

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

May 3, 2022

The Board of Davis County Commissioners met for a Work Session at 11:00 a.m. on May 3, 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.

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### AGENDA AS POSTED

#### Roll Call

**11:00 a.m. CLOSED SESSION**—for reasons permitted under Utah Code Annotated §52-4-205(1)(c) for for strategy sessions to discuss pending or reasonably imminent litigation

#### Adjournment

### 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. The audio recording for this meeting is available based upon the County's current retention schedule.

### ROLL CALL

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

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Chris Bone, Human Resource Director; Mike Kendall, Sr. Civil Counsel; Kent Andersen, Community and Economic Director; and Jeff Oyler; Planning Manager.

The meeting commenced at 11:09 a.m.

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### 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 Elliott seconded the motion, and all voted aye.

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### ADJOURNMENT

The meeting adjourned at 11:57 a.m.

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 5/24/2022

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

Randy B. Elliott  
Randy B. Elliott  
Commission Chair