

Meeting Chair: Mayor Clark Wilkinson

Members present:

Mayor Kendalyn Harris, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor Brandon Stanger, Clinton
Mayor John Pohlman, Fruit Heights
Mayor Tamara Tran, Kaysville
Mayor Rod Westbroek, South Weber
Mayor Dave Maughan, Syracuse
Mayor Ken Romney, West Bountiful
Mayor Brian Horrocks, North Salt Lake
Mayor Brian Vincent, West Point

Mayor Ryan Westergard, Woods Cross
Mayor Brett Anderson, Farmington
President Angie Osguthorpe, Davis Chamber
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Colonel Peter Feng, HAFB

Members excused:

Derek Lamb- Davis School Board, Mayor D. Howard Madsen- Sunset, Mayor Joy Petro- Layton, Commissioner Bob Stevenson – Davis County

Staff present:

Kent Andersen, DC CED
Chanel Flores, DC CED
Lyndsi Maglish, DC CED

Visitors: Ryan Steinbeigle, Davis County, Wayne Bennion, WFRG; Jon Salazar, UTA; Lisa Roskelley, Rep. Blake Moore (R-UT) Office ; Sheriff Kelly Sparks, Davis County Sheriff's Office ; Curtis Koch, Davis County, Jessica Merrill, Davis County, Julie Snowball, Weber State University, Ken Leetham, North Salt Lake, Camille Glenn, UTA, Sydney Larrabee, Davis Animal Care- Davis County, Matthew Mass, Utah Aeronautics, Scott Romney, Utah Aeronautics, Tricia Davis, Utah Office of Homeless Services, Justin Lee, Utah League of Cities and Towns, Molly Wheeler, Utah League of Cities and Towns, Brandy Grace, UAC, Steve Hunter, UAC, Brandon Wood,

1. Welcome to COG –Chair Mayor Clark Wilkinson

Mayor Clark Wilkinson declared a quorum present and welcomed everyone.

1.1 Prayer: Mayor Mark Shepherd

1.2 Pledge: Commissioner Randy Elliott

2. Business/Action Items

2.1 Davis/Weber Joint COG Hill AFB Event: Mayor Wilkinson asked that Colonel Feng to inform the group about an upcoming event at Hill Airforce Base. The Hill would like to do a joint COG event with Weber County. This event will likely happen in June. Starting at 9:00 am, starting with golf and bowling throughout the day up until 2:00 pm.

3. Presentations/Informational Items

3.1 Utah Aeronautics Conference: Matt Mass and Scott Romney presented about the upcoming Utah Aeronautics Conference happening on June 20-22, 2023. See slide for more information.

Mayor Wilkinson thanked Scott and Matt and is looking forward to the event. He then invited Chanel Flores and Tricia Davis to present on HB 499.

3.2 HB 499 Discussion and Appointments: Chanel and Tricia discussed the new House Bill that takes place in 2024 on homeless services (See attached slides and handouts.). This new mandate does require a voting body of mayors, commissioners, and community members.

3.2.1 **Question:** Commissioner Lorene Kamalu- Can we get a break down by zip code of the Davis County residents that experienced homelessness in the winter of 2022?

3.2.2 **Answer-** Yes

3.2.3 **Question:** Ryan Steinbeigle- The number of homeless individuals is this a total of all Davis residents in 2022 or a cumulative of housed individuals?

3.2.4 **Answer-** this was a total housed in a five month time period.

3.2.5 **Question:** Mayor Ryan Westergard- If this is calculated off of a check point, a 200 bed facility may be too many beds/ too large for the needs of the County?

3.2.6 **Answer:** Correct

3.2.7 **A council/ working group will need to be voted on:**

- Commissioner Lorene Kamalu, Davis County
- Mayor Mark Shepherd, Clearfield
- Mayor Kendalyn Harris, Bountiful
- Mayor Dave Maughan, Syracuse
- Mayor Brett Anderson, Farmington
- Mayor Tamara Tran, Kaysville
- Mayor Joy Petro, Layton

Motion: John Pohlman moved to approve the voting members of the HB 499 taskforce. Mark Shepherd seconded. All in favor. (See slides for all non-voting members.)

Mayor Wilkinson thanked Tricia and Chanel for presenting. He also thanked Mayor Tran for hosting the meeting and invited her to speak on the facility and building. Mayor Tran welcomed everyone and asked that they keep Kaysville in mind as the city is currently flooding. She thanked everyone for coming. Mayor Wilkinson then invited Sydney Larrabee from Animal Cares, Davis County to present on the new animal shelter facility.

3.3 Animal Care of Davis County Facility Discussion: Sydney presented the need and proposed facility for a new animal shelter in Davis County. (See attached slides)

3.3.1 **Question:** Commissioner Randy Elliott- The County has to walk a fine line of advocating for this vs. not advocating for a new facility. But the bottom line is that with the rise in population something will need to be done on the old building. The presented facility along with the price is just a projection not final, and is still in discussion. Part of the discussion will fall to the cities for legal reasons and resources we will be working with everyone on this. We are looking into bonds and grants to help fund this project.

3.3.2 **Question:** Mayor Kendalyn Harris – In the presentation it states that the shelter will have an attached veterinarians office. Is this really necessary, that will be a hard sale to our residents as most already have a private sector vet, and will not see a need for a County option.

- 3.3.3 **Answer:** Curtis Koch- A veterinarian's office is necessary for vaccinations and other issues that could arise for the health and safety of the County residents. Keep in mind that the price of the facility is not finalized and that the size and scale of the full facility and jointing vet's office has not been decided yet.
- 3.3.4 **Question:** Mayor Brandon Stanger- Can we look into building this on a smaller scale? If it is between asking residents to higher taxes vs. euthanizing sheltered animals, I believe majority of my residents would pick the latter.
- 3.3.5 **Answer:** Commissioner Lorene Kamalu- We would like to have more discussion on the facility, and we recognize the private industry and resident's personal choice. This would be an option for low income residents.
- 3.3.6 **Question:** Curtis Koch- this is great feedback and we appreciate the discussion. We can use all this when we are finalizing the decision on a shelter. We can table this and meet again once we have more information on the needs of the County and our residents.
- 3.3.7 **Question:** Mayor Dave Maughan: Where would the new facility go? Can it be built on the current property it is built on?
- 3.3.8 **Answer:** Commissioner Randy Elliott - We are still in discussion on that, and are considering all options.

Motion: Mark Shepherd moved to place the discussion on hold for next COG meeting. John Pohlman seconded. All in favor.

Other: Mayor Wilkinson thanked everyone for coming, stated that if you have any agenda items you would like to discuss in an upcoming meeting please let him know.

Motion to adjourn: Lorene Kamalu moved to adjourn. Brian Vincent seconded. All in favor.

The next meeting is May 17, 2023 at 4:45 pm

Future Agenda Items: Send future agenda items and any handouts to Lyndsi Maglish lmaglish@daviscountyutah.gov *Items must be received at least one week prior to the meeting*

Future Meeting Dates

- May 17, 2023: Farmington – Lagoon
- June 21, 2023: COM- Clearfield
- July 19, 2023: COM
- August 16, 2023: North Salt Lake- COG Summer Party