COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

May 11, 2022

The Board of Davis County Commissioners met for a Work Session at 2:30 p.m. on May 11, 2022, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS POSTED

Roll Call

2:30-3:00 p.m. CLOSED SESSION—for reasons permitted under Utah Code Annotated §52-4-205(1)(c) for for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

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

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Cheif Civil Attorney; Mike Kendall, Sr. Civil Counsel; Kent Andersen, Community and Economic Director; and Jeff Oyler; Planning Manager. Curtis Koch, Clerk/Auditor joined via Google Meet.

The meeting commenced at 2:32 p.m.

WORK SESSION DISCUSSION

Closed Session

Commissioner Kamalu moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation and Commissioner Elliott seconded the motion.

Member	Aye	Nay	Abstain	Absent
Commissioner Elliott	X			
Commissioner Kamalu	X			
Commissioner Stevenson	X			

ADJOURNMENT

The meeting reconvened and adjourned at 3:11 p.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 5/24/2022

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

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

APPROVED