AMENDED COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
May 19, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on Tuesday, May 19, 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: Commissioner Lorene Miner Kamalu, Chair, and Commissioner Randy B. Elliott. Also present were Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson, Vice-Chair.

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 has made the following adjustments to 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 p.m. on the day of the meeting* will be distributed to Board members prior to the meeting.**
    - **Online at https://www.daviscountyutah.gov/commission/contact or 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**

Commissioner Kamalu noted that this Commission Meeting was an electronic meeting, anchored in Room 303 of the Davis County Administration Building, and that electronic meetings have been approved throughout the State of Utah during the COVID-19 pandemic. Davis County Commissioners are continuing social distancing. Commissioners Lorene Kamalu and Randy Elliott were present in the room, along with Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes, Treasurer Mark Altom, and Shauna Brady from the Commission staff. Commissioner Bob Stevenson was excused to attend another meeting.

Commissioner Kamalu clarified that commissioners are still taking public comments; however, no comment has been received regarding the agenda of this meeting. Commissioners do get other calls and emails regularly now, and a lot of people are calling to ask questions. Comments related to the agenda will be part of the meeting as long as they are submitted by 3:30 p.m. on the day of the meeting, and those comments will be distributed to board members. Comments can come through the County website, via email, or by telephone to the Commission Office at 801-451-3200. Commission Meetings continue to be available for viewing remotely through YouTube live-streaming. A link to the video, for live-streaming or watching at a later time, can be found on the Commission webpage.

The meeting convened at 4:00 p.m. and Mark Altom, Davis County Treasurer, led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Reading of RFP response for Property Tax and Other Tax Related Notice Print Services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The County received four different bids for property tax and other tax-related notice printing services. The bidders were: The Data Center, LLC; IC Group; The Master's Touch; and Databar, Inc.

Notice of Intent #2020-190 to engage in contract negotiations with Alder Sales Corporation

Notice of Intent #2020-190 to engage in contract negotiations with Alder Sales Corporation for Davis Conference Center moveable airwalls project — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The County is moving forward on a project at the Davis Conference Center to replace the rails for attaching airwalls. The airwalls are critical to the building. Two companies placed bids for the project. Alder Sales Corporation's bid was determined to be the best value for the County, and a recommendation was made to engage in negotiations to establish a contract.

Notice of Intent #2020-191 to engage in contract negotiations with Hogan & Associates Construction Inc.

Notice of Intent #2020-191 to engage in contract negotiations with Hogan & Associates Construction Inc. for Memorial Courthouse Restoration Project — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The County received bids from nine different construction companies to be part of the team for the Davis County Memorial Courthouse restoration. After going through the process, the Selection Committee is recommending that the County contract with Hogan & Associates Construction, Inc. and that the County move forward and engage in contract negotiations.

PUBLIC COMMENTS

Commissioner Kamalu invited comments from anyone in the room who would like to speak as a citizen. There were no comments.

BUSINESS/ ACTION

Resolution #2020-192 to adopt additional 2020 budget appropriation requests. Budget appropriation requests to be funded by new revenues and or monies unspent in the prior year

Resolution #2020-192 to adopt additional 2020 budget appropriation requests. Budget appropriation requests to be funded by new revenues and/or monies unspent in the prior year — *Presented by Curtis Koch, Davis County Clerk/Auditor*

A resolution was presented to open the budget for the following funds:

Fund 15

- It is anticipated that the County will receive monies from the CARES Act. No monies have been received yet, but when those funds are received it is anticipated that a minimum of $2 million will go to the Health Department so there is an increase in Misc. Grants of $2 million.
- There is also an increase in expenses of $2 million for eligible CARES Act expenditures; these items have not been budgeted so none of the expenditures would be supplanting prior approved budget items.

Fund 42

- There is a decrease in rent expense for the Memorial Courthouse project, broken out over two areas. This is for rent for Pretrial Services and for the County's Legal Defenders and is a rollover from last year.

Fund 45

- An increase of $207,943 is being made for building improvements for the CJC [Children's Justice Center] exterior re-stone project. It is a rolling budget from 2019.
- The Budget needs to be opened and increased by $233,000 for additional funding that's needed for the CJC exterior re-stone project. The stone was misapplied when that building was built, and it has been an issue ever since. Unfortunately, the problem was not addressed with the warranty, so this is a $440,000 expense. The project needs to move forward in order to keep the building in good condition.
- There is an increase of $202,439 in building improvements rolling from the 2019 Memorial Courthouse Architectural Design Budget. It was budgeted in 2019 and was not expended, so it's being rolled to the 2020 budget to be expended.
- There is an offset of the decreases in expenses in Fund 42 of $21,600 for Legal Defenders and $15,240 for Pretrial Services.
- There is also an increase of $1,000 for a contracted rent increase for the Legal Defenders. This is a scheduled increase to a lease agreement.
- Under Building Improvements, there's an increase of $993,000 for the Memorial Courthouse Project. This is a use of the Tax Increase reserve and will fund asbestos abatement, the CMGC agreement with the architect, commissioning, survey, and geo and seismic upgrades.

In response to a question about the cost of the CJC re-stone project, it was explained that all of the original stone surface has to be removed. A lot of effort has gone into finding the least expensive, yet durable, option to remedy the problem. The architect involved in the project has been very diligent in bringing possibilities to the table. Facilities, the Attorney's Office, and the Clerk/Auditor have been involved to

ensure due diligence. The contract period is 05/19/2020 to 12/31/2020. The amount is $1,637,420.

PUBLIC HEARING

Commissioner Elliott moved to open a Public Hearing. Commissioner Kamalu seconded the motion. All voted Aye.

Commissioner Kamalu stated that notice was given to the public to consider additional budget appropriation requests and invited comment. There were no public comments.

Commissioner Elliott moved to close the Public Hearing. Commissioner Kamalu seconded the motion. All voted Aye.

A motion was made to adopt the resolution to adopt the additional 2020 budget appropriation requests.

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

Agreement #2020-193 with TBCx, LLC for building commissioning services for the Memorial Courthouse restoration

Agreement #2020-193 with TBCx, LLC for building commissioning services for the Memorial Courthouse restoration — *Presented by Commissioner Kamalu*

It was explained that building commissioning services is the way everything is watched by an outside entity to make sure it is done properly during construction. It's very important because it can save money and prevent expensive mistakes. The contract begins 05/13/2020. The payable amount is $61,810.

Ratification of letter of intent #2020-194 with CenturyLink for relocation of the telecom utility at the new Clearfield Branch Library

Ratification of letter of intent #2020-194 with CenturyLink for relocation of the telecom utility on the new Clearfield Branch Library site — *Presented by Commissioner Kamalu*

A request was made that Commissioners ratify a letter of intent with CenturyLink for the relocation of the telecom utility on the new Clearfield Branch Library site. Construction on the new library is starting with infrastructure. The contract begins 05/15/2020. The payable amount is $10,225.86.

Grant Application #2020-195 to Utah Attorney General's Office for FY 2020-2021 Utah ICAC Task Force funds

Grant Application #2020-195 to the Utah Attorney General's Office for FY 2020-2021 Utah ICAC (Internet Crimes Against Children) Task Force funds — *Presented by Commissioner Kamalu*

A grant application to the Utah Attorney General's Office, for Fiscal year 2020-2021 Utah Internet Crimes Against Children Task Force funds, was introduced. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is $23,998.

Adoption of Davis County Citizen Participation Plan #2011-141-B, for the CDBG Program

Adoption of Davis County Citizen Participation Plan #2011-141-B for the Community Development Block Grant (CDBG) Program — *Presented by Commissioner Kamalu*

The contracting entity for the CDBG program for Region 8 in Davis County is the United States Department of Housing and Urban Development (HUD). The adoption of this Davis County Citizen Participation Plan supersedes Davis County Commission document 2011-141 [incorrectly identified as 2011-411]. No dates or financial information was presented with this particular policy. The Commissioner expressed appreciation of the fact that Davis County citizens are involved when considering Human Services for the area.

Request Approval #2020-196 of reappointments of Dr. Gary Alexander and Mayor Randy Lewis to the Davis County Board of Health

Request Approval #2020-196 of reappointments of Dr. Gary Alexander and Mayor Randy Lewis to the Davis County Board of Health — *Presented by Commissioner Kamalu*

Commissioner Kamalu noted that she represents the Commission on the Board of Health and has worked in that capacity with Mayor Randy Lewis, of Bountiful, and Dr. Gary Alexander. The Board of Health is made up of representatives from several disciplines and includes a hospital administrator, someone from the Davis School District, and several health professionals. These appointments are for three years, beginning 07/01/2020 and ending 06/30/2023. There is no dollar amount associated with the appointments as board

members serve as volunteers.

Amendment #2015-365-M with Utah Dept. of Human Services, Div. of Aging & Adult Services to increase funding

Amendment #2015-365-M with the Utah Dept. of Human Services, Div. of Aging & Adult Services to increase funding in Support Services, Nutrition Services, State General Funds, Caregiver and Ombudsman — *Presented by Commissioner Kamalu*

The twelfth amendment to a Davis County Senior Services contract with the Utah Department of Human Services, Division of Aging and Adult Services, was introduced. The amendment increases current funding in Support Services, Nutrition Services, State General Funds, Caregiver, and the Ombudsman. The contract period is 07/01/2019 to 06/30/2022. The receivable amount is an increase of $653,700 for a total of $2,507,500 for FY2020.

Agreement #2020-197 with Nationwide Expos for Farmington Spring Home Show

Agreement #2020-197 with Nationwide Expos for rental space for the Farmington Spring Home Show — *Presented by Commissioner Kamalu*

The contract period for the Farmington Spring Home Show is 2/23/2021 to 2/27/2021. The receivable amount is $5,129.40.

Agreement #2020-198 with USA Gymnastics for rental space for state trampoline and tumbling competition to be held in January 2021

Agreement #2020-198 with USA Gymnastics for rental space for a state trampoline and tumbling competition to be held in January 2021 at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with USA Gymnastics, for a trampoline and tumbling competition, was introduced. Competitors will come from Utah, Idaho, and Wyoming. Of the 1,700 people expected to attend, 45 percent will be coming from outside of Davis County. Hotel room rentals and restaurant sales to these visitors will benefit citizens. The contract period is 01/07/2021 to 01/09/2021. The receivable amount is $3,388.52.

Agreement #2020-199 with USA Gymnastics for rental space for a state trampoline and tumbling competition to be held in February 2021

Agreement #2020-199 with USA Gymnastics for rental space for a state trampoline and tumbling competition to be held in February 2021 at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with USA Gymnastics for a trampoline and tumbling competition in February will also bring visitors from Utah, Idaho, and Wyoming to Davis County. Three thousand people are expected to attend, with more than 60% of them coming from outside of the County. The contract period is 02/04/2021 to 02/06/2021. The receivable amount is $3,388.52.

Agreement #2020-200 with USA Gymnastics for rental space for tumbling competitions to be held in March 2021

Agreement #2020-200 with USA Gymnastics for rental space for state trampoline and tumbling competitions to be held in March 2021 at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with USA Gymnastics was introduced for the state trampoline and tumbling championships. This event is expected to bring 3,200 people to Davis County from Utah, Idaho, and Wyoming, with more than 60 percent coming from outside of the County. The contract period is 03/24/2021 to 03/27/2021. The receivable amount is $4,782.65.

Agreement #2020-201 with USA Wrestling Utah for rental space for the Turkey Tussle Regional Wrestling Tournament

Agreement #2020-201 with USA Wrestling Utah for rental space for the Turkey Tussle Regional Wrestling Tournament in November 2020 at the Legacy Events Center — *Presented by Commissioner Kamalu*

USA Wrestling Utah's Turkey Tussle, a regional wrestling tournament, brings 900 people to the area with 80 percent coming from outside of Davis County. The contract period is 11/25/2020 to 11/28/2020. The receivable amount is $2,157.85.

Agreement #2020-202 with USA Wrestling Utah for rental

Agreement #2020-202 with USA Wrestling Utah for rental space for the Recreation League State Wrestling Tournament in December 2020 at the Legacy Events Center — *Presented by Commissioner Kamalu*

space for the Recreation League State Wrestling Tournament in December 2020

A contract with USA Wrestling Utah, for rental space for a Recreation League State Wrestling Tournament, was introduced. The tournament brings 3,750 people to the Legacy Events Center, with 65 percent coming from outside of Davis County. The contract period is 12/09/2020 to 12/12/2020. The receivable amount is $2,739.80.

Agreement #2020-203 with Utah Avalanche for rental space for Mayor's Cup Soccer Tournament

Agreement #2020-203 with Utah Avalanche for rental space for Mayor's Cup Soccer Tournament at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with Utah Avalanche soccer club, for the Mayor's Cup Soccer Tournament, is expected to bring 5,120 people to the area, with 75 percent of them coming from outside of Davis County. The contract period is 09/01/2020 to 09/05/2020. The receivable amount is $3,141.50.

Training Reimbursement Agreement #2020-204 with Jonathan James Carver for basic corrections academy

Training Reimbursement Agreement #2020-204 with Jonathan James Carver for basic corrections academy — *Presented by Commissioner Kamalu*

An agreement with Jonathan James Carver was presented, for training reimbursement for basic corrections academy trainee's wages and benefits. The contract period is 05/19/2020 to 05/19/2022. The receivable amount is $13,762.

Ratification of Agreement #2020-205 with Salt Lake County for no-touch forehead thermometers for COVID-19

Ratification of Agreement #2020-205 with Salt Lake County for no-touch forehead thermometers for COVID-19 emergency response — *Presented by Commissioner Kamalu*

An agreement with Salt Lake County, for 200 no-touch forehead thermometers for the purpose of carrying out emergency response relating to COVID-19, was ratified. The contract period is 05/19/2020 to 12/31/2020. There is no charge to Davis County for the thermometers.

Agreement #2020-206 with Fairfield Inn for accommodations for displaced individuals requiring isolation due to exposure or potential exposure to COVID-19

Agreement #2020-206 with Fairfield Inn for accommodations for displaced individuals requiring isolation due to exposure or potential exposure to COVID-19 — *Presented by Commissioner Kamalu*

An agreement with Fairfield Inn, to provide accommodations for displaced individuals and individuals requiring isolation due to exposure or potential exposure to the coronavirus, was introduced. Accommodations will be provided on an as-needed basis. The contract begins 05/19/2020 and will terminate when the United States Department of Health and Human Services, the Centers for Disease Control, and the Governor of the State of Utah declare the COVID-19 outbreak is over. The rate is $75 per room per night; this type of expense qualifies for CARES Act funding.

Memo of Understanding #2020-207 with AMRC-Davis Behavioral Health for use of facility for alternate site quarantine due to COVID-19

Memo of Understanding #2020-207 with AMRC-Davis Behavioral Health for use of facility for alternate site quarantine due to COVID-19 — *Presented by Commissioner Kamalu*

A Memo of Understanding with AMRC/Davis Behavioral Health was presented. The agreement described in the memo allows Davis County to utilize Davis Behavioral Health's facility at 281 W. 300 North, in Kaysville, as a quarantine and/or isolation facility for individuals believed to have been exposed to the coronavirus, or who have tested positive COVID-19, and require a location to quarantine or isolate as deemed necessary by the Davis County Health Department to mitigate the exigent public health circumstances caused by the global COVID-19 pandemic. This facility may be used to help individuals experiencing homelessness who need a place to isolate and recover. The agreement begins 05/19/2020 and will automatically terminate upon the declaration of the termination of the COVID-19 public health emergency by the Centers for Disease Control or others as listed in the memo. There was no financial amount noted.

Memo of Understanding #2020-208 with North Davis Fire District for use of Fire Station 41 as a

Memo of Understanding #2020-208 with the North Davis Fire District for use of Fire Station 41 in West Point as a quarantine and/or isolation facility for first responders due to COVID-19 — *Presented by Commissioner Kamalu*

A Memo of Understanding with the North Davis Fire District was introduced. The memo is for the use of Fire

quarantine and/or isolation facility for first responders due to COVID-19

Station 41 at 381 N. 3150 West, in West Point, as a quarantine and/or isolation facility for first responders within Davis County in an effort to mitigate the exigent public health circumstances caused by the global COVID-19 public health pandemic. The agreement begins 05/19/2020 and will terminate upon the declaration of the termination of the COVID-19 public health emergency by the CDC, the Governor of Utah, or the US Department of Health and Human Services.

Agreement #2020-209 with Sumsion Construction L.C. DBA Eckles Paving for asphalt crackseal and patch roadway

Agreement #2020-209 with Sumsion Construction L.C. dba Eckles Paving for asphalt crackseal and patch roadway in affected areas of Justice Center — *Presented by Commissioner Kamalu*

An agreement with Sumsion Construction L.C., doing business as Eckles Paving, was introduced. The agreement is for asphalt crackseal and patch roadway, sawcut and removal of up to three-inch-thick asphalt in affected areas of the Davis County Sheriff's Office. The contract period begins 05/26/2020 and will terminate when both parties have satisfied their duties. The payable amount is $17,046.48.

Grant application #2020-166-A to Bureau of Justice Assistance for Coronavirus Emergency Supplemental Funding

Grant application #2020-166-A to the Bureau of Justice Assistance for Coronavirus Emergency Supplemental Funding Program Solicitation FY2020 Formula Grant Solicitation — *Presented by Commissioner Kamalu*

A grant application with the Bureau of Justice Assistance was presented. The grant is for emergency funding to offset costs due to the coronavirus emergency declaration and efforts to control the spread of COVID-19. The contract period is 1/20/2020 to 1/20/2022. The receivable amount is $58,008.

