Davis County Budget Committee

Meeting Minutes

January 10, 2022

The Budget Committee of Davis County met on January 10, 2022, at 3:00 p.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, UT. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Disclaimer: The meeting was an open dialogue. Agenda items appear in bold and are only briefly summarized. The reader may refer to the audio recording and the attachments for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording is available based upon the County's current retention schedule. All documents from this meeting are on file in the Davis County Clerk/Auditor's office.

The meeting commenced at 3:02 p.m, but shortened due to the Clerk/Auditor's involvement in some last-minute, emergent legislative discussions with the State Lt. Governor's Office.

1. **Opening Roll Call**

   Committee members present were: Commissioner Randy B. Elliott; Commissioner Lorene Miner Kamalu; Commissioner Bob J Stevenson; Curtis Koch, Clerk/Auditor; Chris Bone, Human Resources Director; and Mark Langston, Information Systems Director. Heidi Voordeckers, Chief Deputy Clerk/Auditor, joined the meeting at 3:14 p.m. Shairise Bills, Deputy Clerk/Auditor, recorded the minutes for the meeting.
   There was no public attendance.

2. **Approval of Budget Meeting Minutes for 12/13/21** *(Minute 01:00)*

   Commissioner Elliott motioned to approve the meeting minutes for 12/13/21, Commissioner Stevenson seconded the motion, and all voted aye.

3. **Discussion of State and Local Fiscal Recovery Funds (SLFRF) and Budget Hearing—**Presented by Curtis Koch, Clerk/Auditor *(Minute 01:11)*
   Curtis reviewed each line item listed on the proposed budget resolution. There was a slight correction to the Public Works line item "Sale of Fixed Assets for $16,000 to recognize the sale of a mini ex to the golf course." It should say to facilities instead of the golf course. That correction will be made before the public hearing held during the 1/18/22 Commission meeting.
   (See Attachment A.)

   Curtis updated the Committee on SLFRF. He said [the federal government] released the final rule on Thursday for SLFRF and that none of those funds can be used for the new Jail Medical Wing construction. Curtis said they used fund balance on the expiring jail bond, so they will have to come up with $5 million, but thinks it can be done with the new ruling that allows the County to take $10 million off the top of Government Services instead of lost revenue. He added the Emergency Operations Center (EOC) is now an eligible use of that funding.

4. Meeting adjourned at 3:17 p.m.

All documents associated with this meeting are listed as the following attachments:

A January 18, 2022, Resolution and Budget Opening Items

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: _____

_____
Curtis Koch
Clerk/Auditor— Budget Officer