COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
October 25, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on October 25, 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 10:00 a.m. and Commissioner Bob Stevenson led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No comment was made.

PUBLIC HEARING

CED

1. Public Hearing to receive comments on the County's Consolidated Annual Performance Evaluation Report (CAPER). The CAPER is a required annual summary of the County's progress and achievements toward the goals outlined in our 2021-2025 Consolidated Plan — *Presented by CED Grants Administrator Ryan Steinbeigle*

2. Opening

Com. Kamalu made a motion to open the Public Hearing. Com. Stevenson seconded. All voted aye

3. Public Comments

Commissioner Elliott invited members of the public to make comments.

No comment was made.

4. Closing

Com. Kamalu made a motion to close the Public Hearing. Com. Stevenson seconded. All voted aye

Commissioner Kamalu advised that Human Services and the Human Services Cabinet reviewed this report so it has been reviewed by several amazing people. She took the opportunity to thank Ryan Steinbeigle for his work on the CAPER.

BUSINESS/ ACTION

Animal Care

#2022-591

1. August 2022 adoption contracts — *Presented by Animal Care Director Ashleigh Young*

163 animals were adopted in August: 107 cats, 54 dogs, and 2 chickens.
The agreement period is 08/01/2022 to 08/31/2022.

#2022-592

2. September 2022 adoption contracts — *Presented by Animal Care Director Ashleigh Young*

203 animals were adopted in September: 3 birds, 107 cats, 55 dogs, and 38 rabbits.
The agreement period is 09/01/2022 to 09/30/2021.

#2022-030-A

3. Amendment with Citygate Associates extending the completion date of the feasibility study for Davis County Animal Care to March 18, 2023 — *Presented by Animal Care Director Ashleigh Young*

The agreement period is 10/18/2022 to 03/18/2023.

#2022-593

4. Memorandum of Understanding with Saltaire Farm Equestrian Center for a working relationship between Saltaire Farm and the County in preparing for and responding to disasters in Davis County at all levels — *Presented by Animal Care Director Ashleigh Young*

It was explained that this is for the Davis County Animal Care's Emergency Action Plan to assist Animal Care with livestock in the event livestock would need to be removed from an area. This will allow Animal Care to Utilize Saltaire Farms' facilities, trucks, and trailers.
Commissioner Elliott asked where Saltire Farms is located. Ashleigh advised they are located in North Salt Lake.
The agreement period is from 10/07/2022 to 10/07/2023.

Commissioner Stevenson asked Ashleigh if any of the rabbits that get adopted are ever returned to Animal Care. It was explained that the rabbits are adopted out to pet homes so it is not likely the pets will be returned. Ashleigh advised that Animal Care had a lot of baby bunnies in September.

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

Assessor

#2022-594

5. Standard Service Provider Contract with Jorgensen Appraisal, Inc to complete a five-year appraisal for Lagoon — *Presented by Assessor Lisa Manning*

It was explained that this contract will close up the five-year appeal they have had with Lagoon. The appraisal has been approved and this is to have that contract signed by the Commission.
Commissioner Kamalu read the terms as follows: The agreement period is 09/19/2022 to 03/15/2023. The payable amount is $40,000.

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

Attorney

#2020-484-B

6. Amendment with Thomson Reuters to add two attorneys to the Westlaw subscription for online legal research — *Presented by Chief Deputy Civil Attorney Neal Geddes*

It was noted that due to the staff additions to the Davis County Prosecutor's Office, additional subscribers were needed to be added to the subscription.
Commissioner Kamalu read the terms as follows: The agreement period is 10/25/2022 to 12/31/2023. The payable amount is $2,803.24.

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

#2021-473-A

7. Amendment with Resource Consultants to provide several additional services to the administration of ARPA-SLFRF — *Presented by Clerk/Auditor Curtis Koch*

Due to staffing changes, and the final rule being issued with various Federal Regulations, additions to the scope of work with Davis County had to be made. It is hoped that in 2023 staff will be onboard with Davis County to do a portion of this work, building internal capacity with Federal Grants and contracting.
Commissioner Kamalu read the terms: The agreement period is 01/01/2022 to 12/31/2022. The payable amount is $40,000.

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

Commission

8. Reappointment of Stan Goodell to the Bountiful Irrigation District Board of Trustees — *Presented by Commissioner Randy Elliott*

The agreement period is 01/01/2023 to 12/31/2026.

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

CED

#2022-595

9. Advertising Agreement with Saunders Outdoor for the LED Highway Billboard slot (1),lLocated just off I-15 in Layton, UT — *Presented by CED Tourism Event Manager Megan Christensen*

The agreement period is 04/01/2022 to 03/31/2023. The payable amount is $13,200.

#2022-596

10. Betterment Agreement with UDOT to relocate a power line to allow for the construction of the box culvert on the west side of Hwy 89 — *Presented by Commissioner Randy Elliott*

The payable amount is $4,990.

#2022-597

11. Contract with AutoZone Parts, Inc. for the Western Region Managers Meeting — *Presented by Legacy Events Director David Hansen*

It was explained that Autozone's attorney reviewed the agreement and requested to work with Davis County Attorneys on this contract.
The agreement period is from 10/25/2022 to 10/26/2022. The receivable amount is $1,121.53.

#2022-598

12. Contract with USA Wrestling Utah for the Kids Nationals Wrestling Tournament — *Presented by Legacy Events Director David Hansen*

The agreement period is 06/24/2023 to 06/27/2023. The receivable amount is $5,791.69.

#2022-599

13. Donation Agreement with the Friends of Antelope Island for 2022 — *Presented by CED Tourism Event Manager Megan Christensen*

It was noted that this was for the Moonlight Bike Ride.
The agreement period is from 11/01/2022 to 12/31/2022. The payable amount is $12,000.

14. Standard Service Provider Contract with Liberty Machine Works, LLC for the existing Event Center silver stall barns deconstruction, relocation, and reconstruction to the Agriculture Heritage project location — *Presented by Commissioner Randy Elliott*

This item was requested to be tabled.

Com. Kamalu moved to approve Items 9 -11 and table Item 14. Com. Stevenson seconded.
All present voted aye.

Health

#2022-600

15. Contract with the Utah Department of Health & Human Services for the PREP [Personal Responsibility Education Program] for FY 2023 — *Presented by Health Director Brian Hatch*

The agreement period is 10/17/2022 to 09/30/2023. The receivable amount is $77,000.

2022-601 to 2022-607

16. Summary List with the Davis County Retired & Senior Volunteer Program to provide volunteers to help with services at the following locations: — *Presented by Health Director Brian Hatch*

2022-601● Bountiful Food Pantry
2022-602● Antelope Island State Park
2022-603● Davis County Health Department
2022-604● Davis County Library
2022-605● Elevation of Utah
2022-606● Inspiration Home Health and Hospice
2022-607● Lakeview Hospital

Commissioner Kamalu commented on the recent appreciation dinner that Senior Services put on for those who volunteer, held at the Eccles Discovery Center at Farmington Bay, stating it was a wonderful event and well attended. She advised that the Retired & Senior Volunteer Program is a National Program and very robust in Davis County. Brian added that the program gives about a million dollars in services to the community.

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

IS

#2022-608

17. Software License Agreement with GE Software, Inc. for the EKOS software (replacing Gasboy) for Public Works — *Presented by Information Systems Director Mark Langston*

The agreement period is 10/18/2022 to 10/18/2027. The payable amount is $20,820.

#2022-609

18. Contract with Presidio Networked Solutions for the Guardicore software for network segmentation — *Presented by Information Systems Director Mark Langston*

The agreement period is 10/25/2022 to 10/18/2025. The payable amount is $393,647.

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

Library

#2021-455-A

19. Amendment with Innovative Interfaces Inc, to purchase a license to process credit card payments via our Integrated Library System (ILS) — *Presented by Library Deputy Director Matt Goff*

It was explained that ILS requires a license for credit card processing.
The agreement period begins 10/04/2022. The payable amount is $800.

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

Sheriff

#2022-618

20. Training Reimbursement Agreement for Special Functions Training and Basic Corrections Training with Brady Lee Teasdale — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The contract period begins on the day that this individual is sworn in as a Deputy Sheriff and runs for two years from that date. This becomes a receivable if at any time this individual defaults on the contract. The payable amount is $13,560.

#2022-611 to 2022-617

21. 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*

2022-611● Participant 1
2022-612● Participant 2
2022-613● Participant 3
2022-614● Participant 4
2022-615● Participant 5
2022-616● Participant 6
2022-617● Participant 7

Terms: Receivable in a varied amount 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.

22. Approval of the Cost Reimbursement Agreements with the Federal Bureau of Investigation, Department of Justice: — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

This item was requested to be tabled.

23. Body Worn Camera Memorandum of Understanding with the Federal Bureau of Investigation, U.S. Department of Justice outlining the use of body-worn cameras by DCSO deputies that are federally deputized task force officers during FBI task force operations — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

This item was requested to be tabled.

Commissioner Kamalu commented on how great it is to see new people coming on board to serve our county as well as all the participants involved with the SCRAM program. She thanked Chief Poulsen for her great work.

Com. Kamalu moved to approve Items 20-21 and table Items 22-23. Com. Stevenson seconded. All present voted aye.

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Com. Kamalu moved to deny the name on the Indignet Hardship Register and hold a hearing. Com. Stevenson seconded. All present voted Aye.

Commission Meeting Minute

Meeting Minutes

Meeting Minutes for September 27, 2022, and Work Session Minutes for September 20, 2022, and September 27, 2022, were presented for approval.

Com. Kamalu moved to approve. 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 were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor Adjustments:

Appeals:

- Report with various appeals recommended for approval, totaling $8,716,506
- Report recommending no change in value
- Report with various appeals to be dismissed
- Report with various appeals that have been withdrawn
- Hearing Findings report on various properties, totaling $1,054,833

Abatements:

- Report with various late abatements totaling $21,478,69
- Report with various abatements recommended for denial

Corrections:

- Four Veteran Tax Exemption Abatements for 2021
- Four non-existent parcel items
- Two parcels created in error
- 39 items that were sold to or purchased by a tax-exempt entity

Corrections totaling: $47, 824,79

Assessor Adjustments:

Corrections:

- Various Corrections totaling $548,990

Com. Stevenson moved to approve. Com. Kamalu 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 stated she attended the 28th Annual Utah Water Summit. She advised there was a lot of great information given at that Summit. Utah residents have been paying attention to non-functional turf and conservation given Utah is the second driest state. She advised there is a research project going on right now with a professor at Brigham Young University and his master's student on what the working definition of a reliable water supply is, what it does, and how it is evaluated. She stated how interested she is to hear about the outcome of that research project as they have studied other jurisdictions in the United States. She mentioned that there is also a Great Salt Lake Summit, which was held twice this year.

Commissioner Kamalu announced that Preservation Utah awarded Davis County for the restoration of the Memorial Courthouse. The Commissioners, Facilities Director Lane Rose, the contractor, and the architect were invited to be a part of that event and accept that award. She commented on how interesting it was to see the things in Utah being preserved and see that the Davis County Memorial Courthouse stands out. Commissioner Kamalu commented on how well the Memorial Courthouse project turned out and the good job done by everyone involved as it is now being recognized by the State.

MEETING ADJOURNED

Commission meeting was adjourned at 10:22 a.m.

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

Minutes approved on: 11/8/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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