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

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
November 30, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on November 30, 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; Vice-Chair; Commissioner Lorene Miner Kamalu; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, who was out of town at the time.

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 10:02 a.m. and Commissioner Kamalu led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes from Congressman Chris Stewart's Office addressed the Commission. She began by providing an update on the Congressional Budget Office (CBO) Score on the Build Back Better Plan that the Congressman requested. Rhonda advised the good news is they did provide a CBO score and the bad news is that Congressman Stewart felt the score was manipulated and scored in a way that made it much less than it will actually cost. Rhonda stated that it was scored to reflect the spending in the next five to seven years. Rhonda went on to explain that the bill was written in a way that would enable many of the programs that are in that bill to be rescinded after five to seven years, depending on the program. She advised that the problem with that is it is nearly impossible to rescind a program after five to seven years with the Federal Government. Once Federal funding is in organizations it is very hard to take that away. Rhonda advised that the CBO Score ended up being about $370 billion dollars, which is not a cost that would be reflected in perpetuity. Rhonda advised that the Build Back Better Plan passed the House and will be going through the Senate, she stated it is anticipated to change slightly.
Rhonda provided local updates. She said she has been speaking with Commissioner Kamalu regarding issues the Congressman's Office has been approached about regarding the Bountiful B and the forest land there. Rhonda stated she will help in facilitating the conversations regarding this issue. She stated that pre COVID, conversations were had and every stakeholder is going to have to come to the table to try and find solutions. Rhonda stated the Congressman wants to start these discussions as there are a lot of constituents and local entities who have interest in keeping that area safe and clean. Rhonda said she will continue working with Commissioner Kamalu and Commissioner Elliott regarding this issue.

BUSINESS/ ACTION

CED

Appointments to the Davis County Tourism Tax Advisory Board

1. Appointments to the Davis County Tourism Tax Advisory Board — *Presented by Community and Economic Development Director Kent Andersen*

It was noted that this is an advisory board that provides recommendations to the Commission on a priority list on the use of the tourism tax funds.
The proposal is to appoint the following individuals:
• Wendy Wilson, Antelope Island State Park assistant park manager, term expiring Dec 31, 2023 (reappointment)
• Sean Dehghani, Owner of Santorin's Greek Grill, term expiring Dec 31, 2023 (reappointment)
• Kym Buttschardt, Owner of Roosters Brewing Co, term expiring Dec 31, 2023 (reappointment). Kym is an "ex-officio" board member.
• Craig Hixson, General Manager of the Country Inn & Suites, term expiring Dec 31, 2023

• Meredith Stillman, Assistant General Manager Station Park, term expiring Dec 31, 2023
• Dharmesh Ahir, President/CEO of NIDHI Management, LLC (Hampton Inn & Suites, Farmington), term expiring December 31, 2023
There are two members whose appointments expire at the end of this year. Kent expressed gratitude for all the work they have done.
• Julie Thompson, Dairy Queen
• Teri Cowan, Davis Arts Council
Kent explained that part of the requirements of selection for this advisory board is that they have to be involved in a tourism related industry and be a resident of Davis County.
The contract period is 01/01/2022 to 12/31/2023.

Renewal Amendment #2019-613-B to the Ski Bus Service Agreement with Utah Transit Authority (UTA)

2. Renewal Amendment #2019-613-B to the Ski Bus Service Agreement with Utah Transit Authority (UTA) for Ski Bus Service to Snowbasin Ski Resort — *Presented by Community and Economic Development Director Kent Andersen*

Kent stated this is a great program and this year is the fifth year Davis County has been partnering with UTA. UTA has increased their participation in this program. Last year, the contribution needed from Davis County and its partners was $82,000. This is about a $44,000 reduction in contribution which UTA will now be covering the cost for.
The contract period is 12/11/2021 to 03/27/2022. The payable amount is $37,343.

Ratification of Amendment #2020-0654-B to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah Liability company

3. Ratification of Amendment #2020-0654-B to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah Liability company — *Presented by Community and Economic Development Director Kent Andersen*

It was explained that this contract is an extension for an additional 60 days.

Renewal Amendment #2019-614-B to the Ski Bus Service Agreement with Layton City

4. Renewal Amendment #2019-614-B to the Ski Bus Service Agreement with Layton City for Ski Bus Service to Snowbasin Ski Resort — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 12/11/2021 to 03/27/2022. The receivable amount is $12,447.

Renewal Amendment #2019-615-B to the Ski Bus Service Agreement with Snowbasin Resort

5. Renewal Amendment #2019-615-B to the Ski Bus Service Agreement with Snowbasin Resort Company for Ski Bus Service to Snowbasin Ski Resort — *Presented by Community and Economic Development Director Kent Andersen*

It was explained that Davis County, Layton City, UTA and Snowbasin all share the cost to provide this service.
The contract period is 12/11/2021 to 03/27/2022. The receivable amount is $12,447.

Agreement # 2021-0586 with USA Wrestling Utah

6. Agreement #2021-0586 with USA Wrestling Utah for the Utah State Wrestling Tournament and the USA West Regionals Wrestling Tournament — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 04/20/2022 to 05/14/2022. The receivable amount is $9,288.54.

Agreement #2021-0587 with Vegas Production Inc. for the Jordan World Circus to use the arena for a one day show.

7. Agreement #2021-0587 with Vegas Production Inc. for the Jordan World Circus to use the arena for a one day show — *Presented by Community and Economic Development Director Kent Andersen*

The contract period begins 01/27/2022. The receivable amount is $2,616.20.

