COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

August 26, 2021

The Board of Davis County Commissioners met for a Work Session at 3:30 p.m. on August 26, 2021, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

ATTENDEES

Davis County Commissioners in attendance: Bob J Stevenson, Chair; Randy B. Elliott, Vice-Chair; and Lorene Miner Kamalu.

Davis County Staff in attendance: Heidi Voordeckers, Chief Deputy Clerk/Auditor; Cynda Melville, Commission Office; Josh Johnson, Library Director; Arnold Butcher, Chief Deputy Sheriff; Kent Andersen, Community and Economic Development Director; Chris Bone, HR Director; Brian Hatch, Health Administration Director; Shairise Bills, Deputy Clerk/Auditor; and Curtis Koch, Clerk/Auditor.

There were no members of the public in attendance.

AGENDA AS POSTED

3:30 p.m. Clerk/Auditor Curtis Koch presenting: Discussion regarding the first Recovery Plan for SLFRF due to the US Treasury on August 31. The Commission needs to review and provide feedback.

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 3:30 p.m.

WORK SESSION DISCUSSION

Discussion regarding the first Recovery Plan for SLFRF due to the US Treasury on August 31. The Commission needs to review and provide feedback.—*Presented by Curtis Koch, Clerk/Auditor*

On August 31, 2021, the county must submit the 2021 Recovery Plan for SLFRF (State and Local Fiscal Recovery Funds) to the State Treasury Office. The Clerk/Auditor's Office has constructed the plan, and several County staff members have reviewed it and provided feedback. This is the Final Draft of the Plan recommended for approval, and Curtis briefly summarized an overview of the plan. A Special Commission Meeting has been called directly following this Work Session for the Commissioners to take formal action on the request for approval of this plan. Curtis asked the Commission to allow the Clerk/Auditor's office to be allowed flexibility to modify the plan for small punctuational, spelling, and grammatical changes if they approve the plan.

The American Rescue Plan Act (ARPA) includes $69,048,017 in State Local Fiscal Recovery Funds (SLFRF) for local recovery assistance to Davis County Government. The first half of the County's award was received on July 26, 2021, and the second half is expected to be received one year after the first payment. To provide equitable, sustainable, and generational benefits to the citizens of Davis County, the County Commission has adopted a set of guiding principles as they allocate and spend SLFRF. Davis County does not provide many social services outside of the Health Department. Still, they will provide funding to community partners with a proven track record of administering social programs to underserved populations. In the future, the County will be contracting with a consultant skilled in public outreach to determine equitable outcomes.

As of July 31, 2021, The County has spent $410,974 for COVID-19 Vaccination, which was the rental fee of the Legacy Events Center from March 3- July 2, 2021, and $1,338,904 in Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency.

Curtis gave an overview of the project inventory and made a point of clarification related to the Jail Medical Unit Expansion. This project was funded initially with debt service obtained in 2019, which was expired, and all debt associated with the project at the time was paid off. No SLFRF funding for this project has been used to pay debt service, principal, or interest related to that debt service.

Of the $69,048,017 in SLFRF given to Davis County, $9,830,417 has been used toward planned or allocated projects, and $50,320,083 is for potential projects, leaving $8,897,517 in remaining funds. The Commission will need to develop an application and selection process. Curtis showed a page from the Governor's Office of Planning and Budget that may give some guidance. Curtis said a decision should be made soon.
(See Attachments A1-A14, B1-B3, and C.)

ADJOURNMENT The meeting adjourned at 4:26 p.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A14	2021_Davis County UT Recovery Plan_Final
B1-B3	2021 COVID-19 Local Assistance Matching Grant Program Guidance
C	CITY ARP (American Rescue Plan)

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 09/14/2021

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair