COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
July 19, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on July 19, 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 Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Absent: Bob J Stevenson

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 10:04 a.m. and Commissioner Randy B. Elliott led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No public comment was made.

BUSINESS/ ACTION

CJC

#2015-330-K New Scope of Work contract between the state of Utah and Davis County Government for the Children's Justice Center Program

1. New Scope of Work contract between the state of Utah and Davis County Government for the Children's Justice Center Program — *Presented by Children's Justice Center Director Tanya Perkins*

It was explained that the original amount of this contract was $200,398, however, the Children's Justice Center received an additional $7,000 from the Attorney General's Office that covers the Grant that was lost through the National Children's Alliance. This was covered due to the Children's Justice Center being an accredited center. This contract is good for five years and includes a few small changes in the new scope of work.
The agreement period is 07/01/2022 to 06/30/2027. The receivable amount is $207,398.

Commissioner Kamalu asked Tanya if she has heard from Clearfield High School regarding their fundraiser. Tanya advised that she gave them a tour of the Children's Justice Center yesterday and they should find out in a couple of days if they were selected as the beneficiary of their fundraiser. Commissioner Kamalu explained that Clearfield High School puts on a significant fundraiser every year which is run by the students.

Commissioner Kamalu moved to approve. Commissioner Elliott seconded. All present voted aye.

Clerk/Auditor

#2022-399 Interlocal Cooperation Agreement with Fruit Heights and West Bountiful City

2. Interlocal Cooperation Agreement with Fruit Heights and West Bountiful City allowing Davis County to place and maintain a video camera on city property in order to provide surveillance for our ballot drop boxes — *Presented by Clerk/Auditor Curtis Koch*

Curtis Koch detailed that this agreement will bring Davis County into compliance with the new law that was passed during the last session, requiring video surveillance on all drop boxes.
The agreement period is 07/19/2022 to 07/19/2072.

Commissioner Kamalu moved to approve. Commissioner Elliott seconded. All present voted aye.

CED

#2022-400 Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition

3. Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition — *Presented by Commissioner Randy B. Elliott*

The agreement period is 02/02/2023 to 02/04/2023. The receivable amount is $4,281.58.

#2022-401 Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition

4. Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition — *Presented by Commissioner Randy B. Elliott*

The agreement period is 02/23/2023 to 02/25/2023. The receivable amount is $4,281.58.

#2022-402 Contract with USA Wrestling Utah for six different wrestling tournaments

5. Contract with USA Wrestling Utah for six different wrestling tournaments which include: The Western States Pre-season Championships, Turkey Tussle, Battle Royale, High School Christmas Clash, Christmas Clash Duals, and The Salt Lake Slam — *Presented by Commissioner Randy B. Elliott*

The agreement period is 10/20/2022 to 12/31/2022. The receivable amount is $18,787.20.

#2022-403 Contract with the US Ballroom Foundation for the Utah Classic Ballroom Dance Competition

6. Contract with the US Ballroom Foundation for the Utah Classic Ballroom Dance Competition — *Presented by Commissioner Randy B. Elliott*

The agreement period is 02/15/2023 to 02/18/2023. The receivable amount is $4,383.55.

#2022-404 Contract with United Spirit Association for the Regional Cheer Competition

7. Contract with United Spirit Association for the Regional Cheer Competition — *Presented by Commissioner Randy B. Elliott*

The agreement period is 01/25/2023 to 01/28/2023. The receivable amount is $3,779.94.

Commissioner Kamalu moved to approve Items 3-7. Commissioner Elliott seconded. All present voted aye.

Health

#2018-574-J Amendment with the Utah Department of Health & Human Services for EPICC

8. Amendment with the Utah Department of Health & Human Services for EPICC, increasing funding for the FY23 1815 grant — *Presented by Health Director Brian Hatch*

Brian Hatch explained that this funding was provided to use for breastfeeding in the WIC Program. The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is $24,030.

Commissioner Kamalu moved to approve. Commissioner Elliott seconded. All present voted aye.

HR

#2020-304-A Amendment with Utah Retirement Systems for Employer Election to pick up member contributions; rate increase

9. Amendment with Utah Retirement Systems for Employer Election to pick up member contributions; rate increase — *Presented by Human Resources Deputy Director Ric Higbee*

Ric advised that the Commission approved that Davis County, as the employer, would pick up the employee contribution two years ago. This Amendment is increasing that contribution amount from 2.27% to 2.59%. The agreement period begins 07/01/2022. The payable amount is $16,500.

#2022-283-A Standard Professional Services Contract with NFP Corporate Services, Inc

10. Standard Professional Services Contract with NFP Corporate Services, Inc to enter into an agreement with a consultant to conduct a compensation & benefits study — *Presented by Health Director Brian Hatch*

It was noted that the last benefit and compensation study for Davis County was done in 2016. This was performed by this same vendor, a local group out of Lehi.
The agreement period begins 07/19/2022. The payable amount is $58,850.

#2022-169-A Agreement with Applicant Pro Holdings, LLC for Applicant Tracking System and Employee Onboarding System, SAAS

11. 2022-169-A Agreement with Applicant Pro Holdings, LLC for Applicant Tracking System and Employee Onboarding System, SAAS — *Presented by Health Director Brian Hatch*

It was explained that the current tracking system needs to be replaced as it is going away. Ric noted this will modernize the onboarding system.
The agreement period begins 07/19/2022. The payable amount is $21,672.

Commissioner Kamalu moved to approve Items 9-11. Commissioner Elliott seconded. All present voted aye.

Library

#2022-405 Contract with Library Market

12. 2022-405 Contract with Library Market for software to manage online scheduling of all Library meeting rooms for public use and to integrate the library events calendar onto our website — *Presented by Library Director Josh Johnson*

It was explained that this software will automate a lot of things that are currently done by staff. This system is much more robust. Josh advised that after implementation, it will cost about $5,000 a year.
The agreement period is 07/14/2022 to 07/13/2027. The payable amount is $32,500.

#2022-406 Grant Award with the Blood Endowment Fund

13. Grant Award with the Blood Endowment Funt for the Grant from the Alan and Kay Blood Library Fund established for the purchase of items that benefit the residents of Kaysville City — *Presented by Library Director Josh Johnson*

In the 1990s, Alan and Kay blood set up a fund to benefit the residents of Kaysville City thorough the Library that serves those residents. As the Kaysville Library joined the Davis County system, Davis County became the beneficiaries of this fund. It was explained that when money is requested, Davis County works with the Board for the Blood Trust, which is also the Kaysville City Board. Josh advised that this document is for the reimbursement of those funds.
Commissioner Kamalu asked if the funds were only for the Kaysville Library Brach. Josh explained that the grant is solely for Kaysville City Residents, and so it is only for the Kaysville Branch. He further explained that in the past, the board has granted funds for the purchase of E-books, which can be used by everyone, but the stipulation is that they must be housed in the Kaysville Library.
Josh noted that the money needs to be spent by October [2022] and reimbursed by November [2022].
The agreement period is 03/17/2022 to 12/31/2022. The receivable amount is $20,000.

Commissioner Kamalu moved to approve Items 12-13. Commissioner Elliott seconded. All present voted aye.

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Commissioner Kamalu moved to deny the application and hold a hearing.

Commissioner Elliott seconded. All present voted aye.

Motion to recess to Board of Equalization made by Commissioner Kamalu. Seconded by Commissioner Elliott. All present 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:
- Various adjustments recommended for denial

Corrections:
- Two Veteran Exemption Tax Abatements for the year 2021 recommended for approval

Assessor Adjustments:

Corrections:
- Various Corrections, totaling $935, 941. This is the difference in taxable value associated with the report.

Commissioner Kamalu moved to approve. Commissioner Elliott seconded. All present voted aye.

Motion to reconvene Commission Meeting made by Commissioner Kamalu. Seconded by Commissioner Elliott. All present voted Aye.

COMMISSION COMMENTS

Commissioner Elliott invited other comments from the dais.

Commissioner Kamalu commented on the recent article in the Davis Journal that covered the news of the changes that are underway at the Legacy Event Center, which will increase services to the entire county as well as the equestrian events and the permanent dirt floor for those events. She commented on what a great article it was and the importance of sharing information with the public accurately. She noted that the importance of this was discussed at the last National Convention of Counties across the United States and it was asked of those counties who were in attendance how many of those counties have media outlets that report on their county news, and less than half reported they do.

Commissioner Elliott commented on the Great Salt Lake Advisory meeting that he attended last week. There was a Geologist in attendance and the cyclical nature of the lake was discussed. It was noted that in the year 1400, The Great Salt Lake went dry for 65 years. In the year 1700, the lake rose to where the fairgrounds are now in Salt Lake City, so this lake does ebb and flow. Commissioner Elliott stated it is concerning to think that Utah could be at the start of a mega-drought where it could be 60 years without water. Commissioner Elliott stated that he thinks it is time to start thinking outside of the box on how to bring water in. He noted that in the 1920s and 1930s big projects were done which may happen again where outsourced streams will be brought in from the upper basin areas of Montana and North Dakota, or perhaps a pipeline from the ocean to the Great Salt Lake. It was noted that Montana had a record snow year.
Commissioner Elliott announced that Davis County has moved into Stage One of Fire Restrictions and read the Stage One Fire Restriction Order as follows:

1. No open fires of any kind except within established public facilities in improved campgrounds, picnic areas. -OR- In permanently constructed fire pits at private homes where running water is present.
2. Smoking, except within an enclosed vehicle, trailer or building, a developed recreation site or while stopped in an area that is paved or free from dry vegetation.
3. Discharging or using any fireworks, tracer ammunition or other pyrotechnic devices including exploding targets.
4. Cutting, welding or grinding metal in areas of dry vegetation.
5. Operating a motorcycle, chainsaw, ATV, or other small internal combustion engine without an approved and working spark arrestor.

MEETING ADJOURNED

Commission meeting was adjourned at 10:22 a.m.

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

Minutes approved on: 8/16/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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