

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

April 11, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on April 11, 2023, 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 Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; Brian McKenzie, Davis County Clerk; Curtis Koch, Davis County Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu, Chair

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

### OPENING

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The meeting convened at 10:00 a.m. and Golf Director Dustin Volk led the Pledge of Allegiance.

### Employee Service Awards

**Recognition of Employees who have reached service milestones with Davis County in April 2023 —**  
*Presented by Commissioner Randy Elliott*

#### Attorney's Office

**Drake Hamm – 5 years.** Drake was presented with an award and was thanked with a round of applause.

**Karen Gomez – 5 years.** Karen was not in attendance but was recognized with a round of applause.

**Timothy Cottrell – 5 years.** Timothy was presented with an award and was thanked with a round of applause.

#### Auditor's Office

**Cindi Garrick – 5 years.** Auditor Curtis Koch stated that Cindi is an incredible employee. Her level of professionalism is unmatched, her work ethic is incredible, and the amount of work she is able to put out and her willingness to jump in and help have given her the broadest knowledge of the County's finance operation. He stated he is impressed by her devotion to her family and admires her for that. Curtis expressed his gratitude to have Cindi as an employee.

#### Health Administration

**Lorene Hovey – 5 years.** Division Director Sarah Willardson congratulated Lorene on her years of service. She stated that Lorene started with the County in 1996 as a home visitation nurse, assisting families with vaccinations and well-child exams for children ages 0-5. Lorene then took a sabbatical to raise her children and returned in 2020, during the Covid-19 Pandemic, when the County needed her most. Lorene worked as a Covid Investigator, calling individuals who tested positive to open an investigation and contact tracing. Sarah said that Lorene's Spanish speaking skills, nursing knowledge, and kind temperament are a tremendous benefit to the Health Department.

**Charie Limutau – 5 years.** Charie was not in attendance but was recognized with a round of applause.

#### Library

**Laura Vincent – 5 years.** Director Josh Johnson said that Laura has worked at three Davis County Library branches: Centerville, Kaysville, and Farmington. Josh said the Library really appreciates Laura and that she is great at helping the patrons find what they are looking for, no matter how small.

#### Golf

**Nathan Young – 5 years.** Nathan was not in attendance but was recognized with a round of applause.

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**Corey Ford – 10 years.** Director Dustin Volk stated that Corey is a part-time, seasonal employee and works as a closer. Corey comes into work from 6:00 p.m. until dark and is instrumental to the success of the golf course.

**Aelia Alvarez (Ms. A) – 20 years.** The Golf Director said that Aelia has been at the Golf Course longer than he has. She is a retired school teacher and came to work at Valley View after retirement as the Lead Cart Worker. Aelia is in charge of all the seasonal employees. Dustin said Aelia is amazing and babies all of the golf carts. He thanked Aelia for everything she has done all these years.

## Assessor's Office

**Linda Salyer – 15 years.** Residential Property Team Lead Steve Hales thanked Linda for her dedication, work ethic, and dependability. He stated he appreciates everything she does and congratulated her for her 15 years of service.

## Sheriff's Office

**Christian Wininger – 5 years.** Christian was not in attendance but was recognized with a round of applause

**Sam Laughter – 5 Years.** Sam was not in attendance but was recognized with a round of applause

**Ryan Carter - 15 years.** Sergeant Nicholas accepted the award on Ryan's behalf. He stated that he and Ryan attended the Police Academy together in 1997. Ryan is also a Sergeant at Syracuse Police Department and has been there for over 20 years. Ryan could not attend today as he is working one of his many other jobs at the State Parks Department. The Sergeant said Ryan is a deputy who is really good to have in difficult situations, has a true commitment to his job, and is a true master of his profession.

**Jason Boydston – 25 years.** Commissioner Elliott introduced Jason, stating he is one of the County's top-notch officers, a great leader, and a great friend.

