COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
July 14, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on July 14, 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; Commissioner Randy B. Elliott; Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Curtis Koch

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

In consideration of the COVID-19 pandemic, attendance will be limited to less than 20 individuals, including Commission and staff. Masks are recommended, and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, it is encouraged that those wishing to watch the meeting do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live-streaming at: https://www.daviscountyutah.gov/commission/meetings.

For those wishing to direct comments to the Commission regarding the public hearing or to make public comment can do so in-person, or email comments to commissioners@daviscountyutah.gov by 3:30 p.m. the day of the meeting.

Commissioner Kamalu excused Curtis Koch, Davis County Clerk/Auditor, and thanked Heidi for being here in his stead.

The meeting convened at 4 p.m. and Heidi Voordeckers, Chief Deputy Clerk/Auditor, led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Agreement #2020-318 for funding COVID-19 contact tracing efforts

Agreement #2020-318 with the Utah Department of Health for funding for COVID-19 contact tracing efforts — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with the State Department of Health is for COVID-19 tracing efforts. The contract period is 07/01/2020 to 12/31/2020. The receivable amount is $834,470.

Agreement #2020-319 for DREAM and DCP COVID Response 2020

Agreement #2020-319 with the Utah Department of Health for Disease Response, Evaluation, Analysis, and Monitoring (DREAM) and Disease Control and Prevention (DCP) COVID Response 2020 funding to provide capacity building and COVID-19 epidemiology outbreak response — *Presented by Commissioner Lorene Miner Kamalu*

The Utah Department of Health is a pass-through agency and this agreement is for the DREAM/DCP COVID response. The contract period is 05/01/2020 to 03/31/2022. The receivable amount is $131,544.

Amendment #2020-148-A for funding and language changes to the COVID-19 General Response

Amendment #2020-148-A with the Utah Department of Health for added funding and language changes to the COVID-19 General Response for senior care — *Presented by Commissioner Lorene Miner Kamalu*

This amendment to the General Response for senior care during COVID modifies the funding and some contract language. The contract period is 04/17/2020 to 12/31/2020. The receivable amount is $80,321.

Agreement #2020-230 for Immunizations Influenza Capacity Building funding

Agreement #2020-230 with the Utah Department of Health for Immunizations Influenza Capacity Building funding to increase flu clinic capabilities — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with the Utah Department of Health is to extend hours, increase staff, and establish mass flu clinics as part of the Immunization Influenza Capacity Building. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is $55,631.

Amendment #2018-67-D for increased funding to support Enhanced Acute HCV and HBV Surveillance Project

Amendment #2018-67-D with the Utah Department of Health for increased funding to support the Enhanced Acute Hepatitis C (HVC) and Hepatitis B (HBV) Surveillance Project — *Presented by Commissioner Lorene Miner Kamalu*

This amendment increases funding for the Hepatitis C (HVC) and Hepatitis B (HBV) Surveillance Project as part of the National Center for HIV/AIDs, Viral Hepatitis, STD, and Tuberculosis Prevention's efforts. The contract period is 05/01/2020 to 04/30/2021. The receivable amount is $4,714.

Agreement # 2020-321 for environmental quality funding for authorized services and costs

Agreement #2020-321 with the Utah Department of Environmental Quality for environmental quality funding for authorized services and costs — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is for funding of additional services and costs related to drinking water, used oil, and other water quality projects. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is $123,598.

Agreement #2020-322 for pass-through funding for services provided by AAA

Agreement #2020-322 with the Utah Department of Human Services for pass-through funding for services provided by an Area Agency on Aging (AAA) — *Presented by Commissioner Lorene Miner Kamalu*

This pass-through funding is for services provided by the Area Agency on Aging (AAA). This agreement is from the Senior Services division at the County. The contract period is 07/01/2020 to 06/30/2025. [The pass-through amount is neither payable nor receivable.]

Amendment #2018-377-C for RSVP funding

Amendment #2018-377-C with Corporation for National and Community Service for funding for the Retired Senior Volunteer Program (RSVP) national service program — *Presented by Commissioner Lorene Miner Kamalu*

This amendment provides funding for the third year of the Retired Senior Volunteer Program (RSVP). The Commission has attended events thanking this wonderful group of volunteers. The contract period is 04/01/2020 to 03/31/2021. The receivable amount is $182,500.

Agreement #2020-323 HUD, Region VIII, for adoption of CDBG funding approval/ agreement for Program Year 2020-2021

Agreement #2020-323 with U.S. Department of Housing and Urban Development (HUD), Region VIII for adoption of Community Development Block Grant (CDBG) funding approval/agreement for program year 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with HUD approves the CDBG funding for the 2020-2021 program year. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is $928,034.

Subrecipient Agreement #2020-324 Pantry Smiles Donated Dental Program funding

Subrecipient Agreement #2020-324 with Bountiful Community Food Pantry for CDBG funding of the Pantry Smiles Donated Dental Program during program year 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement with the Bountiful Community Food Pantry is for CDBG funding for the Pantry Smiles program. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $29,350.

Subrecipient Agreement #2020-325 for Down Payment Assistance Grant funding

Subrecipient Agreement #2020-325 with Davis Community Housing Authority (DCHA) for CDBG program funding of the Down Payment Assistance Grant during program year 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This subrecipient agreement is with DCHA for funding the Down Payment Assistance program via CDBG monies. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $100,000.

Subrecipient Agreement 2020-326 for Emergency Home Repair Program funding

Subrecipient Agreement #2020-326 with DCHA for CDBG funding for the Emergency Home Repair Program during program year 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with DCHA is for CDBG funding of the Emergency Home Repair program. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $30,000.

Subrecipient Agreement #2020-327 for Roof Repair Program funding

Subrecipient Agreement #2020-327 with DCHA for CDBG funding of the Roof Repair Program during program year 2020-2021 — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with DCHA is for CDBG funding of the Roof Repair program. The contract period is 07/01/2020 to 06/30/2021. The payable amount is $55,000.

Agreement #2020-328 with Dr. Amanda Vockler to provide temporary veterinary services

Agreement #2020-328 with Dr. Amanda Vockler to provide temporary veterinary services for Davis County Animal Care — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with Dr. Amanda Vockler is to provide temporary veterinary services. The contract period is 06/19/2020 to 12/19/2020. The payable amount is $65 per hour plus $250 per month.

Agreement #2020-329 with Dr. Kate Swain to provide temporary veterinary services

Agreement #2020-329 with Dr. Kate Swain to provide temporary veterinary services for Davis County Animal Care — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with Dr. Kate Swain is to provide temporary veterinary services. The contract period is 07/08/2020 to 01/08/2021. The payable amount is $65 per hour.

Agreement #2020-330 with Habitat Preserves, Inc. for tree removal services

Agreement #2020-330 with Habitat Preserves, Inc. for tree removal services at the Central Davis Senior Center and Layton Branch Library — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with Habitat Preserves, Inc. is to remove trees at the Central Davis Senior Center and the Layton Branch Library. The contract period has no beginning or end date. The payable amount is $4,210.

Agreement #2020-331 with Holbrook Asphalt for preventative maintenance

Agreement #2020-331 with Holbrook Asphalt for preventative maintenance for Division of Motor Vehicles (DMV) parking lot asphalt — *Presented by Commissioner Lorene Miner Kamalu*

This is for preventative asphalt maintenance at the DMV. The contract period has no beginning or end date. The payable amount is $16,874.61.

Agreement #2020-332 with New Concepts Construction, for exterior tile facade project

Agreement #2020-332 with New Concepts Construction, Inc. for exterior tile façade project at Children's Justice Center — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with New Concepts is for the exterior tile façade project on the Children's Justice Center. The Commission remarked they are excited for this project. The contract period is 07/14/2020 to 11/30/2020. The payable amount is $308,633.55.

Agreement #2020-333 with Intermountain Lacrosse of the fall schedule of games

Agreement #2020-333 with Intermountain Lacrosse of the fall schedule of games to be played at Legacy Events Center — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is for the fall lacrosse game schedule held at the Legacy Events Center. The games have participants from Utah, Idaho, and Wyoming. The contract period is 09/12/2020 to 10/31/2020. The receivable amount is $4,583.50.

Agreement #2020-334 with USA Wrestling Utah for the Western States Wrestling Tournament

Agreement #2020-334 with USA Wrestling Utah for the Western States Wrestling Tournament to be held at Legacy Events Center — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is to hold the Western States Wrestling Tournament. USA Wrestling Utah worked with the County Health Department to develop rules to safely hold this event while still following the yellow guidelines [outlined in the Utah's Health Guidance System]. The contract period is 07/28/2020 to 08/01/2020. The receivable amount is $5,392.54.

Agreement #2020-335 with USA Wrestling Utah for State and GRECO Wrestling Tournament

Agreement #2020-335 with USA Wrestling Utah for State and GRECO Wrestling Tournament to be held at Legacy Events Center — *Presented by Commissioner Lorene Miner Kamalu*

This agreement is to hold the State and GRECO Wrestling Tournament at the Legacy Events Center. USA Wrestling Utah worked with the County Health Department to develop rules to safely hold this event while still following the yellow guidelines [outlined in the Utah's Health Guidance System]. The contract period is 07/15/2020 to 07/18/2020. The receivable amount is $2,720.93.

Amendment #2020-101-A with USU Extension for equestrian practice dates

Amendment #2020-101-A with the Utah State University (USU) Extension to change the equestrian practice dates to be from June 8 through Aug. 8, 2020 — *Presented by Commissioner Lorene Miner Kamalu*

This amendment adjusts the [practice] dates of the original contract. The in-kind trade is outlined in contract #2019-26-B. The contract period is 06/08/2020 to 08/08/2020. The amendment amount is an in-kind trade.

Amendment #2020-120-A with USU Extension for equestrian practice dates

Amendment #2020-120-A with the USU Extension to change the equestrian practice dates to be from June 16 through Sept. 28, 2020 — *Presented by Commissioner Lorene Miner Kamalu*

This amendment adjusts the practice dates. The in-kind trade is outlined in contract #2019-26-B. The contract period is 06/16/2020 to 09/28/2020. The amendment amount is an in-kind trade.

Amendment #2019-237-A with Midway West Amusements for date changes

Amendment #2019-237-A with Midway West Amusements to modify service dates to match the Davis County Fair dates — *Presented by Commissioner Lorene Miner Kamalu*

This amendment with Midway West Amusements removed August of 2020 but extends the contract to August 2022. The contract period is 08/14/2019 to 08/20/2022. The receivable amount is 20 percent of the gross sales.

Amendment #2019-169-A with Olympus Tents and Events to

Amendment #2019-169-A with Olympus Tents and Events for extended Davis County Fair dates to 2022 for tent rentals — *Presented by Commissioner Lorene Miner Kamalu*

This amendment with Olympus Tents extends the dates of contract to include the 2021 and 2022 Davis

extend dates

County Fair. The contract period is 08/14/2021 to 08/23/2022. The payable amount is $23,960.70.

Resolution #2020-336 authorizing filing of cross-appeals

Resolution #2020-336 authorizing filing of cross-appeals of the 2020 appeals filed by taxpayers subject to central assessment — *Presented by Commissioner Lorene Miner Kamalu*

This resolution approves the filing of 202 cross-appeals by those subject to central assessment. [This resolution was incorrectly presented; it is for the cross-filing appeals for the year 2020 and does not have 202 appeals.] The resolution begins 07/14/2020.

Ratify Amendment #2015-327-AE to extend contract period of FY 2020 extension

Ratify Amendment #2015-327-AE with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, to extend contract period of FY 2020 extension — *Presented by Commissioner Lorene Miner Kamalu*

This ratification is for an amendment with the Utah Department of Human Services, Division of Substance Abuse and Mental Health. The amendment extends the ending date to make final adjustment to the allocation letter. The contract period ends 07/30/2020. The amendment is neither payable nor receivable.

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

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, as follows:

- Auditor Adjustments: four separate property adjustments totaling $1,820.
- Assessor Adjustments:
  - Personal Property Penalty waivers totaling $310.92,
  - One escaped property with taxes due totaling $2,216.99, and
  - One correction of taxable value for multiple properties totaling $2,170,758, with majority of that total from one property.

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

Indigent Hardship Register

Indigent Hardship Register

A motion was made to hold hearings for the two applicants on the register.

Motion to Hold Hearings: Com. Elliott
Seconded: Com. Stevenson
All voted Aye

Meeting Minutes

Meeting Minutes

Commission Meeting Minutes for June 9, 2020, were presented for approval.

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

COMMENTS

Commissioners

Commissioner Kamalu said the Sheriff's Office was recently spotlighted in the news because of the Naloxone trainings for inmates about to be released. Some of these individuals are at higher risk of a drug overdose and studies have shown that Naloxone can save lives if an individual overdoses on drugs. The individuals are provided Naloxone kits free of charge, through various partnerships, when they are discharged from the jail. The Commissioners were also given kits and training on its use and the potential lifesaving benefits. Commissioner Kamalu encouraged citizens to get their own kit and learn how to use it.

She also said the Library Department is continuing to provide the level of services based on the pandemic and the County's risk level. Now that the County is at level yellow, more services are being offered and the Library is being consistent with every patron across all County libraries. Masks are being required at the libraries and are being provided if the patron does not have one.

Lastly, the Commissioners and city leaders have been in weekly calls to collaborate on a directive based on Davis County specific COVID-19 data. Commissioner Kamalu said a new directive, which are science based guidelines, is expected to be released on Friday. Commissioner Stevenson confirmed the directive should be released Friday afternoon. The directives help to keep the economy open. Commissioner Kamalu thanked the community partners, citizens, and businesses that are leading out in safe practices.

MEETING ADJOURNED

Commission meeting was adjourned at 4:31 p.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 08/04/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair