Meeting Chair: Mayor Jim Talbot

Members present:

Mayor Clark Wilkinson, Centerville
Mayor Mark Shepherd, Clearfield
Mayor Jim Talbot, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor Mike Gailey, Syracuse
Mayor Erik Craythorne, West Point
Commissioner Randy Elliott, Davis County
Commissioner Bob Stevenson, Davis County
Commissioner Lorene Kamalu, Davis County
Col. Jon Eberlan, HAFB
Angie Osguthorpe, Davis Chamber of Commerce

Members excused:

Mayor Randy Lewis, Bountiful
Mayor D. Howard Madsen, Sunset
Mayor Ken Romney, West Bountiful
Mayor Rick Earnshaw, Woods Cross

Staff present:

Shawn Beus, DC CED
Neka Roundy, DC CED
Megan Christensen, DC CED
Kent Andersen, DC CED

Visitors: Wayne Bennion – WFRC, Bob Hunter – WSU Walker Institute, Stephen Lyon – Davis County CDBG, Curtis Koch – Davis County Clerk/Auditor, Chris Walker – 75 ABW HAFB, Beth Holbrook – UTA, Jeff Oyler – Davis County Planner, John Cowan – Davis County Health Department, Heidi Voordeckers – Davis County Clerk/Auditor dept., Jennifer Eaten – HAFB, Jackie Smith – Davis County Health Department- RSVP, Harmony Walker –The Salt Project, Stephanie Read- The Salt Project, Kristen Floyd – Safe Harbor, Kristy Cottrell – Davis County Health Senior Services, Andrew Gruber - WFRC

1. Welcome to COG –Vice Chair Mayor Jim Talbot

   Mayor Jim Talbot declared a quorum present. Mayor Jim Talbot introduced Kent Andersen as the new Davis County Community and Economic Development Director and the new COG director. Kent Andersen said the county would like to help cities with Economic Development and Tourism.

   Prayer: Mayor Katie Witt
   Pledge: Shawn Beus
   Mayor Katie Witt welcomed everyone to sunny Kaysville. She said they are going to double the size of City Hall and have the first comprehensive plan under way.

2. Business/Action Items

   Consent Item: Minutes from February 20, 2019
   Motion: Mayor Mike Gailey made a motion to approve the minutes from February 20, 2019 as written. Commissioner Bob Stevenson seconded the motion. The motion passed unanimously.

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3. Presentations/Informational Items

Recertification of CDBG Cooperation Agreements: Heidi Voordeckers from the Davis County Clerk/Auditor's office said HUD needs to requalify cities by April 18th. Davis County has 12 of 15 cities who participate. She shared a resolution to go before each city council and then the Davis County Commission. There is an automatic renewal every 3 years. Cities can exempt out.

Sexual assault awareness month info: Kristen Floyd from Safe Harbor said that in 10 months there were 500 victims in Davis County. The month of April is Sexual Assault Awareness month. They will be putting up teal ribbons around the cities and at HAFB starting March 30th. She had a flyer with other related programs around Davis County.

National Service Recognition Day: John Cowen from the Davis County Health Department introduced Kristy Cottrell- Senior Services and Jackie Smith- new RSVP coordinator. He spotlighted National Service Recognition Day and asked the mayors and commissioners to pass this resolution (in his packet) to declare April 2 at National Service Recognition Day. He said there are 375 RSVP volunteers in Davis County. Their 42,120 volunteer hours equate in value to $1,040,000.00. Commissioner Lorene Kamalu asked how they interface with JustServe.org. He said that most of the service opportunities listed there are from RSVP.

Salt Project Presentation: Harmony Walker and Stephanie Read said the Salt Project is a travel website and talks about things to do with kids. It is a new way to market. It is marketing to influential people about events and local events. They have 30,000 Utah based followers. They said readers want to know about parks and hikes. Their power point presentation featured the Lower Adams Canyon Falls as a popular place to go. Commissioner Bob Stevenson asked if they knew that was private property. They said no. Mayor Erik Craythorne, owner of that property said it was ok with him if people visit the falls. He recommended they go in late April. Kent Andersen said Davis County Tourism was working with them. www.saltproject.co

Third Quarter Sales Tax Process: Andrew Gruber from WFRC said the commissioners recently passed the 3rd Quarter .25% sales tax that is raised in and stays in Davis County. At the February COG meeting a working group was established. The group has met and their intent is to develop a written priority process of how to allocate these funds before the June meeting. He said anyone can be on the committee. Commissioner Bob Stevenson said he would send out an email invitation as to when they are held. Right now the working group is recommending a One Time/year application process with the monetary awards coming the following year(s). The County Commission does the final approval because they are the taxing entity. COG makes the recommendation for funding to the County Commission.

Mayor John Pohlman wanted to know the eligible uses of the fund per statute and is there a reason to hold a balance in this fund.
Andrew Gruber said yes and uses are listed in the statute.
Andrew Gruber passed out parts of the statute from SB72 starting with page 61, line 1877. He reviewed what was written.
Line 1925, page 63 describes the process and uses
Line 1926 talks about regionally significant projects
Line 1931 talks about new capacity and congestion mitigation related to regionally significant projects

These funds are not for maintenance. The 4th Quarter funds that go to each city and to the county are more flexible.

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Line 1933 talks about projects on a certain list
Line 1949 says COG shall make a process and list that gets approved by the County Commission
Line 1961 talks about weighted ranking
Line 1964 talks about data
Line 1965 talks about the application procedures
Line 1967 talks about other provisions
Line 1068 talks about evaluation criteria to be included; and any other provision COG likes.

Page 2 of the packet Andrew Gruber handed out has a list of criteria suggestions from Weber County.

Bob Stevenson said Prop 1/4th Quarter brings in about $2.2 million/year. This is money that the cities and counties and UTA can use as they want. The county shares their money by a grant process.
The 3rd Quarter will bring in about $13 million /year.

Curtis Koch, Davis County Clerk/Auditor talked about project relationships between the Prop 1/4th Quarter, the 3rd Quarter, and the tourism funds.

Commissioner Lorene Kamalu said cities will need help with collecting data.
Andrew Gruber said WFRC, Davis County, UTA, and UDOT can help with providing data.

Andrew Gruber said the 3rd Quarter statute includes active transportation projects.
Line 1706, page 56 talks about debt service, bonds (line 1730), and corridor preservation.

Mayor Jim Talbot asked everyone to work to the betterment for Davis County as these priorities are prepared.

The next meeting, April 17th will be at the HAFB Museum so getting on base will not be needed. Col. Eberlan said the runway will be closed for 55 days in June and July. The 388th will be deployed soon. The 2020 Air Show will feature the Thunderbirds.

Beth Holbrook – UTA thanked Davis County for their participation in the recent free fare days and said it did increase ridership.

Motion to adjourn:

Angie Osguthorpe made a motion to adjourn. Mayor John Pohlman seconded the motion. The motion passed unanimously at 6:17 pm.

The next meeting is April 17, 2019 at 4:45 pm HAFB Museum

Future Agenda Items: Send future agenda items and any handouts to Megan Christensen mchristensen@daviscountyutah.gov *Items must be received at least one week prior to the meeting*

Future Meeting Dates:

May 15, 2019	August 21, 2019	November 20, 2019
June 19, 2019	September 18, 2019	December 18, 2019
July 17, 2019	October 16, 2019	

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