

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

June 25, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on June 25, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate 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 Michael Kendall, Davis County Civil 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.

### OPENING

The meeting convened at 10 a.m. and Kevin Stuart, Davis County Animal Care and Control Development Manager, was invited to lead the Pledge of Allegiance.

**Introduction of Davis County Animal Care and Control Development Manager Kevin Stuart** — *Presented by Rhett Nicks, Davis County Animal Care and Control Director*

Rhett Nicks introduced Kevin Stuart, Davis County's new Animal Care and Control Development Manager. Kevin was recently employed by the Boy Scouts of America. His area of expertise is not animal care but working with the community. He previously worked in Davis County and is now returning to the area from Sandy. He is looking forward to helping animals find homes and helping the community see what the Animal Care and Control Department does through better community outreach.

### June Employee Service Awards

The following Davis County Employees were recognized for their years of service:

- **Julie Ellis**, from the Justice Court, has been with Davis County for five years.
- **Andrew Hansen**, from the Assessor's Office, has been with the County for five years and now serves as Residential Team Lead.
- **Christopher Rummel**, with the Corrections Division of the Sheriff's Office, has been with Davis County for five years. Chief Deputy Arnold Butcher noted that Deputy Rummel works with the transportation unit, and recently became part of the Corrections Emergency Response Team.
- **Tashina Otvos** has been with the Corrections Division of the Sheriff's Office for 10 years. She was not able to attend Commission Meeting, but Capt. Beasley said that Tashina started her career as a Master at Arms in the Navy before moving into civilian law enforcement. She has worked in many areas, including visiting, work center, and transportation. She now works in jail housing operations and is part of the Crisis Intervention Team.
- **Joshua Randolph** serves as a nurse in the Corrections Division of the Sheriff's Office. He was introduced by his supervisor, James Ondricek, who said being one of the 12 full-time nurses caring for more than 725 inmates is one of the toughest jobs in the County. Josh has been working in this position full-time for five years and for two years prior as a part-time employee.
- **Brad Harrop** has been with the Sheriff's Office for 15 years. He was not able to attend Commission Meeting, but Chief Deputy Butcher said Deputy Harrop started in the Corrections Division and then trained as an EMT (Emergency Medical Technician). He continued his education and is now a Deputy Paramedic in the Patrol Division.
- **Mike Carter**, with the Legacy Events Center, has worked for the County for 15 years. He was introduced by Legacy Events Center Director Dave Hansen who said Kenneth has a lot of institutional knowledge and can build the arena to suit any event.
- **Shauna Coy** has worked for Davis County Library for 15 years. She was not in attendance.
- **Suzanne Wright** has worked in the Clerk/Auditor's Office for 15 years. Chief Deputy Clerk/Auditor Brian McKenzie said Suzanne leads the passport acceptance agent and poll worker recruitment efforts in the department. She plans fun events for her coworkers, and her customer service skills ensure that patrons have an amazing experience.
- **Elaine McDonald** has been with Public Works for 20 years. She was not in attendance at the meeting, but Public Works Director Adam Wright commended her organizational skills in working with accounts payable, filing, and timesheets. She's a great employee and a hard worker.
- **Shauna Martin**, of the Recorder's Office, has worked for the County for 45 years. Davis County Recorder Richard Maughan said Shauna used to come to work with her mother, who was also a valued employee. Shauna is in charge of accounts receivable for the Recorder's Office and deals with many customers. She has a vast knowledge of the County and its records.

Recognitions,  
Presentations &  
Informational  
Items

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## PUBLIC COMMENTS

---

Commissioner Elliott invited public comment. No comments were made.

## BUSINESS/ ACTION

---

Amendment  
#2016-247-C to  
interlocal  
cooperation  
agreement with  
Syracuse City  
for animal  
services

**Amendment #2016-247-C to an interlocal cooperation agreement with Syracuse City for animal services**  
— *Presented by Rhett Nicks, Davis County Animal Care & Control*

An amendment to an interlocal cooperation agreement with Syracuse City, for animal control services, was presented. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$81,790.03.

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

Amendment  
#2014-93-A  
with The Data  
Center LLC for  
valuation and  
tax notice  
printing and  
mailing

**Amendment #2014-93-A with The Data Center LLC for valuation and tax notice printing and mailing** —  
*Presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor*

An amendment to a contract with The Data Center LLC was presented. The company prepares the County's tax notices and bills. It was recently realized that the contract had expired in 2016. The amendment extends the contract through 2020. The contract remains substantially the same, but there have been some price adjustments that will have minimal impact on the budget. There is an increased cost of approximately \$1,000 for the added option of printing tax bills in color and another increase of about \$1,000 to cover changes to the cost of 6-inch by 9-inch envelopes. The contract period is 01/27/2014 to 12/31/2020. The payable amount is a per item cost of .0124/.0134 for notices, .04259 for envelopes, and actual postage.

Heidi was recognized for her leadership and Herculean efforts to prepare for the County's pending launch of the Tyler Munis system. Her staff was also acknowledged for their work.

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

Resolution  
#2019-362  
adopting the  
2019 Certified  
Tax Rate for  
Multi-County  
Assessing and  
Collecting

**Resolution #2019-362 adopting the 2019 Certified Tax Rate for Multi-County Assessing and Collecting** —  
*Presented by Curtis Koch, Davis County Clerk/Auditor*

Commissioners considered a resolution to adopt the tax rate for Multicounty Assessing and Collecting. The Clerk/Auditor asked that the governing body accept the Multicounty Assessing and Collecting levy for the year 2019, with a Budget Type of 950 and revenue of \$226,414 with a tax rate of 0.000009. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$226,414.

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

Resolution  
#2019-363  
adopting 2019  
Certified Tax  
Rate for the  
South Davis  
Recreation

**Resolution #2019-363 adopting 2019 Certified Tax Rate for the South Davis Recreation District** —  
*Presented by Curtis Koch, Davis County Clerk/Auditor*

Commissioners were asked to consider a resolution adopting the Certified Tax Rate for the South Davis Recreation District for the year 2019. The Fund/Budget Type is 20-Interest and Sinking Fund/Bond, and the

# COMMISSIONERS' MINUTES – DAVIS COUNTY

District revenue generated is \$1,296,525 with a tax rate of 0.000147. Also included is the Budget Type 570-County Service Area, with revenue generated of \$837,207 with a tax rate of 0.000095. The total revenue generated is \$2,133,732, with a total tax rate of 0.000242.

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

Agreement #2019-364 with James B. Ivie to act as Appeals Hearing Officer on behalf of the Davis County BOE

**Agreement #2019-364 with James B. Ivie to act as Appeals Hearing Officer on behalf of the Davis County BOE — Presented by Curtis Koch, Davis County Clerk/Auditor**

An agreement with James B. Ivie was presented to allow him to act as an Appeals Hearing Officer on behalf of the Davis County Board of Equalization. The contract period is 06/25/2019 to 02/28/2020. The payable amount is the rate of \$45 per hour.

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

Agreement #2019-365 with Randy Kelly to act as Appeals Hearing Officer on behalf of the Davis County BOE

**Agreement #2019-365 with Randy Kelly to act as Appeals Hearing Officer on behalf of the Davis County BOE — Presented by Curtis Koch, Davis County Clerk/Auditor**

An agreement with Randy Kelly was presented for Mr. Kelly to act as an Appeals Hearing Officer on behalf of the Davis County Board of Equalization. The contract period is 06/25/2019 to 02/28/2020. The payable contract amount is \$60 per hour. The difference in rates between Mr. Ivie and Mr. Kelly is because of Mr. Kelly's expertise in commercial properties.

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

Amendment #2017-245-B with the Utah Dept. of Natural Resources

**Amendment #2017-245-B with the Utah Dept. of Natural Resources to extend the contract period for the Bonneville Shoreline Trail Project — Presented by Community and Economic Development Director Kent Anderson in place of Jeff Oyler, Davis County Planning Manager**

Jeff sent apologies for being unable to attend Commission Meeting; he was working on the project that is the topic of this action item. Kent presented an amendment to a contract with the Utah Department of Natural Resources. The original contract period was 06/29/2017 to 06/30/2019. The amendment extends the contract one year with a new ending date of 06/30/2020. The receivable amount of \$150,000 was an appropriation assist for the development of the Bonneville Shoreline Trail. In response to a question, it was confirmed to Commissioners that the funding is for NEPA [National Environmental Policy Act] analysis.

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

Ratification of Agreement #2019-366 with Production Media Films,

**Ratification of Agreement #2019-366 with Production Media Films, LLC for filming the exterior of the Davis County Administration Building — Presented by Mack McDonald, Davis County Facilities Director**

Commissioners were asked to ratify a contract with Production Media Films, LLC. A film production wanted

# COMMISSIONERS' MINUTES – DAVIS COUNTY

LLC for filming the exterior of the Davis County Administration Building

to film the exterior of the Administration Building as if it were a hospital with a gentleman walking out of the building. A couple of years ago, with the assistance of CED's tourism division, Davis County had its name placed on the Utah Film Commission's list of potential filming sites. Not only is it an opportunity to showcase and highlight Davis County, but film companies pay the County. The amount of this contract was based on the average wage, calculated for 8 hours of overtime work, as well as utilities because they wanted lights on from 9 p.m. to midnight. The contract period is 06/13/2019 to 06/15/2019. The receivable amount is \$285.69.

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

Amendment #2018-323-A with the Utah Dept. of Health to provide funding for Summer Food Service Program inspections

**Amendment #2018-323-A with the Utah Dept. of Health to provide funding for the Summer Food Service Program** — *Presented by Dave Spence, Deputy Director of the Davis County Health Department, in place of Davis County Health Department Director Brian Hatch*

An amendment to a contract with the Utah Department of Health for Summer Food Service Program health inspections was presented to extend the contract for four years. The contract period is 07/01/2019 to 06/30/2023. The receivable contract amount is an increase of \$230 for a contract total of \$345.

Amendment #2014-315-E with Utah Dept. of Health for additional funding to ELC HAI Grant programs

**Amendment #2014-315-E with Utah Dept. of Health for additional funding to Epidemiology and Laboratory Capacity (ELC) Hospital Acquired Infection (HAI) Grant programs** — *Presented by Dave Spence, Deputy Director of the Davis County Health Department, in place of Davis County Health Department Director Brian Hatch*

An amendment to a contract with the Utah Department of Health was presented for an increase of funding to Davis County's epidemiology program. Funds are for training and help with some of the County's disease outbreak investigation work. The contract period is 05/01/2019 to 07/31/2019. The receivable amount is a \$6,242.00 increase.

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

Interlocal Agreement #2019-367 with Kaysville City for reconstruction of Mutton Hollow Road segment

**Interlocal Agreement #2019-367 with Kaysville City for the reconstruction of Mutton Hollow Road segment** — *Presented by Adam Wright, Davis County Public Works Director*

An interlocal cooperation agreement between the County and Kaysville City, for the reconstruction of Mutton Hollow Phase II, was presented. The project runs from Fairfield Road to Thornfield Road. The agreement is for reimbursement from Kaysville of 12 percent of the project costs. The dollar value shown in the agreement was the engineer's estimate; the actual cost of the project will be a little higher. [The receivable contract amount is \$172,012.50.]

Agreement #2019-368 with Granite Construction Company for Mutton Hollow Phase II Street Rebuild Project

**Agreement #2019-368 with Granite Construction Company for Mutton Hollow Phase II Street Rebuild Project including: 1) project contract, 2) General Conditions, 3) Performance and Payment Bonds, and 4) Notice to Proceed** — *Presented by Adam Wright, Davis County Public Works Director*

An agreement with Granite Construction Company, for the Mutton Hollow Phase II Street Rebuild Project, was presented. Documents include the project contract, General Conditions, Performance and Payments Bonds, and the Notice to Proceed which includes the \$1,260,738 cost. In response to a question, Commissioners were told the project should be substantially completed by the estimated date of Aug. 20. The goal is to be done before children are going down that street to school, and the project includes sidewalks. The contract period is 06/25/2019 to [09/25/2019]. The payable contract amount is \$1,260,738.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Interlocal Agreement #2019-369 with Kaysville City for dispatch services

**Interlocal Agreement #2019-369 with Kaysville City for dispatch services — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

Four interlocal cooperation agreements were presented by Chief Deputy Poulsen for the Sheriff's Office to provide dispatch services for cities in Davis County. The dollar amount of each contract is calculated based on the number of police officers for whom the County is providing dispatch services in each city.

The first interlocal cooperation agreement presented was with Kaysville City. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$114,608.69.

Interlocal Agreement 2019-370 with Sunset City for dispatch services

**Interlocal Agreement #2019-370 with Sunset City for dispatch services — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

An interlocal cooperation agreement with Sunset City, for dispatch services, was presented. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$18,840.00.

Interlocal Agreement #2019-371 with Clinton City for dispatch Services

**Interlocal Agreement #2019-371 with Clinton City for dispatch Services — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

An interlocal cooperation agreement with Clinton City, for dispatch services, was presented. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$75,762.89.

Interlocal Agreement #2019-372 with Syracuse City for dispatch services

**Interlocal Agreement #2019-372 with Syracuse City for dispatch services — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

An interlocal cooperation agreement with Syracuse City, for dispatch services, was presented. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$84,112.61.

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

Subgrantee Agreement #2019-373 with Open Doors for Social Services Block Grant funding (SSBG) FY19-20 for the CAP Communications Coordinator

**Subgrantee Agreement #2019-373 with Open Doors for Social Services Block Grant funding (SSBG) FY19-20 for the CAP Communications Coordinator — Presented by Steve Lyon, Davis County Grant Auditor**

A subgrantee agreement with Open Doors, for Social Services Block Grant (SSBG) funding for FY19-20, was presented. The funding is for the Community Action Program (CAP) Communications Coordinator program. CAPs were started in the 1960s under President Lyndon B. Johnson, as part of the "Great Society" legislation, and are tasked with helping individuals get on a path out of poverty. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$14,250; matching funds are being provided.

Subgrantee Agreement #2019-374 with Open Doors for SSBG program funding FY19-20 for Family Support Crisis Nursery

**Subgrantee Agreement #2019-374 with Open Doors for Social Services Block Grant (SSBG) program funding FY19-20 for Family Support Crisis Nursery program support — Presented by Steve Lyon, Davis County Grant Auditor**

A subgrantee agreement with Open Doors, for Social Services Block Grant (SSBG) funding for FY19-20, was presented. The funding is to support the Family Support Crisis Nursery program. The contract period is

# COMMISSIONERS' MINUTES – DAVIS COUNTY

program 07/01/2019 to 06/30/2020. The payable amount is \$24,250; matching funds are being provided.

Subgrantee Agreement #2019-375 with St. Anne's dba Lantern House for SSBG program funding FY19-20 for Homeless Case Management

**Subgrantee Agreement #2019-375 with St. Anne's dba Lantern House for Social Services Block Grant (SSBG) program funding FY19-20 for Homeless Case Management — Presented by Steve Lyon, Davis County Grant Auditor**

A subgrantee agreement with St. Anne's, doing business as Lantern House, for Social Services Block Grant (SSBG) funding for FY19-20 was presented. The funding is for homeless case management. It was noted that Lantern House [in Ogden] serves a high proportion of Davis County's homeless population. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$9,250 with a \$5,000 match.

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

Resolution #2019-376 adopting the one-year Annual Action Plan for 2019-20 Community Development Block Grant

**Appropriation Resolution #2019-376 adopting the one-year Annual Action Plan for 2019-20 Community Development Block Grant — Presented by Steve Lyon, Davis County Grant Auditor**

A resolution, adopting the one-year Annual Action Plan for 2019-20 Community Development Block Grant (CDBG) program, was presented. The plan outlines all of the projects the County will continue and doing for the next year. By approving the resolution, the County is adopting the plan as previously approved by the committee in February and March. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$800,955.

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

Subgrantee Agreement #2019-377 with Centerville City for FY19-20 CDBG program funding for ADA Curb Ramps Improvement Project

**Subgrantee Agreement #2019-377 with Centerville City for FY19-20 Community Development Block Grant (CDBG) program funding for the installation of ADA Curb Ramps Improvement Project — Presented by Steve Lyon, Davis County Grant Auditor**

A subgrantee agreement with Centerville City, for FY19-20 Community Development Block Grant (CDBG) program funding, was presented. The funding is for the installation of Americans with Disabilities Act (ADA) curb ramps. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$100,000.

Subgrantee Agreement #2019-378 with Clinton City for FY19-20 CDBG program funding for ADA Sidewalk Ramp Improvement Project

**Subgrantee Agreement #2019-378 with Clinton City for FY19-20 Community Development Block Grant (CDBG) program funding for ADA Sidewalk Ramp Improvement Project — Presented by Steve Lyon, Davis County Grant Auditor**

A subgrantee agreement with Clinton City, for FY19-20 Community Development Block Grant (CDBG) program funding, was presented. The funding is for an Americans with Disabilities Act (ADA) sidewalk ramp improvement project. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$75,000.

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Resolution #2019-379 approving interlocal cooperation agreements between Davis County and 13 cities relating to the conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022

**Resolution #2019-379 approving interlocal cooperation agreements between Davis County and the following cities relating to the conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022: 1) Bountiful; 2) Centerville; 3) Clinton; 4) Farmington; 5) Fruit Heights; 6) Kaysville; 7) North Salt Lake; 8) South Weber; 9) Sunset; 10) Syracuse; 11) West Bountiful; 12) West Point; and 13) Woods Cross (the “cities”) — Presented by Steve Lyon, Davis County Grant Auditor**

**Interlocal cooperation agreements #2019-379 relating to the conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022: Bountiful City, Centerville City, Clinton City, Farmington City, Fruit Heights City, Kaysville City, City of North Salt Lake, South Weber City, Sunset City, Syracuse City, West Bountiful, West Point City, Woods Cross City — Presented by Steve Lyon, Davis County Grant Auditor**

*[The Resolution and Interlocal Agreements were listed as two action items on the agenda, but presented as one item at the meeting.]*

A resolution was presented to approve interlocal cooperation agreements between Davis County and 13 cities related to the conduct of the Community Development Block Grant program for the next program cycle, for [Federal Fiscal Years] 2020, 2021, and 2022. The County has just gone through requalification. In the past, 12 cities participated in the CDBG program, as well as unincorporated areas managed by the County, but this year South Weber has come on board. This brings all of the County’s cities into participation except Layton and Clearfield, which have their own entitlement programs. Resolutions have been passed by all of the participating cities. After County adoption of the resolution, it will be turned in to HUD [the US. Department of Housing and Urban Development] and go back to the cities. The contract period is 01/01/2020 to 12/31/2022.

The Clerk/Auditor and Commissioners thanked Steve for taking care of the program and putting it in good order. Visitors from HUD are expected in August, and it is believed they will find a much-improved program.

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

Policy #2019-380 Personal Use of Public Property Policy Section 1300

**Policy #2019-380 Personal Use of Public Property Policy Section 1300 — Presented by Michael Kendall, Davis County Civil Attorney, in place of Davis County Chief Civil Attorney Neal Geddes**

The proposed Personal Use of Public Property Policy Section 1300 was presented. The policy was discussed in the Commission Work Session held before this meeting. The State Legislature recently passed legislation that would impact the use of public property, and the penalty for that is a felony. The bill also permitted local governments and political subdivisions, such as Davis County, to pass a policy or ordinance pertaining to it that would possibly lessen the penalty or clarify actions that may result in a violation. This policy was proposed after significant work by the County’s Chief Deputy Civil Attorney, Human Resources Director, Clerk/Auditor, and others. Commissioners said the policy is an improvement and all involved in the work were thanked.

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

Document #2017-60-D amendment voided by the Utah Div. of Substance Abuse and Mental Health

**Document #2017-60-D voiding amendment by the Utah Div. of Substance Abuse and Mental Health for Assisted Outpatient Treatment (AOT) program — Presented by Commissioner Kamalu**

An amendment to a contract with the Utah Division of Substance Abuse and Mental Health was voided. Amendment #2017-60-C was for funding to be utilized by Davis Behavioral Health for Assisted Outpatient Treatment (AOT) programs, but an error was found in the rate table. Because the amendment was voided by the State, there is no increased receivable amount.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Stevenson 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:

Commissioners were asked to consider, under Auditor's Adjustments, three veteran exemption tax abatements. Under Assessor's Adjustments, there was a report with various Penalty Waived for Late Filings under Business Personal Property. There was one Personal Property Appeal with a recommended No Change in Value. Under Corrections, there was a report with various Assessor-initiated corrections.

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

Commissioner Stevenson 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. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Indigent  
Hardship  
Abatement  
Register

### **Indigent Hardship Abatement Register**

The Indigent Abatement Register for David C and Linda A Wood was presented for approval.

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Commission Meeting Minutes

## Meeting Minutes

Meeting Minutes for June 4, 2019, and Work Session minutes for June 4, 2019, and June 11, 2019, were presented for approval.

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

## COMMISSION COMMENTS

---

**Commissioner Elliott** recently toured the Utah State University Extension facility. There are a few hundred varieties of trees that visitors can see in person, and learn about, for landscaping. There's also a community garden and an edible garden. There are ponds in which fish are planted for the community. The USU facility has charging stations for visitors, but there is an issue of people plugging in vehicles after hours.

Commissioner Elliott also noted that Commissioners experienced the use of an autonomous vehicle that was tested at Farmington Station last week. There was a driver in the shuttle in case of an emergency, but the driver did not touch the wheel because it was a test. The vehicle did stop in time to avoid a crash while Commissioners were riding in it.

**Commissioner Kamalu** said that what USU Extension does is amazing. There are two full-time researchers working on improved methods of food production science, and the program costs are remarkably low. They do so much for so little, and they always hope for more funding from the State because the work they do really contributes. They also have space where they would like to increase their programming for 4-H, including possibly developing an arena. It's a huge topic for the County and fun to hear they have an interest.

Commissioner Kamalu said a group in Davis County meets each month to help families facing intergenerational poverty. Intergenerational poverty (IGP) is defined as two generations within a family, at the same time, experiencing the level of poverty as recognized by our government. Groups all over the country, and in the State of Utah, are working as IGP teams. The team in Davis County is headed up by Daneen Adams, who works at CAP (Community Action Program) with Open Doors. Commissioner Kamalu is on the IGP team, as are others from Human Services, Workforce Services, education programs, and the Davis County Health Department. Ms. Adams wrote a grant for \$130,000 in funding, and it was awarded to the Davis County group. They have met to discuss the use of those funds. Quick implementation is required, so a job posting will go out at Open Doors for a person to head up efforts to help very specific families in Davis County to get out of intergenerational poverty. There will be at least 10 families, initially, who will have a lot of help to work their way into family-sustaining wages and needed educational opportunities. There are families and individuals who need a little more attention, and they will move to better levels of living.

**Commissioner Stevenson** spent a few days last week with the Utah Counties Indemnity Pool. He reported that it's in good shape statewide and also that Davis County does a very good job of keeping liability claims down to a minimum.

## CLOSED SESSION

Commissioner Kamalu motioned to adjourn to a closed session for reasons permitted under UCA § 52-4-205. Commissioner Stevenson seconded the motion. All voted Aye.

The closed session began at 11:01 a.m.

The Commission returned from closed session at 12:51 pm. No action was taken.

## MEETING ADJOURNED

Commission meeting was adjourned at 12:51 p.m.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Minutes prepared by:  
Becky R. Wright  
Deputy Clerk/Auditor

Minutes approved on: 7/23/19

---

Curtis Koch  
Clerk/Auditor

---

Randy B. Elliott  
Commission Chair