

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

January 8, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on January 8, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office.

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### OPENING

The meeting convened at 10 a.m. and Commissioner Randy B. Elliott volunteered to lead the Pledge of Allegiance.

Recognitions,  
Presentations &  
Informational  
Items

**Commissioner Elliott** thanked Becky Wright [Deputy Clerk/Auditor] for sharing her musical talent during the Oath of Office Ceremony for elected officials.

Commissioner Elliott invited the two new Commissioners to introduce themselves.

**Lorene Miner Kamalu** said the name Kamalu is Hawaiian and that her husband is part Hawaiian.

"I'm super excited to serve. I've tried to prepare as well as I possibly could, so it seemed like it took a long time for yesterday to come," she said, referring to the Oath of Office Ceremony. "I'm excited to serve all the people of Davis County, and I love our staff."

**Bob Stevenson** also expressed appreciation for the Oath of Office Ceremony and said he's ready to get to work and appreciates everyone's support. He looks forward to meeting and getting to know everyone, and trying to "do everything we can to make this County even better than it is."

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### BUSINESS/ ACTION

Amendment  
#2015-034-F  
with the Utah  
Department of  
Health

**Amendment #2015-034-F with the Utah Department of Health – funding to conduct activities related to tuberculosis prevention and control; replace Attachment A and B**

Commissioner Elliott noted this agreement was submitted, presented and approved during the Jan. 2, 2019 Commission Meeting. It was determined after the agenda had been posted that it was submitted again for this meeting in error and would not be presented to approval.

Amendment  
#2018-067-B  
Amendment  
with the Utah  
Department of  
Health –  
funding for the  
Enhanced Acute  
Hepatitis C  
Virus (HCV) and  
Hepatitis B  
Virus (HBV)  
Surveillance  
Project

**Amendment #2018-067-B with the Utah Department of Health – funding for the Enhanced Acute Hepatitis C Virus (HCV) and Hepatitis B Virus (HBV) Surveillance Project — Presented by Brian Hatch, Davis County Health Director**

This amendment is to an existing contract that the Utah Department of Health renews every year to provide the County with additional funding. The contract is for enhanced Acute Hepatitis C Virus and Hepatitis B Virus surveillance. The money is used to investigate all cases that are reported to the Davis County Health Department and help link patients to treatments and control measures. The contract period is 11/01/2018 to 04/30/2019. The receivable amount is an increase of \$5,131 over the current amount.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

APPROVED

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Resolution #2019-016 setting the term and rotation of the Chair and Vice-Chair of the Davis County

## **Resolution #2019-016 setting the term and rotation of the Chair and Vice-Chair of the Davis County — Presented by Commissioner Randy B. Elliott**

Commissioner Elliott read a resolution setting the term and rotation of the Chair and Vice Chair of the Davis County Commission. Randy Elliott will continue as Chair for 2019, with Lorene Miner Kamalu serving as Vice Chair. The Vice-Chair will assume the role of Chair each year thereafter with a new Vice Chair selected by the Board each December. This resolution replaces Resolution #2018-235.

[There was some confusion about the number to be associated with the resolution and it was noted in the meeting as 2019-235. The actual number, 2019-016, was assigned after the meeting.]

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Resolution #2019-017 approving the appointment of Commissioner Bob J Stevenson to serve as the Davis County representative on the Board of Trustees of the South Davis Metro Fire Service Area

## **Resolution #2019-017 approving the appointment of Commissioner Bob J Stevenson to serve as the Davis County representative on the Board of Trustees of the South Davis Metro Fire Service Area — Presented by Commissioner Randy B. Elliott**

Commissioner Elliott read a resolution appointing Commissioner Bob J Stevenson to serve as the Davis County representative on the South Davis Metro Fire Service Areas Board of Trustees. This resolution is immediately effective upon adoption..

Motion to Approve: Com. Kamalu

Seconded: Com. Elliott

All voted Aye

Request to appoint Commissioner Lorene Miner Kamalu to serve on the Davis County Library Board of Directors

## **Request to appoint Commissioner Lorene Miner Kamalu to serve on the Davis County Library Board of Directors — Presented by Commissioner Randy B. Elliott**

A request was presented to appoint Commissioner Lorene Miner Kamalu to serve on the Davis County Library Board of Directors.

Motion to Approve: Com. Stevenson

Seconded: Com. Elliott

All voted Aye

Request to appoint Davis County Commissioners Randy B. Elliott and Bob J Stevenson to the Utah Association of Counties (UAC) Board of Directors

## **Request to appoint Davis County Commissioners Randy B. Elliott and Bob J Stevenson to the Utah Association of Counties (UAC) Board of Directors — Presented by Commissioner Randy B. Elliott**

A request was presented to appoint Davis County Commissioners Randy B. Elliott and Bob J Stevenson to the Utah Association of Counties (UAC) Board of Directors.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

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Under Auditor's Adjustments, Commissioners were asked to consider reports with various appeals recommended to be approved; a No Change in Value report with various recommendations; a Hearing Findings report with various findings; and one Abated Taxes adjusted to market value for six months.

Under Abatements, there was a report with various late abatements. There were also 11 corrections for consideration.

Under Treasurer Adjustments, small dollar write-offs for December totaled \$23.08.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

## CONSENT ITEMS

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Check Registers

### Check Registers

Check Registers were approved.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Commission Meeting Minutes

### Meeting Minutes

Minutes for a Commission Meeting held on December 11, 2018, and a Special Meeting held on December 11, 2018, were presented for approval.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Personnel Register

### Personnel Register

Commissioner Kamalu presented the following Basic Training Reimbursement Agreements and thanked those serving.

Agreement #2019-018 with Desirae Coleman

Agreement #2019-018, a basic training reimbursement with Desirae Coleman — Correctional Officer, was presented for approval. The contract period is 12/28/2018 to 12/28/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement #2019-019 with Jessica Cutler

Agreement #2019-019, a basic training reimbursement with Jessica Cutler — Correctional Officer, was presented for approval. The contract period is 11/29/2018 to 11/29/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

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Agreement  
#2019-020 with  
Kelin Eberly

Agreement #2019-020, a basic training reimbursement with Kelin Eberly — Correctional Officer, was presented for approval. The contract period is 11/09/2018 to 11/09/2019. The receivable contract amount is \$5,985.06.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement  
#2019-021 with  
Deijon Fiefia

Agreement #2019-021, a basic training reimbursement with Deijon Fiefia — Correctional Officer, was presented for approval. The contract period is 10/19/2019 to 10/19/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement  
#2019-022 with  
Cody Jackson

Agreement #2019-022, a basic training reimbursement with Cody Jackson — Correctional Officer, was presented for approval. The contract period is 11/16/2018 to 11/16/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement  
#2019-023 with  
Scott  
Jankielsztajn

Agreement #2019-023, a basic training reimbursement with Scott Jankielsztajn — Correctional Officer, was presented for approval. The contract period is 11/16/2018 to 11/16/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement  
#2019-024 with  
Noah Ryerson

Agreement #2019-024, a basic training reimbursement with Noah Ryerson — Deputy Sheriff Paramedic, was presented for approval. The contract period is 12/17/2018 to 12/17/2020. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement  
#2019-025 with  
James Taufer

Agreement #2019-025, a basic training reimbursement with James Taufer — Correctional Officer, was presented for approval. The contract period is 11/30/2018 to 11/30/2018. The receivable contract amount is \$11,970.12.

Motion to Approve: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

## COMMISSION COMMENTS

**Commissioner Elliott** again recognized changes to the Board of Davis County Commissioners.

"They ran their races and now we have some new Commissioners on my sides, to the left and to the right and we've had several opportunities to get together and talk and discuss the County, and I'm excited," he

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said. "They'll do a great job – they're very passionate about what they're doing, and I think you're going to see some great things coming from Davis County as we move forward."

**Commissioner Kamalu** thanked everyone in attendance.

**Commissioner Stevenson** noted the time and joked that he loves fast meetings.

Commissioner Elliott invited other comments from the dais.

Clerk/Auditor

**Curtis Koch** welcomed the new Commissioners.

County Attorney

**Neal Geddes** congratulated Commissioner Stevenson and Commissioner Kamulu on completing their first Commission Meeting and doing so in less than 20 minutes. "That is a worthy achievement to strive for regularly," he quipped.

Members of the public were invited to make comments to the Commission.

PUBLIC COMMENTS

**Jane Joy**, of Bountiful, said she's grateful for the past Commissioners who were instrumental in helping the Joy Foundation receive a grant from the Commissioners Cup, but she's also excited to see the new Commissioners.

"I just love people who serve our Country and our community and thank you so much," she said.

She expressed hope for future funding to help the Joy Foundation program.

"The Joy Foundation is most likely known by most people in the County for their 'Magic on the Sidewalk' chalk festival, in Bountiful, which was born out of love for youth and the ability to get kids who are struggling to sit down on the sidewalk – sitting next to a professional artist – and look at the possibilities that they can bring into their life," she said.

The festival has grown from 25 participating artists the first year to 160 last year.

"It has just become one of the great traditions of the area, and we thank you," she said, noting that the foundation has received requests from Park City, Moab, Ogden, and Carlton, Oregon, to help with similar festivals. "It is because of people like you who support us and help us."

Funding received from the Commissioners Cup is being used to help upgrade the foundation's website.

"We're a true charity. We do not have a paid staff, but we run an open mic for youth every single Saturday night in Bountiful," she said, adding that it's from 8 p.m. to 10 p.m. and is family friendly. "We wanted the kids to know there's a safe place to go to stay out of trouble and it's a healthy thing."

The Foundation recently staged "An Evening of Acting Out" featuring young actors performing enlightening works by young writers. The program also provides painting lessons for kids at Farmington Bay Youth Center.

"Our goal is to take all of the children and give them a sense of belonging to the community," she said.

In response to Commissioners' questions, Jane Joy explained that the foundation was not named after her or by her. The foundation's name is because of the goal of bringing joy to the youth of the community. She also noted that the foundation can't afford rent, and the owner of a local business wanted to help, so open mic events and classes are held at 55 N. Main, in Bountiful, under the Royal India restaurant.

MEETING ADJOURNED

Commission meeting was adjourned at 10:22 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

A1-A2.      Agenda

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 1/29/19

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Curtis Koch

Clerk/Auditor

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Randy B. Elliott

Commission Chair