COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION SPECIAL MEETING MINUTES
December 7, 2021

The Davis County Commission met for a special meeting on Tuesday, December 7, 2021 at 6:00 PM at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah to hold a public hearing for open discussion related to the adoption of the proposed Davis County 2022 Budget.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; 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 6:01 p.m. and Shauna Brady led the Pledge of Allegiance.

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 content. The audio recording for this meeting is available based upon the County's current retention schedule.

BUDGET OVERVIEW

2022 Tentative Budget Overview - *Presented by Curtis Koch, Davis County Clerk/Auditor*

On October 26, 2021 the tentative budget was presented to the Commission. Since that date, the budget has been a public document and has been open to changes. Curtis Koch presented a document for the public which highlighted changes that have been put into the budget at the Commission's request. Mr. Koch read the document, highlighting the overall change in revenues and the change in expenses in all funds. ***See attachment A***

Motion to open the Public Hearing: Com.Elliott
Seconded: Com. Kamalu
All voted Aye

PUBLIC HEARING

The public was invited to make comments to the Commission.

No comment was made.

Motion to close the Public Hearing: Com.Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Stevenson advised that the Commission would like the budget to be open to the public. He suggested tabling the 2022 budget in order to allow more time for the public to come in and give their input on it prior to it being voted on. It was his suggestion to present the 2022 Davis County Budget for approval at the next Regular Commission Meeting on Tuesday, December 14, 2021.

APPROVED

COMMISSIONERS' MINUTES – DAVIS COUNTY

Motion to table the 2022 Davis County Budget: Com. Eliott
Seconded: Com. Kamalu
All voted Aye

COMMISSION COMMENTS

Commissioner Stevenson invited other comments from the directors.

Curtis Koch expressed his gratitude to all of the departments and staff who have worked diligently on the 2022 budget. He added that Human Resources had a significant role in this budget. Mr. Koch recognized the impeccable work of the Clerk/Auditor Chief Deputy, Heidi Voordeckers, in order to make this budget happen.

Commissioner Kamalu echoed Mr. Koch's appreciation and thanked the Davis County finance team for their amazing work. Commissioner Kamalu advised that Davis County was in a strong financial position to deal with this pandemic due to years of great financial management in what she believes is the best managed county and best managed state.

Commissioner Elliott stated that the Commission appreciates the hard work that the Davis County employees put into the budget every year and how they are always thinking about what is best for the County. Commissioner Elliott stated it is the hard work of the employees that makes Davis County look good. He continued by saying that as Commissioner Kamalu stated, Davis County is one of the best run counties.

Commissioner Stevenson echoed the appreciation and what was said by the other Commissioners and Mr. Koch. He went on to state that one of the things he has enjoyed over the last three years with Davis County are the friendships with the people he has been able to get to know. Commissioner Stevenson commented on the importance of realizing the effort that is put in by all of the different departments throughout Davis County in order to do the budget every year.
Commissioner Stevenson said that with all the different interruptions over the past 18 – 20 months, dealing with COVID, earthquakes and everything else, Davis County has been able to move along in a very aggressive way with programming, construction and working with the cities.
Commissioner Stevenson expressed his gratitude to the Davis County Sheriff, Kelly Sparks, for the amazing work he continues to do in public safety. He commented on the meeting they held a few days ago with Sheriff Sparks, South Weber City and Curtis Koch and the constructive conversation that was had on the policing South Weber needs in their city.
Commissioner Stevenson said that he could go through every department within Davis County and talk about the great work they do. This is a great team and the County is very fortunate. Commissioner Stevenson said that being on the Commission for Davis County has been such a fun experience due to the people he is able to work with.

MEETING ADJOURNED

The Commission meeting was adjourned at 6:09 p.m.

APPROVED

COMMISSIONERS' MINUTES – DAVIS COUNTY

Minutes prepared by:
Rian Santoro
Deputy Clerk/Auditor

Minutes approved on: 1/11/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Randy B. Elliott
Commission Chair

APPROVED