Motion to Approve Items 1-7: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Facilities

Agreement #2021-588 with Eagle Environmental, Inc. to provide abatement of additional asbestos containing material on the 2nd floor ceiling of the Memorial Courthouse

8. Agreement #2021-588 with Eagle Environmental, Inc. to provide abatement of additional asbestos containing material on the 2nd floor ceiling of the Memorial Courthouse — *Presented by Facilities Director Lane Rose*

Lane Rose explained that additional asbestos was discovered in the ceiling plaster on the second floor of the Memorial Courthouse. He advised this is the last piece of asbestos in that building.
The contract period is 11/30/2021 to 12/31/2021. The payable amount is $23,326.

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

Davis Park Golf Course

Agreement #2021-589 with Modern Out West, PLLC for architectural design service of the Davis Park Golf Course driving range renovation

9. Agreement #2021-589 with Modern Out West, PLLC for architectural design service of the Davis Park Golf Course driving range renovation — *Presented by Facilities Director Lane Rose*

Commissioner Kamalu asked Lane Rose if a decision on the direction for this project was made after the Public Work Session was held regarding the different options for this project. Lane answered by stating there were some refinements to this project, such as making it just one building instead of two in order to help with costs. He stated the goal is to get started this year as a land survey is needed in order to involve Public Works in moving dirt to know the lay of the land.
Commissioner Kamalu asked if the wind was taken into consideration on the design. Lane stated yes, the building will be durable and will be a Concrete Masonry Unit (CMU) structure.
Commissioner Kamalu asked if there will be meetings with updates on the final design. Lane Rose confirmed that updates will be given to the Commision regarding the final design.
The contract period is 11/30/2021 to 12/31/2021. The payable amount is $48,200.

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

Human Resources

Agreement #2021-590 with Moreton & Company for the 2022 renewal of Workers' Compensation Insurance

10. Agreement #2021-590 with Moreton & Company for the 2022 renewal of Workers' Compensation Insurance — *Presented by Human Resources Director Chris Bone*

The contract period is 01/01/2022 to 01/01/2023 at 12:01 a.m. The payable amount is $454,240 (over 10 installments).

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

Information Systems

Agreement #2021-591 with Structure Works for security cameras in the Treasurer's Office

11. Agreement #2021-591 with Structure Works for security cameras in the Treasurer's Office — *Presented by Information Systems Director Mark Langston*

The contract period is 11/30/2021 to 11/30/2022. The payable amount is $3,569.11.

Agreement #2021-0592 with Marshall Industries, Inc. for Audio/Video for the Attorney's Conference room in the Memorial Courthouse

12. Agreement #2021-0592 with Marshall Industries, Inc. for Audio/Video for the Attorney's Conference room in the Memorial Courthouse — *Presented by Information Systems Director Mark Langston*

The contract period is 11/30/2021 to 11/30/2022. The payable amount is $4,679.46.

Agreement #2021-593 with Tech Connect for UPS system preventative/ emergency maintenance

13. Agreement #2021-593 with Tech Connect for UPS system preventative/emergency maintenance — *Presented by Information Systems Director Mark Langston*

Commissioner Kamalu asked Mark Langston what UPS stands for. Mark explained that UPS stands for Uninterrupted Power Supply. He went on to say that the Davis County Administration building has a generator outside, however that takes up to three minutes to kick on once power is lost. The UPS supports the key facilities of the administration building, such as the computer room and most of the front desk stations.
The contract period is 11/30/2021 to 11/30/2024. The payable amount is $10,200.

Motion to Approve Items 11-13: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Sheriff

Training Reimbursement Agreement #2021-594 with TJ Peterson for Law Enforcement Officer Training

14. Training Reimbursement Agreement #2021-594 with TJ Peterson for Law Enforcement Officer Training — *Presented by Chief Deputy Susan Poulsen*

Terms: Payable in the amount of $16,130.

Training Reimbursement Agreement #2021-595 with Dylan Kenneth Campbell for Special Functions and Basic Corrections Training

15. Training Reimbursement Agreement #2021-595 with Dylan Kenneth Campbell for Special Functions and Basic Corrections Training — *Presented by Chief Deputy Susan Poulsen*

Terms: Payable amount in the amount of $13,560.

Training Reimbursement Agreement #2021-596 with Cristiano Ryo for Special Functions and Law Enforcement Officer Training

16. Training Reimbursement Agreement #2021-596 with Cristiano Ryo for Special Functions and Law Enforcement Officer Training — *Presented by Chief Deputy Susan Poulsen*

Susan Poulson explained that items 14-16 are all two year agreements. They begin on the date the employee is sworn in for Davis County. The end date is two years or 4,160 hours, whichever occurs later, after the date the employee becomes a sworn and certified officer employed by Davis County.
Terms: Payable in the amount of $21,696.

Motion to Approve Items 14-16: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

CONSENT ITEMS

Commission Meeting Minute

Meeting Minutes

Meeting Minutes for Work Session Minutes for October 26, 2021, November 9, 2021, and November 16, 2021, were presented for approval.
Commissioner Stevenson thanked the Davis County Employees for the work they do on the Minutes.

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

Commissioner Stevenson 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:
Appeals:
• 6 various appeals recommended for approval
• 77 various items with no value change
• 5 hearing findings
Abatements:
• 19 late abatement application reports
• 3 abatement reports recommended for denial
Corrections:
• 3 Veteran Tax Abatement Exemptions
Assessor's Adjustments:
Assessor Initiated Corrections:
• Various correction recommendations

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

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

COMMISSION COMMENTS

Commissioner Stevenson invited other comments from the dais. No comments were made.

MEETING ADJOURNED

Commission meeting was adjourned at 10:23 a.m.

Minutes prepared by:
Rian Santoro
Deputy Clerk/Auditor

Minutes approved on:

Curtis Koch
Clerk/Auditor

Bob J Stevenson
Commission Chair