COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL WORK SESSION MINUTES

August 15, 2022

The Board of Davis County Commissioners met for a Special Work Session at 11:00 a.m. on August 15, 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

11:00 a.m. CLOSED SESSION— reasons permitted under Utah Code Annotated §52-4-205(1)(c) for for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

DISCLAIMER

This was a Closed Session. The audio recording for this meeting does not include the Closed Session portion, which is not made public and is available based upon the County's current retention schedule.

ROLL CALL

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

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Terri Devries, County Risk Analyst; Troy Rawlings, County Attorney; and Chris Bone, Human Resources Director.

Public members in attendance: Johnnie Miller, Utah Counties Indemnity Pool (UCIP); and Jesse Trentadue, Civil Attorney representing Davis County.

The meeting commenced at 11:03 a.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. Commissioner Stevenson seconded the motion, and all voted aye.

ADJOURNMENT

The meeting reconvened and adjourned at 11:50 a.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 9/13/2022

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

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

APPROVED