COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
August 23, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on August 23, 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 10:01 a.m., and Commission Chair Randy B. Elliott led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

The Architectural & Design Services for the Davis County Emergency Operations Center RFP register — *Presented by Clerk/Auditor Curtis Koch*

Davis County is in the process of using part of the State and Local Fiscal Recovery Funds (SLFRF) for constructing an Emergency Operations Center for the County. In response to a Request for Proposal (RFP) for Architectural & Design Services, the County has received two bids for review. The bidding entities are CRSA Architects and Galloway and Company Inc. The proposals from those two firms will be provided to a selection committee, and they will come back with a recommendation to the Commission for moving forward.

PUBLIC COMMENTS

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

BUSINESS/ ACTION

CED

#2022-473

1. Federal Subrecipient Grant Agreement with the State of Utah Department of Health and Human Services for the Social Services Block Grant (SSBG) — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is $104,608.

#2022-474

2. Summary List of the 2022 Antelope by Moonlight Bike Ride Sponsorship Agreements — *Presented by Community and Economic Development Director Kent Andersen*

The event ended up being a really great ride. There were about 1,900 riders. The record for number of riders to participate in the past was around 2,200, but normally there are about 1,700 to 1,800, so this was a little higher. The agreement period is 07/15/2022 to 7/15/2022. The receivable amount is $3,500.

#2022-475

3. Temporary Access License to Mill Creek Basin TID 04-069-0135 with Bountiful City to allow for trail maintenance — *Presented by Community and Economic Development Director Kent Andersen*

The Bountiful City Youth Council wants to do some cleanup on the trail through that area. The agreement period is 08/24/2022 to 09/23/2022.

#2022-476

4. Contract with Intermountain Porsche Club for the Autocross Event — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 10/23/2022 to 10/23/2022. The receivable amount is $927.

Com. Kamalu moved to approve Items 1-4. Com. Stevenson seconded. All present voted aye.

Facilities

#2021-582-A

5. Amendment to the Standard Service Provider Contract with Salt Studio Inc. for additional office furniture for the Pretrial Department in the Memorial Courthouse — *Presented by Facilities Director Lane Rose*

The amendment to the contract with Salt Studio Inc. is for additional requested office furniture in the Memorial Courthouse for the Pretrial Services department. The request is for lateral files for storage needs (filing cabinets under their furniture) and a credenza for the front office, which they didn't recognize was needed until they moved in. It was reported that Pretrial Services is doing great in their new space and it's working out well. The agreement period is 08/23/2022 to 12/31/2022. The payable amount is $14,461.

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

Health

#2022-78-A

6. Amendment to the Memorandum of Understanding with Voyage Academy for reimbursement for HEPA fan/filtration systems or other small items that may allow for improved circulation — *Presented by Health Director Brian Hatch*

The amendment to the MOU with Voyage Academy is for reimbursement for additional air filtration equipment and HEPA. The additional funding for the equipment was available through the County's K-12 contracts that came through the State. In response to a question about how the filtration systems were selected, the Health Director explained that there were requirements that came through the federal contract. The school was given a list of the standards, and the Health Department had to approve what they purchased to ensure it met those standards. The filtration systems are mobile and are placed in each classroom. They will help with COVID, but they will also help with allergies and asthma and other health issues in classrooms just by filtering the air better during all of the respiratory season. The agreement period is 02/02/2022 to 12/15/2022. The payable amount is $9,000.

#2022-261-A

7. Amendment with Utah Department of Health & Human Services for Hypertension and Food Pantries, extending the termination date — *Presented by Health Director Brian Hatch*

The Health Department Director explained that the County has already received the funding. The amendment to the contract with the Utah Department of Health and Human Services for the Hypertension and Food Pantries grant is to extend the time on the funding to Dec. 31, 2022. The agreement period is now 05/01/2022 to 12/31/2022. [The receivable amount is $22,125.]

Com. Kamalu moved to approve Items 6-7. Com. Stevenson seconded. All present voted aye.

Public Works

#2022-477

8. Pipeline Crossing Agreement with Utah Transit Authority for the UDOT West Davis Corridor Project — *Presented by Public Works Director Adam Wright*

The agreement is for the continuing Bernard Creek jack and bore project, for which Commissioners have already approved a permit/agreement to get a pipe installed under I-15. The agreement begins 08/23/2022 and will run for as long as the covert exists.

#2022-478

9. Standard Service Provider Contract with Leon Poulsen Construction Company, Inc. to raise the water valves, manholes and monuments for Boynton Road Rebuild in Kaysville, UT — *Presented by Public Works Director Adam Wright*

The agreement period is 08/23/2022 to 12/31/2022. The payable amount is $15,725.

Com. Kamalu moved to approve Items 8-9. Com. Stevenson seconded. All present voted aye.

Sheriff's Office

#2022-479

10. Training Reimbursement Agreement with Rylee Banks for Special Functions Training and Law Enforcement Officer Training — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement begins the day Rylee Banks is sworn in as Deputy Sheriff and ends two years from that date. The payable amount is $21,766.

#2022-480

11. Utah ICAC Task Force Grant Application with the Utah Attorney General's Office to investigate internet crimes against children — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The Utah Internet Crimes Against Children (ICAC) Task Force Grant agreement period is 07/01/2022 to 06/30/2023. The receivable amount is $16,948.

#2022-481

12. Standard Professional Services Contract with Combustion and Control Service, LLC for services to replace the boilers at the DCSO Campus — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The boilers to be replaced at the Davis County Sheriff's Office Campus are from the original jail section, and date back to 1991. Mitch [Matern] and his team were commended for keeping these boilers running for 31 years, but now it is time for replacement. The agreement period is 08/23/2022 to 12/31/2022. The payable amount is $382,000.

Com. Kamalu moved to approve Items 10-12. Com. Stevenson seconded. All present voted aye.

Commissioner Elliott recognized Rhonda Perkes [from Congressman Chris Stewart's Office], who was in attendance at the meeting. He invited her to comment, but she declined.

CONSENT ITEMS

Commission Meeting Minute

Meeting Minutes

Work Session Minutes for 8:30 a.m. July 12, 2022, and 3 p.m. July 12, 2022, and Regular Commission Meeting Minutes for August 2, 2022, and July 26, 2022, were presented for approval.

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

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

Com. Kamalu made a motion to deny the application on the August 23, 2022, Indigent Hardship Abatement Register and hold a hearing. Com. Stevenson seconded. All present voted aye.

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters for Aug. 23, 2022, were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor Adjustments

Appeals

- A report with various appeals recommended to be approved totaling $854,724

Abatements

- A report recommending denial of various abatements

Corrections

- Five Veteran Exemption Tax Abatements for the year 2021
- A Residential Exemption for the year of 2021

Assessor Adjustments

Assessor-initiated Corrections

- A report with various recommended corrections totaling $4,987,264

Com. Stevenson moved to approve. Com. 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

Commissioner Kamalu said she and Commissioner Elliott had the opportunity to give an award on Saturday [Aug. 20, 2022] to the 4-H person who was voted best Sportsman [Kortni Hamblin]. She explained that the award is not about winning, but about how you play – giving service to others, being encouraging, and really helping all of 4-H to be successful and to accomplish what it's supposed to accomplish. Commissioner Kamalu enjoyed attending her very first livestock auction and didn't want to leave. She was there for 90 minutes and almost bought something without intending to, because she was waving to someone. The event was cool because these young people put in a lot of work, and their families support them to purchase the animals and to take care of those animals, and to grow them until there's a lot of meat on that little stage. The Commissioner said she couldn't believe how big the live steers were.

Commissioner Kamalu also said she believes it is really important for all of the public, and all Davis County employees, to know that the Pretrial Department just celebrated its third anniversary of opening. Before she or Commissioner Stevenson were on the Board of Davis County Commissioners, the County invested in Pretrial. It is a best practice. It is all about a right to due process and not unduly holding folks, before they've had their trial, who are not a public safety or flight risk. It saves a lot of taxpayer money. It allows people who have been accused to be able to be monitored, to be under supervision, to have some really great care, to make sure that they don't miss their trial, and to address some of the things that they are dealing with, if they have mental health or substance use issues. They literally have someone who is helping them navigate and, perhaps, to have the consequences that fit without the things that don't fit. Commissioner Kamalu said she is really proud of Patty Fox and her team; they're doing some excellent work. She also commended Davis County for being one of the leaders in the State to invest in this. It does take an investment of funds, and yet the economic savings to this County, and the safety it provides, benefits individuals and families. The mission statement of Pretrial is to reduce unnecessary pretrial detention in Davis County. The guiding principles and core values are (1) the presumption of innocence; (2) non-financial conditions of release; (3) interventions that reduce the likelihood of criminal behavior pending trial; (4) accountability to the public; (5) respect, integrity, and professionalism. Commissioner Kamalu said that many people have seen the work of Pretrial Services enough to know that they are respected throughout the entire state of Utah, and they lead in pretrial services in our State using best practices that exist in this great nation. She is very proud of the Pretrial team and has read thank yous and commendations that they've received from judges and other people who work with them. It is a small group doing really great work.

Commissioner Elliott

Commissioner Elliott recognized Stephen Handy [from the Utah House of Representatives], who was in attendance at the meeting.

MEETING ADJOURNED Commission meeting was adjourned at 10:18 a.m.

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

Minutes approved on: 9/13/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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