COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL COMMISSION MEETING MINUTES
July 27, 2022

The Board of Davis County Commissioners met for a Special Commission Meeting at 9:30 a.m. on July 27, 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; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor (via telephone); and Mikel Kendall, Davis County Senior Civil Counsel.

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 9:30 a.m. and Commissioner Bob J Stevenson led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Elliott invited members of the public to make comments to the Commission. No comments were made.

BUSINESS/ ACTION

Revised Scopes of Work 2022-213-A - 2022-223-A for the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Projects.

1. Revised Scopes of Work for the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Projects— *Presented by Clerk/Auditor Curtis Koch*

Curtis Koch was attending the meeting via telephone. Curtis began by thanking the Commission for holding this Special Meeting. It was explained that the reason for holding the special meeting today is because it is required that the Annual Plan and the Scopes of Work must be done by July 31, 2022, and due to staffing constraints, this is the earliest these could be presented to the Commission.

It was explained that the Scopes of Work on these projects were approved during the May 24, 2022, Regular Commission Meeting, however, an error was discovered that affected each of the projects. Those errors have been corrected and are now being presented for approval as amendments.

Commissioner Stevenson moved to approve. Commissioner Kamalu seconded. All voted aye.

2021-434-A Adoption of the ARPA Annual Plan for July 31, 2022

2. Adoption of the ARPA Annual Plan for July 31, 2022— *Presented by Clerk/Auditor Curtis Koch*

Curtis explained that the Annual plan is simply a compilation of everything that has been discussed and worked on over the past 12 months. The plan outlines the projects concisely and the plans have all been discussed previously in both Work Sessions and Budget Committee Meetings; no changes were made. It was asked that the Commission approve the Annual Plan with the caveat that if there are any grammatical errors discovered, the Clerk/Auditor's Office will be allowed to correct those. It was clarified that the plan reports what Davis County is doing with the SLFRF funds.

Commissioner Kamalu moved to approve. Commissioner Stevenson seconded. All voted aye.

COMMISSION COMMENTS

Commissioner Kamalu commented on the amount of work this action plan and projects are and commended the elected Davis County Clerk/Auditor Curtis Koch for the countless hours spent on this. Commissioner Kamalu addressed Curtis by thanking him for his great devotion to Davis County and for his work on these State and Local Recovery Funds (SLFRF) from the Federal Government and for ensuring the use of the funds is done in a meaningful way that will help generations of Davis County residents to come.

Commissioner Elliott expressed his gratitude to Curtis and his staff for all the hard work in making sure this plan and the Scopes of Work are submitted properly. Commissioner Elliot stated that Curtis has led the County well with these SLFRF funds.

MEETING ADJOURNED

Commission meeting was adjourned at 9:37 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