10, 2023, the Applicant received a tax notice identifying amounts remaining due and owing for personal property taxes for tax years 2020, 2021, and 2022; and
8) The applicant filed the Appeal Application with Davis County on September 22, 2023.

Based upon the foregoing, we deny the Late Appeal Application as not permitted by law, regulation, rule or policy.

The Application for Waiver

Lastly, we address the Application for Waiver. We find and conclude that neither Davis County nor the Davis County Assessor's Office has imposed a personal property tax penalty relating to the Applicant's personal property for tax years 2020, 2021, and 2022. Based on these findings and conclusions, the relief sought through the Application for Waiver—which is to waive the imposition of a personal property penalty—is dismissed because a personal property penalty was not imposed by Davis County or the Davis County Assessor's Office, and, therefore, there is no penalty for us to waive.

Financial Information: N/A Terms: N/A

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

[Auditor Koch returned to the meeting at 10:55 AM.]

11. #557/2024. **Approval of the South Davis Recreation District's Resolution adopting the 2024 Tax Rate — *presented by Commissioner Elliott***

Financial Information: N/A Terms: N/A

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

Following the Consent Items, this item was reconsidered and the following action made.

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

12. #563/2024. **Abatement Register 06-25-2024 — *presented by Commissioner Stevenson***

Commissioner Elliott said they had met with this individual last year and the situation has not resolved yet.

Financial Information: N/A Terms: N/A

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

COMMUNITY & ECONOMIC DEVELOPMENT

13. #552/2024. **Approval of a Supplemental Development Agreement for the Davis County Legacy Events Center for the addition of onsite signage — *presented by Lane Rose, Facilities Director***

This is another piece to the Western Sports Park (WSP) project. This supplemental agreement calls out the signage package and confirms it was approved by the Farmington City Council. Director Rose expressed excitement over the signage package for the WSP.

Financial Information: N/A

Terms:
- Beginning Date: 06/25/2024
- Ending Date: N/A

VOTING
Motion to Approve Item 13: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

14. RES #21/2024. **A Resolution for the HOME Consortium Interlocal Agreement between Davis County, Clearfield City, and Layton City** — ***presented by Chanel Flores, Economic Development Deputy Director, on behalf of Kent Andersen, Director***

This is another program that will help "move the needle" on affordable housing in Davis County. This program is under Housing and Urban Development (HUD) and the Community Development Block Grants (CDBG). It will allow Davis County, Clearfield City, and Layton City to join the HOME Consortium, each who will be allotted $150,000 annually to help with affordable housing. For the first program year, the County is required to have $750,000 available; they have received $200,000 from the Olene Walker Foundation and the State. Auditor Koch asked if any part of the gap needs to be funded; Deputy Director Flores said no, the entire gap has been funded. Commissioner Kamalu said this has been in the works for a long time and it is exciting to move it forward.

Financial Information: N/A

Terms:
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

VOTING
Motion to Approve Item 14: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

HEALTH
15. #544/2024. **Approval of Amendment #2 of Contract #760-2023, the Community and Clinical Intervention Contract with Utah Department of Health & Human Services increasing funding and replacing Attachment A** — ***presented by Brian Hatch, Director***

This is for diabetes, heart health, and stroke prevention related activities.

Financial Information:
- Type: Receivable
- Amount: $69,326.72
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/30/2024
- Ending Date: 06/29/2025

16. #548/2024. **Approval of Amendment #1 to Contract #741/2023 of the Summer Food Service Program 2024 with Utah Department of Health & Human Services providing funding** — ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $230.00
- GL Account #: 1530311-474304
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

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

HUMAN RESOURCES
17. #549/2024. **Approval of an Agreement for Legal Services for Indigent Persons Appearing in Davis County** — ***presented by Todd Utzinger, Legal Defender Coordinator***

Due to a recent staffing change, Legal Services had to "scramble" to find someone quickly to fill in the gap until the end of the year.

Financial Information:
- Type: Payable
- Amount: $10,000.00 per month
- GL Account #: 1010126-555338
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2024
- Ending Date: 12/31/2024

18. #551/2024. **Approval of a Memorandum of Understanding Interlocal Agreement for the Provision of Forensic Social Work Services** — ***presented by Todd Utzinger, Legal Defender Coordinator***

This will allow Davis County to participate in the two-year pilot program creating a "hub" that allows participants to utilize the services of a forensic social worker; Weber and Morgan counties are also participating. At this time, there is no financial contribution.

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2026

19. #555/2024. **Approval of a Grant Award Agreement between Davis County and the Indigent Defense Commission (IDC) for receival of funds** — ***presented by Todd Utzinger, Legal Defender Coordinator***

This grant represents 10% of the Legal Defender's budget. They apply for this grant annually.

Financial Information:

- Type: Receivable
- Amount: $327,320.00
- GL Account #: 1010126-472500
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

VOTING
Motion to Approve Items 17-19: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

SHERIFF'S OFFICE
20-21. Approval of agreements for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — ***presented by Andrew Oblad, Chief Deputy***

20. #546/2024 N and J Inc DBA Liberty Towing
21. #550/2024 Intermountain Tow Services, Inc

Financial Information: N/A

Terms:

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

VOTING
Motion to Approve Items 20-21: 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
22. #562/2024. **Property Tax Register 06-25-2024** — ***presented by Curtis Koch, County Auditor***

The Property Tax Register for 06/25/2024 was presented and contained the following: Auditor's Adjustments consisting of Corrections; Assessor's Adjustments consisting of Personal Property Penalty Waivers, and Corrections. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING
Motion to Approve Item 22: 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
23. #539/2024. **Approval of the Work Session Meeting Minutes for May 28, 2024** — ***presented by Commissioner Kamalu on behalf of Commissioner Stevenson***

24. #564/2024. **Approval of the Regular Commission Meeting Minutes for June 4, 2024** — ***presented by Commissioner Kamalu on behalf of Commissioner Stevenson***

25. #540/2024. **Approval of the Regular Commission Meeting Minutes for June 11, 2024 — *presented by Commissioner Kamalu on behalf of Commissioner Stevenson***

VOTING
Motion to Approve Items 23-25: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS
Commissioner Kamalu said it is Election Day and reminded everyone that the polls and dropboxes are open until 8 PM tonight. She also remarked on how quickly the ground has changed at the Emergency Operations Center since it's recent groundbreaking ceremony. Lastly, she said it is important to have members of the public continue to come and voice their opinon on topics.

Auditor Koch said he will try and do better in the future on saying information correctly "on the fly."

MEETING ADJOURNED
Commission Meeting was adjourned at 11:23 AM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Brian McKenzie
Davis County Clerk

Minutes Approved on:

07/9/2024

Bob J Stevenson
Commission Chair

