Davis County Budget Committee

Meeting Minutes

October 28, 2022

The Budget Committee of Davis County met on October 28, 2022, at 8:00 a.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, UT. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Disclaimer: The meeting was an open dialogue. Agenda items appear in bold and are only briefly summarized so the reader may refer to the audio recording and the attachments to clarify the content further. The audio recording is available based on the County's current retention schedule. All documents from this meeting are in the Davis County Clerk/Auditor's office.

The meeting commenced at 8:08 a.m.

1. **Opening Roll Call**

   Committee members present were: Curtis Koch, Clerk/Auditor; Angie Nelson, Chief Deputy Clerk/Auditor; Commissioner Randy B. Elliott; Commissioner Lorene Miner Kamalu; Commissioner Bob J Stevenson; Chris Bone, Human Resources (HR) Director; and Mark Langston, Information Systems Director. Shairise Bills, Deputy Clerk/Auditor, recorded the minutes of the meeting.
   There was no public attendance.

2. **Tentative Budget Review** *(Minute 00:28)*

   Curtis reviewed the 2023 Budget Final Page with the Committee. He projected a $3 million spend down of the General Fund to maintain the fund balance the County started within 2022 and explained how they would do that. The Sheriff is working on relinquishing positions in his office totaling approximately $2 million. Curtis said the Sheriff had done a lot of heavy lifting to make this happen, along with the work he has done with consolidating dispatch services and expressed appreciation for his willingness to do so. Animal Care will be a new fund in 2023 and be given $3,039,426 for its operating budget, and Curtis said it is probably best to use a General Obligation fund to build their new shelter. The County will lose 300 homes with considerable property tax value if they are annexed into North Salt Lake, which will affect the revenues of the Special Services Area (the unincorporated area) going forward. The 2023 Revenues were $294,657,153, and Expenditures totaled $332,524,772, with the Fund Balance projected to be $95,293,729 by December 31, 2023. The beginning Fund Balance will be $133,160,684.

   Curtis said much of the growth was because of the CARES [Coronavirus Aid Relief and Economic Security Act] and SLFRF [Coronavirus State and Local Fiscal Recovery Funds]one-time monies. That money has been used heavily for staffing costs, and he is concerned about the cuts that will need to be made if alternate funding isn't found after those funds have been used up. There will be new money coming from the recent Opioid Settlement.

3. **CLOSED SESSION** for reasons permitted under Utah Code Annotated (UCA) 52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual. Curtis signed an Affidavit as required under UCA§52-4-206(6), and this meeting portion was not recorded. *(Minute 1:27:43)*
Committee vote:

MEMBER	MOTIONED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
Commissioner Elliott			X			
Commissioner Kamalu	X		X			
Commissioner Stevenson		X	X			
Curtis Koch			X			
Angie Nelson			X			
Mark Langston			X			
Chris Bone			X			

4. The Committee reconvened at 9: am. The Committee unanimously agreed they were comfortable with the budget recommendations made today. Curtis said he would have the Budget Message ready by next The meeting adjourned at 10:36 a.m.

All documents associated with this meeting are listed as the following attachments:

A 2022 EOY and 2023 Budget Final Page - Committee Recommendation
B 2023 Steps to Balance Budget
C Salary-Scale
D1-D7 2023 Capital Plan
E Fund 25 Fund Balance
F Fund 63 Fund Balance Breakout

Minutes prepared by:

Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 2/6/2023

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor— Budget Officer