

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES Tuesday, August 6, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, August 6, 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**

<b>Chair</b> Bob J Stevenson	<b>County Auditor</b> Curtis Koch
<b>Vice Chair</b> Randy B. Elliott	<b>Chief Deputy Clerk</b> Rebecca Abbott
<b>Commissioner</b> Lorene Miner Kamalu	<b>Chief Deputy Civil Attorney</b> Neal Geddes

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**OPENING**

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

**OPENING REMARKS**

**Commissioner Stevenson** said reciting the Pledge today made him think of the Olympics and the comradery. He feels it is a great way to not only honor our nation but other nations as was demonstrated yesterday by the USA's gymnastics team who took silver. He said it is important that we be willing to honor others and work together.

**Commissioner Kamalu** agreed and thanked Commissioner Stevenson for his inspiring words.

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**RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS**

**1. #690/2024. Employee Service Awards for August 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

**Library**

**Aubrey Terry, 5 Years** - Aubrey was not in attendance but was recognized with a round of applause.  
**Kim Barrett, 5 Years** - Kim was not in attendance but was recognized with a round of applause.  
**Katherine Quigley, 10 Years** - Katherine was not in attendance but was recognized with a round of applause.  
**Paul Astin, 15 Years** - Paul was not in attendance but was recognized with a round of applause.  
**Anna Scholes, 25 Years** - Anna was not in attendance but was recognized with a round of applause.

**Public Works**

**Jeremy Pundt, 15 Years** - Brandon Hunt, Davis County Weed Control Supervisor, spoke on Jeremy's time with the County. Jeremy is Brandon’s assistant and has been a wonderful asset these 15 years. He runs the equipment and crew well. Overall, Jeremy has been a wonderful employee. Commissioner Kamalu added that she is grateful for the weed control Public Works does on the local trails, even the new ones.

**Valley View Golf Course**

**Neil Pace, 15 Years** - Neil was not in attendance but was recognized with a round of applause.

**Auditor's Office**

**Cindy Sorenson, 15 Years** - Angie Nelson, Chief Deputy Auditor, spoke on Cindy's time with the County. Cindy started working in the Treasurer's Office and moved to the Auditor's Office in 2022. She does many jobs within the office including entering invoices, processing travel requests and reconciliations, calculating the County’s monthly sales tax payment, and assisting with vendor check runs. She is very good at her job and she loves people and they love her. Cindy also has a positive, can-do attitude and works with accuracy. When not at work, Cindy loves going to the movies, playing pickleball, traveling to warm locations, eating out, and having a Coke. She and her husband are also season ticket holders for the University of Utah football team and she'll be wearing her red every Friday of the football season. She brings joy to the office and they are proud to have her as part of the team.

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## Sheriff's Office

**David Thacker, 40 Years** - Sergeant Geoffrey Hasty spoke on David's time with the County. Sgt. Hasty said David started off in the Health Department doing animal services and slowly made his way over to the Sheriff's Office. He has stayed busy over the years doing a variety of duties, including serving civil papers, election security, and teaching at the Job Corp where he is currently. Sgt. Hasty said the first time he met David was setting up food for the election's security training; he made it feel more like a family reunion than a training. David is very smiley, happy, and has a go-getter attitude. His service has been great and after 40 years, has earned eight stars; this is a major accomplishment in the law enforcement field. Sgt. Hasty said he continues to try and learn from David.

## PUBLIC COMMENTS

Public comments were invited; none were made.

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## BUSINESS/ACTION

### ANIMAL CARE

**2. #665/2024. Acceptance of \$215,000.00 donation to Animal Care from Raymond James in honor of Patrick Davis — presented by Ashleigh Young, Director**

This is a special donation agreement made in honor of Patrick Davis, who is now deceased. This donation comes as part of divvying up the estate. Director Young shared a brief statement about Patrick's life including that he was born in Wyoming and was an avid outdoorsman. He worked for the United States Postal Service but had to take an early medical retirement after being diagnosed with cerebral palsy. He also had a love for all animals, especially cats, and always wanted to ride a horse but was never able. He was a kind and gentle man who had a desire that all animals find a forever home. Patrick has no surviving family. Director Young and Commissioner Stevenson both expressed their appreciation for Patrick Davis and his generosity.

#### Financial Information:

- Type: Receivable
- Amount: \$215,000.00
- GL Account #: 1320253/493000
- Davis County Match Required: No
- Additional Financial Information: N/A

#### Terms:

- Beginning Date: 07/30/2024
- Ending Date: 07/30/2024

## VOTING

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

### ATTORNEY'S OFFICE

**3. #659/2024. Approval of State of Utah Contract Amendment #3 to contract #726/2023, Funding for FY 2025 — presented by Julie Stephenson, Children's Justice Center (CJC) Director**

Director Stephenson thanked Commissioner Stevenson for his earlier comments. She too would love for people to treat others kindly and while that would put her out of a job, she would be okay with that.

This contract with the Attorney General's office including funding to redo the Children's Justice Center (CJC) doors to increase the building's security and safety.

#### Financial Information:

- Type: Receivable
- Amount: \$409,010.00
- GL Account #: 1710169 495140
- Davis County Match Required: N/A
- Additional Financial Information: N/A

#### Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2027

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**4. #661/2024. Approval of Davis County Children's Justice Center (CJC) Victims of Crime Act (VOCA) Certified Assurances and Grant Conditions — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

This is the second year of this grant's lifecycle. The funding allocation did not change but updates were made to the certified assurances. Commissioner Kamalu has reviewed those assurances and confirmed that the CJC is in compliance with the updates.

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: 1710169 472207
- 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 3-4:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

**COMMUNITY & ECONOMIC DEVELOPMENT**

**5. #668/2024. Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Davis Health Department for Senior Center Bathroom Remodel — *presented by Kent Andersen, Director***

This project is to remodel the bathrooms at the South Davis Senior Activity Center to be compliant with the Americans with Disabilities Act (ADA).

Financial Information:

- Type: Payable
- Amount: \$60,000.00
- 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

**VOTING**

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

**HEALTH**

**6. #681/2024. Approval of a Subscription Agreement and Subscription Order with 'Aunt Bertha dba findhelp' — *presented by Brian Hatch, Director***

Director Hatch first thanked CED Director Andersen for his team's work to get the funding to update the Senior Center's bathrooms. According to Director Hatch, they are ugly and very outdated.

Director Hatch said this software was chosen as a resource locator for human services, which is in the Community Health Improvement Plan. Commissioner Kamalu added this is an example of the amazing collaborative work with the all local communities. She is very excited for this resource and is proud of the work that has gone into it.

Financial Information:

- Type: Payable
- Amount: \$42,000.00
- GL Account #: 1530311-555310
- 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 Item 6:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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INFORMATION SYSTEMS

**7. #694/2024. Approval of Presidio Technology Capital contract for Palo Alto Firewall renewal upgrade — presented by Jeff Hassett, Director**

This service will include replacing a core security system. Director Hassett added that an agenda item like this is not and will not be a common occurrence. Furthermore, this will allow Davis County to continue to do its work but still receive the upgrade.

Financial Information:

- Type: Payable
- Amount: \$133,135.71
- GL Account #: 1010136-555265
- Davis County Match Required: N/A
- Additional Financial Information: Three year financing agreement. \$44,378.57 per year

Terms:

- Beginning Date: 08/06/2024
- Ending Date: 08/06/2027

VOTING

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

SHERIFF'S OFFICE

**8. #682/2024. Approval of a Training Agreement with Chase Allen Sperry 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

**9. #684/2024. Approval of a Donation Agreement between Davis County and Cabela’s for donation of ammunition with an approximate value of \$957.00 — presented by Andrew Oblad, Chief Deputy**

Financial Information:

- Type: Receivable
- Amount: \$957.00 Approximately
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

**10. #688/2024. Approval of Amendment #2 to Memorandum of Agreement COVID-19 Davis County Rapid Testing #2022-526 at the Davis County Correctional Facility between Utah Department of Health & Human Resources (UDOH) and Davis County changing the termination date and replacing Attachment A — presented by Andrew Oblad, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: 08/01/2024
- Ending Date: 07/31/2026

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**11. #691/2024. Ratification of an Agreement between Davis County and Wellpath LLC for health care services at the Davis County Correctional Facility — *presented by Andrew Oblad, Chief Deputy***

Commissioner Kamalu remarked this item represents a major accomplishment for the Sheriff's Office and Davis County as a whole. It has taken a lot of work to get it here and she thanked Chief Deputy Arnold Butcher and his team who worked to get it from point A to B. This agenda item is the "next way" of providing healthcare for inmates. It also took a lot of faith from the jail's current healthcare staff. Last week a ribbon cutting ceremony was held at the jail and she's excited to have another piece of the project be completed.

Chief Deputy Oblad echoed his thanks for those who have worked on this item and on providing a "soft landing" for the effected employees.

**Financial Information:**

- Type: Payable
- Amount: \$13,714,013.00
- GL Account #: 1020230-555311
- Davis County Match Required: N/A
- Additional Financial Information:
  - 2024:** \$2,184,791.46
  - 2025:** \$4,469,464.96
  - 2026:** \$4,672,215.00
  - 2027:** \$2,387,541.50
  - Year one:** \$4,369,583.00 annual;  
\$364,131.91 monthly,
  - Year two:** \$4,569,347.00 annual;  
\$380,778.91 monthly,
  - Year three:** \$4,775,083.00 annual;  
\$397,923.58 monthly \*The Medication Assisted Treatment (MAT) Program is included in the amount for all three years but it was not figured for an increase dollar amount for year two or year three. The MAT Program is renewed on an annual basis.

**Terms:**

- Beginning Date: 08/01/2024
- Ending Date: 07/31/2027

**VOTING**

**Motion to Approve Items 8-11:** Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

**BOARD OF EQUALIZATION**

**12. #692/2024. Property Tax Register 08-06-2024 — *presented by Curtis Koch, County Auditor***

The Property Tax Register for Aug. 6, 2024 was presented and contained the following: Auditor's Adjustments consisting of Tax Exemption reports and Corrections; Assessor's Adjustments consisting of Corrections. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

**VOTING**

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

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

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**CONSENT ITEMS**

**13. #686/2024. Approval of the Work Session Meeting Minutes for July 17, 2024 — *presented by Commissioner Elliott on behalf of Commissioner Stevenson***

**14. #687/2024. Approval of the Work Session Meeting Minutes for July 23, 2024 — *presented by Commissioner Elliott on behalf of Commissioner Stevenson***

# COMMISSIONERS' MINUTES – DAVIS COUNTY

15. #685/2024. Approval of the Regular Commission Meeting Minutes for July 23, 2024 — *presented by Commissioner Elliott on behalf of Commissioner Stevenson*

VOTING

Motion to Approve Items 13-15: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

MEETING ADJOURNED

Commission Meeting was adjourned at 10:33 AM.

Minutes Prepared by:

Jessy Turner  
Deputy Clerk



Brian McKenzie  
Davis County Clerk

Minutes Approved on:

08/20/2024



Bob J Stevenson  
Commission Chair

