COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
June 16, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on June 16, 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 Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson

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 20 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 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 excused Commissioner Stevenson.

The meeting convened at 4:03 p.m. and Jonathan Ward, Zions Public Finance, led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Notice of Intent #2020-256 to engage in contract negotiations with James Ivie for real and personal property appeals hearing officer services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This notice of intent to engage in contract negotiations is for James Ivie to act as a Davis County real and personal property appeals hearing officer.

Notice of Intent #2020-257 to engage in contract negotiations with Esther E. Martinez for real and personal property appeals hearing officer services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This notice of intent to engage in contract negotiation is for Esther Martinez to act as a Davis County real and personal property appeals hearing officer.

Notice of Intent #2020-258 to engage in contract negotiations with The Master's Touch, LLC for property tax and other tax related notice services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This notice of intent to engage in contract negotiations with the Master's Touch LLC is in response to a request for proposals (RFP) issued for property tax and other tax related service notice services.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Resolution #2020-259 appointing officers of Municipal Building Authority of Davis County, Utah

Resolution #2020-259 appointing officers of Municipal Building Authority of Davis County, Utah — *Presented by Commissioner Lorene Miner Kamalu*

This resolution appoints the officers of the Municipal Building Authority of Davis County, Utah. The resolution was then read. It was explained that the titles listed in the resolution do not have specific names because names will change in the future. The resolution begins 06/16/2020.

A motion was made and passed to convene the Municipal Building Authority prior to approving this resolution. It was clarified after the motion that the resolution could be passed as part of the normal Commission Meeting. A motion was made and passed to reconvene Commission Meeting.

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

Commissioner Elliott moved to recess to the Municipal Building Authority. Commissioner Kamalu seconded the motion. All voted Aye.

Municipal Building Authority Special Meeting

Municipal Building Authority Special Meeting and presentation of Resolution #2020-260 authorizing the issuance and sale by the Municipal Building Authority of Davis County, Utah of not more than $24,300,000 aggregate principal amount of Lease Revenue and Refunding Bonds, Series 2020, and related matters— *Presented by Curtis Koch, Davis County Clerk/Auditor, and Jonathan Ward, Zion's Public Finance*

It was mentioned this special meeting was publicly noticed in advance.

Curtis Koch, Davis County Clerk/Auditor, began by saying this exciting opportunity has been years in the making. This parameter resolution will refund the existing bonds for the County's Administration Building and the other buildings associated with that 2009-2010 project. It also sets the refinancing terms, including the "not to exceeds," and adds new money towards the pricing and completion of the Memorial Courthouse project. The Courthouse project was brought before the citizens of Davis County in 2017 and with the approved tax increase, the funding source is in place. It is projected that refinancing right now will save the County approximately $1.6 million dollars over the next 20 years. Curtis also said that though these are hard times, through good management the County is in a great position to help stimulate the local economy by creating jobs.

Jonathan Ward, Zion's Public Finance, reminded the Commissioners they are currently acting as the Board of Trustees for the Municipal Building Authority. He continued by stating the market is very interesting right now due to the really high unemployment rates that appeared in a matter of months. Utah went from an unemployment rate of approximately two and a half percent up to around nine percent. While parts of the State were hit harder than others, Davis County is fortunate to not have the same level of unemployment despite feeling the impact. Interest rates are at all-time lows because of the turbulent economic times, as seen in the bond buyer and revenue bond indexes. The interest rates for this refinancing are estimated to be just over two percent for the 20 year time period, which is a very aggressive and low interest rate. As was already mentioned, the savings will be around $1.6 million dollars, which averages out to about $90,000 per year. Jonathan congratulated the County on being prepared and taking steps to pay for the project; it is simply fortuitous to do the project with very low interest rates.

Resolution #2020-260 authorizing the issuance and sale of Lease Revenue and Refunding Bonds, Series 2020

The resolution, prepared by Gillmore and Bell, being presented authorizes the initial steps in this refinancing process. It outlines the parameters and sets the maximum "not to exceeds" at $24,300,000. About $16.5-17 million of that will be for refinancing and about $7-7.5 million would be for the new Memorial Courthouse project. The resolution also states the interest rates will not exceed five and a half percent, which is the maximum coupon or premium. In exchange for the high coupon, bond investors will pay money up front, allowing the bond issue to be downsized and excess funds to go towards project

proceeds. The bond's final maturity is set to not exceed 25 years but it is anticipated to reach final maturity at 20 years. The resolution also stipulates that the investors will pay no less than 98 percent of the face amount of the sold bonds, although it is expected to receive 100 percent of the sold bonds. This language is included to give the County beneficial flexibility when it is time to go to the markets.

This resolution also calls for a public hearing, which will be held on July 21, 2020. There will be two notices published in the newspaper. Both Jonathan and the Gillmore and Bell representatives will be there to answer questions or provide clarification. After that hearing there will be another resolution authorizing the issuance of bonds that can be passed in the hearing or at a later date. The resolution period is 06/16/2020 to 09/30/2020. The amount is $24,300,000.

The Commissioners said they have had a chance to discuss this resolution with the Clerk/Auditor and they feel this will bring savings to the County despite the challenging times. They are also grateful for the excellent financial management of this County which gives Davis County options like this.

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

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

Resolution #2020-261 adopting the 2020 Certified Tax Rates for Davis County

Resolution #2020-261 adopting the 2020 Certified Tax Rates for Davis County, thereby levying a tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The following are the 2020 certified tax rates and their projected revenue in the General Operations.

- Fund 10, General Operations: rate of 0.001110, generating $28,379,307
- Interest and Sinking Fund/Bond, which is related to the Jail expansion: rate of 0.000071, generating $1,816,087
- Flood Control: rate of 0.000199, generating $5,087,822
- Health Department: rate of 0.000208, generating $5,317,924
- Paramedic: rate of 0.000119, generating $3,420,466

In total, the certified tax rate is 0.001707, generating $43,643,606 in revenue. [The resolution period is 01/01/2020 to 12/31/2020.] The projected receivable amount is $43,643,606.

Resolution #2020-262 adopting the 2020 Certified Tax Rates for the Davis County Special Services Area

Resolution #2020-262 adopting the 2020 Certified Tax Rates for the Davis County Special Services Area, thereby levying a tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The tax rate for the Davis County Special Service Area, generally referred to as the unincorporated area, is 0.000901 resulting in revenues of $666,410. [The resolution period is 01/01/2020 to 12/31/2020.] The projected receivable amount is $666,410.

Resolution #2020-263 adopting the 2020 Certified Tax Rates for Davis County Assessing and Collecting

Resolution #2020-263 adopting the 2020 Certified Tax Rates for Davis County Assessing and Collecting, thereby levying a tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The County Assessing and Collecting has a tax rate of 0.000177 generating $4,726,734 in revenue. [The resolution period is 01/01/2020 to 12/31/2020.] The projected receivable amount is $4,726,734.

Resolution #2020-264 adopting the 2020 Certified Tax Rates for Davis County Library

Resolution #2020-264 adopting the 2020 Certified Tax Rates for Davis County Library, thereby levying a tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The Davis County Library has a tax rate of 0.000319 generating $8,182,457 in revenue. [The resolution period is 01/01/2020 to 12/31/2020.] The projected receivable amount is $8,182,457.

Resolution #2020-265 adopting the 2020 Certified Tax Rates for Multicounty Assessing and Collecting

Resolution #2020-265 adopting the 2020 Certified Tax Rates for Multicounty Assessing and Collecting, thereby levying tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis asked this be presented later. The resolution attached to this agenda item appeared to be incorrect so he wanted to make a phone call before presenting it. At the end of the Business and Action section, Curtis presented the item as follows: the Multi-County Assessing and Collecting has a tax rate for the year 2020 of 0.000016, generating $317,755 in revenue. [The resolution period is 01/01/2020 to 12/31/2020.] The projected receivable amount is $317,755.

Resolution #2020-266 adopting the 2020 Certified Tax Rates for the South Davis Recreation District

Resolution #2020-266 adopting the 2020 Certified Tax Rates for the South Davis Recreation District, thereby levying a tax on the taxable property within Davis County, pursuant to UCA § 59-2-909 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

The South Davis Recreation District has a certified tax rate of 0.000218 and the projected revenue generated is not on the resolution. It was clarified this approval for the South Davis Recreation District is separate from the earlier tax rates. [The Commission presented and approved this resolution because the South Davis Recreation District cannot levy tax rates. The resolution period is 01/01/2020 to 12/31/2020.] The projected pass-through amount was not listed on the resolution.

