

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES Tuesday, August 27, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, August 27, 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

County Auditor Curtis Koch

Chief Deputy Civil Attorney Neal Geddes

OPENING

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

PUBLIC COMMENTS

[The public comments were held just before the closing remarks. The Commission chose to respond to questions as they were asked in the meeting.]

BUSINESS/ACTION

ANIMAL CARE

1. #742/2024. Approval of a Standard Service Provider Contract with Laurel Hire for Animal Care Veterinary Services — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Payable
- Amount: N/A
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/19/2024
- Ending Date: 02/19/2025

2. #743/2024. Approval of Adoption Agreements with Animal Care for July 2024 — *presented by Ashleigh Young, Director*

Animal Care had 208 total adoptions. These adoptions consisted of 151 cats, 38 dogs, and 19 rabbits and/or fish.

Financial Information:

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

Terms:

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

3. #745/2024. Approval of a Summary for March 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$558.00
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 03/31/2024

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4. #746/2024. Approval of a Summary for April 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$894.00
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

5. #748/2024. Approval of a Summary for May 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$497.58
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

6. #749/2024. Summary of June 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,181.78
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/01/2024
- Ending Date: 6/30/2024

7. #750/2024. Summary of July 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,190.33
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

VOTING

Motion to Approve Items 1-7: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

Motion to move into a Public Hearing: Bob J Stevenson. **Second:** Lorene Miner Kamalu. All present voted aye.

PUBLIC HEARING: AUDITOR'S OFFICE

8. RES #24/2024. Public Hearing and Resolution to approve additional budget appropriations — *presented by Curtis Koch, County Auditor*

Auditor Koch read each line of the budget appropriations.

Athena Adair, North Salt Lake, asked for more details regarding the COVID-19 funds. Auditor Koch explained the State and Local Fiscal Recovery Fund (SLFRF) was established during the pandemic to bolster infrastructure and was focused on waste water and other programs that could be eligible. The funds were disbursed by the United States Treasury to state, county, and county governments. These funds need to be completely obligated by December 31, 2024 and spent by December 31, 2026. The funds are currently being spent on a number of projects throughout the County.

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Item 8: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

Motion to close public hearing: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

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AUDITOR'S OFFICE

9. #758/2024. Notice of Intent to Engage in Contract Negotiations for the SLFRF funded Landscape Construction Services for Davis County Facilities Nonfunctional Turf Areas — *presented by Curtis Koch, County Auditor*

This item was read before the public hearing rather than after.

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Item 9: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

COMMISSIONERS' OFFICE

10. #757/2024. Abatement Register 08-27-2024 — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

VOTING

Motion to Deny Item 10: Bob J Stevenson. **Second:** Lorene Miner Kamalu. All present voted aye.

11. #760/2024. Letter of Intent - Share in Cost to Construct Shared Parking Structure at the New Courthouse in Farmington, Utah — *presented by Commissioner Stevenson*

In the upcoming Legislative Session, the State will be deciding whether to build a new courthouse in Farmington. If so, the intent is for the County to share in the cost with the State for a needed parking structure. The funds can be obligated from the County's restricted Fund 10.

Financial Information:

- Type: Payable
- Amount: \$6,648,700.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: This will be coming out of the General Fund 10.

Terms: N/A

Letter of Commitment

VOTING

Motion to Approve Item 11: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

12. #726/2024. Approval of a Goods and Services Agreement with Andersen Asphalt to provide repairs and maintenance to the Denver & Rio Grande Western Rail Trail — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$307,239.78
- GL Account #: 2215435-540274
- Davis County Match Required: No
- Additional Financial Information: Eligible for \$150,000.00 reimbursement from Recreation Restoration Infrastructure Grant awarded by Utah Division of Outdoor Recreation

Terms:

- Beginning Date: 08/20/2024
- Ending Date: 10/31/2024

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13. #736/2024. Approval of a Contract with Intermountain Lacrosse for the Quick 6 Tournament — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,343.78
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/07/2024
- Ending Date: 09/07/2024

14. #739/2024. Approval of a Contract with Utah Avalanche for a Soccer Tournament — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,237.33
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/29/2024
- Ending Date: 08/31/2024

15. #740/2024. Approval of a Contract with Intermountain Lacrosse for use of the Western Sports Park — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$13,432.81
- GL Account #: 1810172-45500
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/14/2024
- Ending Date: 10/26/2024

16. #741/2024. Approval of a Contract with New Life Consignment for the Just Between Friends Sale — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,826.15
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/24/2024
- Ending Date: 09/28/2024

17. #747/2024. Approval of a Contract with MetaSport FC for Fall League — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$8,538.78
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/19/2024
- Ending Date: 10/30/2024

VOTING

Motion to Approve Items 12-17: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

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FACILITIES

18. #755/2024. Approval of an Agreement with Studio Miers | Chou | Poon for Design Service on the new Animal Care Project — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$1,053,880.00
- GL Account #: 1320253-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/27/2024
- Ending Date: 12/31/2026

VOTING

Motion to Approve Item 18: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

HEALTH

19. #595/2024. Approval of Amendment #3 to Contract #2021-386 of the Minimum Performance Standards SFY22 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

20. #713/2024. Approval of Amendment #1 to Contract #800/2023 North Davis Communities That Care (CTC) Coalition E-cig Prevention Grant updating objectives for FY25 — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$44,040.00
- GL Account #: 1530311-535200
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/23/2024
- Ending Date: 06/30/2025

21. #728/2024. Approval of Amendment #8 of Tobacco Contract FY21-FY25 #2020-458 with Utah Department of Health and Human Services (DHHS) replacing Attachment B — *presented by Brian Hatch, Director*

Financial Information:

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

Terms:

- Beginning Date: 09/01/2024
- Ending Date: 06/30/2025

22. #729/2024. Approval of 2024 AAA Child Passenger Safety (CPS) Donation Program with AAA Northern California, Nevada & Utah — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,500.00
- GL Account #: 1530311-454510
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/27/2024
- Ending Date: 12/31/2025

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23. #730/2024. Approval of a Summary Sheet for two Davis County Health Department non-financial Retired and Senior Volunteer Program (RSVP) agreements — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 08/09/2024
- Ending Date: Various

24. #731/2024. Approval of Addendum to Contract #634/2023 and #360/2024 USAging with Utah Department of Health and Human Services (DHHS), Administration for Community Living (ACL) extending termination date — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: No change
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/27/2023
- Ending Date: 04/15/2025

25. #737/2024. Approval of Amendment #1 of Arthritis Contract #40/2024 with the Utah Department of Health & Human Services increasing funding and replacing Attachment A — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$10,000.00
- GL Account #: 1510325-474607
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2024
- Ending Date: 06/30/2025

VOTING

Motion to Approve Items 19-25: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

INFORMATION SYSTEMS

26. #738/2024. Approval of an Amendment to Memorandum Of Understanding (#346/2023) between Utah Department of Public Safety (DPS) and Davis County Sheriff's Office (DCSO) regarding sharing records in the Utah Law Enforcement Information Sharing Analytic Program (ULEISA) — *presented by Jeff Hassett, Director*

This addendum clarifies which data will be shared and replaces the previous addendum.

Financial Information:

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

Terms:

- Beginning Date: 08/27/2024
- Ending Date: N/A

VOTING

Motion to Approve Item 26: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

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

BOARD OF EQUALIZATION

27. #756/2024. Property Tax Register 08-27-2024 — *presented by Curtis Koch, County Auditor*

The Property Tax Register for 08/27/2024 was presented and contained the following: Auditor's Adjustments consisting of Appeals reports, Abatement reports, Corrections, and Veteran Tax Exemptions; Assessor's Adjustments consisting of Personal Property Appeals and Corrections. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING

Motion to Approve Item 27: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

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Motion to reconvene Commission Meeting Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

CONSENT ITEMS

28. #734/2024. Approval of Work Session Meeting Minutes for August 8, 2024 — presented by Commissioner Stevenson

29. #735/2024. Approval of Regular Commission Meeting Minutes for August 13, 2024 — presented by Commissioner Stevenson

VOTING

Motion to Approve Items 28-29: Lorene Miner Kamalu. **Second:** Bob J Stevenson. All present voted aye.

CLOSING REMARKS

Commissioner Stevenson mentioned that the Commission has been approached to put water fluoridation on the ballot. The Commission have spoken to groups on both sides of the issue and would like to setup a Work Session on the issue sometime in October. It has been roughly 20 years since this issue has been put to a vote.

MEETING ADJOURNED

Commission Meeting was adjourned at 12:08 PM.

ATTACHMENTS

All publicly distributed materials associated with this meeting are noted as the following attachments:

- A. Finalized - 8 27 2024 Budget Amendment

Minutes Prepared by:

Patrick Black
Deputy Clerk

Minutes Approved on:

09/24/2024

Brian McKenzie
Davis County Clerk

Bob J Stevenson
Commission Chair