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

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
November 16, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on 11/16/2021, 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 Bob J Stevenson, Chair; Commissioner Randy B. Elliott, Vice-Chair; Commissioner Lorene Miner Kamalu; 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

The meeting convened at 10:00 a.m. and Clerk/Auditor Curtis Koch led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Recognition of the "Friends of the Davis County Children's Justice Center" Board Members for their outstanding service, contribution, and continuous support of the Children's Justice Center program — *Presented by Davis County Children's Justice Center Director Tanya Perkins*

Tanya Perkins addressed the Commission stating that she believes it is really important to recognize and talk about the good things that are occurring in our community and the people who do those good things. Tanya stated that in the spirit of the Thanksgiving Season, she wanted to express her tremendous gratitude to the Board Members of the Friends of the Davis County Children's Justice Center and what they have done over the years. Some of the Board Members have sat on the board for 12 – 15 years. These members have raised funds for the Children's Justice Center that paid for furniture for the family waiting rooms, artwork, counseling for many of the children who have come in, and for the maintenance of the salt water aquarium that the kids really love at the Children's Justice Center. The Board Members have also helped raise awareness about child abuse with events like Open Houses and Safe Kids Fairs. Many of the members are retired and they do not have their feet up in their retirement years but are helping their community. Tanya stated that is so commendable and expressed her appreciation for that.
Tanya then recognized and spoke about each individual serving on the Board.
Floyd Bayhem has been serving on the Board for 15 years. Floyd puts on the annual bike sale which has become a community event that everyone looks forward to. Tanya stated the reason this event is so supported is because of the love and respect people have for Floyd. Tanya stated that during the pandemic when a lot of the events had to be cancelled, he continued on with his bike sale and continued to raise a lot of funds that year. Floyd's family stepped in and did so much for that bike sale. Tanya expressed her gratitude to Floyd and to his family.
Nora Fowers has been the Board's Treasurer for many years. Nora has helped in organizing the money and ensuring the taxes are paid. Tanya stated Nora loves golf and she participates in organizing the golf tournament every year.
Barb Patterson is a council woman for Clinton City. Tanya explained that Barb has been going through tremendous hardships with serious illnesses and the loss of her husband but has continued to support and be active on the Board. Tanya said that Barb is such a force and expressed her gratitude to Barb for soldering on.
Bev Lambdin is the Board's Secretary. She became the secretary after she was invited to attend a meeting by Barb. She has taken minutes, made directories and rosters. Tanya thanked Bev for keeping the Board organized.
Rusti Ferris has been on the Board for three years and was recently voted in as President. Rusti has a lot of great ideas. Tanya stated that over the next year, the Children's Justice Center will be doing a lot of new things.
Michelle Scharf is brand new to our Board. Tanya said she knows Michelle will bring a lot to the table as they move forward.
Tanya thanked Clerk/Auditor Curtis Koch for the idea to recognize these Board Members today.
Commissioner Stevenson commented by stating how wonderful it is that Davis County has good quality people as well as groups. He stated that Davis County would be hurting pretty bad if it was not for these folks who serve on the Friends of the Davis County Children's Justice Center Board. Commissioner Stevenson went on to state that working or volunteering at the Children's Justice Center can cause a lot of heartbreak with some of the things they may see but at the same time, there is a lot of joy in being able to help and share your knowledge and love with others.

On behalf of the Davis County Commission, Commissioner Stevenson thanked the Board Members in attendance.

Commissioner Kamalu addressed the Board Members stating she has the privilege of serving as Chair of the Advisory Board at the Children's Justice Center. Commissioner Kamalu expressed what a privilege it has been to learn and see all of the very important work that goes on in our Davis County facility. She stated there is tremendous leadership at the Children's Justice Center. She stated that what the Board does really makes a difference by raising funds for the things that the Children's Justice Center truly needs to perform the best service. Commissioner Kamalu thanked the Board Members in attendance and explained that they give more support than they realize to Tanya and everyone at the Children's Justice Center. Commissioner Kamalu addressed Floyd Bayhem, stating Kaysville would not be the same without the bike sale and all of the bikes on Main Street.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes addressed the Commission with updates from Congressman Chris Stewart's Office. Rhonda began by introducing Camden Reese, a BYU intern who is working in the Congressman's office for the semester. Rhonda continued by stating that Congressman Stewart was in Utah last week and is now back in Washington DC. While he was here, he attended several Veteran's Day events and also had a small business visit in Bountiful which was great.

Rhonda advised that Congressman Stewart will be expressing his concerns over the federal vaccine mandates for private businesses as he feels there is a great deal of federal overreach concerning that.

Rhonda stated that Congressman Stewart is in support of receiving a CBO (Congressional Budget Office) score for the Build Back Better Bill which he will most likely be voting against.

Commissioner Kamalu asked Rhonda what the CBO score is. Rhonda advised that the Congressional Budget Office is an organization within the Federal Government that puts a price tag on bills. Theoretically, one should be able to look at that CBO score and see how much that bill would cost the American taxpayer and how much it would affect the federal budget.

Rhonda advised that Congressman Stewart voted no on the Infrastructure Bill because that price tag was nearly a trillion dollars, which was too high for him to support. Rhonda went on to explain that the bill poured another 550 billion dollars into additional infrastructure funding, in addition to the five years of funding, making the total bill nearly a trillion dollars when added up.

BUSINESS/ ACTION

Animal Care

Summary List #2021-570 of animal adoptions for October 2021

1. Summary List #2021-570 of animal adoptions for October 2021 — *Presented by Commissioner Stevenson*

The contract period is 10/01/2021 to 10/31/2021 with various receivable amounts.

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

CED

Community and Economic Director Kent Andersen introduced Davis County's new Community and Economic Development Deputy Director, Chanel Flores. Kent Anderson stated he has known Chanel for a number of years. Kent stated that Chanel has a very good understanding of Davis County and has a great background in economic development.

Community and Economic Director Deputy Director Chanel Flores addressed the Commission. She began by stating that she comes to Davis County from UAMI, Utah Advanced Materials and Manufacturing Initiative, where she was the Deputy Director. There, Chanel stated she worked on advancing the ecosystem around advanced materials and manufacturing as well as looking into how Utah could be one of the first in the nation to look into reshoring incentives. Prior to that, Chanel advised she was at the Governor's Office of Economic Opportunity where she oversaw the Aerospace and Defense Cluster as well as advanced manufacturing and IT and software development.

Chanel stated she has a long history with economic development and a background in workforce.
Chanel stated prior to the Governor's Office, she was at Davis Tech working with all of the businesses in Davis County where she oversaw the Custom Fit Program, doing tailored training with Hill Air Force Base and Legacy Orbital ATK.
Chanel stated she was born and raised in Davis County and has a passion for economic development. She stated she is raising her son in Davis County and is really excited for this opportunity to have an impact in the community she grew up in and is raising her son in. Chanel thanked the Commission and stated she looks forward to working with them.
Commissioner Stevenson welcomed Chanel and expressed his appreciation for her becoming part of the team.
Community and Economic Director Kent Andersen added that the rolodex that comes with Chanel is incredible, especially for the aerospace and defense companies. He stated that Chanel has strong relationships and is going to be able to hit the ground running.

Agreement #2021-571 with Golden Spike Dog Club to use the exhibit buildings for the Rally and Obedience dog competition

2. Agreement #2021-571 with Golden Spike Dog Club to use the exhibit buildings for the Rally and Obedience dog competition — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 03/23/2022 to 03/27/2022. The receivable amount is $2,652.18.

Agreement #2021-572 with Simple Treasures Boutique for the spring craft boutique show

3. Agreement #2021-572 with Simple Treasures Boutique for the spring craft boutique show — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 05/01/2022 to 05/07/2022. The receivable amount is $7,550.

Summary List #2021-0573 of RV rental agreements for Legacy Events Center

4. Summary List #2021-0573 of RV rental agreements for Legacy Events Center — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 10/08/2021 to 11/07/2021. The receivable amount is $880.26.

Agreement #2021-0574 with USA Gymnastics for the Power Tumbling and Trampoline State Championships

5. Agreement #2021-0574 with USA Gymnastics for the Power Tumbling and Trampoline State Championships — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 03/30/2022 to 04/02/2022. The receivable amount is $5,389.05.
Commissioner Kamalu commented on how great it is to see events happening again in Davis County.

Motion to Approve Items 2-5: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Facilities

Amendment # 2019-220-B to the Design Services Contract with CRSA, Inc. for the Memorial Courthouse Renovation project

6. Amendment #2019-220-B to the Design Services Contract with CRSA, Inc. for the Memorial Courthouse Renovation project that includes design services for upgraded EV charging stations and the basement office space redesign — *Presented by Facilities Director Lane Rose*

The contract period is 10/19/2021 to 06/30/2022. The payable amount is $27,192.50.

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

Public Works

Amendment #2021-541-A to the contract with Acme Construction, Inc.

7. Amendment #2021-541-A to the contract with Acme Construction, Inc. to reflect an increase in the cost of materials for the project, and a change with the commencement and substantial completion date — *Presented by Public Works director Adam Wright*

The contract period is 11/16/2021 to 11/16/2022. The payable amount is $18,540.19.
Adam Wright clarified that this is for the 1000 North Channel Lining Project in Centerville.

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

Sheriff

Memo of Understanding #2021-575 with the Utah Department of Corrections

8. Memo of Understanding #2021-0575 with the Utah Department of Corrections for the DCSO to have electronic access to the Child Abuse Offender Registry-Offender Watch database — *Presented by Sheriff Kelly Sparks*

The contract period is 01/01/2022 to 12/31/2026.
Sheriff Sparks stated that this gives the Sheriff's Office Investigators access to the Department of Corrections Offender Watch database. He advised those who access the database are all trained and sign a user agreement. He advised this is used for official law enforcement purposes only.
Commissioner Kamalu asked about the proposed change requested by the Davis County Attorneys and was rejected by the Utah Department of Corrections (UDC). Commissioner Kamalu read the note as follows: "The County has the right to terminate this Memorandum of Understanding (MOU) at any time by providing UDC written notice of termination of this MOU."
Sheriff Sparks answered by stating that Attorney Mike Kendall worked with the UDC Attorneys and the reason that verbiage was not included in this agreement is because it violates state law.

Resolution #2021-576 to adopt the 2021 Pre-Disaster Mitigation Plan

9. Resolution #2021-576 to adopt the 2021 Pre-Disaster Mitigation Plan — *Presented by Sheriff Kelly Sparks*

The contract period begins 11/16/2021.
Sheriff Sparks stated this is a five year plan and needs to be updated, renewed or revised every five years. He stated this is a 300 page document that is developed with the cooperation of all of the cities in Davis County as well as hospitals and school districts. He advised that this is a required plan by FEMA in order to get funding or reimbursement for disaster planning, response or mitigation by the Federal Government.

Motion to Approve Items 8-9: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Motion to approve and hold a hearing on the Indigent Hardship Register: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for October 19, 2021, were presented for approval.

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

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Kamalu 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:
- 5 Appeals recommended for approval, totaling $401,358
- 28 properties recommending no change in value
- 11 hearing findings, totaling $1,439,612

Abatements:
- 10 late abatement applications recommended for $12,833.94

Corrections:
- 2 Veteran Tax Abatement Exemptions
- 1 exempt entity purchased property

Assessor Initiated Corrections:
- Various corrections, totaling negative $941,180

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

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

COMMISSION COMMENTS

Commissioner Stevenson invited other comments from the dais.

Commissioner Kamalu commented on the conferences the commissioners attended last week. She advised that they attended the Utah Association of Counties Fall Conference and Davis County was very well represented at that conference. Commissioner Kamalu stated they saw the Davis County elected officials and department heads at the conference and commented on how they lead and help their fellow peers across the state. She thanked those who attended and contributed at that conference.
Commissioner Kamalu stated she attended The Board of Governor's Retreat for the Davis Chamber of Business. She stated it was a quality opportunity for discussing the work with businesses across the County and the support the Chamber gives. They are a non-profit and have ideas in moving forward in support of Davis County businesses.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Stevenson congratulated Davis County Clerk/Auditor Curtis Koch and Commissioner Lorene Kamalu as they were elected to the Executive Board of Utah Association of Counties (UAC). Lorene Kamalu was elected Secretary and Curtis Koch was elected second Vice President, which means in two years he will be the President of UAC. Commissioner Stevenson added that this is very good for our County to be represented on that Board.

MEETING ADJOURNED

Commission meeting was adjourned at 10:30

Minutes prepared by:
Rian Santoro
Deputy Clerk/Auditor

Minutes approved on:

_____
Curtis Koch
Clerk/Auditor

_____
Bob J Stevenson
Commission Chair