Agreement #2020-210 with University of Utah for donation of 1,000 Naloxone kits for distribution by the Davis County Sheriff's Office

Agreement #2020-210 with the University of Utah for donation of 1,000 Naloxone kits for distribution by the Davis County Sheriff's Office — *Presented by Commissioner Kamalu*

A Memorandum of Understanding with the University of Utah was introduced. The U of U is donating 1,000 Naloxone kits for distribution by Davis County Sheriff's Office employees to individuals who are at risk of overdosing on an opioid or those who may witness another individual overdosing on an opioid. Gratitude was expressed for the ability to put these kits in the hands of people who can help save lives. The agreement begins 07/01/2020. There is no dollar amount associated with the donation.

Motion to Approve all remaining items: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Kamalu 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 were two items to abate taxes for the 2019 veteran exemption. Under Treasurer's Adjustments, for April, there were various small-dollar write-offs totaling $1.82.

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

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

CONSENT ITEMS

AMENDED COMMISSIONERS' MINUTES – DAVIS COUNTY

Check Registers

Check Registers

Check Registers were approved.

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

Indigent Hardship Abatement Register

Indigent Hardship Register

The Indigent Hardship Register was presented for approval. [Applicants' names were given during the meeting, but due to a legislative update of UCA § 63G-3-202 that went into effect on May 12, 2020, the minutes have been amended to remove their names from the approved record.]

Applicant 1

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

Applicant 2

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

Applicant 3

Motion to Hold a Hearing: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Applicant 4

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

Applicant 5

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

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for April 21, 2020, and April 28, 2020, were presented for approval.

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

COMMISSION COMMENTS

Com. Elliott

Commissioner Elliott noted that it will soon be fire season. The County is gearing up for the fire season with Forest Service and Department of Natural Resource partners. There may be further restrictions coming out

of discussions in work sessions because roadside fires are still occurring and because the County doesn't want to have a situation like last year in which a fire came down the mountainside and destroyed homes.

Com. Kamalu

Commissioner Kamalu noted that today Davis County extended the proclamation declaring a state of emergency and invoking emergency powers in Davis County due to the public health emergency caused by the COVID-19 pandemic. She thanked Chief Civil Deputy County Attorney Neal Geddes for his work on the proclamation. She also thanked the County's public health officer, Brian Hatch, and the dozens of other people continuing to care for the County's Public Safety, including the policy team. The state of emergency proclamation has to be renewed every 30 days, and this extension takes the County through June 18.

Commissioner Kamalu spoke about the CJC (Children's Justice Center), and explained that when children experience abuse or trauma in Davis County they go to the CJC building, which was discussed earlier in the meeting. It is an incredibly important and sensitive facility where the staff works with law enforcement, forensic examiners, and other professionals.

The Library opened yesterday, allowing patrons inside. Hours are limited, with doors opening at 10 a.m. and closing at 7:30 p.m., so staff has time to quarantine materials. It was initially recommended that a mist of disinfectant be sprayed over all materials, with particular attention paid to anything covered in Mylar and cardboard books for toddlers. The current recommendation is that every book that has been in the hands of someone in the library, or is returned to the library after having been checked out, go through a 48-hour quarantine. Auditoriums in the libraries are being used as the quarantine area. There is science behind the phased opening of the Library, with plans approved by the Health Director. Book drops are open, furniture inside buildings is spaced six feet apart, and there are one-way arrows down the aisles of books. There are greeters and hand sanitizing stations at entries, and patrons are being counted. Wireless service is available, but internet access is limited as a plan is being developed to safely disinfect computers between patrons and ensure they aren't sitting side-by-side. The Library's social media accounts have seen an increase in interactions and engagements showing that people are really interested in the library.

The Davis Conference Center will be reopening starting June 1. Groups of 50 or less will be able to meet in the large rooms and groups of 20 or less will be able to meet in small rooms. It's going to be a hard year, in terms of revenue lost, but they are doing all they can within the guidelines.

The Legacy Event Center had a soft opening today, using outdoor spaces including sports fields, the outdoor arena, BMX track, and the dog park. Enclosed facilities will open June 1 with groups of 50 people or less in the Legacy Center and groups of 20 or less in the smaller buildings.

The Community and Economic Development Department has teamed up with the Davis County Health Department and the Davis County Chamber (which is a separate entity from the County government) to help businesses go through all phases of the pandemic. They have started a webinar series that will be industry-specific to help address questions and concerns about operating under the orange and yellow risk levels. The industry-specific groups are restaurants, personal services (salons, spas, etc.), gyms, day care, and general businesses. Dates and times of webinars, and other resources, can be found online at daviscountyutah.gov/coronavirus. There are also people getting individual attention from the CED and Health departments to help their businesses go forward.

MEETING ADJOURNED

Commission meeting was adjourned at 4:45 p.m.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 06/09/2020

Amended minutes approved on: 06/30/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair