COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
September 13, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on September 13, 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 Bob J Stevenson; Curtis Koch, Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Kamalu

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 Human Resources Director Chris Bone led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes from Congressman Chris Stewart's Office provided a few small updates from the Congressman's Office to the Commission. She advised that she attended the 9/11 event that was held at the Legacy Events Center last week. Congressman Stewart was out of town, however, he is planning to attend another time while the event is there. Rhonda advised that Congress is in session the entire month of September and Congressman Stewart is on a plane today heading there. She added that Congress will be working more weeks than normal due to the majority of Congress running in the elections. Rhonda advised that Congressman Stewart was in the Middle East last week, spending time in Cutter, Jordan, Israel, and Saudi Arabia on a CODEL (Congressional Delegation) assignment. It was noted that the Congressman has been working on a lot of things with the intel committee as well as listening to a lot of constituents complain about inflation. Rhonda noted that the Congressman firmly believes the answer to inflation is for Congress to stop hemorrhaging lots and lots of money the United States does not have.

BUSINESS/ ACTION

CED

#5-2022

1. Ordinance amending portions of Section 14.04.259A Article E Flood Damage Protection — *Presented by Community and Economic Development Director Kent Andersen*

It was explained that FEMA (Federal Emergency Management Agency) has been conducting a flood study throughout Davis County and around the Great Salt Lake over the last six years. FEMA has finalized their modifications to the Flood Insurance Rate Maps and those maps will become effective September 15, 2022. Prior to this effective date, Davis County must adopt or revise the local flood management regulations and that is what is being proposed today to essentially incorporate that date and make any additional modifications that FEMA has required.
Kent advised that FEMA has reviewed the Ordinance and found it acceptable in meeting their requirements. It was noted that the importance of having this in place and in good standing is that it allows the residents of Davis County to purchase flood insurance, which is considered vital for the community. It was explained that Davis County does not have many structures that have been affected. Kent stated that he notified three structures which were barns, etc.
Kent advised the Ordinance has been posted in nine different locations across the County. Commissioner Elliott asked if there were any comments regarding the Ordinance posting. Kent advised there were no comments, that most of the impact of this Ordinance will occur within the individual cities, and that the City Floodplain Administrators will address any comments. It was explained that this Ordinance is only for the unincorporated areas of Davis County.
The ordinance begins 09/13/2022.

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

#2022-527

2. Summary List of ten RV Agreements at the Legacy Events Center — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 08/05/2022 to 08/28/2022. The receivable amount is $833.93.

#2022-528

3. Memorandum of Understanding with The Book Garden for the $10,000 mural grant for their Discover Davis Mural Grant Program application with the Davis County Tourism and Events Office — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 09/13/2022 to 12/31/2023. The payable amount is $10,000.

#2022-529

4. Memorandum of Understanding with Syracuse Regional Museum for the $2,500 mural grant for their Discover Davis Mural Grant Program application with the Davis County Tourism and Events Office — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 09/13/2022 to 12/31/2023. The payable amount is $2,500.

#2022-530

5. Contract with Junior Premier League USA Soccer for the fall 2022 league play — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 09/13/2022 to 11/03/2022. The receivable amount is $3,738.90.

Com. Stevenson moved to approve Items 2-5. Com. Elliott seconded. All present voted aye.

Public Works

#2022-531

6. Resolution and Interlocal Cooperation Agreement with Layton City for the Fairfield Road Sidewalk Project — *Presented by Public Works Director Adam Wright*

It was explained that this is to extend the sidewalk on Fairfield Road as part of the Holmes Creek Culvert Replacement Project as there is no sidewalk in that area.
The agreement period is 09/13/2022 to 01/31/2024. The receivable amount is $146,008.33.

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

Sheriff

#2022-532 - 2022-538

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

- Participant 1
- Participant 2
- Participant 3
- Participant 4
- Participant 5
- Participant 6
- Participant 7

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

#2022-539

8. Grant Application with the Utah Commission on Criminal & Juvenile Justice (CCJJ) for the JAG grant application — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The agreement period is 10/01/2022 to 03/31/2023. The receivable amount is $6,245.

#2022-540

9. Training Reimbursement Agreement with Malaiyah Jonia Thomas for Special Functions Training and Basic Corrections Training — *Presented by Sheriff's Office Chief Deputy Arnold Butcher*

The agreement period begins the day he is sworn in as a Deputy Sheriff and runs until two years from that date. The payable amount is $13,652.

Com. Stevenson moved to approve Items 7-9. Com. Elliott seconded. All present voted aye.

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Com. Stevenson moved to grant the Abatement. Com. Elliott seconded. All present voted aye.

Commission Meeting Minute

Meeting Minutes

Meeting Minutes for August 23, 2022 and Work Session Minutes for July 26, 2022, August 2, 2022, August 23, 2022, August 30, 2022, September 6, 2022 and Special Work Session Minutes August 15, 2022, were presented for approval.

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

Commissioner Stevenson moved to recess to Board of Equalization. Commissioner Elliott 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:
- 20 various Approved Appeals, totaling $2,114,198

Abatements:
- Two Abatement Reports recommended for denial

Corrections:
- Three Veteran Exemption Tax Abatements for the year 2021
- Correction to the Board of Equalization meeting held on August 30, 2022. It was incorrectly stated that UDOT purchased the land in 2021. The two parcels were purchased by UDOT in 2018.

Assessor Adjustments:
Corrections:
- Various Corrections, totaling $710, 083

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

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

COMMISSION COMMENTS

Commissioner Elliott invited other comments from the dais.

No comment was made.

MEETING ADJOURNED Commission meeting was adjourned at 10:11 a.m.

Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk/Auditor

Minutes approved on: 9/27/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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

APPROVED