Davis County Budget Committee

Meeting Minutes

April 10, 2023

The Budget Committee of Davis County met on April 10, 2023, at 3:00 p.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. The reader may refer to the audio recording and the attachments for further content clarification. Timestamps have been noted in the minutes to aid in locating discussion points in the audio record. The audio recording is available based on the County's current retention schedule.

Note: The Budget Committee is not a governing body but makes recommendations. These recommendations must then go through the Commission for formal action.

The meeting commenced at 3:00 p.m.

1. **Opening Roll Call**
   Committee members present were: Curtis Koch, Auditor; Angie Nelson, Chief Deputy Auditor; Commissioner Randy B. Elliott; Commissioner Bob J Stevenson; Chris Bone, Human Resources Director; and Mark Langston, Information Systems Director. Commissioner Lorene Miner Kamalu was excused. Shairise Bills, Deputy Auditor, recorded the minutes of the meeting. Another Davis County staff present was: Patty Fox, Pre-trial Services. There was no public attendance.

2. **Approval of Budget Meeting Minutes for 3/13/2023** *(Minute 00:39)*
   Committee vote to approve:

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

3. **Opioid Settlement Programming Update** *(Minute 00:57)*

   Curtis gave a brief update on the Opioid Settlement Programming. It is tentative thus far but would serve areas of the jail, pre-trial release, Davis Behavioral Health, and prevention. The funding would specifically target opioid medication and the staff to manage and prescribe it, pre-trial release peer outreach, and Narcan for preventative measures for $452,050.
   (See Attachment A.)

5. **April 18, 2023, Budget Opening List—***Presented by Curtis Koch, County Auditor (Minute 07:09)*

   Curtis reviewed each line item on the list, including areas with recognized revenue to expend those funds, roll-overs from the previous year, and some personnel changes.
   (See Attachments B1-B3.)

6. **Cross-Fund Services** *(Minute 17:06)*

   Curtis explained that historically when a project needs to be done in the County, a department is called upon to help do the work using its equipment and manpower and is not budgeted. He said asking other departments to help with projects is acceptable, but they should not shoulder those costs. The project needs to be budgeted for appropriately, and the department doing the work is reimbursed.

The meeting adjourned at 3:34 p.m.

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

A	Opioid Settlement Funding
B1-B3	4 18 2023 Budget Opening

Minutes prepared by:

Shairise Bills
Deputy Auditor

Minutes approved on: 05/08/2023

/s/ Curtis Koch
Curtis Koch
Auditor— Budget Officer