COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
August 16, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on August 16, 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, 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 10:01 a.m. and Clerk/Auditor Curtis Koch led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Information regarding the Grant Application for STAR Net's SEAL (Solar Eclipse Activities for Libraries) Initiative for 2,000 pairs of solar eclipse glasses accompanied by an eclipse guide and other educational materials - *Presented by Library Deputy Director Lynnette Mills*

Lynnette explained that the library is requesting 2,000 solar eclipse glasses from STAR Net for the solar eclipses that will occur in 2023 and 2024. It was noted that STAR Net is a company that supports libraries and provides STEM Programming and information for libraries. STAR Net offers a program called SEAL which provides eclipse glasses through a grant. It was noted that during the 2017 eclipse Davis County Library received a lot of requests for eclipse glasses, which we did not have that year as we did not get involved with this program.
Commissioner Kamalu asked Lynnette to explain the opportunity for all Davis County residents to participate in a survey regarding libraries that was recently released. Lynette advised that the survey was opened yesterday, 8/15/2022, on the Davis County Library website, Facebook page, and Instagram page. This survey is only 10 questions and will help Davis County plan its library services for the next five to ten years. Commissioner Kamalu noted that she has taken the survey and stated that it is a good survey.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Lorna Rosenstein addressed the Commission as a private citizen. Lorna began by sharing about "A Hopeful Note" which is an activity she is putting on Friday, August 19, 2022, from 12:00 p.m. to 7:00 p.m. at the Juniper Market at Station Park in Farmington. Lorna invited everyone to attend. She explained that she will have two booths and this is for strangers to write notes of encouragement to strangers. She stated there are already 1,000 of them online and the hope is to get another 1,000 this weekend.

Lorna then read the following statement:

"I think all would agree that clean and safe water is not only essential to good health but also a basic human right. It is our world's most precious commodity. In America, we have come to assume that with a turn of the tap, copious amounts of water will always flow. In Utah, our water comes from lakes, reservoirs, rivers, wells, and springs. Ranchers and farmers have come to depend on irrigation water to maintain their livelihoods. New residential and commercial developments demand more water. Homeowners and golfers want large expanses of green grass. Yet the supply is limited. Consequently, the managing of this irreplaceable resource is extremely complex and requires careful navigation through the shallows as well as the dangerous currents that follow the politics of water. Mark Twain is quoted as saying, 'Whisky is for drinking, water is for fighting over.'
All that said, Scott Paxman and his team have been irreplaceable in their efforts to champion our water supplies. Scott has been in the water business for many years and has been with one of Utah's most important water wholesalers, Weber Basin Water, for over 30 years. His knowledge of our complex water demands makes him a tremendous asset to not only Davis County but to all of Utah.

Thank you, Commissioner Elliott, for your service on the Weber Basin Board. I'm sure you join me in thanking Scott for all he and his Weber Basin team do to safeguard our water. Thanks for the Slow the Flow and Flip the Strip ad campaign, Thanks for continuing to educate us on the value of water. Thank you for doing your very best to provide safe drinking water for all of us… for our babies and grandbabies."

Lorna stated that whatever the Davis County Commission can do to thank Scott Paxman and the Weber Water Basin crew would be appreciated.
Commissioner Kamalu stated they would pass that along to them.
Commissioner Stevenson stated that he gets up early to walk every morning and notices the lawns of those people who are trying to conserve water by the mix of yellow and green grass in their yards, The Commission has been told that as a whole, people have done really well to cut back on their water usage. Commissioner Stevenson asked Commissioner Elliot to elaborate on the reservoirs and their holdings.
Commissioner Elliot stated that water has been held back from the upper basins, and those reservoirs are still good. A lot of water has been sucked from Willard Bay, which is at 30% capacity. He advised the plan is to release water from the upper basin areas this fall back into Willard Bay and hope that come spring, the upper basins will be filled up again. Commissioner Elliott thanked the citizens who listened and helped in water conservation, which led to having secondary water this year and being able to water two days a week, as opposed to one.
Lorna thanked the citizens who took this seriously and noted that it is due to education and making people aware that water is not an unlimited resource. Lorna expressed her gratitude again to Weber Water Basin for all their efforts.

BUSINESS/ ACTION

CED

#2022-465 Contract with Intermountain Lacrosse

1. Contract with Intermountain Lacrosse for the fall schedule of lacrosse games/tournaments at the Legacy Events Center — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 09/17/2022 to 10/29/2022. The receivable amount is $11,072.50.

#2017-449-A Amendment to the Standard Service Provider Contract with The Business Enterprise Fund

2. Amendment to the Standard Service Provider Contract with The Business Enterprise Fund, The State Office of Rehabilitation, A Division of The Department of Workforce Services to extend the terms of the vending machine services at the Legacy Events Center — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/31/2022 to 07/31/2023. The receivable amount is a percentage of the sales. Kent Andersen clarified that Davis County receives 20% of the gross sales, minus the taxes.

Com. Kamalu moved to approve Items 1-2. Com. Stevenson seconded. All present voted aye.

Facilities

#2022-465 Standard Professional Services Contract with Intermountain Testing Services, Inc

3. Standard Professional Services Contract with Intermountain Testing Services, Inc for quality control construction testing and inspection services for the Agricultural Heritage Project — *Presented by Facilities Director Lane Rose*

Commissioner Kamalu asked Lane Rose what this testing is. It was explained that this is to ensure that the concrete is at the correct PSI and that the slump and compaction are done correctly. This is third-party testing to ensure the contractor is doing it per spec and engineering for concrete, structural steel, and rebar. The agreement period is 08/16/2022 to 08/31/2023. The payable amount is $9,885.

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

Health

#2022-38-A Amendment to the Memorandum of Understanding with Davis School District

4. Amendment to the Memorandum of Understanding with Davis School District providing additional funding for the purchase of portable HEPA (High-Efficiency Particulate Air) filtration systems — *Presented by Health Director Brian Hatch*

It was explained that this is being amended for $400,000, not $1,000,000. One of the federal contracts has been extended for additional HEPA filters and the Health Department applied for some additional funding to buy additional filters.
Commissioner Kamalu asked how often those filters will need to be replaced. She was advised that the machines will advise when it is time to change them, it is variable, but should last six months.
The agreement period is 08/16/2022 to 07/31/2023. The payable amount is $1,096,325.

#2022-466 Memorandum of Understanding with Davis School District for COVID-19 Response Team funding

5. Memorandum of Understanding with Davis School District for COVID-19 Response Team funding — *Presented by Health Director Brian Hatch*

It was explained that this funding was extended for one year and is being used to keep ten core people at the School District to handle any COVID needs that may arise and if cases are identified in school, to prevent spreading in the classroom.
Commissioner Kamalu clarified by asking if the Health Department or the schools will be doing any contact tracing. Brian answered by stating that the CDC announced that quarantining is no longer necessary if exposed, it is recommended they wear a mask for ten days and monitor for symptoms. Those who have active disease are still to be placed in isolation to prevent spreading it.
The agreement period is 08/16/2022 to 12/31/2023. The payable amount is $500,000.

Com. Kamalu moved to approve Items 4-5. Com. Stevenson seconded. All present voted aye.

Public Works

#2022-467 Project Contract, Performance and Payment Bonds with Bowen Construction

6. Project Contract, Performance and Payment Bonds with Bowen Construction for the Holmes Creek Fairfield Road Culvert Replacement Project in Layton — *Presented by Public Works Director Adam Wright*

The agreement period is 08/16/2022 to 08/16/2023. The payable amount is $962,522.10.

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

Sheriff's Office

#2022-468 - 2022-469 Application and Agreement to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center

7. Application and Agreement to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center for the following tow companies: — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

- QR Towing, LLC
- DeWaal & Sons Towing, Inc

The agreement period is 07/01/2022 to 06/30/2023.

#2022-470 - 2022-472 Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program

8. 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
- Participant 2
- Participant 3

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

Com. Kamalu moved to approve Items 7-8. Com. Stevenson seconded. All present voted aye.

CONSENT ITEMS

Commission Meeting Minute

Meeting Minutes

Meeting Minutes for June 21, 2022 [These were a corrected set of Minutes], July 12, 2022, and July 19, 2022 and Special Commission Meeting Minutes for July 27, 2022, were presented for approval.

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

Commissioner Kamalu moved to recess to 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 Adjustments:
Appeals:
- Various appeals, totaling $630,373
- One withdrawn appeal

Abatements:
- Various abatements recommended for denial

Corrections:
- Nine Veteran Exemption Tax Abatements for the year 2021

Assessor Adjustments:
Assessor Initiated Corrections:
- Various corrections, totaling $506,081

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

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

COMMISSION COMMENTS

Commissioner Elliott invited comments from the dais.

Commissioner Kamalu commented on the recent tour the Commissioners were invited to attend of the aqueduct at Weber Basin Conservancy. She stated it was a very interesting tour and despite all the effort to conserve water and Utah being the second driest state in the nation, this tour was focused on emergency preparedness and the concern with the aqueduct crossing the fault line in six places. There were a lot of people in attendance from different organizations, including leadership at the state level, contemplating how to mitigate the risk when there is a major earthquake. She advised they were shown a scarp [a line of cliffs produced by faulting or erosion], which showed evidence of the earth moving over time. She stated Weber Basin Conservancy is working on obtaining federal funding and other funds to redo that aqueduct so it will only cross the fault line once. Commissioner Kamalu went on to state that preparedness involves trying to mitigate the risks at all levels, starting at the household level. She commented on the good leadership of the Weber Basin Conservancy.

MEETING ADJOURNED

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

Minutes prepared by:
Rian-Paige Santoro
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