COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
April 5, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on April 5, 2022, 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 Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, Chair.

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 10:01 a.m., and Chief Deputy Arnold Butcher led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

A. April 2022 Employee Service Awards — *Presented by Commissioner Lorene Kamalu and Commissioner Bob J Stevenson*

Library

- **Natalie Arndt, 5 Years.** Natalie Arndt was not in attendance at the meeting but was thanked for her five years of service.

Sheriff's Office

- **Matthew Bateman, 5 Years.** Corp. [Nicholas] Pollock, of the Sheriff's Office, said that three of Matt Bateman's five years with the Sheriff's Office were with Corrections and the other two years were on patrol. He has always represented himself in a positive light, for not only the Sheriff's Office but the County, and with the utmost professionalism. Commissioner Stevenson said that the Commissioners appreciate the dedication of those who work in the Sheriff's Office, and particularly those who are paramedics at this time of transition in the department.

- **Jessica Cutler, 5 Years.** Mike Taylor, Jail Operations Specialist Supervisor in Corrections, said it was a privilege to help train Jessica Cutler when she started working with Corrections. One of the first things he noticed was how well she treated the inmates. She can be stern when it's called for, but for the most part she goes the extra mile to try and help them. She doesnt view them as bad people but rather as individuals who have fallen on hard times and may be scared. She gives them encouragement and a sense of self worth. Jessica has a great rapport with her coworkers and treats everyone with the respect they deserve. When she filled in as an employee trainer, the feedback was always great and that she cared about the safety and security of those she works with. Because of this, she was asked to become a full-time FTO (Field Training Officer). When she's training, she always puts in 100 percent. She is truly valued.

Commissioner Kamalu commented that she's heard the Sheriff speak many times about the importance of giving respect to the people in our custody, and that we hope they leave better than when they came and are inspired. It's important work.

- **Jacob Shuler, 15 Years.** Jacob Shuler was not in attendance at the meeting but was applauded for his service.

- **Lynette Viterna, 15 Years.** Lynette Viterna was not in attendance at the meeting, but her service was recognized.

- **Jessica Deters, 15 Years.** Mike Taylor read the words written by Jessica Deters' supervisor, Mercedez Ortiz, who was unable to attend. "You can always count on Jessica to have a positive attitude and demeanor despite what is thrown at her, no matter how tough. Jessica stays on top of her EMT (Emergency Medical Technician) training all while working and helping with projects and also finding ways to help improve the Sheriff's Office. Over the years Jessica has built up countless friendships and makes her coworkers a priority. I want to express my personal appreciation and gratitude for all you have done and accomplished in these years. Your perseverance and personal mental health is something exemplary to others. Thank you for being

such a valuable member of our team, Deters, and congratulations on your achievement."

B. Legacy Events Center CM/GC RFP Register — *Presented by Clerk/Auditor Curtis Koch*

The County put out an RFP (Request for Proposal) for a CM/GC (Construction Manager/General Contractor) to participate in the renovation of the Legacy Events Center. Five companies responded:

- Hogan & Associates Construction, Inc.
- Layton Construction Company, LLC
- R&O Construction Company
- SIRQ, Inc.
- Spindler Construction Corporation

Those will be reviewed by a selection committee and a recommendation will come back to the Commission.

C. Update to the STD Disease Intervention Services Amendment number 4 [#2019-145-D]; for record keeping purposes, this informational item is simply to update our agreement with the Utah Department of Health which was approved by Commission on 2/22/2022, to include pages that were inadvertently left off at the time of approval — *Presented by Health Department Director Brian Hatch*

It was brought to the attention of the Health Department that a couple of pages had been missed in the final contract that went through. This information item is to make sure that the full contract has all the pages, and to update Commissioners that those have been put back in place.

PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission; no comments were made.

BUSINESS/ ACTION

Commission Office

Request to cancel Regular Commission Meetings on May 10, 2022 & May 17, 2022

1. Approval of request to cancel the Davis County Regular Commission Meetings on May 10, 2022 and May 17, 2022 — *Presented by Commissioner Lorene Kamalu*

Davis County Regular Commission Meetings will be canceled on days when Commissioners will be working outside of the office, May 10, 2022 and May 17, 2022.

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

Health Epidemiology

Amendment #2019-145-E with the Utah Dept. of Health for STD Disease Intervention Services

2. Approval of the Amendment #2019-145-E to the contract with the Utah Department of Health for STD Disease Intervention Services increasing the amount and replacing Attachment A in exchange for continued services — *Presented by Director Brian Hatch*

The contract amendment with the Utah Department of Health for the County's STD intervention program is the beginning of a shift from COVID to other programs. The capacity for disease investigation that was built in COVID, with federal funding from the CDC (Centers for Disease Control and Prevention), is being moved to the STD program. This is the first of a 5-year allotment of money, and Commissioners will see a budget change coming for personnel to move into these positions for the longer term. Terms: Receivable in an

increased amount of $151,491, beginning 1/1/2022 to 12/31/2022.

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

Sheriff's Office

Contract #2022-154 with Johnson Controls, Inc. for HVAC services at the Davis County Correctional Facility

3. Approval of the Contract #2022-154 with Johnson Controls, Inc. for preventative maintenance, performance verification and related HVAC services at the Davis County Correctional Facility — *Presented by Chief Deputy Arnold Butcher in place of Susan Poulsen*

This is a proprietary system. The controls are important for fire systems, ventilation systems, etc., and we are dependent on them functioning in order for the building to function. Terms: Payable over three years in the amount of $33,965, beginning 3/1/2022 to 2/28/2025.

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

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Stevenson 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

- Five Veteran Exemption Tax Abatements

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

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

COMMISSION COMMENTS

Commissioner Kamalu invited comments from the dais.

Commissioner Stevenson

Commissioner Stevenson spoke about an article titled "Meet the 2022 Legal Elite" in Utah Business magazine. Every year, the magazine runs a "Legal Elite" list of the State's best attorneys as voted on by their peers. Davis County is fortunate that a number of them are from our County. Commissioner Stevenson noted that Benjamin Willoughby, Coral Sanchez, David Cole, Mike Kendall, and Neal Geddes, all from the Davis County Attorney's Office, are on this year's list. [County Attorney Troy Rawlings is also on the list.]

Neal Geddes

Neal Geddes said it is an honor and he feels grateful to work with a number of really fantastic attorneys in the Attorney's Office. It is a great office environment with high-caliber attorneys across the board.

Commissioner Kamalu

Commissioner Kamalu said it was exciting to go to the Utah Association of Local Boards of Health Symposium. It is an annual symposium, but was not held for a couple of years because of the pandemic. She attended her first symposium for boards of health in 2019. Boards of health are policy-making boards for the 13 various health districts throughout this State. The 2022 symposium convened at the end of last week [March 31-April 1], and it was excellent. Davis County had great representation from our particular Board of Health. Boards of health are made up of various disciplines required by law, and so Davis County had a couple of physicians who were able to be there along with Mayor Petro, who was there for the first time as the newest member of our Board of Health. Commissioner Kamalu was also there representing the Board of Health, as well as a representative from the School District, Isa Perry from the County Health Department, and Brian Hatch, who is the County's Health Officer.

Commissioner Kamalu said there have been many activities that Davis County's Health Department's kept going throughout the pandemic, but there was definitely a pivot now that the pandemic is more endemic. There's a real interest moving forward – especially in our own County with all 15 cities that worked really closely throughout the pandemic – to work on health equity within our boundaries. It's widely known that not all populations were equally impacted by the pandemic, so we have an opportunity to be able to establish equity throughout our entire County and have been able to use some of the pandemic funding to increase that effort with a whole team of outreach health workers. Some of those new health workers , who are newer to Davis County, are representative of some of our minority populations. It is really important to have representation where people can relate to all the various groups in our County, and include the vulnerable populations. We have increasing numbers of refugees, and in our County there's actually a significant Marshallese population as well other populations from around the world. Being aware of them, having their language used in public health, these are all County efforts. The School District joins us in these efforts, because they have students coming into their system who are learning English for the first time. To be able to care for these folks, with education and jobs and language, and so many things, is a very big deal to Davis County. Commissioner Kamalu said she felt like it was a good pivot for moving forward with this opportunity. She expressed gratitude for Brian, his team, and our Board of Health.

MEETING ADJOURNED

Commission meeting was adjourned at 10:25 a.m.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 05/03/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair