COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
September 1, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on September 1, 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. Also present: Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

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 Coronavirus pandemic, special meeting circumstances apply.

In consideration of the COVID-19 pandemic, attendance will be limited to no more 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, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live streaming at: https://www.daviscountyutah.gov/commission/meetings. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or email comments to commissioners@daviscountyutah.gov by 3:00 pm the day of the meeting.

It was noted that no comments pertinent to this meeting's agenda were received by Commissioners prior to the meeting.

The meeting convened at 4:02 p.m. and Janet Hanson, Commission Office Manager, led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

September Employee Service Awards — *Presented by Commissioner Kamalu*

Davis County has just under 1,000 employees. Commissioners acknowledge employee service milestones with a certificate and a gift card. The following employees were recognized for September service anniversaries:

Five Years of Service
Patricia Brown, Attorney's Office
Martin Shelburne, Sheriff's Office
Linda Green, Health Administration

Ten Years of Service
JoAnn Thurgood, Corrections
Shauna Jarman, Children's Justice Center
Tiana Naisbitt, Library

Fifteen Years of Service
Linda Okuda, Human Resources
Jason Schow, Sheriff's Office

Twenty Years of Service
Ruth Amos, Information Systems
Krista Bass, Information Systems
Debra Kirk, Recorder's Office
Jennifer Kelley, Corrections
Lynnette Mills, Library

Thanks was given to all of these employees for the work they have done. It is nice to have people enjoy their time at the County and to serve for so many years.

September is Suicide Prevention Month — *Presented by Commissioner Kamalu*

September is considered National Suicide Prevention Month. There are agencies in the County that do very good work related to this issue including Davis Behavioral Health, which is not a County department but is a significant partner with the County. Utah State University Extension also works in the area of mental health. Utah's suicide rate ranks as the sixth highest in the nation. Many suicide deaths in Davis County are

working-age men, so there is now a focus on that population. Gratitude was expressed for the partnerships, and Commissioners look forward to anything people can share that would help with suicide prevention.

PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission.

Ed Swensen, who lives on Mutton Hollow Road, was invited to speak about property he owns that was scheduled for discussion later in the meeting. He said that Jeff Oyler, [Davis County Planning Manager] sent him information about the items to be processed. One item was an Improvement Agreement and Grant of Lien in case sidewalks are put in, which Mr. Swensen said they'll probably never do because they put it all on the south side of the road. The other item was for the subdivision of Lot 2, which is the separation of the back half-acre from the front half-acre which faces onto Mutton Hollow. The back half-acre will be attached to the Brower property, where their home is. Mr. Swensen said he checked with the Assessor's Office and was told the property cannot exceed one acre, so that lot will be one full acre deep going from Boynton Road to the east. A plat has been drawn up. Ensign Engineering is preparing the property description.

BUSINESS/ ACTION

Final Plat Approval #2020-470 for Old Hollow Subdivision located in Mutton Hollow Township

Final Plat Approval #2020-470 for Old Hollow Subdivision located in Mutton Hollow Township — *Presented by Commissioner Kamalu*

Final Plat Approval for the Old Hollow Subdivision, Lot 2 Amended, is for a one-lot subdivision located in the Mutton Hollow Township. The Township Planning Commission recommended approval at their last meeting. The subdivision meets all of the requirements of the County and all utilities are stubbed into the property. Mr. Swensen, the owner of the property, has a unique agreement for sale of the property to another individual. Questions were raised in the last few days about how the plat was drawn and whether it should be done in a different way. Those questions have been resolved to the agreement of Mr. Swensen and the County. Approval was recommended as shown.

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

Summary List #2020-471 of Memos of Understanding for disease investigation and contract tracing response funding for schools in Davis County

Summary List #2020-471 of Memos of Understanding for disease investigation and contact tracing response funding for schools in Davis County — *Presented by Commissioner Kamalu*

A Summary List of 22 Memos of Understanding with various entities, for disease investigation and contact tracing response funding for schools in Davis County, was presented. Commissioners have been discussing with a team of policy leaders how best to help the Davis County School District. As a result, the County's Health Officer, Brian Hatch, has been involved with hiring individuals – one in every Davis County public school – to do contact tracing. When someone within a school has symptoms and tests positive for COVID-19, the individual who is helping with the contact tracing response in that school will do an investigation to see who has had close contact, and perhaps been within a six-foot radius without a mask, and then determine the risk levels of these individuals and who may need to quarantine. The contract period is 09/01/2020 to 12/31/2020. The payable amounts are stated on the summary sheet.

Quitclaim Deed Finalization #2020-431-A on the sale of surplus real property known as Tax ID 07-014-0023

Request #2020-431-A to finalize a Quitclaim Deed as part of a negotiated sale to Farmington City on the sale of surplus real property known as Tax ID 07-014-0023 — *Presented by Commissioner Kamalu*

A request was made to finalize a Quitclaim Deed as part of a negotiated sale to Farmington City on the sale of surplus real property known as Tax ID 07-014-0023. No beginning or ending dates were noted with this item, nor was any financial information stated.

Amendment #2020-481 with Golf Compete, Inc, dba foreUP to provide Stripe Credit Card Processing at Valley View Golf Course

Amendment #2020-481 with Golf Compete, Inc., dba foreUP to provide Stripe Credit Card Processing at Valley View Golf Course — *Presented by Commissioner Kamalu*

An amendment to an agreement with Golf Complete Incorporated, doing business as foreUP, was introduced. The amendment is to provide Stripe credit card processing at Valley View Golf Course. The Golf Course is switching from Worldpay credit card processing to Stripe; foreUP is now integrated with Stripe. Processing fees will decrease from 3.25 percent to 2.75 percent. The Golf Course is also moving to chip technology plus Apple Pay, and these changes will be more secure and less expensive. Since it's an integration with foreUP, they will handle all the processing issues and work with the County/Valley View on the setup for the Stripe account. The contract period begins 09/01/2020; there is not an ending date. The payable amount is a 2.75 percent processing fee and a flat 10 cents transaction fee.

Training Reimbursement Agreement #2020-472 with Stetson Curtis Steed

Training Reimbursement Agreement #2020-472 with Stetson Curtis Steed for special functions training, basic corrections academy, wages and benefits — *Presented by Commissioner Kamalu*

A training reimbursement agreement with Stetson Curtis Steed was presented. The reimbursement agreement is for special functions training, basic corrections academy, and wages and benefits. The contract period is 09/01/2020 to 09/01/2022. The receivable amount is $13,518.

Training Reimbursement Agreement #2020-473 with Andrew David Fisher

Training Reimbursement Agreement #2020-473 with Andrew David Fisher for basic corrections academy, wages and benefits — *Presented by Commissioner Kamalu*

A training reimbursement agreement with Andrew David Fisher was presented. The reimbursement agreement is for basic corrections academy, wages and benefits. The contract period is 09/01/2020 to 09/01/2022. The receivable amount is $5,761.64.

Tabled Cooperative Agreement with USDA Forest Service for annual operating and financial plan for the Davis County Sheriff's Office to provide law enforcement services

Tabled Cooperative Agreement with the USDA Forest Service for annual operating and financial plan for the DC Sheriff's Office to provide law enforcement services — *Presented by Commissioner Kamalu*

A cooperative law enforcement agreement with the U.S. Department of Agriculture (USDA) Forest Service was introduced. Exhibit A of the agreement is the annual operating and financial plan with the USDA Forest Service, under the provisions of the cooperative law enforcement agreement, for five years at $7,000 per year. Discussion was had regarding the receivable amount of the contract. This is the amount that the County is paid, historically, but it is not just compensation for the amount of work done.

Later in the meeting, prior to voting on Business and Action items, it was suggested that the County go back to the Forest Service and say that the contract is not sufficient for the County's needs and that the Commission is not going to approve it. This has been an ongoing issue. The amount is not covering the cost for Sheriff's Office patrols in manpower and the damage done to County vehicles on Forest Service property. Not approving the contract may be a way to have a conversation with the Federal government about the true cost for law enforcement, which is not $7,000 but in the hundreds of thousands of dollars.

Agreement #2020-474 with Western Technologies Inc. to provide geotechnical site study and testing

Agreement #2020-474 with Western Technologies Inc. to provide geotechnical site study and testing for the Memorial Courthouse Renovation project — *Presented by Commissioner Kamalu*

An agreement with Western Technologies Incorporated was presented. The agreement is for Western Technologies Inc. to provide a geotechnical site study and testing for the Memorial Courthouse Renovation project. The contract period is 09/01/2020 to 10/02/2020. The payable amount is $6,650.

Amendment #2018-486-A with Pet Corral, LLC dba Uptown Bark to increase adoption fees collected

Amendment #2018-486-A with Pet Corral, LLC dba Uptown Bark to increase adoption fees collected — *Presented by Commissioner Kamalu*

An amendment was introduced to a contract with Pet Corral LLC, doing business as Uptown Bark. The amendment is to [increase] adoption fees at Uptown Bark. The contract period begins 09/01/2020 and there is no ending date. The receivable amount is $55 per adoption.

Agreement #2020-475 with Avalanche Soccer for Elite Club National League soccer games at the Legacy Events Center

Agreement #2020-475 with Avalanche Soccer for Elite Club National League soccer games at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with Avalanche Soccer was presented for Elite Club National League soccer games to be held at the Legacy Events Center. The games will bring teams from all over the western United States to play local teams in Davis County. The contract period is 10/25/2020 to 05/23/2021. The receivable amount is $3,090.

Agreement #2020-476 with MetaSports Soccer Games for Utah Youth Soccer Games at the Legacy Events Center

Agreement #2020-476 with MetaSports Soccer Games for Utah Youth Soccer Games at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with MetaSports Soccer was presented. The agreement is for Utah Youth Soccer Games to be played at the Legacy Events Center. The contract period was 08/24/2020 to 08/31/2020. The receivable amount is $2,358.70.

Agreement 2020-477 with New Life Consignment for children's consignment sale at Legacy Events Center

Agreement #2020-477 with New Life Consignment for a children's consignment sale at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with New Life Consignment was presented, for a children's consignment sale to be held at the Legacy Events Center. The contract period is 10/06/2020 to 10/10/2020. The receivable amount is $5,579.83.

Agreement #2020-478 with Avalanche Soccer Games for Utah Youth Soccer Games

Agreement #2020-478 with Avalanche Soccer Games for Utah Youth Soccer Games at the Legacy Events Center — *Presented by Commissioner Kamalu*

An agreement with Avalanche Soccer was introduced. The contract period is 08/28/2020 to 10/28/2020. The receivable amount is $2,039.40.

Summary List #2020-479 of agreements for RV space rentals at Legacy Events Center as of August 28, 2020

Summary List #2020-479 of agreements for RV space rentals at Legacy Events Center as of August 28, 2020 — *Presented by Commissioner Kamalu*

A summary list of Legacy Events Center agreements, with multiple parties, was presented. The summary, dated Aug. 28, 2020, is for 18 agreements for RV rental spaces. The contract period is 09/09/2020 to 09/15/2020. The receivable amount is $2,571.19.

Agreement #2020-480 with Rural Community Consultants, LLC for services related to Davis County's Pre-Disaster Mitigation Plan

Agreement #2020-480 with Rural Community Consultants, LLC to provide professional services related to updating Davis County's Pre-Disaster Mitigation Plan — *Presented by Commissioner Kamalu*

An agreement with Rural Community Consultants, LLC was introduced. The agreement is for Rural Community Consultants, LLC to provide professional services relating to updating Davis County's pre-disaster mitigation plan. The contract period begins 09/01/2020; there is no ending date. The payable amount is $30,000.

A motion was made to approve the remaining Business and Action items, excluding Item 7 (the agreement with the USDA Forest Service), and to table Item 7.

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

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:

Auditor's Adjustments

- A report with various recommendations to approve Change in Value for Land and Building, totaling $958,285
- A report recommending No Change in Value for various properties

Auditor's Corrections

- Four Veteran Tax Exemption abatements for the year 2019

Assessor's Adjustments

- A report with Assessor-initiated corrections totaling ($751,323)

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved as presented.

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

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for August 11, 2020, were presented for approval.

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

Indigent Hardship Abatement Register

Indigent Hardship Register

A motion was made to hold a hearing for Indigent Hardship Register Applicants 1 and 2, and to approve Applicant 3. Hearings have been held for Applicants 4 through 6, and the motion included approval of Applicant 4 and denial of Applicants 5 and 6.

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

COMMISSION COMMENTS

Commissioner Elliott said he was frustrated with the ongoing issues with the Forest Service. They need to step up. If they have properties in Davis County's backyard, but only have one law enforcement officer for all of Davis, Salt Lake, and Tooele counties, it's not sufficient. There are some problems in the back hills that the County is trying to get addressed, and getting some of their cooperation would be nice.

Commissioner Kamalu acknowledged that some members of the media watch Commission meetings and have been doing a great job sharing with the public and noted that the Memorial Courthouse project is moving along. The needed abatement of harmful materials is nearly complete. It will be some weeks before there will actually be a demolition of the southern two-thirds of that building. Hogan [Hogan & Associates Construction] trailers are there, so it is absolutely continuing to move forward and it is really exciting. The space is being programmed and there will be more to say about it in the future. Thanks was given to the Clerk/Auditor and his finance team for their work on the finances for this project.

Commissioner Stevenson suggested that, when the day comes that they are going to start tearing the old part of the building down, the press be contacted so they can come and do some pictures before the building does come down.

Commissioner Kamalu said it was a great suggestion and that it would, perhaps, be appropriate to invite photos of the inside of the building as well, and some sharing of the history, because citizens voted to do this project.

MEETING ADJOURNED

Commission meeting was adjourned at 4:38 p.m.

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

Minutes approved on: 09/22/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair