COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES
April 19, 2023

The Board of Davis County Commissioners met for a Work Session at 9:00 a.m. on April 19, 2023, in room 315 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS POSTED

Roll Call

9:00 a.m. - 9:45 a.m Closed Session for reasons permitted under Utah Code Annotated §52-4-205(1)(d)(ii) for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would prevent the public body from completing the transaction on the best possible terms.

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk's office.

ROLL CALL

Davis County Commissioners in attendance: Lorene Miner Kamalu, Chair; Randy B. Elliott, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Curtis Koch, Auditor; Rian-Paige Santoro, Deputy Clerk; Rebecca Abbott Chief Deputy Clerk; Josh Johnson, Library Director; Lynette Mills Library Deputy Director; Ellen Peterson Library Deputy Director; Matt Goff, Library Deputy Director; and Neal Geddes, Chief Civil Deputy Attorney.

The meeting commenced at 9:04 a.m.

WORK SESSION DISCUSSION

Commissioner Kamalu welcomed those in attendance to the very important Work Session discussion. Over the last several years, a lot of work has gone into the matter of providing library services to the county's south end. She explained that the Library Board oversees library services and has been working on this issue for a long time. The Commissioner thanked the Library Director for all his work in preparation for this meeting.

Commissioner Kamalu moved to a closed session for reasons permitted under Utah Code Annotated §52-4-205(1)(d)(ii) for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would prevent the public body from completing the transaction on the best possible terms.

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ADJOURNMENT

The open meeting resumed at 9:41 a.m. and it was noted that no decision or action was taken during the Closed Session.

The meeting was adjourned at 9:42 a.m.

Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk

Minutes approved on: 5/9/23

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair