COMMISSION MEETING MINUTES
Tuesday, July 2, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, July 2, 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

OPENING

The meeting convened at 10:00 AM and Neal Geddes led the Pledge of Allegiance.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #565/2024. **Employee Service Awards for July 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

Justice Court

Alyssa Wardle – 5 years. Unable to attend, recognized by a round of applause.

Stephanie Lily – 5 years. Unable to attend, recognized by a round of applause.

Library

Amber Mason – 5 years. Unable to attend, recognized by a round of applause.

Attorney's Office

Jill Steadman – 10 years. Unable to attend, recognized by a round of applause.

Health Senior Services

Diana Fenn – 10 years. Rachelle Blackham, Health Senior Services Deputy Director, spoke on Diana's behalf. Diana has worked out of the South Davis Senior Activity for the past 10 years as a driver. She has made 1500 separate trips during her time as a driver. These trips allowed seniors to gain access to food and attend community events. She has a generous heart and cares about those she serves.

Sheriff's Office

TJ Peterson – 5 years. Sergeant Amy Hutchinson spoke on TJ's behalf. TJ is currently in charge of laundry and property in the jail, which is an enormous task. He is self-motivated and dedicated. He can always be depended on to take care of his responsibilities.

Vanity Hubbard – 15 years. Unable to attend, recognized by a round of applause.

Steven Simpson – 15 years. Unable to attend, recognized by a round of applause.

Jason Falslev – 15 years. Captain Jason Boydston spoke on his behalf. Jason has spent the majority of his 15 years working in Corrections. He has worked on the Bomb Squad for the last seven years. He recently transferred to Patrol and completed his training in that division. He is a calm and collected person. He does a great job and the County is lucky to have him.

Auditor's Office

Patrice Wood – 15 years. Sulika Laulu, Tax Administrator Manager, spoke on Patrice's behalf. Patrice is loved in the Tax Administration office. She is very dedicated and is great with customer service. She is calm and collected; knows how to explain things very well, and always fights for the underdog. Their office is very lucky to have her.

Public Works

Jon Thornley – 30 years. Adam Wright, Public Works Director, spoke on Jon's behalf. Jon has been an excellent employee for his 30 year career. He has a massive amount of knowledge regarding his position, including the details of every vehicle in the County's fleet which he has done a great job managing for the past couple of years. He is creative and resourceful; if something needs to be fixed, he is the person to ask.

2. #570/2024. **A Proclamation declaring July 8, 2024 as "Colonel Jeffrey G. Holland Day" in Davis and Weber Counties** — ***presented by Commissioner Stevenson***

Colonel Holland is the Commander of the 75th Air Base Wing at Hill Air Force Base. He has come to the end of his two year period at the base. He will be receiving an award from both Davis and Weber counties. The award and proclamation will be presented on July 8th.

Financial Information: N/A

Terms:
- Beginning Date: 07/08/2024
- Ending Date: 07/08/2024

VOTING
Motion to approve Item 2: Bob J Stevenson. **Second:** Randy B. Elliott. All present voted aye.

3. #598/2024. **Receipt of notice of intent from Bountiful City to renew their Recreation, Arts and Parks (RAP) tax** — ***presented by Commissioner Stevenson***

PUBLIC COMMENTS
Nathan Jackson, a representative from Senator Mike Lee's office, spoke. Nathan mentioned that he would have hid further in the back if it had been possible. He talked about the recent overturn of the Chevron decision by the Supreme Court. The Senator is working on the National Defense Authorization Act currently as well as public land issues.

BUSINESS/ACTION

AUDITOR'S OFFICE
4. #588/2024. **Notice of Intent to Engage in Contract Negotiations for the Construction Management/General Contractor Services for the Davis County Animal Care Facility** — ***presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

5. #589/2024. **Notice of Intent to Engage in Contract Negotiations for the Architectural and Design Services for the Davis County Animal Care Facility** — ***presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

VOTING
Motion to approve Items 4-5: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMISSIONERS' OFFICE
6-10. Approval of agreements for funding assistance for indigent cremation services in accordance with UCA 17-53-221 and Policy #2020-622

6. #573/2024 Leavitt's Mortuary
7. #578/2024 Lindquist Mortuary
8. #581/2024 Premier Funeral Services
9. #582/2024 Russon Brothers Mortuary
10. #583/2024 Myers Mortuary

Financial Information:
- Type: Payable
- Amount: $600.00
- GL Account #: 1010167 550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/02/2024
- Ending Date: 06/30/2028

VOTING
Motion to approve Items 6-10: Bob J Stevenson. **Second:** Randy B. Elliott. All present voted aye.

11. #558/2024. **Amendment #47 pass-through agreement with the Utah Department of Health & Human Services providing funding to Davis Behavioral Health (DBH) for Mental Health Services - Medicaid Match derived from Consensus and Receiving Center Services (RCS)** — ***presented by Commissioner Kamalu***

Financial Information:
- Type: Pass-Through
- Amount: $784,318.00
- GL Account #: 71-245100
- Davis County Match Required: Yes
- Additional Financial Information: $52,864.00

Terms: N/A

12. #574/2024. **Appointment of Rosalie Taylor to the Davis County Library Board** — ***presented by Commissioner Kamalu***

For the open Library Board position, 67 people applied within two days. The top four were brought in for interviews. The decision was hard and Rosalie was chosen. She was a librarian with the County before she retired.

Financial Information N/A

Terms:
- Beginning Date: 07/02/2024
- Ending Date: 07/01/2028

13. #587/2024. **Approval of the 2024-2026 Area Plan with Davis Behavioral Health for stubstance abuse and mental health, Fiscal Year 2025 Documents** — ***presented by Commissioner Kamalu***

Financial Information:
- Type: Pass-Through
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms: N/A

14. #RES 22/2024. **A Resolution providing notice to Bountiful 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 11-14: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT
15. #526/2024. **Public Hearing on the Development of Davis County's 2024-2028 Five-Year Consolidated Plan for the Community Development Block Grant (CDBG)** — ***presented by Ryan Steinbeigle, Grants Administrator***

As this is the first of two public hearings, a vote of approval of the Consolidated Plan is not yet needed.

Financial Information: N/A

Terms: N/A

VOTING
Motion to move into a Public Hearing: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Bryce Haderlie, Woods Cross City Administrator, spoke on behalf of the Woods Cross City Mayor to express their appreciation of the County for access to the CDBG funds which allows the City to afford many beneficial projects. He asked for support to continue these funds.

VOTING
Motion to close the Public Hearing: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

HEALTH

16. #571/2024. **Approval of Amendment #1 of the Electronic Case Reporting Contract #2022-319, changing the termination date and replacing Attachment A** — ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: No change
- GL Account #: 1530311-474203
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/15/2022
- Ending Date: 07/31/2026

17. #572/2024. **Services Agreement for WebAIM with Utah State University providing two on-site trainings on web and document accessibility**— ***presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $4,500.00
- GL Account #: 1530311-555310
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/01/2024
- Ending Date: N/A [Upon completion of the two on-site trainings]

18. #595/2024. **Amendment #3 of the Minimum Performance Standards SFY22 contract with the Utah Department of Health & Human Services increasing funding and replacing Attachment A and General Provisions language**— ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $486,649.00
- GL Account #: 1530311-474102
- Davis County Match Required: Yes
- Additional Financial Information: N/A

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

19. #596/2024. **Contract with Utah Department of Environmental Quality funding air quality, drinking water, used oil, mercury, and other water quality issues** — ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $23,155.00
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: Partial Federal grant 66.605

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

20. #597/2024. **Contract with Utah Department of Environmental Quality funding FY25 Minimum Performance [Core] funding**— ***presented by Brian Hatch, Director***

The Health Department requested that this be tabled as work is still being done on this item.

Financial Information:
- Type: Receivable
- Amount: $88,013.00
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/02/2024
- Ending Date: 06/30/2025

VOTING

Motion to approve Items 16-19 and to table Item 20: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

INFORMATION SYSTEMS

21. #527/2024. **Approval of various REDIWeb Contracts, 1st and 2nd Quarters, 2024 for access to property information — *presented by Mark Langston, Director***

Financial Information:
- Type: Receivable
- Amount: Various
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2024
- Ending Date: Month to Month

VOTING

Motion to approve Item 21: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

SHERIFF'S OFFICE

22. #554/2024. **Approval of an Interlocal Cooperative Agreement between Clinton City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $117,257.99
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $54,451.20 Annual Fire and $62,806.79 Annual PD (July 2024 – June 2025)

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

23. #575/2024. **Approval of an Interlocal Cooperation Agreement between Davis County and Kaysville City for Dispatch Services for a portion of 2024 and Termination of Interlocal Cooperation Agreement #2004-059 for Emergency Telephone Fees — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $78,841.44
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

24. #579/2024. **Approval of an Interlocal Cooperation Agreement between Davis County and Sunset City for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $24,576.57
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

25. #569/2024. **Approval of an Intergovernmental Agreement between Davis County and the Utah Department of Corrections for inmate housing costs — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $19,202,741.00 (5 year period-maximum-not guaranteed)
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2024
- Ending Date: 06/30/2029

26. #580/2024. **Approval of a Training Agreement with Hayden Andrew Johnson for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $16,788.00 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 date of hire

27. #590/2024. **Written Notice of Extension of contract #2020-068 between Davis County and Summit Food Service, LLC for inmate and staff food service for the Jail** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 02/23/2025

28. #568/2024. **Approval of an Amendment to Agreement #2019-231 between Davis County and Microgenics Corp for drug testing supplies extending the term for 12 months and adding price adjustments** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $82,971.00
- GL Account #: 5280682-530535
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/02/2025

VOTING

Motion to approve Items 22-28: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

BOARD OF EQUALIZATION

29. #591/2024. **Property Tax Register 07-02-2024** — ***presented by Curtis Koch, County Auditor***

The Property Tax Register for 07/02/2024 was presented and contained the following: Auditor's Adjustments consisting of Veteran Exemption Tax Adjustments; Assessor's Adjustments consisting of an Assessor Initiated Correction.

VOTING

Motion to approve Item 29: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CONSENT ITEMS

30. #585/2024. **Approval of the Work Session Meeting Minutes for June 18, 2024** — ***presented by Commissioner Stevenson***

31. #584/2024. **Approval of the Regular Commission Meeting Minutes for June 18, 2024** — ***presented by Commissioner Stevenson***

VOTING

Motion to approve Items 30-31: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

CLOSING REMARKS

Brian McKenzie stated his department had recently finished with the primary election. A number of individuals have made comments on social media questioning the election process, prompting him to respond with an official statement about the petition process that his office is engaged with. It is important the citizens understand the processes which are regulated strictly by state statute ensuring a fair process. There are a number of opportunities for citizens to observe the election process including: the pre-election test, post-election audit, and the upcoming canvas meeting. The most important thing with each election that all parties can have confidence in the results and trust the process.

Commissioner Kamalu recently attended the Utah Association of Counties (UAC) third annual Justice Summit. She is proud of the UAC's work toward a fair and equitable justice system in Utah. Commissioner Kamalu also hoped that those who attended the recent air show at Hill Air Force Base had fun. Commissioner Kamalu attended a signing ceremony allowing classes on education to be taught on base by Weber State University, a first of its kind in the country. In honor of Independence Day, Commission Kamalu with quotes from Presidents John Adams and George Washington on the signing of the Declaration of Independence.

MEETING ADJOURNED

Commission Meeting was adjourned at 10:46 AM.

Minutes Prepared by:

Patrick Black
Deputy Clerk

Minutes Approved on:

07/23/2024

Brian McKenzie
Davis County Clerk

Bob J Stevenson
Commission Chair

STATE OF UTAH DAVIS COUNTY