**Chief Deputy Oblad** said that in the past 25 years, Jason has had an impact on the Sheriff's Office and the citizens of Davis County. Jason was a paramedic and sergeant on the Metro Narcotics Task Force, where he served as a lieutenant. Now, Jason is the patrol captain and does a wonderful job. Chief Oblad invited Chief Deputy Butcher to talk about Jason's time as a paramedic.

**Chief Butcher** said that Jason used to come and do ride-a-longs with the Sheriff's Office when he was in high school and remembers Jason telling him that he would be a Sheriff someday. He said that Jason's colleagues all want to be like him and spoke about Jason's days in Metro Narcotics, stating that he was likened in looks to Charles Manson with the beard he had. Jason is a member of the Screen Actors Guild and starred in a supporting role in the movie, 6 Below. Jason is a hoist paramedic for LifeFlight and was one of the original hoist paramedics. Chief Butcher said it has been inspirational to watch Jason, who is a dear friend and outstanding individual, develop throughout his career. The Chief Deputy congratulated Jason.

**Commissioner Stevenson** said the quality of the Davis County employees is impressive, from the ones with tenure to the new employees coming on board.

2023 Employee  
Conflict of  
Interest  
Disclosures List

**2023 Annual Davis County Employee Conflict of Interest Disclosures List — Presented by Human Resources and Risk Director Chris Bone**

It was explained that HR Generalist, Mindy Adams, and Office Specialist, Beate Engelhardt developed a new electronic process this year for these Conflict of Interests Disclosures. The Human Resources Director expressed his gratitude for their efforts in this transition. He then presented the new list as an informational item to the Commission.

Congressman  
Blake Moore

**Information regarding congressional work in Washington, D.C. — Presented by Congressman Blake Moore**

**Commissioner Stevenson** welcomed Congressman Blake Moore, stating that the citizens in District 1 are blessed to have such a dedicated Congressman representing them.

The Congressman provided the Commission with a few updates. He first spoke about the Community Project Funding (CPF) requests related to Davis County. It was noted that these requests will be on the Congressman's website where the status of the process can be monitored as the requests go through the

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House of Representatives. Congressman Moore stated that there are amazing stakeholders in Davis County advocating for those projects, and highlighted the project at Hill Air Force Base.

He also discussed the project funding request with the Utah Transit Authority Wasatch Front Regional Council in conjunction with the League of Cities of Towns, stating they are constantly working on improvements to transportation operations. The Davis Education Foundation has a funding request for the expansion of the Boys and Girls Club Teen Centers; Congressman Moore noted that Davis School District has done an exceptional job working with teens who are experiencing homelessness. The Congressman said that Clearfield City has submitted a request for pedestrian bridges, and Clinton City has some old water lines that need updating.

Congressman Moore discussed the Military Installation Development Authority (MIDA) and the 500,000-gallon water tanks at Falcon Hill near Hill Air Force Base, explaining that these water tanks service the surrounding area including the Ogden Airport. He further discussed the expansion of the apron at the Ogden Airport in order to alleviate some of the operations at Hill Force Base.

The Congressman spoke about the lack of military housing opportunities and the strain it puts on military families. He expressed his excitement over a housing opportunity that has been presented to the House Committee on Ways and Means. He credited the Mayor of Clearfield, Mark Sheperd, for all the work and the incredible idea, noting the community will be engaged in this huge opportunity.

Congressman Moore discussed the \$31 trillion dollars in public and international debt, noting that in some statistical measures, the gross domestic product (GDP) ratio has already reached World War II levels. He explained that unless the debt to GDP ratio is lowered, in 10-15 years, .50¢ on every tax dollar will go towards paying interest. The Congressman stated the national debt is his biggest concern and plans to find ways to reduce wasteful spending, stating he would like to make the Federal Work and Welfare Programs work like the ones in Utah. Congressman Moore said it is his number one goal to help move the United States in the right direction to get the debt trajectory down to 70% debt to GDP ratio.

## PUBLIC COMMENTS

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The public was invited to make comments to the Commission.

No public comment was made.

## BUSINESS/ ACTION

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### *Animal Care*

#2023-199

#### **1. March 2023 Adoption Contracts** — *Presented by Animal Care Director Ashleigh Young*

There were 78 adoptions in March. Consisting of 3 birds, 29 cats, 44 dogs, and 2 rabbits. The agreement period is from 03/01/2023 to 03/31/2023. The receivable amount is multiple amounts.

#2023-200

#### **2. Memorandum of Understanding to transfer animals to the Humane Society of Utah** — *Presented by Animal Care Director Ashleigh Young*

The agreement period is 03/23/2023 to 03/23/2024.

#2023-201

#### **3. Standard Service Provider Contract with Dr. Mehrdad Rezvan to provide relief veterinary services** — *Presented by Animal Care Director Ashleigh Young*

The Director explained that Dr. Rezvan will be assisting with neutering kittens this kitten season. The agreement period is 04/01/2023 to 10/01/2023. The payable amount is estimated to be \$12,000 per year.

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#2023-202      **4. Donation to Animal Care made by Nancy Marple — Presented by Animal Care Director Ashleigh Young**

The donation was made on 03/17/2023. The receivable amount is \$100.

#2023-203      **5. Donation to Animal Care by Corey Wilson — Presented by Animal Care Director Ashleigh Young**

The donation was made on 02/13/2023. The receivable amount is \$7,725.

Com. Elliott moved to approve items 1-5. Com. Stevenson seconded. All present voted aye.

## **Commission**

#2023-204      **6. Application for Indigent Capital Defense funds for the costs associated with the defense for Jeremy Dwayne Belt, Criminal Case 221702057 — Presented by Commissioner Bob Stevenson**

The agreement period begins 04/11/2023.

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

## **CED**

#2023-205      **7. Community Development Block Grant (CDBG) Payment Year 22 (PY22) Subrecipient Agreement with Clinton City to remove and replace 35 sidewalk curb ramps and replace them with Americans with Disabilities Act (ADA)-compliant ramps to make the city more accessible to the elderly and those with severe disabilities — Presented by CED Director Kent Andersen**

The agreement period is 01/01/2023 to 12/31/2023. The payable amount is \$105,000.

#2023-206      **8. Summary List of low-risk, low-dollar rental agreements — Presented by CED Director Kent Andersen**

The CED Director clarified changes made to the Fighting Brothers Karate summary document, stating the amount should be \$869.54, making the total amount \$6,533.12. The agreement period is from 12/10/2022 to 03/22/2023.

#2023-207      **9. Summary List of low-risk, low-dollar rental agreements — Presented by CED Director Kent Andersen**

The agreement period is 01/03/2023 to 05/31/2023. The receivable amount is \$9,035.81.

#2023-208      **10. Summary List of low-risk, low-dollar RV rental agreements — Presented by CED Director Kent Andersen**

The agreement period is 12/29/2022 to 05/27/2023. The receivable amount is \$1,448.69.

#2023-209      **11. Standard Service Provider Contract with Red Star Transportation for bus transportation to the Spiral Jetty for the 2023 Great Salt Lake Bird Festival — Presented by CED Director Kent Andersen**

The agreement period is 05/21/2023. The payable amount is \$1,059.75.

**12. Standard Service Provider Contract with Unity Transportation Service for transportation for the 2023**

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#2023-210 **Great Salt Lake Bird Festival field trip attendees** — *Presented by CED Director Kent Andersen*

The agreement period is 05/19/2023 to 05/20/2023. The payable amount is \$2,821.

#2023-211 **13. Standard Service Provider Contract with LeBus for transportation for the 2023 Great Salt Lake Bird Festival field trip attendees** — *Presented by CED Director Kent Andersen*

The agreement period is 05/18/2023 to 05/21/2023. The payable amount is \$14,675.63.

#2023-212 **14. Donation Agreement with Rocky Mountain Power for the 2023 Great Salt Lake Bird Festival** — *Presented by CED Director Kent Andersen*

The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$3,000.

#2023-213 **15. Donation Agreement with For the Birds and Bees for the 2023 Great Salt Lake Bird Festival** — *Presented by CED Director Kent Andersen*

The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$500.

#2023-214 **16. Special Use Permit for access of the Utah Department of Natural Resources, Division of Wildlife Resources (UDWR) lands at Farmington Bay Waterfowl Management Area and Eccles Wildlife Education Center for the 2023 Great Salt Lake Bird Festival** — *Presented by CED Director Kent Andersen*

The agreement period is 05/17/2023 to 05/21/2023.

#2023-215 **17. Annual Sponsorship Agreement between Davis County and Bountiful Davis Art Center in Bountiful for the Summerfest program and the annual Statewide Exhibit** — *Presented by CED Director Kent Andersen*

A correction was made to the terms listed on the Agenda. The payable amount is \$15,000. The agreement period is 01/01/2023 to 12/31/2023.

#2023-216 **18. Annual Sponsorship Agreement between Davis Arts Council and Davis County** — *Presented by CED Director Kent Andersen*

The agreement period is 01/01/2023 to 12/31/2023. The payable amount is \$25,000.

#2020-654A-10 **19. Tenth Amendment to Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company** — *Presented by CED Director Kent Andersen*

It was explained that an 11th Amendment is upcoming due to changes of ownership.

#2023-217 **20. Notice of Sale of Davis County surplus real property known as Tax ID 02-099-0002** — *Presented by CED Director Kent Andersen*

This is the Founders Smith Park in Centerville, by the Centerville Library. This is a negotiated sale of the transfer of land. He noted there will be a Public Hearing on Tuesday, May 9, 2023. The payable amount is \$200.

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#2023-218 **21. Quitclaim Deed conveying a tax sale acquired parcel of land known as Tax ID No. 06-084-0033 to Woods Cross City — Presented by CED Director Kent Andersen**

The CED Director noted that this is a small strip on the north side of 1970 South to be conveyed to Wood Cross City.

#2023-219 **22. Quitclaim Deed conveying parcels of land known as Tax ID 01-045-0046, Tax ID 01-047-0124, Tax ID 01-047-0204, Tax ID 01-048-0005, Tax ID 01-048-0086, and Tax ID 01-061-0055 to the City of North Salt Lake — Presented by CED Director Kent Andersen**

It was explained that this is a portion of five rows and pedestrian walkways as part of the upper annexation.

#2023-220 **23. Real Estate Purchase Contract for the sale of a tax sale parcel of land known as Tax ID No. 14-095-0059 to John Beutler for J & V Holdings Enterprises, LLC. — Presented by CED Director Kent Andersen**

The receivable amount is \$1,300.

#2023-220-A **24. Real Estate Purchase Agreement dated March 23, 2023, for the Surplus Tax Sale of Real Property known as Tax ID No. 14-095-0059 to John Beutler for J & V Holdings Enterprises, LLC. — Presented by CED Director Kent Andersen**

#2023-221 **25. Real Estate Purchase Contract for the sale of a tax sale parcel of land known as Tax ID No. 07-080-0027 to Fruit Heights City — Presented by CED Director Kent Andersen**

The receivable amount is \$600.

#2023-221-A **26. Real Estate Purchase Agreement dated April 2, 2023, for Surplus Tax Sale Real Property known as Tax ID No. 07-080-0027 to Fruit Heights City— Presented by CED Director Kent Andersen**

Com. Elliott moved to approve items 7 - 26 with the corrections as mentioned. Com. Stevenson seconded. All present voted aye.

## Health

#2023-222 **27. Internship Agreement with Western Governors University— Presented by Health Director Brian Hatch**

The Agreement period is 4/11/2023 to 4/10/2026.

#2020-44-F **28. Tuberculosis (TB) Prevention and Control Contract Amendment with the Utah Department of Health & Human Services increasing the contract amount and replacing Attachment A— Presented by Health Director Brian Hatch**

The contract period is 2/1/2023 to 12/31/2023. The receivable amount is \$13,402.

#2019-145-G **29. Sexually Transmitted Disease (STD) 2019 Contract Amendment with the Utah Department of Health & Human Services increasing the contract amount and replacing Attachment A— Presented by Health Director Brian Hatch**

The contract period is 1/1/2023 to 12/31/2023. The receivable amount is \$151,152.

Com. Elliott moved to approve items 27 - 29. Com. Stevenson seconded. All present voted aye.

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## Public Works

#2022-412-A

### **30. Amendment to the Interlocal Agreement with Fruit Heights City for additional work on the 650 North Reconstruction Project— Presented by Public Works Director Adam Wright**

The contract period is 4/11/2023 to 4/11/2024. The payable amount is \$30,620.47

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

## Sheriff

#2023-223 -  
2023-240

### **31. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program— Presented by Chief Deputy Andy Oblad**

- 2023-223, Participant 1
- 2023-224, Participant 2
- 2023-225, Participant 3
- 2023-226, Participant 4
- 2023-227, Participant 5
- 2023-228, Participant 6
- 2023-229, Participant 7
- 2023-230, Participant 8
- 2023-231, Participant 9
- 2023-232, Participant 10
- 2023-233, Participant 11
- 2023-234, Participant 12
- 2023-235, Participant 13
- 2023-236, Participant 14
- 2023-237, Participant 15
- 2023-238, Participant 16
- 2023-239, Participant 17
- 2023-240, Participant 18

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

#2023-241

### **32. Training Reimbursement Agreement with Kirsten Lynn Covell for Special Functions Training and Basic Corrections Training— Presented by Chief Deputy Andy Oblad**

The agreement begins on the day the individual is sworn in as a Deputy Sheriff and ends two years from that date. The payable amount is \$17,800.

#2023-242

### **33. National Crime Information Center (NCIC) Hit Confirmation Agreement between Davis County Sheriff's Office and Syracuse Justice Court— Presented by Chief Deputy Andy Oblad**

The agreement period begins 4/1/2023.

#2023-243

### **34. Standard Service Provider Contract with TrueGreen Limited Partnership for fertilizer, broadleaf weed, crabgrass, and pre-emergent weed control materials and services to all grassy areas at the Davis County Sheriff's Office complex for the 2023 season— Presented by Chief Deputy Andy Oblad**

The contract period is 4/11/2023 to 12/31/2023. The payable amount is \$5,907.70.

Com. Elliott moved to approve items 31 -34. Com. Stevenson seconded. All present voted aye.

Com. Elliott moved to recess to the Board of Equalization. Com. Stevenson seconded the motion. All voted Aye.

## BOARD OF EQUALIZATION

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Auditor, as follows:

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## Auditor's Adjustments:

### Appeals:

- Various approved appeals, totaling \$245,022

### Corrections:

- Ten Veteran Tax Abatement Exemptions for 2022
- One Greenbelt Exemption for 2022
- Two Exempt Entity Purchases for 2021
- Two Exempt Entity Purchases for 2022
- One Abatement due to an error in posting in 2022

## Treasurer Adjustments:

- Various small balance write-offs, totally \$3.10

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

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

## COMMISSION COMMENTS

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Commissioner Stevenson invited comments from the dais.

## Auditor

**Auditor Curtis Koch** took the opportunity to thank Congressman Blake Moore for all his hard work in election integrity and security. He stated the Congressman has gone out on the edge and battled for fair, safe, and transparent elections.

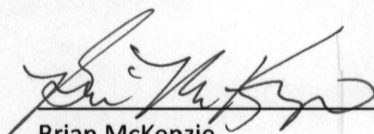
## MEETING ADJOURNED

Commission meeting was adjourned at 10:46 a.m.

Minutes prepared by:

Rian-Paige Santoro

Deputy Clerk

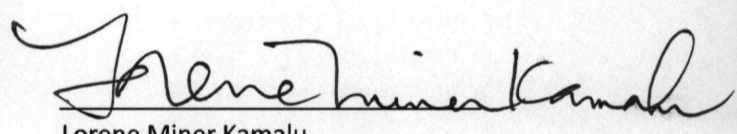


Brian McKenzie  
Davis County Clerk



Minutes approved on:

5/9/23



Lorene Miner Kamalu  
Commission Chair