Meeting Chair: Mayor Randy Lewis

Members present:

Mayor Randy Lewis, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor Mitch Adams, Clinton
Mayor Jim Talbot, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Council Member Joyce Brown, Layton
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor D. Howard Madsen, Sunset
Mayor Mike Gailey, Syracuse
Mayor Ken Romney, West Bountiful
Mayor Erik Craythorne, West Point
Mayor Rick Earnshaw, Woods Cross
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Angie Osguthorpe, Davis Chamber of Commerce
Gordon Eckersley, Davis School District

Members excused:

Commissioner Bob Stevenson, Davis County
Col. NEW, HAFB

Staff present:

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

Visitors: Wayne Bennion – WFRC, Curtis Koch – Davis County Clerk/Auditor, Beth Holbrook – UTA, Jennifer Eaten – HAFB, Dave Spence – Davis County Health Dept., Jessica Merrill- Davis County Tourism/Events, Rich Oborn – Utah Dept. of Health, Jeff Oyler – Davis County CED, Brant Hanson – Centerville City- Andrew Gruber – WFRC, Travis Campbell – Congressman Rob Bishop's office, Christian Schweitzer – Congressman Chris Stewart's office, Rhonda Perkes – Congressman Chris Stewart's office, Brian Hatch – Davis County Health Dept., Steve Lyon – Davis County CDBG

2. Welcome to COG –Chair Mayor Randy Lewis

Mayor Randy Lewis declared a quorum present.

2.1 Prayer: Commissioner Lorene Kamalu
2.2 Pledge: Neka Roundy
2.3 Davis County CED Director introduced Jessica Merrill as the newly hired Tourism/Events Deputy Director.
2.4 Venue Introduction: Mayor Mark Shepherd talked about the new downtown development where the Albion Labs used to be. The city bought the property which will include apartments, the new library, and 20,000 square feet of commercial development.

3. Business/Action Items

3.1 Consent Item: Minutes from April 17, 2019; there was no meeting in May.

Motion: Mayor Mark Shepherd made a motion to approve the minutes from April 17, 2019 as written. Mayor Mitch Adams seconded the motion. The motion passed unanimously.

3.2 Action of 3rd quarter local option transportation sales tax technical scoring evaluation criteria process:
Discussion: COG members will have the final say on projects. COG's recommendation then goes to the State Legislative Executive Appropriations Committee (Senator Jerry Stevenson's) to ratify. Mayor Randy Lewis asked

for any questions or comments. Andrew Gruber and Wayne Bennion said they are happy to assist in any way and these criteria can be changed later if needed. Mayor Len Arave said the projects will be scored and then can still be reviewed. If a deviation is preferred, it just has to have an explanation.
Motion: Mayor Mitch Adams made a motion to approve the 3rd quarter local option transportation sales tax technical scoring evaluation criteria. Mayor Mark Shepherd seconded the motion. The motion passed unanimously.

4. Presentations/Informational Items

4.1 Marijuana Initiative Update was given by Rich Oborn from the Utah Department of Health. He had handouts and a slide presentation. HB 3001 created a new office to oversee plans for marijuana pharmacies, qualified patients, guardian cards, and licensing. His department does not do 'advocacy' for doctors to do this but they are 'available to answer questions'. They offer a doctor continuing education course in July that counts as re-certification. There is a state 'compassionate use' board of seven doctors to review those who don't have a qualifying use.

4.2 Third Quarter Tax Discussion: a sub-committee overview was given by Mayor John Pohlman. The sub-committee consists of John Pohlman, Mark Shepherd, Jo Sjoblom, Len Arave, Randy Lewis, Bob Stevenson, Jeff Oyler, Wayne Bennion, and Andrew Gruber. Mayor John Pohlman covered the process and criteria for submitted projects. COG members received this information in their meeting packet. See 3.2 for the motion.

4.3 Fluoride Overview: Brian Hatch from the Davis County Health Department had a power point presentation and a handout on the history of water fluoridation in Davis County. In November 2000 the citizens voted to use fluoride in public water. In November 2004 the citizens re-voted to use fluoride in public water.

Gordon Eckersley from the Davis School District reported that Davis is the Best district in the state. They have the top number of graduates in the United States, averaging 94% (Davis high schools are 90-97%). They have a high number of graduates with college credits. Two Davis high schools had seniors with $10 million in scholarships. He said a great school district creates value for people/businesses looking to move somewhere.

Motion to adjourn:

Mayor John Pohlman made a motion to adjourn. Mayor Katie Witt seconded the motion. The motion passed unanimously at 6:06 pm.

The next meeting is July 17, 2019 at 5 pm at Bountiful Ridge Golf Course, 2 pm golf-9 holes

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:

July 17, 2019	September 18, 2019	November 20, 2019
August 21, 2019	October 16, 2019	December 18, 2019

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