

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

December 3, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on Dec. 3, 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 Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

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 p.m., and Janet Hansen, Commission Secretary, led the Pledge of Allegiance.

### Recognitions, Presentations & Informational Items

#### **Public Hearing for open discussion related to the adoption of the proposed Davis County 2020 budget**

A reminder was given that a Public Hearing would be held at 6 p.m. on Dec. 3, 2019, for open discussion related to the adoption of the proposed Davis County budget for 2020.

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### PUBLIC COMMENTS

Commissioner Elliott invited public comment. No members of the public chose to speak.

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### PUBLIC HEARING

#### **Public hearing to receive comments with respect to (a) the proposed issuance of approximately \$9,500,000 of Sales Tax Revenue Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector.**

Commissioners were asked to consider and approve, through ratification, the issuance of Sales Tax Revenue Bonds Series 2019C. The total amount to be issued is \$9,045,000, and proceeds will be used to fund the proposed Jail Medical Wing.

Blake Wade, bond attorney from Gilmore and Bell, explained that State law requires holding a public hearing. After Commissioners adopted a resolution authorizing the issuance of the bonds, a Public Hearing Notice was published twice. Now is the designated time for the hearing, and all that's required is to open the hearing for possible public comments and then close the hearing.

The Clerk/Auditor explained that the County worked with Zion's [Public Finance] to get into the market as a private placement prior to year end and access historically low rates. Part of the reasoning behind going with a private placement was to have a 10-year bond. It's anticipated that, within five years, there will be a five-year call date, and that will allow the County to potentially pay off the entire principal remaining on that bond with proceeds from debt service from the initial jail bonding. It's believed to be a wise use of taxpayer dollars by meeting needs now and being able to pay off the remaining amount with funds accrued over the life of the County's GO (general obligation) bond. The funds will be used for the purpose for which they were gathered. They will provide a medical wing to meet the needs of changing demographics, including those coming into the jail system with mental health and addiction issues. This financing method will allow the County to take care of that need now and also access historically low rates. Traditionally, 20-year bonds are seen; once limitations are placed, because an early call date is desired, the cost of the bond increases, which is another reason the County went to a private offering.

Commissioner Kamalu moved to open the Public Hearing. Commissioner Stevenson seconded the motion. All voted Aye.

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There were no comments from members of the public.

Ratify agreement #2019-598 with Key Government Finance (KGF) Inc. to secure funding for the Jail Medical Wing

## **Ratify agreement #2019-598 with Key Government Finance (KGF) Inc. to secure funding for the Jail Medical Wing – Presented by Curtis Koch, Davis County Clerk/Auditor**

It was decided to move the Clerk/Auditor's request to ratify an agreement with Key Government Finance (FGF) Inc. to secure funding for the Jail Medical Wing from later on the agenda to this time. The contract period is 12/16/2019- 2/2/2025. The receivable amount is \$9,080,000, with debt service payments over the life of the bond.

A motion was made to close the Public Hearing and ratify the agreement with Key Government Finance Inc. to secure the funding for the Jail Medical Wing.

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

## **BUSINESS/ ACTION**

Agreement #2019-599 with Nancy Fraser for in-kind donation of bulk fleece to make blankets etc. for the animals

## **Agreement #2019-599 with Nancy Fraser for an in-kind donation of bulk fleece to make blankets etc. for the animals — Presented by Kevin Stuart, Animal Care & Control Development Manager**

An in-kind donation agreement with Nancy Fraser was presented. Ms. Fraser, of Layton, donated a truckload of bulk fleece to be used to make blankets and toys for kittens and cats in the care of Animal Care & Control. With the cold winter ahead, this donation is timely and appreciated. The contract period is 11/25/2019. The receivable amount is \$5,000.

Agreement #2019-600 with Deseret Industries for internships at Davis County Animal Care & Control

## **Agreement #2019-600 with Deseret Industries for internships at Davis County Animal Care & Control — Presented by Kevin Stuart, Animal Care & Control Development Manager**

An internship agreement with Deseret Industries Employment Placement Program was presented. An intern will be working with Animal Care & Control for the next four weeks. Deseret Industries will pay the intern's salary and insurance while the individual learns marketable skills on the job. It is the department's first such agreement with Deseret Industries. If it works, and if there are other clients with an interest in animal welfare as they reenter the workforce, a long-term agreement may be made. The contract period is 11/04/2019 to 01/28/2020. The contract is neither payable nor receivable.

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

Agreement #2019-601 with Utah Republican Party for rental space for the Utah State Republican Convention

## **Agreement #2019-601 with Utah Republican Party for rental space for the Utah State Republican Convention — Presented by Mike Moake, Davis County Legacy Events Center Marketing**

An agreement with the Utah State Republican Party was presented. The contract is for the Utah State Republican Convention to be held at the Legacy Events Center. A question was asked about the contracting entity providing its own draperies and sound. Commissioners were informed that the person who signed the contract had toured the Legacy Events Center and said they would make it work. The contract period is 04/23/2020 to 04/25/2020. The receivable amount is \$8,540.

Motion to Approve: Com. Stevenson  
Seconded: Com. Kamalu

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All voted Aye

Amendment #2019-220-A with CRSA, Inc. to include architectural services for Facilities Building and Book Drop

**Amendment #2019-220-A with CRSA, Inc. to include architectural services for Facilities Building and Book Drop — Presented by Lane Rose, Davis County Facilities Director**

An amendment to a contract with CRSA, Inc. was presented to include architectural services for the Facilities Building and the Library Book Drop [in Farmington]. The contract period begins on 11/26/2019. The payable amount is \$164,500.

Agreement #2019-602 with Modern Out West for architectural services for CJC facade remodel

**Agreement #2019-602 with Modern Out West for architectural services for CJC facade remodel — Presented by Lane Rose, Davis County Facilities Director**

A contract with Modern Out West was introduced for architectural services for the CJC façade remodel. The contract period begins on 12/03/2019. The payable amount is \$10,293.

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

Request Approval #2019-603 of polling locations and designation of polling locations as common polling places in accordance with Utah Code 20A-5-303

**Request Approval #2019-603 of polling locations and designation of polling locations as common polling places in accordance with Utah Code 20A-5-303 — Presented by Brian McKenzie, Davis County Clerk/Auditor Chief Deputy**

A list of polling places designated by the Clerk/Auditor, for use in 2020 during the March 3 Presidential Primary Election, the June 30 Regular Primary Election, and the November 3 Regular General Election, was provided to Commissioners. A request was made that the polling locations be approved and also designated as common polling places for the precincts listed on the document.

In response to a question about ballot funding for the Presidential Primary, Commissioners were informed that the State has provided funding for that as part of the legislation that was passed requiring the election. The exact dollar amount is still to be determined.

The County's use of a drop-off box during the most recent election was discussed. It was very successful as a means of allowing people to "walk and drop" their ballots outside of the polling location. It's anticipated that more drop-off boxes will be used at different polling locations to make voting as convenient as possible. The County goes through all of the security processes to ensure those ballots are eligible for counting.

A question was asked about the success of ranked-choice in areas that used that method during the most recent election. Curtis Koch, answering as the Clerk of Davis County, said he believed that form of voting yielded the same results – the most popular candidates remained the most popular candidates throughout the process – so he didn't see the promised benefits. Next year, during the Presidential Election, some citizens in those cities may be disappointed or confused about why their votes for President of the United States aren't ranked-choice. The more consistent the method provided for the voter and the voter experience, the better your chance to encourage people to exercise their right and their duty to vote. Ranked choice was reported as a success, but citizens are not best served by flipping voting methods one year for a municipal election, and then back for a county or national election.

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

Amendment #2019-564-A with UCCJ for

**Amendment #2019-564-A with UCCJ for a grant change request from replacement K9 to training for K9 and handler (#2019-564) — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

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grant change request for replacement K9 to training for K9 and handler (#2019-564)

An amendment to a grant award agreement with the State of Utah Commission on Criminal and Juvenile Justice (UCCJJ) was introduced. The grant was for a replacement K9 but is now to be used for K9 handler training because the K9 is being donated. The contract period is 01/01/2020 to 06/30/2020. The receivable amount is \$4,500.

Amendment #2019-565-A with UCCJJ for grant change request for replacement K9 to training for K9 and handler (#2019-565)

**Amendment #2019-565-A with UCCJJ for a grant change request from replacement K9 to training for K9 and handler (#2019-565) — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

An amendment to a second grant award, through the State UCCJJ, was also presented to change the use from replacing a K9 to K9 training for the handler. The contract period is 01/01/2020 to 06/30/2020. The receivable amount is \$2,500.

Agreement #2019-604 with Metals Manufacturing Company for installation of two automatic doors

**Agreement #2019-604 with Metals Manufacturing Company for the installation of two automatic doors — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

A contract with Metals Manufacturing Company, to install electric openers to the front doors of the Sheriff's Office, was introduced. Electric openers will be installed on one exterior door, and also one interior door, to bring the facility into ADA [Americans with Disabilities Act] compliance. The contract beginning date is 12/3/2019, and work needs to be done within the month of December. The payable amount is \$3,479.63.

Agreement #2019-605 with Tech Connect for service agreement for Powerware 9155 kVA UPS

**Agreement #2019-605 with Tech Connect for a service agreement for Powerware 9155 kVA UPS — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

A contract with Tech Connect was presented. The agreement is for preventative maintenance for two uninterruptible power sources that allow the Sheriff's Office to continue the load between the time power is lost and generators start up. The contract period is 12/03/2019 to 12/03/2020. The payable amount is \$4,790.

Agreement #2019-606 with WatchGuard for three body cameras, charging base kits and cables with software

**Agreement #2019-606 with WatchGuard for three body cameras, charging base kits and cables with software — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

An agreement with WatchGuard, for three body cameras and the accessories and software that go with them, was presented. The agreement for the software is for five years. The initial cost of these body cameras is \$3,765, and the service agreement for the coverage on the body cameras is \$450 for each year. The contract period is 12/03/2019 to 12/03/2024. The payable amount is \$3,765, \$450, \$450, \$450, \$450.

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

Resolution #2019-607 to reappointment Marti L. Money to the South Davis Recreation District Administrative Control Board

**Resolution #2019-607 to reappointment Marti L. Money to the South Davis Recreation District Administrative Control Board — Presented by Commissioner Elliott**

A resolution to reappoint Marti L. Money to the South Davis Recreation District Administrative Control Board was presented. The appointment is for a four-year term. The term is 12/31/2019 to 12/31/2023.

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

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Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Stevenson 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 recommending "Approved" with various approvals on appeals totaling \$204,815;
- A large-dollar appeal that is recommended with \$2,231,174.

### Abatements

- A report with various Late Abatement requests totaling \$3,418.68.

### Corrections

- Two Veteran Exemption abatements for the year 2018;
- One abatement for the year 2019, where the parcel is a road.

Under Assessor's Adjustments, there was a report with various Assessor-initiated corrections.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Stevenson 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

Commission  
Meeting  
Minutes

### Meeting Minutes

Meeting Minutes for November 19, 2019, and Work Session Minutes for November 12, 2019, were presented for approval.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

## COMMISSION COMMENTS

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**Commissioner Elliott** was in Houston, Texas, two weeks ago with Animal Care & Control for a conference on animal welfare and the changing dynamics of animal welfare. It was a very good group, recognizing that with the safe harboring of animals there is a need for euthanasia for ill and old animals, and those that have

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been turned over, but still wanting to make sure all animals are taken care of and treated properly. The Commissioner was the only government elected official there, out of 2,000-plus from Humane Societies and other animal control facilities. They were working on how to collaborate with government entities, as they are providing service to them. There was a good, open dialogue on how everyone could work together as partners. He visited a \$35 million facility built in Houston with donations, including oil money. Davis County doesn't have funding for that type of facility, but something similar on a much smaller scale would be ideal. It was a good opportunity to be with partners and understand the dynamics of animal welfare in the County.

**Commissioner Kamalu** spoke about the Safe Harbor gala held last week. Safe Harbor is a domestic violence shelter located in Davis County, and it is the only shelter in the County. They have an important mission and are striving to meet the needs of people in the community who need shelter. The gala was successful, with tables and seats filled and auctions for fundraising. Now they are looking to do a capital campaign to expand because they do not have enough places and have to turn people away. They've also outgrown their administrative space. A capital campaign has been approved by the shelter's board, on which Commissioner Kamalu serves with other people who volunteer to support that organization.

**Commissioner Kamalu** attended a memorial service for Chopper, the K9, who passed unexpectedly in an accident. She said it was a beautiful ceremony, held in Building 2 of the County's Legacy Events Center, with many people present. There were a lot of people in uniform, demonstrating tremendous respect and support. The ceremony was very dignified and gave great tribute to the whole part of law enforcement that uses K9s for public safety, including those who are in training and those who are the handlers. Several officers who are handlers were there with their dogs. The final speaker was Davis County's Chief Deputy Oblad. He made touching remarks and encouraged self-care when there are difficulties in this line of work. He encouraged people not to bottle up the trauma they've experienced and to be open to condolences that come and service that is offered during difficult times. There has been an outpouring for the handlers and the Sheriff's Office. She's grateful to Chief Deputy Oblad for offering such sensitive remarks.

MEETING  
ADJOURNED

Commission meeting was adjourned at 4:28 p.m.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 12/17/19

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair