

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES November 19, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on November 19, 2019, 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, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, Chair.

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.

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### OPENING

The meeting convened at 4:01 p.m., and Chief Deputy Susan Poulsen led the Pledge of Allegiance.

Recognitions,  
Presentations &  
Informational  
Items

Commissioner Elliott was excused to attend a national conference, in Texas, for Animal Care and Control. Commissioner Kamalu served as Chair pro-tem.

#### **RFP Opening for Conference Center Shade Sails** — *Presented by Dax Teuscher, Davis County Purchasing Manager*

It was explained that the updated purchasing policy changed the way RFP [Request for Proposal] responses are handled. RFPs are no longer opened in Commission Meeting, but a register is read of those who sent a timely response and proposal. The only bidder to reply to the RFP for Conference Shade Sails was Wasatch West Contracting.

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### PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission; none were offered.

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### BUSINESS/ ACTION

Agreement  
#2019-573 with  
BD Catering for  
deposit for  
Employee  
Recognition  
event

#### **Agreement #2019-573 with BD Catering for the deposit for an Employee Recognition event** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

An agreement with BD Catering was presented. The contract is for the Sheriff's Office's annual employee appreciation banquet, specifically to house and feed all employees of the Sheriff's Office who attend this event. The contract period is 12/11/2019 to 12/11/2019. The payable amount is \$2,400.

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Amendment  
#2019-005-A  
with the Utah  
Department of  
Health for  
funding for Year  
2 Personal  
Responsibility  
Education  
Program (PREP)

#### **Amendment #2019-005-A with the Utah Department of Health for funding for Year 2 Personal Responsibility Education Program (PREP) for adolescents ages 14-19 and parents** — *Presented by Brian Hatch, Davis County Health Director*

An agreement with the Utah Department of Health was introduced regarding the second year amendment to the Personal Responsibility Education Program (PREP) grant. The grant was awarded last year, and this agreement is for the second year of funding. The contract period is 10/01/2019 to 09/30/2020. The receivable amount is \$60,000.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Request  
Approval  
#2019-574 to  
appoint Kelly  
Van Noy to the  
Senior Services  
Advisory  
Council

**Request Approval #2019-574 to appoint Kelly Van Noy to the Senior Services Advisory Council —**  
*Presented by Kristy Cottrell, Davis County Senior Services Deputy Director*

A request was made to approve the appointment of Kelly Van Noy to the Senior Services Advisory Council. Mr. Van Noy is a Davis County resident with a wealth of experience. He was not in attendance at the meeting, but it was reported that he is happy to serve on the Advisory Council and give information and guidance. Commissioners expressed gratitude for his willingness to serve. The appointment period is 12/02/2019 to 12/02/2022.

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

Grant Award  
#2019-575 to  
Davis County  
Animal Care &  
Control from  
PetSmart  
Charities for a  
plan to increase  
cat adoptions

**Grant Award #2019-575 to Davis County Animal Care & Control from PetSmart Charities for a plan to increase cat adoptions —** *Presented by Kevin Stuart, Animal Care & Control Development Manager*

A grant award to Davis County Animal Care & Control was presented. The grant from PetSmart Charities is for the implementation and maintenance of cat condos and a cat adoption area. In response to a question about who writes grants for the Animal Care & Control department, Kevin said that he does. He has written grants in the past, for nonprofits, but this is his first directed to animal welfare. The contract period is 12/01/2019 to 12/31/2020. The receivable amount is [\$0.00 (2019),] \$7,500.00 (2020).

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

Agreement  
#2019-576 with  
Access RV for  
rental space for  
a holiday RV  
show

**Agreement #2019-576 with Access RV for rental space for a holiday RV show —** *Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator*

An agreement with Access RV was introduced. The contract is for rental space at the Legacy Events Center to host a holiday RV show. It is a brand new event sponsored by Access RV. The contract period is 12/26/2019 to 12/30/2019. The receivable amount is \$5,901.75.

Agreement #  
2019-577 with  
USA Gymnastics  
for rental space  
for a  
trampoline and  
tumbling  
competition

**Agreement #2019-577 with USA Gymnastics for rental space for a trampoline and tumbling competition —** *Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator*

An agreement with USA Gymnastics was presented for rental space for a trampoline and tumbling competition. Similar competitions have been held in the past at the Legacy Events Center. Last year's event brought in 3,000 people, and 60 percent of them were from outside of Davis County.

In response to a question about why event rentals are figured to the penny rather than a round amount, it was explained that a standard rate was charged for the rental of the Legacy Events Center in previous years. Now, however, tax is being charged. The total amount varies depending on how many items (such as tables, chairs, or other amenities) are rented and taxed. The contract period is 02/13/2020 to 02/15/2020. The receivable amount is \$2,982.50.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Agreement  
#2019-578 with  
Grand  
Enterprises LLC  
for concrete  
repairs at the  
Legacy Events  
Center

**Agreement #2019-578 with Grand Enterprises LLC for concrete repairs at Legacy Events Center —**  
*Presented by Lane Rose, Davis County Facilities Director*

A contract with Grand Enterprises LLC for concrete repairs at the Legacy Events Center was presented. Repairs are to be done in front of the Legacy Events Center and on main driveways that have damage and trip hazards. Some grate drain lines outside of Buildings 1 and 2 will also be replaced. The contract period is 11/19/2019 to 12/20/2019. The payable amount is \$21,381.51.

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

Agreement  
#2019-579 with  
Jeff and Tami  
Yeoman for  
escrow to cover  
improvements  
made to Living  
The Dream  
subdivision

**Agreement #2019-579 with Jeff and Tami Yeoman for escrow to cover improvements made to Living The Dream subdivision —** *Presented by Jeff Oyler, Davis County Planning Manager*

An escrow agreement to cover improvements made to the Living the Dream subdivision was presented. This is a standard escrow agreement. When certain subdivision improvements are required, the County asks that the developer put money in escrow to pay for these improvements. The County never handles the money — it's held at a bank and the process is managed with the bank through letters, after things are completed, inspected, and approved. After the improvements are done, a certain percent is held for a year as a guarantee. This agreement is with Jeff and Tami Yeoman for a house they recently built in the west Hooper area. The contract period is 11/19/2019 to 11/19/2020. The amount is \$29,069.46.

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

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

## BOARD OF EQUALIZATION

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor.

Commissioners were asked to consider the following Auditor's Adjustments:

Appeals

- A report with various recommended Approved Appeals totaling \$1,611,784;
- A report with various Hearing Findings totaling \$2,630,955;
- An Appeal Approved Report for Wingpointe LTD, which is a large-dollar variance, for \$2,218,868;
- A report of Withdrawn Appeals.

Abatements

- A report with various abatements recommended.

Corrections

- One property that needs correction with taxes being abated because it is an exempt property;
- One Veteran Exemption abatement.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

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

## CONSENT ITEMS

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Check Registers

### **Check Registers**

Check Registers were approved.

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

Indigent  
Hardship  
Abatement  
Register

### **Indigent Hardship Abatement Register**

The Indigent Abatement Hardship Register was presented.

Commissioners met at a public hearing [held Tuesday, November 12, 2019] for Ann C Yassenko. The Board of Commission approved her application for Indigent Hardship Abatement, and a written decision was prepared.

A motion was made for approval of adopting the letter of decision to approve the application for Ann Yassenko.

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

Commissioners also met for a public hearing [held Tuesday, November 12, 2019] with Mr. Jeffrey Blewett. He had applied for the Circuit Breaker [abatement] but didn't qualify. He does qualify for a 1347 and will be submitting that application.

A motion was made to deny the Circuit Breaker application for Jeffrey Blewett.

Motion to Deny: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

## COMMISSION COMMENTS

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**Commissioner Kamalu** spoke of a great collaboration going on in the County between the Sheriff; the Chief Deputy over Corrections; Elected Attorney Troy Rawlings; Todd Utzinger, head of the Legal Defender group; Pretrial's Patty Fox; Director of Human Resources Deb Alexander; and Dr. Todd Soutor of Davis Behavioral Health. Monthly meetings have been held regarding the Justice Reinvestment Initiative, which is a State initiative to do all possible with criminal justice to divert those who qualify and don't need to be booked into jail. The big focus is to help people who have been in jail to reenter society with more success. The meeting this morning was a symposium planned by Salt Lake County's Chief Policy Advisor. There was a great turnout of people from Davis County who were there to learn and contribute. One of the speakers was Brandon Hatch, CEO of Davis Behavioral Health. There is still learning to be done to keep moving things

# COMMISSIONERS' MINUTES – DAVIS COUNTY

forward, but Davis County is known as leading the way in some areas such as the Receiving Center and Pretrial. Commissioner Kamalu expressed gratitude for everyone's effort and dedication, not only to existing jobs but in looking for better ways moving into the future. It was a good symposium, she said, and especially good that Davis County had so many people there collaborating.

Clerk/Auditor

**Clerk/Auditor Curtis Koch** noted an announcement made on [the Clerk/Auditor's] Facebook page last week that Davis County had received a rating increase for general obligation bonds. The County's bond rating increased from an AA2 to an AA1. That bodes well as the County moves forward with bonding. Plans come June and July of next year as the County looks at potential refunding and other opportunities on this campus site. It is the second bond rating increase the County has received since 2017. The first increase one was from Standard & Poor's, and this one is from Moody's.

**MEETING  
ADJOURNED**

Commission meeting was adjourned at 4:20 p.m.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 12/3/19

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair