Meeting Chair: Mayor Randy Lewis

Members present:

Mayor Randy Lewis, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Mayor Scott Freitag, Layton
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor Rick Earnshaw, Woods Cross
Mayor Clark Wilkinson, Centerville
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Angie Osguthorpe, Davis Chamber of Commerce
Commissioner Bob Stevenson, Davis County
Mayor Mike Gailey, Syracuse
Col. Fraile, HAFB

Members excused:

Mayor Jim Talbot, Farmington
Mayor Erik Craythorne, West Point
Mayor Ken Romney, West Bountiful
Mayor D. Howard Madsen, Sunset
Gordon Eckersley, Davis School District

Staff present:

Megan Christensen, DC CED

Visitors: Wayne Bennion – WFRC, Kevin Stuart – Davis County Animal Control, Rhett Nicks – Davis County Animal Control, Rhonda Perkes – Chris Stewarts Office, Scott Hess—WFRC, Craig Bott – Grow Utah Ventures

2. Welcome to COG –Chair Mayor Randy Lewis

Mayor Randy Lewis declared a quorum present and thanked all of the first responders who have been helping with the recent fires in the area.

2.1 Prayer: Mike Gailey

2.2 Pledge: Rick Earnshaw

2.3 Venue Introduction: Commissioner Randy Elliott welcomed everyone to animal control and told the group they first want to take a tour of the facility. The county is looking to do a different model for the facility. When it was built in the 80's it was built as a kill facility. Society has changed and they are hoping to do a more retail oriented model instead of a kill facility. The building is outdated and they are looking to make changes.

3. Business/Action Items

3.1 Consent Item: Minutes from August 21, 2019.

Motion: Clark Wilkinson wanted the previous minutes to be adjusted to show that he was in attendance of the August meeting. Mayor Rick Earnshaw motioned to approve the minutes from August 21, 2019 with the change in attendance. Mayor Mark Shepherd seconded the motion. The motion passed unanimously. , 2019 as written. Mayor Mitch Adams seconded the motion. The motion passed unanimously.

4. Presentations/Informational Items

4.1 The Future of Animal Control: the group broke up into two separate groups to tour the animal control facility. Recording was stopped while on the tour. Commissioner Randy Elliott said they are currently working with city managers and county attorneys/clerk auditor to determine what will be the best thing to do with animal control. They are considering making it into a service district since it is a county wide function. The reality is there needs to be a new facility for animal control because there isn't enough space to do the job right.

4.2 RAMP Program Recap: Time turned over to Craig Bott to discuss the RAMP program. He is the CEO of Grow Utah, which focuses on entrepreneurship. The Davis Fund sponsored the RAMP program last year/this year. The RAMP program was designed to help companies within the advanced materials/composites industry. Craig mentioned that the funding from the Davis Fund was critical in the RAMPs program success.

Success rates of accelerators are 60-70% that's why they felt the need for Davis County to have one. This accelerator was not restricted to Davis County companies. There is a $500,000 grant for five years designated to UAMMI and some of those funds went towards this accelerator.

The Davis Fund also provided a tuition/scholarship for 9 different companies. Giving out $24,000 to the different companies. Although none of the companies were from Davis County, the hope was to get potential interest in the county. One company, PurTrek is currently looking at doing just that.

Craig asked if COG would be interested in sponsoring the program again for $5,000. And if they are interested in doing the scholarship again, to let the decision of who that goes to go towards the board. This will be voted on in an upcoming Davis Fund meeting.

4.3 WFRC Funding Opportunities: (see attached PowerPoint) Scott Hess wanted to inform the COG about different funding opportunities for communities. There are five different funding opportunities that apply to Davis County. WFRC sent out a letter a few weeks ago for cities to submit LOI's for different projects.

Economic Development District works to help individual communities. There are new Federal Disaster Mitigation funds. This applies to disaster areas but frees up other EDA funding. You can get up to $3 million if you match it with certain EDA grants. Contact WFRC in the initial planning stages so they can help you determine if it's worth going for the grant.

UDOT was given additional technical assistance moneys. WFRC also recommends applying for TLC funds.

Wayne Bennion mentioned the surface transportation program (STP). Needs to go to projects that aren't local streets. $10-11 million available but it is a competitive process.

Transportation Alternative Program funding is also available. This helped fund the DNRG trail in Davis County. Vision Workshops will be coming up for Davis County in October. WFRC hopes the cities will get involved and apply for funding.

4.4 Safe Harbor Community Report: Kristen Floyd is with Safe Harbor Domestic Violence Center. They have nurses that are on call 24/7 to address any domestic violence cases. There is a new outreach building at Farmington Station. They are working on expanding their building in Kaysville. Last year they had to turn away

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1,000 Davis County Residents because they were at capacity. They provided nearly 60,000 services last year. They also opened the shelter up to men this last year. They have served 7 men since January. They also just received additional funding for their housing program. Evergreens gala is November 19th.

Other:

Motion to adjourn:
Mayor Mike Gailey made a motion to adjourn. Mayor Katie Witt seconded the motion. The motion passed unanimously at 6:22 pm.

The next meeting is October 16, 2019 at 5 pm at Sunset City
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:
October 16, 2019 November 20, 2019 December 18, 2019

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