

AMENDED COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

June 2, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on June 2, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

Due to the ongoing coronavirus pandemic, special meeting circumstances apply.

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State and Local authorities to limit public gatherings to control the continuing spread of COVID-19 and in accordance with Utah Governor Gary Herbert's Executive Order on March 18, 2020, suspending some requirements of the Utah Open and Public Meetings Act, the Board of Davis County Commissioners has made the following adjustments to normal meeting procedures:

- Some or all members of the Board and meeting presenters may participate electronically via phone or video conference;
- In-person participants will be limited to no more than 20 people and will be by invitation only;
- **Public comment will not be taken during the meeting, but may be submitted through the means listed below. Comments submitted before 3:30 pm on the day of the meeting will be distributed to Board members prior to the meeting.**
 - Online at <https://www.daviscountyutah.gov/commission/contact> or via email at commissioners@daviscountyutah.gov or by telephone at 801-451-3200
- Meeting proceedings may be viewed remotely through YouTube live-streaming: <https://www.daviscountyutah.gov/commission/meetings>

Commissioner Kamalu excused Commissioner Stevenson who is attending a different meeting. Also, spread out in the audience, are [Davis County Clerk/Auditor] Curtis Koch and [Davis County Chief Civil Deputy] Neal Geddes from the dais.

The meeting convened at 4:04 p.m. and Matt Seager led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Addendum #2019-0175-C to Certified Assurance Grant with Victims of Crime

Addendum #2019-0175-C to Certified Assurance Grant with Victims of Crime as part of administrative requirements — Presented by Commissioner Lorene Miner Kamalu

This is an addendum to the certified assurances and grants condition sections of the agreement with the Utah Victims of Crime. The contract period is 07/01/2019 to 06/30/2021. The receivable amount is \$252,022.67.

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Summary List #2020-222 of agreements for events at Legacy Events Center

Summary List #2020-222 of agreements for events at Legacy Events Center from August through October — *Presented by Commissioner Lorene Miner Kamalu*

This is a summary list of three contract agreements for the Legacy Events Center. The contract period is 08/22/2020 to 10/18/2020. The receivable amount is \$1,163.87.

Agreement #2020-223 with HUD for CARES Act Award of CDBG-CV funds

Agreement #2020-223 with US Department of Housing and Urban Development (HUD) for CARES Act Award of Community Development Block Grant-CV (CDBG-CV) funds — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with the US Department of Housing and Urban Development (HUD), Region VIII, will release the Community Development Block Grant CARES Act (CDBG-CV) funds for the community development projects outlined in the action plan. [The contract period is 04/01/2020 to 09/30/2022.] The receivable amount is \$545,932.

Agreement #2020-173-A with HUD, Region VIII, for adoption of SF-424 for CDBG program

Agreement #2020-173-A with US Department of Housing and Urban Development (HUD), Region VIII, for adoption of SF-424 for Community Development Block Grant (CDBG) program — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with the US Department of Housing and Urban Development (HUD), Region VIII, adopts the SF-424 agreement for the 2020 Community Development Block Grant (CDBG) program. The SF-424 form is the application used by HUD to start the process of transferring grant funds to the County. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is \$928,034.

Grant Application #2020-224 for bulletproof vests for Davis County Sheriff's deputies

Grant Application #2020-224 with Department of Justice for bulletproof vests for Davis County Sheriff's deputies — *Presented by Commissioner Lorene Miner Kamalu*

This grant application with the Department of Justice is for bulletproof vests for deputies. Once notified of the award, the grant becomes active and remains so until the funds are drawn down or two years from the award notification date. The grant application has no beginning or end date. The amount is a payable and receivable of \$17,028.

Agreement #2019-396-A with South Weber City for law enforcement services

Agreement #2019-396-A with South Weber City for law enforcement services — *Presented by Commissioner Lorene Miner Kamalu*

This agreement with South Weber City is a renewal of contract for law enforcement services for another two years. The document includes the signature pages from the original agreement and this extension. The Davis County Sheriff's Office contracts with South Weber, Fruit Heights, West Point, and the US Forest Services for law enforcement services. The contract period is 07/01/2020 to 06/30/2022. The receivable amount is \$221,880 per year.

Amendment #2020-85-A with Utah Department of Corrections for various changes relating housing of state inmates

Amendment #2020-85-A with Utah Department of Corrections for various changes relating housing of state inmates — *Presented by Commissioner Lorene Miner Kamalu*

This amendment with the Utah Department of Corrections, regarding the housing of state inmates, makes the following changes: reporting of available beds; Accreditation, Audit and Management Security System (AARMS) and Government Records Access and Management Act (GRAMA) requests; providing copies of final investigation reports on state inmates; O-Track access; increasing the number of days to forward state made funds from transfers from county facility; and more as listed in the cover letter attached to the amendment. The contract period is 06/02/2020 to 06/30/2024. The receivable amount is unspecified.

Donation #2020-225 for purchase of car seats and checkup events

Donation #2020-225 from AAA Northern California, Nevada, and Utah for purchase of car seats and checkup events — *Presented by Commissioner Lorene Miner Kamalu*

This donation is to purchase car seats and hold car seat check-up events in conjunction with AAA of

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Northern California, Nevada, and Utah's 2020 Child Passenger Safety Donation Program. The contract period is 03/11/2020 to 12/31/2020. The receivable amount is \$2,500.

Agreement #2020-226 with HME/Medline Industries for product purchases to qualify for drop ship program

Agreement #2020-226 with Home Medical Equipment (HME)/Medline Industries for product purchases to qualify for drop ship program — Presented by Commissioner Lorene Miner Kamalu

This agreement with Home Medical Equipment (HME)/MEDLINE Industries is where the Davis County Senior Services agrees to purchase a minimum of \$2,500 per month in MEDLINE products to qualify for the drop ship program. The contract period begins 02/07/2020. The payable amount is service dependent.

Letter #2020-227 requesting funds to promote radon awareness and testing services

Letter #2020-227 to Utah Department of Environmental Quality requesting funds to promote radon awareness and testing services — Presented by Commissioner Lorene Miner Kamalu

This letter to the Utah Department of Environmental Quality requests funds to promote radon awareness and testing services, and to enhance Davis County's program. The contract period is 03/02/2020 to 12/31/2020. The receivable amount is \$3,000.

Agreement #2020-228 with Utah Division of Air Quality for EVSE funding

Agreement #2020-228 with Utah Division of Air Quality for Electrical Vehicle Supply Equipment (EVSE) funding — Presented by Commissioner Lorene Miner Kamalu

This agreement with the Utah Division of Air Quality is for funding assistance to install, expand, and enhance the Electrical Vehicle Supply Equipment (EVSE) infrastructure throughout Utah. The contract period is 05/05/2020 to 05/05/2022. The receivable amount is \$50,226.38.

Agreement 2020-229 with Illinois State University to facilitate internship opportunities for students

Agreement #2020-229 with Illinois State University to facilitate internship opportunities for students — Presented by Commissioner Lorene Miner Kamalu

This agreement with Illinois State University is to facilitate internship opportunities and educational experiences for their students with Davis County Environmental Health. The contract period begins 06/02/2020. [The agreement is neither payable nor receivable.]

Amendment #2018-574-C with Utah Department of Health to add FY21 EPICC funding

Amendment #2018-574-C with Utah Department of Health to add fiscal year 2021 Environment, Policy, and Improved Clinical Care (EPICC) funding — Presented by Commissioner Lorene Miner Kamalu

This amendment is regarding the Utah Department of Health's Environment, Policy, and Improved Clinical Care (EPICC) program. The EPICC's Healthy Living program consolidates the diabetes prevention and control program, the heart disease and stroke prevention program, and the physical activity nutrition and obesity program under one name. The amendment also updates activities and increases the funding for the 18-15 federal grant. The contract period is 06/30/2020 to 06/29/2021. The receivable amount is an increase of \$24,030, for a total of \$398,982.84.

Amendment #2013-602-B to allow UHIN to receive and use protected information when providing services

Amendment #2013-602-B to allow Utah Health Information Network (UHIN) to receive and use protected substance use disorder treatment information when providing services — Presented by Commissioner Lorene Miner Kamalu

This amendment with the Utah Health Information Network (UHIN) updates the electronic commerce agreement language. The contract period begins 06/02/2020. [The amendment is neither payable nor receivable.]

Agreement #2020-230 with USU to support emerging needs

Agreement #2020-230 with Utah State University (USU) for open order to support Davis County Health Department (DCHD) agency staff, older adults, and people with disabilities with emerging needs due to COVID-19 — Presented by Commissioner Lorene Miner Kamalu

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due to
COVID-19

This agreement with Utah State University is an open order to support Davis County Health Department agency staff, older adults, and people with disabilities with emerging needs due to COVID-19. The contract period is 05/01/2020 to 04/30/2021. The receivable amount is \$30,000.

Amendment
#2019-575-A
with Petsmart
Charities

Amendment #2019-575-A with Petsmart Charities for funds which may be used for expenses related to purchase and installment of Guillotine style doors in the dog kennels — Presented by Commissioner Lorene Miner Kamalu

This amendment makes updates to the PetSmart Charities Adoption Prep Grant. The contract period is 12/01/2019 to 12/31/2020. [The amendment is neither payable nor receivable.]

Agreement
#2020-231 with
Home Helpers
Home Care to
provide direct
purchases

Agreement #2020-231 with Home Helpers Home Care to provide direct purchases of needed in-home services — Presented by Commissioner Lorene Miner Kamalu

This agreement provides for the direct purchases of needed in-home services for Davis County clients with Home Helpers Home Care. The contract period is 03/15/2020 to 06/30/2021. The payable amount is service dependent.

Motion to Approve Agenda Items: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Under Auditor adjustments is one veteran tax exemption abatement and under Treasurer adjustments is May's small dollar write-off totaling \$1.87.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Elliott moved to reconvene Commission Meeting. Commissioner Kamalu seconded the motion. All voted Aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Indigent
Hardship
Register

Indigent Hardship Register

The Indigent Hardship Register was presented for approval.

[Applicants' names were given during the meeting, but due to a legislative update of UCA § 63G-3-202 that went into effect on May 12, 2020, the names have not been included in the written minutes.]

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Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commission Meeting Minutes

Commission Meeting Minutes

Commission Meeting Minutes for May 5, 2020 and May 12, 2020 DRAFT, were presented for approval.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

COMMISSION COMMENTS

Commissioner Elliott remarked that the COVID numbers in Davis County are doing really, really well. As the hazard level slowly inches towards green, Commissioner Elliott wanted to remind everybody to stay safe. Also, this last past week an Ogden police officer was killed in the line of duty. Commissioner Elliott had the opportunity to participate with the funeral procession as it came back from Ogden along with other Davis County deputies. It was a sobering moment.

Commissioner Kamalu added the father of Officer Lyday, the officer killed in the line of duty, served in Davis County's law enforcement. She is grateful that Commissioner Elliott was able to participate in the procession and remarked how hard it is on the entire law enforcement community and government officials to see a peer fall in the line of duty protecting citizens.

Commissioner Kamalu commented that the nation is going through a tremendous tragedy with the death of a person under very difficult circumstances which "appear to not have been the right protocol." This tragedy sparked protests all over the nation, including Utah. While organized protests can be good and peaceful, Commissioner Kamalu said the protests in the area got out of hand. Sheriff Sparks told the Commission on Saturday that Davis County law enforcement was called upon without advance notice to assist with safety and security at the Salt Lake capitol. Under the direction of Captain Taylor West, 23 deputies, paramedics, and correctional officers engaged in a "methodical, well organized police response" including giving emergency medical aid to officers and civilians, and removing arrestees from the protest area. The efforts of the involved law enforcement agencies helped to keep control of and resolve a highly volatile situation. She further added the Davis County Emergency Command staff helped to coordinate efforts while monitoring the situation locally in case cities within the County needed aid and that the Search and Rescue volunteer teams were also on alert. Commissioner Kamalu concluded with expressing her gratitude and saying the Davis County Sheriff's Office is a great team. This situation and their response showed "what they can do together during unusually difficult times for public safety."

MEETING ADJOURNED

Commission meeting was adjourned at 04:30 p.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 06/30/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair