COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
April 26, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on April 26, 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, as he was attending another meeting.

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 Brian McKenzie led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Payment in Lieu of Taxes (PILT) for $489.19 — *Presented by Ben Nadolski, Northern Region Supervisor, Utah Division of Wildlife Resources*

Ben Nadolski explained that the Utah Division of Wildlife Resources are stewards of the wildlife in Utah and manage a lot of hunting and fishing activities throughout the state and also own a lot of property throughout the state. As a state organization, the Utah Division of Wildlife Resources is tax exempt. There is a code that requires the Utah Division of Wildlife Resources to make payment to the local counties in lieu of taxes (PILT). Ben noted that the $489.19 is a reflection of how much property the Utah Division of Wildlife Resources owns but it is not a reflection of how much work the Utah Division of Wildlife Resources does nor the partnerships Davis County and the Utah Division of Wildlife Resources share.
Ben continued by stating that Farmington Bay is a huge migratory bird complex which is popular for waterfowl hunters, bird watchers, and outdoor enthusiasts. The Wildlife Education Center there is beginning to see tremendous amounts of traffic and a lot of shared constituents visit.
On behalf of the Utah Hunter's and Angler's, Ben presented the check to the Commission.
Commissioner Kamalu thanked Ben Nadoski and noted how important partnership is. She explained that the money doesn't reflect the importance of the land in Davis County as Davis County has one of the most significant ecologies in the Western Hemisphere. Commissioner Kamalu noted that land is on the entire state's radar with the severe drought and keeping that ecology healthy.
Ben stated that the Utah Division of Wildlife Resources' culture is strongly rooted in partnership. He explained that the Division of Wildlife has authority over wildlife, however, it does not have local land use authority and they rely on their partners to help with that. As an example, Ben noted that the amount of partnerships and funds that have funneled into the Watershed Restoration Initiative have completed over 2500 projects to date and invested $316 million into landscape improvements throughout the state of Utah, for a total of $771 million dollar economic output and almost 2.5 million acres have been restored in the state of Utah. The Utah Division of Wildlife Resources as an agency, from top to bottom, puts priority emphasis on partnerships.

E-Cigarette, Marijuana, and Other Drug Prevention Grant RFP Register — *Presented by Clerk/Auditor Curtis Koch*

Curtis Koch advised that Davis County received the following eight Requests for Proposals (RFPs) submittals:

1. Davis Behavioral Health on behalf of Bountiful and Centerville Communities that Care (CTC) Coalition
2. Davis Behavioral Health on behalf of Kaysville, Farmington, and Fruit Heights Communities that Care (CTC) Coalition
3. Davis Behavioral Health on behalf of North Davis Communities that Care (CTC) Coalition
4. Davis Behavioral Health on behalf of North Salt Lake, West Bountiful, and Woods Cross Communities that Care (CTC) Coalition
5. Davis County Hispanic Prevention Coalition
6. Davis School District – Student and Family Resources Department
7. Discovery Family Coalition
8. Layton Communities that Care

It was explained that this RFP is a non-competitive bid, meaning if the applicants meet the terms of the RFP, they will receive some funding.

Total compensation Analysis: Wages, Benefits & Classification RFP Register — *Presented by Clerk/Auditor Curtis Koch*

Curtis Koch advised that four vendors submitted RFPs in a timely manner. Those are as follows:

1. Baker Tilly Virchow Krause, LLP
2. Evergreen Solutions, LLC
3. NFP
4. unCOMPlicate HR

It was explained that the RFPs would be reviewed and a recommendation will be presented to the Commission.

Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting awarded to Davis County — *Presented by Clerk/Auditor Curtis Koch*

Davis County received notice from the Government Finance Officers Association (GFOA) that Davis County received its 28th consecutive year of recognition through the Certificate of Achievement for Excellence in Financial Reporting. Curtis explained that this is such an incredible accomplishment. Curtis read the following description from the GFOA's website:
"The purpose of this award is to recognize governments that go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then recognize individual governments that succeed in achieving that goal."
Curtis stated that is high praise for accountants. He continued by stating that to have the ability to present financial statements in a way that citizens can review them and understand their government is a high compliment to the Davis County Auditor's staff. Curtis then recognized the following staff members:

- Doug Stone, Lead External Reporting Auditor. It was explained that Doug spends the lion's share of the time working incredibly long hours to ensure Davis County's Comprehensive Annual Financial Report meets these standards.
- Heidi Voordeckers, Former Chief Deputy Auditor
- Eric Barrett, Finance Director
- Chace Holley, Accountant II
- Mary Ann Schwalbendorf, Accountant II
- Cindi Garrick, Purchasing Manager
- Kimberly Hansen, Accounting Technician III
- Valerie Cutler, Accounting Technician II
- Blake Woodall, Internal Auditor II
- Shairise Bills, Clerk/Auditor Confidential Administrative Assistant

Curtis thanked those employees for everything they do and stated that this award recognizes these employee's efforts.
Commissioner Kamalu commented on how remarkable a 28 consecutive year award is and thanked the Auditor's staff for their hard work. She asked if Davis County has any competitors after winning this award so many years in a row. Curtis Koch answered by stating that Davis County is 1 of 3 counties in the state that have received this award. Curtis stated this is a fantastic achievement and it is his hope that the citizens of Davis County understand the work that these folks have done and what it means for the County.

Recognition of Becky Wright, Archivist - Clerk/Auditor's Office for her work on the preservation of the Centennial Time Capsule — *Presented by Clerk/Auditor Curtis Koch*

Curtis Koch explained that the 1996 Davis County time capsule, celebrating the State of Utah Centennial, was uncovered during the Memorial Courthouse project. [The project is a renovation of the historical 1932 section of the courthouse, which includes removing the 1958 and 1979 additions and the updating of the accessibility and seismic standards of the building.] It was discovered that the time capsule had been damaged and is assumed to have been damaged right after being put into the ground. Curtis Koch recognized the efforts of Davis County Archivist Becky Wright, who spent a tremendous amount of time and effort in recovering the items that were inside that time capsule. Curtis advised that Becky recovered and triaged every item in the time capsule, she logged and photographed the items, and did what she could to salvage them. Curtis explained that Becky researched and found copies of the original documents that had been put in the capsule and were decayed beyond repair. Becky took the items that were damaged and laid and dried them out. Becky froze a few of the damaged textile items in order to stop the mold from growing, then washed them with vinegar and water to restore them to the best of her ability to be placed back into the time capsule.

Curtis stated that Becky used multiple scanners in order to get the best quality resolution for the original documents to be preserved. Becky did an incredible amount of work with incredible dedication. Curtis explained tha Becky loves history and loves preserving history.
All of the work that Becky has done will be recognized when the time capsule is reopened in 2047. It was noted that had Becky not taken the time and effort, it would have been a great disappointment. Now, in 2047, the history of 1996 can be presented. Curtis stated he is confident with Becky's attention to detail and efforts, this piece of history will be preserved for the citizens of Davis County. Curtis Koch thanked Becky Wright for all of her efforts.
Commissioner Kamalu noted that Becky knows one of the greatest historians in our county and perhaps in the state and compared Becky to him. She noted that some people have a great love for history and it helps all of us. Commissioner Kamalu quoted David McCullough:
"Trying to make good decisions in the present without using information from the past is like trying to plant flowers with no roots."
She stated that when Davis County began working on the Memorial Courthouse Grand Opening, the County needed someone with expertise to pull all of the history and Becky was just that person. Commissioner Kamalu stated that Becky has put a lot of historical information together and expressed her excitement for the upcoming Memorial Courthouse Open House. Commissioner Kamalu expressed her gratitude towards Becky.
Becky Wright commented by stating that Chief Deputy Clerk/Auditor Brian McKenzie, Records Manager Rebecca Abbott, Archivist Rian Santoro, and some of the Facilities Department employees all helped her in this project.
Rebecca Abbott mentioned that Becky did the lion's share of the work on the time capsule project.
Commissioner Stevenson asked Becky if she was going to make sure the time capsule is done correctly this time around. Becky answered by stating she called the Utah State Archives and got their input on the best practices for the project and is hopeful it works.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes from Congressman Chris Stewart's Office updated the Commission stating that the Congressman has been all around the district over the last two weeks, from Farmington to St. George. She advised that an official Town Hall was held in Farmington last Tuesday where 120 people attended and the chambers were full at Farmington City Hall. Rhonda told the Commission to feel free to reach out if any constituents need help with Federal issues or agencies.
Commissioner Kamalu thanked Rhonda Perkes for the information. She commented that she has attended a Town Hall where Congressman Stewart presented and mentioned it was well attended then also. She said she believes people enjoy hearing and learning from Congressman Stewart.

BUSINESS/ ACTION

Animal Care

Summary List # 2022-182 of animal adoptions for March 2022

1. Summary List #2022-182 of animal adoptions for March 2022 — *Presented by Animal Care Director Ashleigh Young*

There were 146 adoptions in March 2022. 65 cats, 72 dogs, and 9 other animals. Ashleigh explained that they adopted several rabbits, which is common during Easter and spring.
The contract period is 03/01/2022 to 03/31/2022. The receivable is in various amounts.

Agreement #2022-183 with Thorn Services Pest Management for pricing for the dispatch and disposal of nuisance raccoons

2. Agreement #2022-183 with Thorn Services Pest Management for pricing for the dispatch and disposal of nuisance raccoons — *Presented by Animal Care Director Ashleigh Young*

It was explained that this is a pass-through contract so there is no monetary impact to Davis County. Animal Care is securing better pricing for the members of Davis County who are looking for solutions to raccoons on their property. This contract came up while Animal Care was meeting with the individual cities of Davis County about what could be done without involving Animal Care in the trapping process.
It was noted that the fee will be $50.00 a raccoon, which is about half of what the Davis County citizens are currently paying if they call a pest control company on their own. Ashleigh explained that the raccoons will have to be trapped by the resident and that a lot of the cities are providing traps to their citizens to rent at their City Halls.

The contract period is 04/26/2022 to 12/31/2023.

Motion to Approve: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Attorney

Agreement #2022-184 with Cellebrite Inc. for computer processing software

3. Agreement #2022-184 with Cellebrite Inc. for computer processing software — *Presented by Chief Civil Deputy County Attorney Neal Geddes*

It was explained that Cellebrite makes a software that allows our investigators to extract and index data from phones and other electronic mobile devices, which is a crucial tool for the investigators in cases involving children. This is an amendment to push the contract out until June, 2022. Neal Geddes further explained that slight modifications were made to the provisions to be more consistent with other Davis County contracts.
Commissioner Kamalu read the terms as follows: The contract period is 11/21/2021 to 06/30/2022. The payable amount is $2,484.57.

Motion to Approve: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Clerk/Auditor

#2022-185 Polling locations for the 2022 elections and designation of them as common polling places

4. #2022-185 Polling locations for the 2022 elections and designation of them as common polling places — *Presented by Chief Deputy Clerk Brian McKenzie*

This item was presented with no further discussion.

Motion to Approve: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

CED

Amendment #2021-206-A to the Davis County Project Contract (2021-206) with Avid Trails LLC extending the contract period through the end of the year

5. Amendment #2021-206-A to the Davis County Project Contract (2021-206) with Avid Trails LLC extending the contract period through the end of the year — *Presented by Community and Economic Development Director Kent Andersen*

It was explained that this contract is for the trail construction in the south part of Davis County, connecting Mueller Park to North Salt Lake. Kent noted that the project is about 50% completed.
Commissioner Kamalu asked Kent if Avid Trails is who is designing the trail. Kent clarified by stating that they are designing, engineering, and constructing the trail.
The contract period is 05/04/2021 to 12/31/2022.

Ratification of the Fifth Amendment #2020-654-A5 to Real Estate Purchase Contract for Land with IGOG LLC

6. Ratification of the Fifth Amendment #2020-654-A5 to Real Estate Purchase Contract for Land with IGOG LLC — *Presented by Community and Economic Development Director Kent Andersen*

Kent explained this is for the conference center land purchase. He noted that some of the actions taken in this fifth amendment have moved this project forward. Kent stated he does expect a sixth amendment to come in order to finalize it.
The contract period begins 03/18/2022.

Ratification #2022-186 of a Temporary Access License to Farmington Preserve TID 08-053-0082 to allow access and drilling for soil sampling

7. Ratification #2022-186 of a Temporary Access License to Farmington Preserve TID 08-053-0082 to allow access and drilling for soil sampling — *Presented by Community and Economic Development Director Kent Andersen*

It was noted that the location is on the north side of I15, west of Highway 89.
The contract period is 04/20/2022 to 05/31/2022.

Real Estate Purchase Agreement #2022-187 for Real Property known as Tax ID No. 05-48-0016 with buyer Brian Jarrett. Property obtained through a Tax Sale

8. Real Estate Purchase Agreement #2022-187 for Real Property known as Tax ID No. 05-48-0016 with buyer Brian Jarrett. Property obtained through a Tax Sale — *Presented by Community and Economic Development Director Kent Andersen*

Kent made the clarification that this item is an acceptance rather than an approval of the Real Estate Purchase Agreement. It was explained that this an acceptance of the buyer's offer to purchase the property and if accepted, a Quit Claim Deed will be brought in front of the Commission for final sale.
The receivable amount is $460.20.

Agreement #2022-188 with Bountiful Davis Arts Center (BDAC) for annual sponsorship

9. Agreement #2022-188 with Bountiful Davis Arts Center (BDAC) for annual sponsorship — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 01/01/2022 to 12/31/2022. The payable amount is $15,000.

Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-189 with UDOT and UTA for the 2700 West: Hill Field Road to West Davis Corridor multi-year project (Layton City) to be funded at $3,000,000 in 2021

10. Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement # 2022-189 with UDOT and UTA for the 2700 West: Hill Field Road to West Davis Corridor multi-year project (Layton City) to be funded at $3,000,000 in 2021 — *Presented by Community and Economic Development Director Kent Andersen*

It was explained that items 10 – 13 are all approvals of agreements through the third quarter sales tax process. All of these projects were recommended by the Council of Governments and were accepted by the Commission last year, and the County is now moving forward with the contractual processes. He advised there were some changes as to who the agreements were with.
Kent noted that Layton City has collected an additional $3,000,000 making this a $6,000,000, two year process. The project is close to being finished on 2700 up to Gentile and this agreement will take the project from Gentile to West Hillfield Road.
The contract period is 04/26/2022 to 04/26/2024. The payable amount is $3,000,000.

Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-190

11. Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-190 with UDOT and UTA for the Layton FrontRunner Traffic Signal Project — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 04/26/2022 to 04/26/2024. The payable amount is $304,000.

Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-191

12. Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-191 with UDOT and UTA for the Gordon and Emerald Traffic Signal Project (Layton City) — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 04/26/2022 to 04/26/2024. The payable amount is $136,000.

Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-192

13. Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement #2022-192 with UDOT and UTA for the 300 North Widening Project (West Point) — *Presented by Community and Economic Development Director Kent Andersen*

The contract period is 04/26/2022 to 04/26/2024. The payable amount is $3,000,000.

Motion to Approve Items 5-13: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Amendment #2019-341-A to the Regional Economic Development Manager Agreement

14. Amendment #2019-341-A to the Regional Economic Development Manager Agreement with Davis County, Weber County and the Economic Development Corporation to extend the terms through June 18, 2024 — *Presented by Community and Economic Development Director Kent Andersen*

Kent Andersen introduced the Davis County Economic Development Team, Chanel Flores and Lyndsi Maglish. Kent then introduced Chris Roybal, Executive Director for the Northern Utah Economic Alliance and Theresa Foxley, CEO of the Economic Development Corporation of Utah.
Kent explained the formation of a new regional economic development entity was created three years ago through a branding process. The collaboration between Davis and Weber Counties has really helped in Davis County's marketing and development opportunities. Kent continued by stating that as individual cities and counties try to attract companies that do not see political boundaries, it is important to garner as much strength as possible from a region in order to satisfy the needs of the companies looking to locate in that region. Kent explained that there is a two year extension that is being proposed in this amendment. Kent then turned the time over to Chris Roybal and Theresa Foxley to explain more.
Chris Roybal began by advising that Weber County is also meeting today to extend this agreement. He explained that the Northern Utah Economic Alliance has tried to keep the Commission abreast of all of the Alliance's activities. He welcomed the opportunity to meet with the Commissioners and go over, in detail, the report that was put together.
Chris advised that Davis and Weber Counties are a natural labor pool for companies to grow and stated it was wise that Davis and Weber Counties have come together as a region to explore what can be done to grow and expand. The companies that relocate to this region do not look at the city or county borders when they are looking at Davis or Weber County. He further explained the population base of about 600 and growing is the natural labor pool that the companies in Northern Utah are looking at. Chris explained that this is how the Alliance is marketing the region. Labor is a big component and so is real estate, companies need a home and they need people to work.
Chris stated that there has been really good success over the first three years of the Northern Utah Economic Alliance name and brand creation. Chris advised that the goal is to brand this region as a location. Salt Lake was once the state of Utah's opportunity to do economic development and it is a really different landscape now. Chris stated that he believes Utah will continue to see the economic development push north into Davis and Weber Counties and south into Utah County. He explained that this is what this Alliance is all about, coming together as a team and stated that this will be great for Northern Utah. Chris then invited Theresa to speak on their partnership with the Economic Development Corporation of Utah (EDCUtah). Chris stated that Davis County's leadership is appreciated in this effort.
Theresa Foxley began by thanking the Commission for the trust over the last three years. She stated it has been a pleasure to work more closely with Davis and Weber County regions as we seek to brand this area as the future for job growth and economic opportunity. Theresa explained that she has had the opportunity to sit in a lot of statewide conversations and one thing she continuously hears is this notion of quality growth, which is something everyone is trying to collectively accomplish. Quality growth is important so that individuals who reside in the Davis and Weber County region have job opportunities in the region where they reside, rather than commuting outside of the region. Theresa discussed that the companies who seek to employ these individuals do not care about political boundaries, so this innovative and experimental partnership has proven to lead the state around quality growth and creating job centers at home.
Theresa advised that over the past three years they have seen success in the joint branding, in utilizing the research team at Economic Development Corporation of Utah (EDCUtah), enhancing the state brand through additional marketing opportunities, and all the collaboration between Weber and Davis County and the individual cities. Theresa stated she looks forward to the next two years.
Commissioner Kamalu commented by stating that the Commission regularly receives reports about the progress and Chris Roybal emails the Commission and others involved with economic development. She stated it is exciting to see the progress. Commissioner Kamalu mentioned an article she read years ago that quoted Natalie Gochnour stating that Davis County is punching below its weight in economic development. She stated that having a regional focus makes a difference.

Chris Roybal advised that the state has matched the local county's contribution which has made the partnership even deeper and stronger. He advised that they want to do everything to leverage Davis County's resources. He said that duplicating economic development services is not in anyone's best interest whether it is city, county, state, region, or public/private partnerships. The Alliance wants to be really smart about leveraging all of the county's economic development dollars together and safeguarding the county's money in doing so.
Commissioner Kamalu thanked Kent, Theresa, and Chris.
The contract period is 06/18/2019 to 06/18/2024. The payable amount is $300,000.

Motion to Approve Item 14: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Health

Amendment #2020-501-E to the Maternal and Child Health FFY 2021 Contract

15. Amendment #2020-501-E to the Maternal and Child Health FFY 2021 Contract adding 3rd and 4th quarter funding for FFY 2022 — *Presented by Health Director Brian Hatch*

The contract period is 01/01/2022 to 09/30/2022. The receivable amount is $47,615.

Motion to Approve Item: Com. Kamlalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Public Works

Amendment #2021-541-B to the Project Contract with Acme Construction, Inc. to allow for an additional 200 cubic yards of export

16. Amendment #2021-541-B to the Project Contract with Acme Construction, Inc. to allow for an additional 200 cubic yards of export — *Presented by Public Works Director Adam Wright*

It was explained that this is the County's 1000 North Project. The 200 additional cubic yards is above and beyond what was planned for this project due to weather, sedimentation and other things that happened from the time the project was planned to when it was constructed. Adam explained that Public Works compared bids and engineer estimates to justify going over but it did end up going over 200 additional cubic yards of additional export. He noted that this kind of material is very expensive to dump.
Commissioner Kamalu asked if this item is for a flood channel. Adam answered by stating yes and explained that the channel is an overflow for Parrish Creek and Bernard Creek, it is a shared channel with Centerville City that receives water from two separate channels for overflow. It was explained that Centerville provided the design and oversight of this project and Davis County provided the construction funding.
The contract period is 04/26/2022 to 04/26/2023. The payable amount is $8,898.

Agreement #2022-193 with Bowen, Collins & Associates, Inc.

17. Agreement #2022-193 with Bowen, Collins & Associates, Inc. for consultation on MS4 programs compliance, with recent changes to state law — *Presented by Public Works Director Adam Wright*

The contract period is 04/26/2022 to 12/31/2022. The payable amount is $13,400.

Motion to Approve Items 16-17: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Sheriff's Office

Agreement #2022-194 with Santorini's Greek Grill for a donation of food to the Davis County Sheriff's office

18. Agreement #2022-194 with Santorini's Greek Grill for a donation of food to the Davis County Sheriff's office — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

It was explained that Santorini's is an awesome restaurant here in Farmington. They are huge supporters of public safety and are generous, great people.

A couple of weeks ago, it was Communications Professionalism Week, known also as Dispatch Week. Santorini's donated meals to the dispatchers on April 11, 2022 in the amount of $350.
Chief Butcher took this opportunity to extend the Sheriff's Office's appreciation and to publicly recognize the Davis County Commission and the Davis County Budget Committee for their support in showing how important dispatch is to public safety. He stated that the dispatchers at the Davis County Sheriff's Office recognize and appreciate what was done for them during Dispatcher's Week.
Chief Butcher extended an invitation to the Commission to attend a barbeque at the Sheriff's Office in celebration of Correctional Officers Week, which was recognized and began in 1984 by President Reagan. The Chief also invited the Commission to attend a flag ceremony at the Sheriff's Office on May 16, 2022 for Law Enforcement Week, recognizing all of the fallen officers in Davis County.
The contract period begins 04/11/2022. The amount is $350.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-195 (Participant 1)

19. Release of Liability, Waiver of Rights, and Participant Agreement #2022-195 (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

It was explained that items 19 – 23 are all Release of Liability Waiver Rights for the participation in the SCRAM program run through the Sheriff's Office.
Commissioner Kamalu clarified with Chief Butcher if this is a substance abuse program. The Chief explained that this is transdermal alcohol monitoring, which is used in multiple ways. This is one of the programs that became State Legislation two years ago. The cChief noted that this program allows for the people who have these issues to keep their driver's license and jobs while remaining responsible and accountable. This program is used in other aspects of public safety as well. Judges will use this as a pre-trial release agreement and gives judges options when sentencing and setting bail.
Commissioner Kamalu followed up by asking if the participants come into the Sheriff's Office to have this monitoring done.
Chief Butcher explained that there are a couple of different aspects to the program; these particular contracts are transdermal ankle monitors. These monitors sense a chemical release in the body and reports that electronically on a continual basis. There is another program where individuals will actually come into the Sheriff's Office twice a day and blow into a portable breath test.
The contract begins upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program. The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-196 (Participant 2)

20. Release of Liability, Waiver of Rights, and Participant Agreement #202-196(Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The contract begins upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program. The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-197 (Participant 3)

21. Release of Liability, Waiver of Rights, and Participant Agreement #2022-197 (Participant 3) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The contract begins upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program. The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-198

22. Release of Liability, Waiver of Rights, and Participant Agreement #2022-198 (Participant 4) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The contract begins upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program. The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-199 (Participant 5)

23. Release of Liability, Waiver of Rights, and Participant Agreement 2022-195 (Participant 5) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The contract begins upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program. The receivable amount is a varied amount based on tests used and monitoring fees.

Training Reimbursement Agreement #2022-200 with Israel Reyes for Basic Corrections Training (BCT)

24. Training Reimbursement Agreement #2022-200 with Israel Reyes for Basic Corrections Training (BCT) — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

It was explained that this officer is coming to Davis County with certifications as a Special Functions Officer and a Law Enforcement Officer. He will be starting in the Davis County Corrections Division to start.
The payable amount is $5,625. The contract begins the date the officer is sworn in and ends two years from that date.

Motion to Approve Items 18-24: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Motion to Approve 1, 2, 3, and deny 4 to require a hearing: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for April 12, 2022 were presented for approval.

Motion to Approve: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

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

- One report with recommended approvals for various appeals

Abatements

- Three abatements recommended for denial

Corrections

- Four Veteran Exemption Tax Abatements for 2021

Motion to Approve: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliot: Excused

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

COMMISSION COMMENTS

Commissioner Kamalu announced that the planning is well underway for the Memorial Courthouse Open House and added that this is a big deal for all of Davis County.
There will be an opportunity for the employees of Davis County to walk through the courthouse on Thursday, June 9th, 2022 from 11:00 a.m. to 2:00 p.m.
That evening at 6:00 p.m. is the VIP event for community and city leaders throughout the county.
At 6:30 p.m. that evening there will be a special presentation and then the courthouse will be open until 8:00 p.m. for people to walk through and admire this beautiful facility.
On Friday, June 10th, 2022 at 1:00 p.m. on the north stairs, there will be the ribbon cutting and the courthouse will be open to the general public until 6:00 p.m. that day.
Commissioner Kamalu expressed her excitement for this special event and expressed her gratitude to the Facilities Department as they have done so much work on this magnificent, generational project.

MEETING ADJOURNED

The Commission meeting was adjourned at 10:54 a.m.

Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk/Auditor

Minutes approved on: 5/24/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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