COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
August 9, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on August 9, 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; and Neal Geddes, Chief Civil Deputy County Attorney.

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 Johnathan Ward from Zions Public Finance led the Pledge of Allegiance.

PUBLIC COMMENTS

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

BUSINESS/ ACTION

Attorney

#2022-456

1. Interlocal Cooperation Agreement with Layton City for the distribution of the 2022 Edward Byrne Memorial Joint Justice Assistance Grant — *Presented by Chief Deputy Civil Attorney Neal Geddes*

The Criminal Division of the Davis County Attorney's Office works with Layton City every year for this grant. Davis County will receive $3,000 of the total award, and it will be utilized for equipment to assist the County's prosecutors in presenting evidence at trial. [The agreement period is 08/09/2022 to 09/30/2023. The receivable amount is $3,000.]

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

Clerk/Auditor

#2022-457

2. Resolution authorizing the issuance and sale of not more than $55,000,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2022; and related matters — *Presented by Clerk/Auditor Curtis Koch and Jonathan Ward with Zions Public Finance*

Clerk/Auditor Curtis Koch introduced a resolution authorizing the issuing of bonds for Davis County's Legacy Events Center Project to redevelop that site and turn it into even more of a regional attraction for tourism. He invited Johnathan Ward with Zions Public Finance to explain the resolution.

Johnathan Ward said the resolution authorizes moving forward with the issuance of these bonds. It calls for a public hearing, scheduled for Aug. 30, 2022, and it authorizes the document by which investors will be informed and able to make a credit decision called the Official Statement. The resolution also delegates authority to any two of the Commissioners, or a combination of one Commissioner and the Clerk/Auditor or County Treasurer, to act as designated persons to help identify pricing determinations. As the rating is procured, and the Official Statement is sent out to buyers of the bonds to bid on, those dedicated persons can make the determination of what is a good deal for the County and lock in the final terms and conditions on the transaction. The terms and conditions are going to be set within the parameters approved in this meeting by the Commission, and those parameters set the outer boundaries constraining the maximum par amount to $55 million dollars, 25 years, interest rates around 5 ½ percent, and the highest coupon at 5 ½ percent. Parameters are always set wider, higher, and longer than envisioned for the actual bond sale to

allow flexibility for future circumstances such as increases to the construction price. The term is currently anticipated to be 20 years, but the option for extra time is built in just in case it's needed.

In response to a comment about the higher amount and length of time to pay it off, Johnathan Ward said the debt might be issued for $45 million and could be paid off in 15 years, but parameters are set larger so the process won't have to start over in the worst case scenario. Bonds will be sold at the end of September or beginning of October, and close on October 13, and the County will then have funds to start construction and do the project. Questions were invited; none were asked. [The agreement period is 08/09/2022 to 12/31/2022.] The amount is not to exceed $55,000,000.

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

CED

#2022-458

3. Davis County 2022-2023 Annual Action Plan for the Community Development Block Grant (CDBG) and the substantial amendment to the Five-Year Consolidated Action Plan — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is $848,371.

#2022-231-A

4. Resolution and Interlocal Cooperation Agreement with West Bountiful City for the DSB Canal Trail Completion Project to be funded — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/19/2022 to 07/19/2024. The payable amount is $37,097.85.

#2021-206-B

5. Change Order with Avid Trails, LLC for the construction of a bridge over the creek in Mueller Canyon, and the completion of enhanced trail construction across a washed out area near Cave Peak — *Presented by Community and Economic Development Director Kent Andersen*

In response to a question, the CED Director explained that this item is not a Prop 1 project. It is a Tourism project that is part of the Bonneville Shoreline Trail 15-mile construction on the south part of the County. However, the DSB Canal Trail Completion (Agenda Item 4), is a Prop 1 project to complete a final stretch of that trail. The agreement period is 05/04/2021 to 12/31/2022. The payable amount is $74,361.

Commissioner Kamalu moved to approve items 3-5. Commissioner Stevenson seconded. All present voted aye.

Health

#2019-433-C

6. Immunization Amendment with the Utah Department of Health & Human Services, providing funding for the current fiscal year — *Presented by Health Director Brian Hatch*

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is $80,115.

Commissioner Kamalu moved to approve Item 6. Commissioner Stevenson seconded. All present voted aye.

IS

#2022-459

7. Standard Service Provider Contract with Cache Valley Electric - Observian for a three-year agreement for Google Workspace Enterprise and Archived User for 925 users — *Presented by Information Systems Director Mark Langston*

Observian is a subgroup of Cache Valley Electric. The three-year contract with this provider is for the Google Workspace Enterprise and the archive of the County's Google database. The County's average number of consistent users is 925; the number goes up and down due to bringing on or letting go of employees because of COVID-19. The agreement period is 07/03/2022 to 07/03/2025. The payable amount is $370,508.75.

Commissioner Kamalu moved to approve Item 7. Commissioner Stevenson seconded. All present voted aye.

Sheriff

#2022-460

8. Location Agreement with Hearts of Heroes, LLC to film the Davis County Search and Rescue team for their efforts to locate the missing 87 ultra runners, last year up Farmington Canyon during a snowstorm — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

Prior to discussing Sheriff's Office agenda items, Commissioner Elliott expressed to Chief Poulsen his appreciation for the previous evening's celebration of the Davis County Sheriff's Office paramedics program. It was a nice send-off for the program [which is being transitioned to local fire departments], and it was good to see some of the retired deputies.

A request was made for ratification of an agreement with Hearts of Heroes, LLC to film the Search and Rescue team for their efforts to locate 87 missing ultra runners who were caught in a snowstorm last year in Farmington Canyon. The agreement period is 08/03/2022 to 08/03/2022.

#2022-461

9. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

• Participant 1

The agreement period begins upon final signature and runs until the participant is no longer under court order to participate in the program. The receivable amount is varied based on tests used and monitoring fees.

#2022-462

10. Training Reimbursement Agreement with Mykle Dustin Willis for Special Functions Training and Basic Corrections Training — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement period begins on the day that he is sworn in as a Deputy Sheriff and ends two years from that date. The payable amount is $13,604.

#2022-463

11. 2022-463 Covenant of Indemnification and Insurance with the State of Utah for a State of Utah employee to work part-time as a Deputy Davis County Sheriff — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement begins 08/02/2022.

Commissioner Kamalu moved to approve items 8-11. Commissioner Stevenson seconded. All present voted aye.

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register
A motion was made to approve Item 1 on the Abatement Register for August 9, 2022. It was noted that a hearing had already been held in regard to this item.

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

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

Abatements

- A report with various abatements that are recommended to be denied

Corrections

- Twelve Veteran Exemption Tax Abatements for the year 2021
- One reversal for an item that went through on Aug. 2, that does not qualify for the abatement

Treasurer Adjustments

- A small balance write-off for the month of July for negative 35 cents

Assessor Adjustments

Corrections

- A report with various corrections totaling $2,646,420

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

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

COMMISSION COMMENTS

Commissioner Kamalu commented that she had attended the regularly scheduled Board of Health meeting earlier in the morning. An update to the Davis County Behavioral Health Directory was distributed to the Board and is being distributed to Human Services partners around the County. The directory, which is also available online, includes emotional, mental, and substance use resources throughout the County. The Commission Office will have the booklets available on their counter for visitors.

Commissioner Kamalu expanded on Commissioner Elliott's mention of the Paramedic Farewell Celebration, recognizing 45 years of paramedic service by the Davis County Sheriff's Office. The event was well-planned and incredibly meaningful. People who served as paramedics over the decades in Davis County were invited to attend, and there was a video created by the Sheriff's Office PIO [Stephanie Dinsmore] and her husband that celebrated the history of the County's paramedic program. There were originally 8 hours of content that were pared down to 40 mesmerizing minutes. Commissioner Kamalu said she learned a lot from the video, which included stories of life-saving measures and miracles from the folks who served over the decades and of how the program came to be in Davis County. The County is now urban, and there are now enough people who work full-time as medical professionals within fire departments that the transition can be made [to move paramedic work from the Sheriff's Office to fire departments]. It won't be fully transitioned until January, but it is close enough to have held this farewell event. It was a great gathering of peers, heroes and memories, and it was remarkable. Commissioner Kamalu thanked all of the leaders and people who have served so courageously and so effectively for so very long. She noted that Sheriff Kelly Sparks and Chief Deputy Susan Poulsen have seen the paramedic program from near its beginning until now, and they appreciate the work. It takes a giant team to be able to do that work so well, the Commissioner said.

Commissioner Elliott thanked the Sheriff for the paramedic event. It was a lot of fun to see some of the deputies that retired and moved on, and learn what they're doing, he said. It was good to have a get-together and thank the paramedics on their way out. It was a lot of hard work, he said, again thanking the Sheriff Sparks and Chief Deputy Poulsen for doing a great job. He also thanked the Sheriff for sticking with the County for so many years.

Commissioner Kamalu commented, regarding seeing the paramedics' camaraderie, that it's a little bit like entering battle. You have to rely on the people you're working with and go out in twos, and that was emphasized on the video by the first female paramedic. Those in attendance were able to hear memories of how the program evolved over time and how the heavy equipment paramedics had to carry evolved. There was a Life Flight helicopter there, too, which was very popular. It was a great event and a great milestone for Davis County.

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MEETING ADJOURNED Commission meeting was adjourned at 10:20 a.m.

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

Minutes approved on: 8/30/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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

APPROVED