COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
May 5, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on May 5, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

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

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

Due to the ongoing Coronavirus pandemic, special meeting circumstances apply.

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State and Local authorities to limit public gatherings to control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert's Executive Order on March 18, 2020, suspending some requirements of the Utah Open and Public Meetings Act, the Board of Davis County Commissioners will make the following adjustments to our normal meeting procedures.

- Some or all members of the Board and meeting presenters may participate electronically via phone or video conference.
- In-person participants will be limited to no more than 10 people and will be by invitation only.
- **Public Comment will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 3:30 pm on Tuesday, April 14 will be distributed to Board members prior to the meeting:**
- **Online at https://www.daviscountyutah.gov/commission/contact, via email at commissioners@daviscountyutah.gov or by telephone at 801-451-3200**
- Meeting proceedings may be viewed remotely through YouTube live-streaming: https://www.daviscountyutah.gov/commission/meetings

The meeting convened at 4:00 p.m., and Neal Geddes, Chief Deputy Civil Attorney, led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission. None were submitted.

Recognitions, Presentations & Informational Items

Public Hearing for Community Development Block Grant (CDBG)—Amended 2019-2020 — *Presented by Steve Lyon, Davis County Grants Administrator*

This Public Hearing was for the Adoption of the Community Development Block Grant (CDBG)—Amended 2019-2020 Action Plan. The amendment includes the addition of one project and adding funds into several projects for this year.

Commissioner Elliott moved to open the public hearing. Commissioner Stevenson seconded the motion. All voted aye.

There were no public comments submitted.

Commissioner Elliott moved to close the public hearing and approve the Adoption of the CDBG Amended 2019-2020

APPROVED

Action Plan. Commissioner Stevenson seconded the motion. All voted aye.

Public Hearing Community Development Block Grant(CDBG)—2020-2021 — *Presented by Steve Lyon, Davis County Grants Administrator*

This Public Hearing was for the proposed adoption of the CDBG 2020-2021 Annual Action Plan and CDBG-CV funding. The CDBG program was awarded a total of $928,034 for its annual action plan. Additionally, they were awarded $545,932 of CDBG CV funding this year through the Coronavirus Aid, Relief, and Economic Security (CARES) Act following the COVID outbreak.

Commissioner Elliott moved to open the public hearing. Commissioner Stevenson seconded the motion. All voted aye.

Steve said they received one public comment before the hearing from the Bountiful Community Food Pantry. Lorna Koci, the Pantry Director, spoke in favor of the funding that they will be receiving and encouraged further CDBG participation from the County. That comment is included in the packet. The County is currently funding them for the Pantry Smiles program, and emergently for the COVID Pandemic forcing programs.

There were no additional public comments submitted.

Commissioner Stevenson moved to close the public hearing and approve the Adoption of the Community Development Block Grant program 2020-2021 Annual Action Plan and CV funding. Commissioner Elliott seconded the motion. All voted Aye.

BUSINESS/ ACTION

Amended Resolution #2019-0434-A resolution adopting the 2019 Davis County Annual Plan (Amended 2019-20)CDBG Funding

Amended Resolution #2019-0434-A resolution adopting the 2019 Davis County Annual Plan (Amended 2019-20)CDBG Funding — *Presented by Commissioner Kamalu*

This amended resolution is for adopting the 2019 Davis County Annual Plan (Amended 2019-20) CDBG Funding. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is $898,500.

The Commission already voted to approve this resolution and the next. The motion to approve was made simultaneously when the public hearings were closed. There was some discussion about formally passing each of them separately from the public hearings. This will serve as the formal action to adopt this resolution.

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

Resolution #2020-0173 adopting the 2020 Davis County Annual Action Plan 2020-2021 CDBG and CDBG-CV Funding

Resolution #2020-0173 adopting the 2020 Davis County Annual Action Plan 2020-2021 CDBG and CDBG-CV Funding — *Presented by Commissioner Kamalu*

This resolution is for adopting the 2020 Davis County Annual Action Plan 2020-2021 CDBG and CDBG-CV Funding. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $1,473,966.

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

Acknowledgment #2020-0174 by Davis County Commission of minor revisions

Acknowledgment #2020-0174 by Davis County Commission of minor revisions to the Davis County Treasurer Investment Policy — *Presented by Commissioner Kamalu*

This acknowledgment by the Davis County Commission is of the minor revisions to the Davis County

to the Davis County Treasurer Investment Policy

Treasurer Investment Policy. The proposed objectives were listed as follows:
1. Safety of principal;
2. Protection of principal;
3. Liquidity of principal for future expenditures;
4. Yield on investment;
5. Recognition of different investment objectives;
6. Maturity of investments, so that the maturity date does not exceed the anticipated date of the expenditure of funds;
7. Maximization of the rate of return on investment, consistent with the foregoing objectives.
The policy begins on 05/05/2020.

Summary List #2020-0175 of internet connection users agreements (16) for RediWeb

Summary List #2020-0175 of internet connection users agreements (16) for RediWeb — *Presented by Commissioner Kamalu*

This summary list is of the internet connection users agreements (16) for RediWeb. The contract period begins on 04/30/2020. The receivable amount varies, depending on usage.

Donation Agreement #2020-0176 with Nothing Bundt Cakes for the donation of bundt cakes for front line workers and staff at Davis County Sheriff's Office

Donation Agreement #2020-0176 with Nothing Bundt Cakes for the donation of bundt cakes for front line workers and staff at Davis County Sheriff's Office — *Presented by Commissioner Kamalu*

This donation agreement is with Nothing Bundt Cakes for the donation of bundt cakes for front line workers and staff at the Davis County Sheriff's Office. The contract date is 04/24/2020. The receivable amount is $1,125.

Donation Agreement #2020-0177 with Santorini's Greek Grill for the donation of lunches for front line workers and staff at Davis County Sheriff's Office

Donation Agreement #2020-0177 with Santorini's Greek Grill for the donation of lunches for front line workers and staff at Davis County Sheriff's Office — *Presented by Commissioner Kamalu*

This donation agreement is with Santorini's Greek Grill for the donation of lunches for front line workers and staff at the Davis County Sheriff's Office. The contract date is 05/05/2020. The receivable amount is $2,013.

Agreement #2020-0178with Wasatch Soccer Club for rental space for a regional soccer tournament at the Legacy Events Center

Agreement #2020-0178 with Wasatch Soccer Club for rental space for a regional soccer tournament at the Legacy Events Center — *Presented by Commissioner Kamalu*

This agreement is with Wasatch Soccer Club for rental space for a regional soccer tournament at the Legacy Events Center. The competition brings in 6,400 people, with 70 percent of them coming from outside of Davis County. The contract period is 08/17/2020 to 08/22/2020. The receivable amount is $3,136.35.

Agreement #2020-0163-A with Utah Indigent Defense Funds Board for counsel services funds

Agreement #2020-0163-A with Utah Indigent Defense Funds Board for counsel services funds for Rudy J. Bautista and Jonathan T. Nish (defenders) to represent Michael Jameel Hines (defendant) — *Presented by Commissioner Kamalu*

This agreement is with the Utah Indigent Defense Funds Board for counsel services funds for Rudy J. Bautista and Jonathan T. Nish (defenders) to represent Michael Jameel Hines (defendant). The contract period begins on 05/05/2020.

Agreement #2020-0179 with Modern Out West for

Agreement #2020-0179 with Modern Out West for architectural design services for concrete flooring at the Legacy Events Center — *Presented by Commissioner Kamalu*

architectural design services for concrete flooring at the Legacy Events Center

This agreement is with Modern Out West for architectural design services for concrete flooring at the Legacy Events Center. The contract period begins on 05/11/2020. The payable amount is $12,000.

Agreement #2020-0180 with Performance Plus Events for rental space for Missy Marlow Wasatch Open Gymnastics Meet

Agreement #2020-0180 with Performance Plus Events for rental space for Missy Marlow Wasatch Open Gymnastics Meet — *Presented by Commissioner Kamalu*

This agreement is with Performance Plus Events for rental space for the Missy Marlow Wasatch Open Gymnastics Meet. This event was previously held in Salt Lake City and will now be in Davis County. The event brings 600 participants and their families from all over the western United States. The contract period is 01/20/2021 to 01/23/2021. The receivable amount is $3,790.40.

Motion to Approve Remaining Agenda Items: Com. Stevenson
Seconded: Com. Elliott
All voted

Commissioner Elliott clarified that the agreement with Modern Out West for architectural design services is more of a feasibility study to determine costs. No concrete plans have been finalized yet.

Commissioner Stevenson moved to recess to the Board of Equalization. Commissioner Elliott 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:

Under Auditor's Adjustments, there was one request for a Veteran Tax Abatement Exemption [for 2019.]

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Elliott
Seconded: Com. Stevenson

All voted Aye

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for April 7, 2020, and April 14, 2020, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Elliott commented that things are starting to open up again as we have gone from red to orange. There was some controversy over the pickleball courts opening. He encouraged citizens to support the community and local businesses while wearing masks.

Commissioner Kamalu said that County efforts to offer county services by appointment have been well-coordinated, and it continues. There is a mix of employees still working from home and that have gone back to work. She says that things have gone quite smoothly over the last few weeks, and attributes it to the collaboration and cooperation across all departments. There is a weekly teleconference meeting between the County, cities, and Brian Hatch (the Davis County Health Director), where they are given updates and the ability to ask questions. Since the county has moved to an "orange" status, there has been more information posted to the Health Department's website and social media pages. By following the guidelines, she expects the numbers will be in favor of keeping businesses open and progressing. She said she had heard nothing but excellent cooperation and understanding from businesses. As of yesterday, the libraries are starting to phase-in services, and she expressed gratitude for their readiness to do so. Patrons who had previously had items on hold will start picking up those items while still following social distancing guidelines. Given the data, it is anticipated that book drops will open in all locations beginning May 11th. They are preparing to open the libraries on May 18th with reduced hours from 10:00 a.m. to 7:30 p.m. Monday through Thursday, and 10:00 a.m. to 6:00 p.m. on Friday and Saturday. She said she was impressed by the pre-planning efforts of Chris Sanford, the Davis County Library Director.

MEETING ADJOURNED

Commission meeting was adjourned at 4:30 p.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 06/02/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair

APPROVED