Davis County Budget Committee

Meeting Minutes

October 16, 2024

The Budget Committee of Davis County met on October 16, 2024, at 8:00 a.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, UT. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Disclaimer: The meeting was an open dialogue. Agenda items appear in bold and are only briefly summarized. The reader may refer to the audio recording and the attachments for further content clarification. Timestamps have been noted in the minutes to aid in locating discussion points in the audio record. The audio recording is available based on the County's current retention schedule.

Note: The Budget Committee is not a governing body but makes recommendations. These recommendations must then go through the Commission for formal action.

The meeting commenced at 8:04 a.m.

Opening Roll Call

Committee members present were Curtis Koch, Auditor; Angie Nelson, Chief Deputy Auditor; Commissioner Randy Elliott; Commissioner Lorene Kamalu; Commissioner Bob Stevenson; Chris Bone, Human Resources Director; and Jeff Hassett, Information Systems Director. Shairise Bills, Deputy Auditor, recorded the minutes of the meeting. There was no public attendance.

Approval of Budget Meeting Minutes for 10/2/2024 *(Minute 00:39)*

The Committee moved to approve:

MEMBER	MOTIONED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
Commissioner Elliott			X			
Commissioner Kamalu	X		X			
Commissioner Stevenson		X	X			
Curtis Koch			X			
Angie Nelson			X			
Jeff Hassett			X			
Chris Bone			X			

General 2025 Budget Discussion to Review Potential Changes *(Minute 01:00)*

The committee moved into a closed session for reasons permitted under Utah Code Annotated §52-4-205(1)(a): discussion of the character, professional competence, or physical or mental health of an individual. The closed session was not recorded for the reason outlined in UCA §52-4-206(6)(a), and an affidavit was signed instead.

MEMBER	MOTIONED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
Commissioner Elliott	X		X			
Commissioner Kamalu		X	X			
Commissioner Stevenson			X			
Curtis Koch			X			
Angie Nelson			X			
Jeff Hassett			X			
Chris Bone			X			

The open meeting resumed at 9:04 a.m. Chris gave a recap summary of the discussion in the closed session regarding pay for the elected officials. There is a 0.5% increase in the budget projections for elected officials and all employees. Everyone else typically receives more in the COLA through the merit process. Elected officials don't have those same employee merit reviews, so he suggested a potential strategy of adding the average merit rate (2.8%) to the 0.5% COLA for the elected officials in the budget projections. That 3.3% increase would cost the County $81,628.56. Curtis argued that the percentage should be lower because elected officials knew what they were in for when they got elected into office. Commissioner Kamalu noted that the increase would primarily benefit those electeds who have been in office for a long while and would not see an increase over time. Curtis said the pay scale for them needs to be discussed more. *(See Attachment A.)*

Curtis asked for guidance on the Gun Range after touring it yesterday. The Range improvement costs were not all-inclusive but a starting point and will increase as things progress. Curtis will start moving funds to allow them to begin those projects with a longer lead time. *(See Attachments B1-B2.)*

The meeting adjourned at 9:12 a.m.

All documents associated with this meeting are listed as the following attachments:

A	Elected Offical Analysis Spreadsheet
B1-B2	Shooting Range Expenses and Map

Minutes prepared by:

Shairise Bills
Deputy Auditor

Minutes approved on: October 28, 2024

/s/ Curtis Koch
Curtis Koch
Auditor— Budget Officer