Subrecipient Agreement #2020-267 for CDBG-CV program funding for Utilities Assistance Project

Subrecipient Agreement #2020-267 with the Bountiful Community Food Pantry for Community Development Block Grant—Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Utilities Assistance Project during the COVID-19 Activity Program Years 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement with the Bountiful Community Food Pantry is for CDBG-CV funding specific for utilities assistance to eligible applicants for federal aid money during the pandemic. It is a payable for the COVID-19 Activity Program Years 2020-2021. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $15,000.

Subrecipient Agreement #2020-268 for CDBG-CV program funding for Food Bank Assistance Project

Subrecipient Agreement #2020-268 with the Bountiful Community Food Pantry for Community Development Block Grant—Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Food Bank Assistance Project during the COVID-19 Activity Program Years 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement with the Bountiful Community Food Pantry is for CDBG-CV funding specific for food bank assistance to eligible applicants for federal aid money during the pandemic. It is a payable for the COVID-19 Activity Program Years 2020-2021. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $25,000.

Subrecipient Agreement #2020-269 agreement CDBG-CV program funding for Transportation Assistance Project

Subrecipient Agreement #2020-269 agreement with the Bountiful Community Food Pantry for Community Development Block Grant—Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Transportation Assistance Project during the COVID-19 Activity Program Years 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement with the Bountiful Community Food Pantry is for CDBG-CV funding specific for transportation assistance to eligible applicants for federal aid money during the pandemic. It is a payable for the COVID-19 Activity Program Years 2020-2021. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $3,000.

Subrecipient Agreement #2020-270 for

Subrecipient Agreement #2020-270 with the Bountiful Community Food Pantry for Community Development Block Grant—Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Rental

CDBG-CV program funding for Rental Assistance Project

Assistance Project during the COVID-19 Activity Program Years 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement with the Bountiful Community Food Pantry is for CDBG-CV funding specific for rental assistance to eligible applicants for federal aid money during the pandemic. It is a payable for the COVID-19 Activity Program Years 2020-2021. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $50,000.

Agreement #2020-271 with GOED to build a 15-mile section of Bonneville Shoreline Trail

Agreement #2020-271 with the State of Utah-Governor's Office of Economic Development (GOED) for a Utah Outdoor Recreation Grant to build a 15-mile section of Bonneville Shoreline Trail — *Presented by Commissioner Lorene Miner Kamalu*

This is an agreement with the State of Utah Governor's Office of Economic Development (GOED) for a Utah Outdoor Recreation Grant to build a 15 mile section missing from the Bonneville Shoreline Trail. This trail is in the south end of Davis County and the new section will allow it to connect to existing trails. This project has been in progress for a few years and there is a lot of excitement about it. [The contract period is 05/19/2020 to 05/18/2022. The receivable amount is $150,000.]

Agreement #2020-272 for funding for expenditures to educate and promote public awareness on proper disposal of used oil

Agreement #2020-272 with the State of Utah, Department of Environmental Quality for funding for expenditures to educate and promote public awareness on proper disposal of used oil — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is with the Health Department Environmental Services funds expenditures used to educate and promote public awareness on proper disposal of used oil. This also informs the Commission that the Used Oil Recycling Block Grant was approved. The contract period is 06/02/2020 to 12/31/2020. The receivable amount is $941.68.

Agreement #2020-273 for funding services to keep individuals at high-risk of getting COVID-19 safe in their homes

Agreement #2020-273 with State of Utah, Department of Human Services, Division of Aging and Adult Services for funding to provide meal delivery services, transportation, expansion of congregate meals, telehealth, outreach and related services to keep individuals at high-risk of getting COVID-19 safe in their homes — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is with the State of Utah Department of Human Services, the Division of Aging and Adult Services. The funding is to provide meal delivery services transportation, expansion of congregate meals where meals are prepared for large groups, telehealth, outreach, and related services to keep individuals with a high-risk status from being exposed to COVID-19 by helping them stay safe and functioning in their homes. The Commission thanked the Senior Services team for their work and specifically mentioned Kristy Cottrell who was a speaker at the National Association of Counties (NACo) meeting. The contract period is 05/01/2020 to 12/29/2020. The receivable amount is $171,967.

Donation #2020-274 with Sills Cafe to donate cinnamon rolls

Donation #2020-274 with Sills Cafe to donate cinnamon rolls to support law enforcement — *Presented by Commissioner Lorene Miner Kamalu*

This is a donation of cinnamon rolls to the Sheriff Department from Sill’s Cafe in Layton to support the law enforcement officers. The contract period is 06/04/2020 to 06/04/2020. The receivable amount is $325.

