These minutes are pending legislative approval and are subject to change until approved.

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
October 13, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on October 13, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; and Commissioner Randy B. Elliott. Also present were Heidi Voordeckers, Davis County Chief Deputy 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 by emailing comments to commissioners@daviscountyutah.gov by 3 p.m. the day of the meeting. There were no public comments received for this meeting, prior to the start of the meeting.

The meeting convened at 4:00 p.m. and Commissioner Elliott led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Notice of Intent #2020-570 to Engage in Contract Negotiations with Carver Florek & James, Inc. for Professional Auditing Services — *Presented by Curtis Koch, Clerk/Auditor*

This request for proposal was for external auditor services for the next 5 years. Out of the group that was reviewed Carver Florek & James, LLC, is the one that is being recommended.

PUBLIC COMMENTS

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

BUSINESS/ ACTION

Amendment #2020-81-C with Richter 7 to include Exhibit D outlining a new marketing plan for Davis Conference Center

Amendment #2018-81-C with Richter 7 to include Exhibit D outlining a new marketing plan to promote the Davis Conference Center to be open and safe during COVID-19 pandemic — *Presented by Commissioner Kamalu*

The plan is being supported using CARES Act funding. They have been having events and have been following all of the guidelines. The contract period is 10/13/2020 to 12/31/2021. The payable amount is $50,000.

Resolution #2020-571 approving an interlocal agreement with

Resolution #2020-571 approving an interlocal agreement with Syracuse City to provide election services for the 2020 Syracuse City Bond Election — *Presented by Commissioner Kamalu*

Syracuse City is holding a special bond election. Per Utah Code 20A-5-400.5, the County Clerk must serve as

Syracuse City to provide election services for the 2020 Syracuse City Bond Election

the Provider Election Officer to conduct the election. This resolution and interlocal agreement is required to establish the County Clerk as the Provider Election Officer. The contract ends 02/01/2021. The County will receive payment only for costs incurred.

Resolution #2020-572 approving an interlocal agreement with Kaysville City to provide election services for the 2020 Kaysville City Bond Election

Resolution #2020-572 approving an interlocal agreement with Kaysville City to provide election services for the 2020 Kaysville City Bond Election — *Presented by Commissioner Kamalu*

Kaysville City is holding a special bond election. Per Utah Code 20A-5-400.5, the County Clerk must serve as the Provider Election Officer to conduct the election. This resolution and interlocal agreement is required to establish the County Clerk as the Provider Election Officer. The contract ends 02/01/2021. The County will receive payment only for costs incurred.

Resolution #2020-514 approving interlocal agreement with Bountiful City to provide election services for the 2020 Bountiful City Bond Election

Resolution #2020-514 approving interlocal agreement with Bountiful City to provide election services for the 2020 Bountiful City Bond Election — *Presented by Commissioner Kamalu*

This resolution is to approve the interlocal agreement which established the County Clerk as the Provider Election Officer for a special bond election for Bountiful City. The interlocal agreement with Bountiful City was approved by the Commission in a prior meeting. The County will be reimbursed for actual costs.

Agreement #2020-573 with Hyatt Place for three day conference room rental for regional field training officer training

Agreement #2020-573 with Hyatt Place for a three-day conference room rental for regional field training officer training course through Utah Peace Officers Standards and Training — *Presented by Commissioner Kamalu*

The contract period is 11/02/2020 to 11/04/2020. The payable amount is $1,200.

Agreement #2020-574 with Wasatch West Contracting for demolition of four skylights and installation of new skylights at the Davis County Jail

Agreement #2020-574 with Wasatch West Contracting for demolition of four skylights and installation of four new skylights at the Davis County Jail — *Presented by Commissioner Kamalu*

The contract period is 10/13/2020 to 02/22/2021. The payable amount is $158,193.

Agreement #2020-575 with Utah Dept. of Health for funding for COVID-19

Agreement #2020-575 with the Utah Dept. of Health for funding for the Davis County Health Department to provide COVID-19 contact tracing, infection prevention control and targeted testing — *Presented by Commissioner Kamalu*

The contract period is 07/01/2020 to 11/17/2022. The receivable amount is $2,225,254.

Agreement #2020-576 with Utah Dept. of Health for FY21 Violence and Injury Prevention

Agreement #2020-576 with the Utah Dept. of Health for FY21 Violence and Injury Prevention Program providing funding to support and to maintain this program in the health district — *Presented by Commissioner Kamalu*

The contract period is 10/01/2020 to 09/30/2021. The receivable amount is $162,566.24.

Program

Agreement #2020-577 with SDX Home Care Operations, LLC dba Comfort Keepers

Agreement #2020-577 with SDX Home Care Operations, LLC dba Comfort Keepers to provide for direct purchase of needed in-home services for clients of Davis County — *Presented by Commissioner Kamalu*

The contract period is 08/24/2020 to 07/31/2021. The payable amount is dependent upon service provided.

Agreement #2020-578 with Meals on Wheels America for use of brand trademark logo

Agreement #2020-578 with Meals on Wheels America for use of brand trademark logo on items pertaining to Meals on Wheels America program — *Presented by Commissioner Kamalu*

This is a brand trademark license agreement with Meals on Wheels America to use their logo on items pertaining to the program. The contract period is 10/13/2020 to 03/31/2021. There is no financial information associated with this agreement.

Change Order #2020-115-C with Rocmont Industrial Corporation for hazardous abatement in Memorial Courthouse renovation project

Change Order #2020-115-C with Rocmont Industrial Corporation for hazardous abatement in Memorial Courthouse renovation project — *Presented by Commissioner Kamalu*

Commissioner Kamalu mentioned that they had an opportunity to go through the building and the project is coming along, but there was one more spot that needed abatement. There are no beginning or ending dates. The payable amount is $33,605.

Agreement #2020-579 with Rocky Mountain Mechanical, Inc. for Layton Branch Library Phase II HVAC Update, 2 package RTU replacement

Agreement #2020-579 with Rocky Mountain Mechanical, Inc. for Layton Branch Library Phase II HVAC Update, 2 package RTU replacement — *Presented by Commissioner Kamalu*

The contract period is 10/13/2020 to 11/30/2020. The payable amount is $17,150.

Agreement #2020-580 with USA Gymnastics (Black Diamond Gym) for rental space at Legacy Events Center for Utah State Gymnastics Championships

Agreement #2020-580 with USA Gymnastics (Black Diamond Gym) for rental space at Legacy Events Center for Utah State Gymnastics Championships — *Presented by Commissioner Kamalu*

The contract period is 04/06/2021 to 04/10/2021. The receivable amount is $5,098.50.

Agreement #2020-581 with Layton Strikers for November winter soccer training

Agreement #2020-581 with Layton Strikers for November winter soccer training at the Legacy Events Center — *Presented by Commissioner Kamalu*

The contract period is 11/02/2020 to 11/25/2020. The receivable amount is $2,150.64.

Permit #2020-582 to Enter and Construct for

Permit #2020-582 to Enter and Construct for Oak Hills Constructors (UDOT contractor) on real property owned by Davis County known as Tax ID 07-080-0129, the Davis Park driving range, to enter and construct the proposed improvements for the US-89; Farmington to I-84 project — *Presented by*

Oak Hills Constructors (UDOT contractor) on real property owned by Davis County known as Tax ID 07-080-0129

Commissioner Kamalu

The contract period is 10/13/2020 to 10/31/2023. There is no financial information for this item.

Temporary Access License #2020-583 for Oak Hills Constructors (UDOT contractor) on real property owned by Davis County known as Tax ID 11-117-0030

Temporary Access License #2020-583 for Oak Hills Constructors (UDOT contractor) on real property owned by Davis County known as Tax ID 11-117-0030 the Animal Care to enter, place and maintain survey equipment to aid in the construction of the proposed improvements for the US-89; Farmington to I-84 project — *Presented by Commissioner Kamalu*

[The contract period is 10/13/2020 to 10/31/2023].

Motion to Approve Business and Action 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 Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor's Adjustments
- A report with various recommended Land and Building Value changes totaling $4,106,441
- A report with various No Change in Value is being recommended
- A report recommending Dismissal of a single parcel that has withdrawn the appeal

Auditor's Abatements
- A report with late abatement application requests totaling $9,523.80

Auditor's Corrections
- Eight properties that have been exchanged between exempt entities and private entities and two abatements for 2019 Veteran Tax Exemption

Assessor's Adjustments
- One escapement totaling $37,254.25 that was a parcel that was missing the value of the building that was on it
- A report with various Assessor-Initiated Corrections totaling $3,991,115

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

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

CONSENT ITEMS

COMMISSIONERS' MINUTES – DAVIS COUNTY

Indigent Hardship Abatement Register

Indigent Hardship Register

A motion was made to hold hearings for the two applicants on the Indigent Abatement Register.

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

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for September 15, 2020, and September 22, 2020, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Kamalu said there was an update from the State this afternoon regarding COVID-19. It was a significant update for our County. Beginning Thursday, October 15, 2020, there will be a Public Health Order issued. This order has been described as a circuit breaker to protect the economic infrastructure and health infrastructure of the State of Utah during the pandemic. It will be in effect until October 29, 2020. For the foreseeable future there will be updates from the State every Thursday. All kinds of information is available at coronavirus.utah.gov. Commissioner Kamalu highlighted some of the updates. Utah will now use the COVID-19 Transmission Index instead of the color coding guideline, which was retired. According to a survey, Davis County citizens and businesses have been following the guidelines at a rate of approximately 75% compliance. There is room for improvement and that's what the Commission wants to see. Commissioner Kamalu reviewed the guidelines which included a renewed focus on wearing masks. Casual social gatherings were cited as an area where significant spread is occurring and she asked that everyone make an effort to increase the following of the guidelines in this area.

Davis County is considered to be in the Moderate Risk category at the time of this meeting, but we are on the verge of moving to the High Risk category. Local officials in conjunction with the Health Officer, will be working to break the spike and to bend the curve. In Davis County decisions have been made based on data and officials will continue to be data driven.

MEETING ADJOURNED

Commission meeting was adjourned at 4:27 p.m.

Minutes prepared by:
Rebecca Abbott
Deputy Clerk/Auditor

Minutes approved on:

_____
Curtis Koch
Clerk/Auditor

_____
Lorene Miner Kamalu
Commission Chair