COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, September 17, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, September 17, 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

Chief Deputy Clerk Rebecca Abbott
Chief Deputy Civil Attorney Neal Geddes

OPENING
The meeting convened at 9:58 AM and Deputy Will Cragun led the Pledge of Allegiance.

PUBLIC COMMENTS
Public comments were invited; no comments were made.

BUSINESS/ACTION

COMMISSIONERS' OFFICE
1. #808/2024. **Reappointment of Ryan Nilsen to the Davis County Library Board** — ***presented by Commissioner Kamalu***

Financial Information: N/A

Terms:
- Beginning Date: 10/01/2024
- Ending Date: 09/30/2028

VOTING
Motion to Approve Item 1: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

2. #812/2024. **Abatement Register 09-17-2024** — ***presented by Commissioner Elliott on behalf of Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

VOTING
Motion to Hold a Hearing for Item 2: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT
3. #789/2024. **Approval of a Contract with American Youth Soccer Organization (AYSO) United Utah for Indoor Soccer Training** — ***presented by Ryan Steinbeigle, Grants Administrator, on behalf of Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $8,177.40
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/02/2024
- Ending Date: 02/27/2025

4. #806/2024. **Approval of a Goods and Services Agreement with Lagoon for 2024 Utah Tourism Conference** — ***presented by Ryan Steinbeigle, Grants Administrator, on behalf of Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $5,000.00 and $50.00 per person
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/25/2024
- Ending Date: 09/25/2024

5. #803/2024. **Approval of a Standard Service Provider Contract with LeBus for 2024 Utah Tourism Conference** — ***presented by Ryan Steinbeigle, Grants Administrator, on behalf of Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $1,905.75
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/25/2024
- Ending Date: 09/25/2024

VOTING
Motion to Approve Items 3-5: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

INFORMATION SYSTEMS
6. #785/2024. **Approval of a Cost Amendment for State-provided internet with the Department of Government Operations (DGO) Division of Technology Services** — ***presented by Jeff Hassett, Director***

The monthly cost of this service decreased by a few hundred dollars.

Financial Information:
- Type: Payable
- Amount: $1,480.00
- GL Account #: 10101360540210
- Davis County Match Required: N/A
- Additional Financial Information: Invoiced monthly

Terms:
- Beginning Date: 09/10/2024
- Ending Date: 06/30/2025

VOTING
Motion to Approve Item 6: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

SHERIFF'S OFFICE
7. #796/2024. **Approval of a Donation Agreement between Davis County and Dave Boucher for donation of a computer desk for use in the West Point Satellite Patrol Office with the approximate value of $300.00** — ***presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $300.00 approximate
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

8. #804/2024. **Approval of Adding Exhibit A to Contract #632/2024 for Sale and Purchase of Natural Gas between Davis County and Summit Energy, LLC — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $5.19/MMBtu
- GL Account #: 6310862-562270
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2024
- Ending Date: 07/01/2027

VOTING
Motion to Approve Items 7-8: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

BOARD OF EQUALIZATION
9. #811/2024. **Property Tax Register 09-17-2024 — *presented by Curtis Koch, County Auditor***

[This item was presented after Item 11 during the meeting.]

The Property Tax Register for 09/17/2024 was presented and contained the following: Auditor's Adjustments consisting of Appeals reports, Abatement 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 9: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Motion to reconvene Commission Meeting: Bob J Stevenson. **Second:** Randy B. Elliott. All present voted aye.

CONSENT ITEMS
10. #807/2024. **Approval of Work Session Meeting Minutes for September 3, 2024 — *presented by Commissioner Elliott on behalf of Commissioner Stevenson***

11. #810/2024. **Approval of the Regular Commission Meeting Minutes for September 3, 2024 — *presented by Commissioner Elliott on behalf of Commissioner Stevenson***

VOTING
Motion to Approve Items 10-11: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

MEETING ADJOURNED
Commission Meeting was adjourned at 10:08 AM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Brian McKenzie
Davis County Clerk

Minutes Approved on:

09/24/2024

Bob J Stevenson
Commission Chair