Donation #2020-275 with Dominos Pizza for pizza for Davis County Sheriff’s Office

Donation #2020-275 with Dominos Pizza for pizza for Davis County Sheriff’s Office in appreciation for keeping our community safe — *Presented by Commissioner Lorene Miner Kamalu*

This is a donation from Domino's Pizza to the Sheriff’s Department deputies in appreciation for keeping the community safe. The contract period is 06/16/2020 to 06/16/2020. The receivable amount is $360.

Donation #2020-276 from Anonymous for food, drinks, and a $100 gift

Donation #2020-276 from Anonymous for food, drinks, and a $100 gift card to be used for food in appreciation for law enforcement efforts — *Presented by Commission Lorene Miner Kamalu*

card to be used for food

This is an anonymous donation of food, drinks, and a $100 gift card for law enforcement efforts. The gift card will be used to purchase food for the crews. The contract period is 06/05/2020 to 06/05/2020. The receivable amount is $150.

Basic Training Reimbursement Agreement #2020-277 with Robert J. Pevoroff Jr.

Basic Training Reimbursement Agreement #2020-277 for Robert J. Pevoroff Jr. for special functions and basic corrections academy trainee's wages and benefits — *Presented by Commissioner Lorene Miner Kamalu*

This basic training reimbursement is for Robert J Pevoroff Jr.'s Peace Officers Standards and Training (POST). The contract period is 06/16/2020 to 06/16/2022. The receivable amount is $13,830.

Basic Training Reimbursement Agreement #2020-278 with Chanler Stimpson

Basic Training Reimbursement Agreement #2020-278 with Chanler Stimpson for patrol deputy's benefits and compensation during training at Peace Officers Standards and Training — *Presented by Commissioner Lorene Miner Kamalu*

This basic training reimbursement is for Chanler Stimpson's Peace Officers Standards and Training (POST). The contract period is 06/10/2020 to 06/10/2022. The receivable amount is $11,970.12.

Basic Training Reimbursement Agreement #2020-279 with Jacob Darius Fouts

Basic Training Reimbursement Agreement #2020-279 with Jacob Darius Fouts for special functions and basic corrections academy trainee's wages, benefits, and training costs — *Presented by Commissioner Lorene Miner Kamalu*

This basic training reimbursement is for Jacob Darius Fouts's Peace Officers Standards and Training (POST). The contract period is 06/23/2020 to 06/23/2022. The receivable amount is $13,630.

Basic Training Reimbursement Agreement #2020-280 with Jennifer Turner

Basic Training Reimbursement Agreement #2020-280 with Jennifer Turner for compensation and benefits for corrections academy and no special functions — *Presented by Commissioner Lorene Miner Kamalu*

This basic training reimbursement is for Jennifer Turner's Peace Officers Standards and Training (POST). The contract period is 06/23/2020 to 06/23/2022. The receivable amount is $5,985.06.

Agreement #2020-281 for the Bouvier National Specialty Dog Show at the Legacy Events Center

Agreement #2020-281 with American Bouvier Des Flandres Club for the Bouvier National Specialty Dog Show to be held at the Legacy Events Center — *Presented by Commissioner Lorene Miner Kamalu*

This is an agreement with the American Bouvier des Flandres Club who will host the breed specific Bouvier National Specialty dog show at the Legacy Events Center. The show is anticipated to bring in people from across the nation and even internationally. The contract period is 09/27/2021 to 10/02/2021. The receivable amount is $6,017.91.

Amendment #2019-609-A for additional service and repairs to the telescopic bleachers

Amendment #2019-609-A with Norcon Industries Inc. for additional service and repairs to the Legacy Event Center telescopic bleachers — *Presented by Commissioner Lorene Miner Kamalu*

This amendment with Norcon Industries is for additional service and repairs to the Legacy Events Center's telescopic bleachers. The contract period is 06/16/2020 to 07/01/2020. The payable amount is $4,644.

Agreement #2020-282 with UTA for work for at Pipeline Crossing Miles Post: 762.93, D&RG Crossing Baer Creek in Kaysville, Utah

Agreement #2020-282 with Utah Transit Authority (UTA) for work at the pipeline crossing at miles post 762.93, and the Denver and Rio Grande (D&RG) crossing at Baer Creek in Kaysville, Utah — *Presented by Commissioner Lorene Miner Kamalu*

This is an agreement with the Utah Transit Authority (UTA) regarding work on a pipeline crossing. The culvert along the Denver and Rio Grande Western Rail (D&RG) trail failed, which also crosses Baer Creek in Kaysville. The culvert is at miles post 762.93 and the UTA contract number is DR/D/6700. The contract period is 06/09/2020 to 06/09/2021. The payable amount is $8,834.

Agreement #2020-283 to provide funding, direction, and oversight of the provision of mental health and substance use disorder services

Agreement #2020-283 with the State of Utah, Department of Human Services, Division of Substance Abuse and Mental Health, to provide funding, direction, and oversight of the local authority for the provision of mental health and substance use disorder services to individuals— *Presented by Commissioner Lorene Miner Kamalu*

This is a pass-through agreement with the State of Utah Department of Human Services, Division of Substance Abuse and Mental Health, to Davis Behavioral Health providing funding, direction, and oversight for the provision of mental health and substance use disorder services to individuals. The contract period is 07/01/2020 to 06/13/2025. The pass-through amount is payable and receivable.

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

Commissioner Elliott moved to recess to 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:

Four veteran tax abatement requests for the 2019 year.

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

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

CONSENT ITEMS

Check Registers

Check Registers

A motion was made by Commissioner Elliott, but not seconded, to approve the Check Registers prior to reconvening Commission Meeting. After reconvening Commission Meeting, the Check Registers were skipped. The Check Register was approved on June 30, 2020 after the oversight was found.

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Abatement 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 names have not been included in the written minutes.]

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

Meeting Minutes

Meeting Minutes

The Commission Meeting Minutes for May 26, 2020, and the Work Session Minutes from May 26, 2020, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Kamalu invited comments from the dais.

Clerk/Auditor

Curtis Koch, Davis County Clerk/Auditor, said on June 9 the ballots were mailed. Curtis encouraged people to vote by mail or to use the ballot drop boxes at city office buildings. There will be drive-thru voting on election day, June 30, 2020. This will be a first, but to avoid long lines, citizens are encouraged to vote using the ballot that was mailed. The ballot printed at the polling location will be the same as the one that was mailed. Everything is being done to make this process smooth. Also, for additional information regarding the election, citizens can visit Davisvotes.com. Lastly, Curtis encouraged the voters to get involved and engage in the process.

The Commission asked how first time voters can register. Curtis explained citizens can register online at vote.utah.gov. With new legislation that was passed, same-day registration is not available at the polling location, so voters are encouraged to register or update their registration online. The last day to register is this Friday, June 19, at 5 p.m.

Commissioners

Commissioner Elliott shared part of a [Facebook] post from Follow the Flag of North Ogden. The post reads: "Our deepest condolences go out to the family and friends of First Lieutenant Kenneth "Kage" Allen, US Air Force. He was a member of the 48th Fighter Wing stationed Royal Air Force (RAF) Lakenheath, Suffolk, England and was involved in a crash of his F-15C Falcon." Commissioner Elliott added that Lt. Allen grew up in the Brigham City area and his family has deep roots here in Farmington. Commissioner Elliott finished by saying, "Welcome home cousin; we'll bring you home. We want to say thank you for your service and your family, your brothers, who also served in the military and we'll bring you home and we'll make it right with your family. Thank you."

Commissioner Kamalu wanted to thank those involved for all the work going on in Davis County to help businesses and citizens get through the pandemic. The Davis County Community and Economic Development Director, his team, and the Auditing team have been working hard to roll out a plan using the first tranche of money already in the bank. As of this past Friday, a little over $10 million dollars has been designated to cover extra expenses directly related to COVID-19. Davis County is partnering with all of its 15 cities and conversing very closely with them to give the the very best possible service to citizens and businesses in the County. The first tranche of money will have potential to help businesses with 49 or less employees. There has been amazing collaboration among many different County departments to make this possible, from writing policy to getting the financials in order. Collaboration should not be taken for granted. She feels the collaboration and cooperation in Davis County is tremendous and benefits the community at large. Commissioner Kamalu once again thanked those in the County and the community partners who are digging deep and helping one another, which is a hallmark of the American spirit. She also encouraged everyone to vote and take advantage of that wonderful opportunity.

MEETING ADJOURNED

Commission meeting was adjourned at 4:53 p.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 07/21/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair