

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

February 22, 2022

The Board of Davis County Commissioners met for a Work Session at 11:00 a.m. on February 22, 2022, in room 306 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

4:00 p.m. CLOSED SESSION—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1) (c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

ROLL CALL

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

Davis County staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Mike Kendall, Sr. Civil Counsel; Curtis Koch, Clerk/Auditor; and Lane Rose, Facilities Director.

The meeting commenced at 11:06 a.m.

WORK SESSION
DISCUSSION

Closed Session

Commissioner Kamalu moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Stevenson seconded the motion, and all voted aye.

ADJOURNMENT

The meeting adjourned at 11:42 a.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 3/29/2022

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair