

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

July 23, 2019

The Board of Davis County Commissioners met for a Work Session at 9:30 a.m. on July 23, 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 were: Chairman Randy B. Elliott and Bob J Stevenson. Vice-Chair Lorene Miner Kamalu was excused.

Davis County Staff in attendance were: Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Dave Hansen, Legacy Events Center Director; and Shairise Bills, Deputy Clerk/Auditor.

There were no members of the public in attendance.

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**AGENDA AS POSTED** 9:30 a.m. Davis County Fair Update

**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.

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

The meeting commenced at 9:30 a.m.

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**WORK SESSION DISCUSSION** **Davis County Fair Update — Presented by Dave Hansen (Minute 00:23)**

Dave reported some challenges they have had in the process of planning for the Davis County Fair. An employee, who had lined up the entertainment, marketing, and fair vendors in years past, recently left the organization. This loss left them in a position of "trying to put all the pieces of the puzzle together and figure it out." Luckily, before that employee left, she had some of the contracts in place.

Dave gave an update on the scheduled events for the fair. The fair will run on August 14-17, and the theme is "Super Heroes." Fair events highlighted were the musical act Gentry on Wednesday, the balloon glow on Thursday, and the RMPRA Rodeo on Friday and Saturday. Other fair entertainers were discussed along with the vendors and sponsorships. Ticket sales have exceeded last year's.

Dave expressed concern over the inability to secure any exotic animals for the fair, the entertainment lined up is not as strong as it has been in the past, and the new fair admission fees. The fees are \$5 per family or \$2 per person. The reason for charging entrance fees is to track attendance numbers.

*See Attachments A and B1-B7.*

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**MEETING ADJOURNED** The meeting was adjourned at 9:56 a.m.

The audio recording for this meeting is available based upon the County's current retention schedule.

**APPROVED**

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**MATERIALS  
PRESENTED**

All publicly distributed materials associated with this meeting are noted as follows:

Attachment A                      Davis County Fair Events Schedule  
Attachment B1-B7                Davis County Fair Update Presentation

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 8/6/2019

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Curtis Koch  
Davis County Clerk/Auditor

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Randy B. Elliott  
Commission Chair