

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES Tuesday, September 24, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, September 24, 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

OPENING

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

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #814/2024. Notice of Certification of West Point City Annexation Petition — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

2. #825/2024. Receipt of a Petition for vacation of portions of a County road — *presented by Brian McKenzie, County Clerk*

There will be further meetings regarding this item presented by the Community and Economic Development Department.

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

No public comments were given.

BUSINESS/ACTION

CLERK'S OFFICE

3. #828/2024. Approval of an Order Calling a Special Meeting of the Davis County Commission to hear a presentation of, and consider approval of, the Davis County Code Blue Response Plan — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Item 3: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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COMMISSIONERS' OFFICE

4. #816/2024. **Approval of Amendment #47 to Contract #2020-283 providing funding for State Fiscal Year 2025 for comprehensive suicide prevention — presented by Commissioner Kamalu**

Financial Information:

- Type: Pass-Through
- Amount: \$95,000.00
- GL Account #: 1530311-474505
- 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 Item 4: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

5. RES #25/2024. **Approval of a Resolution of Davis County with West Point City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement Using 2023 Third Quarter Local Option Sales Tax Transportation Funds — presented by Kent Andersen, Director**

This resolution is to widen 700 South between 3500 West and 4000 West in West Point City to facilitate a three lane cross-section with a center turn lane. This will help accomodate the traffic flow from the West Davis Corridor and the Junior High School being built in the area.

Financial Information:

- Type: Payable
- Amount: \$2,422,610.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/24/2024
- Ending Date: 09/24/2026

6. #815/2024. **Ratification of Utah Tourism Industry Association Incentive agreement to host the 2024 Utah Tourism Conference — presented by Kent Andersen, Director**

It was noted that Attachment A, the Request for Proposal (RFP), was missing at the time of the Commission meeting; it has since been attached. The Auditor's Office had notified the Commission the budget related to this event may be short by \$5,000.00. An amendment could made to address the issue. The opening reception for this event will be held at Lagoon on September 25, 2024. Commissioner Kamalu said she would be unable to attend as she will be attending the Pioneer Adult Rehabilitation Center Banquet instead.

Financial Information:

- Type: Payable
- Amount: \$29,750.00
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/13/2024
- Ending Date: 09/28/2024

7. #821/2024. **Approval to Grant a Temporary Access License to Bountiful City for access to the Mill Creek Basin (TID 04-069-0135) — presented by Kent Andersen, Director**

This Temporary Access License will allow the Bountiful Youth Council to clean up the Mill Creek Basin for the third year in a row.

Financial Information: N/A

Terms:

- Beginning Date: 09/25/2024
- Ending Date: 10/25/2024

VOTING

Motion to Approve Items 5-7: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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HEALTH

8. #802/2024. Approval of Amendment #1 to Disability and Health Program 2023 Mobility Limitation and Intellectual Development (MLID) Contract #944/2023 with Utah Department of Health & Human Services increasing funding — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$9,810.00
- GL Account #: 1530311-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/02/2024
- Ending Date: 07/31/2025

9. #809/2024. Approval of Donation Agreement with Gold Cross Ambulance for car seats worth \$1,000.00 — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 09/17/2024
- Ending Date: N/A

VOTING

Motion to Approve Items 8-9: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

SHERIFF'S OFFICE

10. #822/2024. Approval of Written Notice of Termination of Standard Professional Goods and Services Contract #1257/2023 between Davis County and Roe Rx, Inc. DBA Roe Family MedPac LTC Pharmacy — *presented by Arnold Butcher, Chief Deputy*

The Sheriff's Office has signed a contract with Wellpath to provide medical services in the Davis County Jail; because of this, the County will need to terminate its contract with Roe Rx, Inc. DBA Roe Family MedPac LTC Pharmacy. Wellpath accesses a national pharmacy which will allow for psychiatric care.

Financial Information:

- Type: Payable
- Amount: N/A
- GL Account #: 1020230-540245
- Davis County Match Required: N/A
- Additional Financial Information: Original contract was estimated to be about \$150,000.00 per year through 2028. This will terminate any remaining portion unspent in 2024 and the remaining future years.

Terms:

- Beginning Date: Upon final signature
- Ending Date: 10/27/2024

VOTING

Motion to Approve Item 10: 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

11. #820/2024. Property Tax Register 09-24-2024 — *presented by Angie Nelson, Chief Deputy Auditor*

The Property Tax Register for 09/24/2024 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 11: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

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

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CONSENT ITEMS

- 12. #818/2024. Approval of the Regular Commission Meeting Minutes for September 10, 2024 — presented by Commissioner Stevenson**
- 13. #824/2024. Approval of the Regular Commission Meeting Minutes for September 17, 2024 — presented by Commissioner Stevenson**

VOTING

Motion to Approve Items 12-13: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

Commissioner Kamalu stated that September is Constitution Month in Utah, and she wished to raise awareness. She had recently spoke to a group of Girl Scouts and encouraged them to get involved with local government.

MEETING ADJOURNED

Commission Meeting was adjourned at 10:12 AM.

Minutes Prepared by:

Patrick Black
Deputy Clerk



Brian McKenzie
Davis County Clerk

Minutes Approved on:

10/15/2024



Bob J Stevenson
Commission Chair

