Davis Council of Governments

Meeting Chair: Mayor Jo Sjoblom,

Members present:

Mayor Jo Sjoblom, South Weber
Mayor Jim Talbot, Farmington
Commissioner Bob Stevenson, Davis County
Mayor Clark Wilkinson, Centerville
Mayor Joy Petro, Layton
Mayor Katie Witt, Kaysville City
Mayor Mark Shepherd, Clearfield
Mayor Mike Gailey, Syracuse
Mayor Mitch Adams, Clinton
Commissioner Randy Elliott, Davis County
Mayor Randy Lewis, Bountiful
Mayor Len Arave, North Salt Lake
Mayor Rick Earnshaw, Woods Cross
Angie Osguthorpe, Davis Chamber of Commerce
Mayor Erik Craythorne, West Point
Mayor D. Howard Madsen, Sunset
Commissioner Lorene Kamalu, Davis County
Mayor Ken Romney, West Bountiful

Members excused:

Gordon Eckersley, Davis School District
Col. Jenise Carroll, HAFB
Mayor John Pohlman, Fruit Heights

Staff present:

Rob Sant, DC CED
Megan Christensen DC CED
Kent Andersen, DC CED

Visitors: Andrew Gruber, WFRC; Tony Thompson; Shane Pace; Wayne Bennion; Ken Leetham

1. Welcome to COG –Chair Mayor Jim Talbot

Mayor Jo Sjoblom declared a quorum present and welcomed everyone in person and online.

1.1 Prayer: Randy Lewis
1.2 Pledge: Randy Elliott

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from December 16, 2020.

Motion: Mark Shepherd motioned to approve the December 16th minutes as written, Mitch Adams seconded the approval. All in favor.

2.2 WFRC Appointments and non WFRC Appointments:

Andrew Gruber gave a quick presentation on the different WFRC appointments and what those positions entail. Some appointments are made directly by WFRC and some are made by COG. Katie Witt took the place of Lorene

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Kamalu on the active transportation committee and that needs to be changed on the sheet.
Motion: Motion by Mitch Adams to approve WFRC Appointments with the exception of Randy Elliott taking the place of Bob Stevenson on WFEDD alternate. Joy Petro seconded. All in favor
Motion: Motion by Randy Lewis to approve the non WFRC appointments with the changes to the executive Committee (Chair: Jo Sjoblom, Vice Chair: John Pohlman, Secretary/Treasurer: Clark Wilkinson), Randy Elliott will take the place of Bob Stevenson on the Davis Fund. Jim Talbot seconded. All in favor.

2.3 Corridor Preservation Priority List Recommendation-Tony Thompson:
Motion: Mark Shepherd motioned to approve the corridor preservation priority list as presented by Tony Thompson (attached). Rich Earnshaw seconded the motion. All in favor.

3. Presentations/Informational Items

3.1 **Upcoming Sports Tournament Information—Jessica Merrill:** Davis County was approached by the Utah Sports Commission to bring in a softball and baseball national tournament for the youth. It'll bring in about 5,000 hotel room nights. The tourism department is working to contact the cities to see if they are interested in participating. This will be starting in July 2022 if we get the bid. All of the counties along the Wasatch Front are working together on this event. Whatever you can do as a mayor to help secure this event would be helpful. This will be from ages 8-18 year olds. This could have a large economic impact on our community.

Jim Talbot said to put Farmington down as a potential option. Kaysville, Centerville, Layton, & Woods Cross are interested in participating.

3.2 **Fourth of July Celebrations Discussion—Bob Stevenson:** Commissioner Stevenson asked who still plans on holding July 4th events. Mayor Lewis said handcart days is cancelled for 2021. Joy Petro said the air show is a great idea if the county can put it together. Commissioner Stevenson said the county is willing to put some money towards it but the county wouldn't be the best to host it.

The liability and insurance part of this still needs to be figured out if this is to go forward. Commissioner Stevenson asked who from COG is interested in making this event happen? Three to four mayors raised their hands. Commissioner Stevenson said he would talk to the attorneys for more information.

3.3 **Paramedic Discussion—Shane Pace:** Shane Pace gave a history of the paramedic situation and sheriff service here in the county currently. Right now there are 9 different paramedic units running in the county. The sheriff service was created in 1978 and at the time it was a sufficient service for the county. Since then, the county has grown. When this was initially set up the county was at 100,000 residents and now the county is at just over 300,000 residents in Davis County. This makes it difficult for the sheriff to cover all the needs of the county.

Shane Pace recommends as city managers, fire chiefs and other entities that this service should be changed to a different format. There needs to be a tax increase in order to make this work. The current model is no longer a viable model for the county. The worry is the sheriff service is getting spread too thin.

Shane then proposed a different setup for the paramedic model for right now. There needs to be a borderless system. This means the closest unit to that victim should be dispatched.

Farmington is considering creating their own paramedic team currently to best serve their residents. Right now it's a matter of whether or not they want to pay for that. There would be a 23% property tax increase in order to

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make this happen. This could be lowered if the county paramedic tax were to go away. An inter-local agreement needs to happen between the county and the different cities involved. This is a county wide campaign to develop public info to go out about this program. Each entity needs to decide what they are going to do. A draft has been created and a meeting will be held on January 27th to go over this.

Other:

Motion to adjourn:
The meeting was motioned to adjourn at 6:25.

The next meeting is February 17, 2021 at 4:45 pm at the Davis County Admin Building room 131
Future Agenda Items: Send future agenda items and any handouts to Megan Christensen mchristensen@daviscountyutah.gov *Items must be received at* ***least one week prior to the meeting***

Future Meeting Dates
February 17, 2021
March 17, 2021
April 21, 2021
May 19, 2021
June 16, 2021

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