

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

October 15, 2019

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on October 15, 2019, 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.

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

Davis County Staff in attendance: Curtis Koch, Clerk/Auditor; Shairise Bills, Deputy Clerk/Auditor; and Neal Geddes, Chief Civil Deputy Attorney.

Members of the public in attendance: Linda and Jim Crismer, and their dog, CWD Mazzie, aka Mazzie.

AGENDA AS POSTED 2:45 p.m. Linda Crismer Presenting: Donation Request for War Dog Memorial

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 content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 2:46 p.m.

WORK SESSION DISCUSSION **Donation Request for War Dog Memorial** — Presented by Linda Crismer (Minute 01:09)

As members of the Associates of the Vietnam Veterans of America, Linda and her husband Jim presented a request for a donation for the Vietnam War Dog Memorial. The memorial is to be a statue erected in honor of the United States War Dogs that never came home from the Vietnam War. It will be located by the Replica Vietnam Memorial Wall in Layton, Utah. The Crismers were voted to chair the fundraising efforts for this memorial project, and Mazzie to be the model for the dog statue. They explained how they are reaching out to the community for donations. The total cost of the project is estimated to be \$50,644.79. The Crismers will personally donate \$10,000 and will apply for a Recreation, Arts, Museum, and Parks (RAMP) Grant, which may require a match donation. No decision of a Davis County donation amount was made. See Attachments A1-A4.

MEETING ADJOURNED The meeting was adjourned at 3:01 p.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:
A1-A4 Vietnam War Dog Memorial Donation Request

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Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 10/29/19

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

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