

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

August 13, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on Aug. 13, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Proper 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.

### OPENING

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Commissioner Kamalu excused Commissioner Elliott.

The meeting convened at 10:02 a.m. and Rhonda Perkes, a representative from Congressman Chris Stewart's office, led the Pledge of Allegiance.

### PUBLIC COMMENTS

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The public was invited to make comments to the Commission.

There were no public comments.

### BUSINESS/ ACTION

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Summary List #2019-441 of 16 2019 Ride Along Program applications received since 5/14/19

**Summary List #2019-441 of 16 2019 Ride Along Program applications received since 5/14/19 — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office,**

This summary list is for the ride along program contracts. This program is for paramedic students and other riders. The contract period is 05/28/2019 to 08/01/2019. [The amount is neither payable nor receivable.]

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Summary List #2019-442 of eight RediWeb contracts from April 30 through July 17, 2019 for the Recorder's Office

**Summary List #2019-442 of eight RediWeb contracts from April 30 through July 17, 2019 for the Recorder's Office — Presented by Mark Langston, Davis County Information Systems Director**

This summary list is with various agencies who use RediWeb; most agencies are title companies but others are surveyors. The contract period is 04/30/2019 to 07/17/2019 [07/31/2019]. [The amount is neither payable nor receivable.]

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Summary List #2019-443 of 14 agreements for food vendors at the 2019 Davis County Fair

**Summary List #2019-443 of 14 agreements for food vendors at the 2019 Davis County Fair — Presented by Dave Hansen, Davis County Legacy Events Director**

There is a lot of Fair set up going on right now. This summary list is specifically for the food vendors. It does not have all the food vendors, so another summary list will be presented later. The contract period is 08/14/2019 to 08/17/2019. The receivable amount is \$9,800.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Summary List #2019-444 of 23 agreements for space rentals at the Legacy Events Center

**Summary List #2019-444 of 23 agreements for space rentals at the Legacy Events Center — Presented by Dave Hansen, Davis County Legacy Events Director**

This summary list is of space rentals at the Legacy Events Center. The contract period is 07/11/2019 to 08/04/2019. The receivable amount is \$2,983.82.

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

Subgrantee Agreement #2019-445 for FY2019-20 SSBG funding for the Latch Key Youth of Utah Program

**Subgrantee Agreement #2019-445 with Davis Behavioral Health, Inc. for FY2019-20 Social Services Block Grant (SSBG) funding for the Latch Key Youth of Utah Program — Presented by Stephen Lyon, Davis County Grants Administrator**

This subgrantee agreement is for the Latch Key Youth of Utah Program administered through Davis Behavioral Health using fiscal year (FY) 2019-20 Social Services Block Grant (SSBG) funding. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$7,750.

Subgrantee Agreement #2019-446 for FY2019-20 CDBG funding for Mental Health Housing Acquisition

**Subgrantee Agreement #2019-446 with Davis Behavioral Health, Inc. for FY2019-20 Community Development Block Grant (CDBG) funding for Mental Health Housing Acquisition — Presented by Stephen Lyon, Davis County Grants Administrator**

This subgrantee agreement is for the Mental Health Housing Acquisition administered through Davis Behavioral Health using fiscal year (FY) 2019-20 Community Development Block Grant (CDBG) funding. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$150,000.

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

Interlocal Agreement #2019-447 with Layton City distribution of 2019 Edward Byrne Memorial Joint Justice Assistance Grant

**Interlocal Agreement #2019-447 with Layton City distribution of 2019 Edward Byrne Memorial Joint Justice Assistance Grant #2019-H3813-UT-DJ funds — Presented by Neal Geddes, Davis County Chief Deputy Civil Attorney**

Layton receives grant funding through the Edward Byrne Memorial Joint Justice Assistance Grant. The County receives part of those funds for equipment and other items to assist the Davis County prosecutors in trial and hearing work. It also allows them to continue to provide excellent courtroom services. The contract period is 10/01/2019 to 09/30/2020. The receivable amount is \$2,500.

Ordinance #5-2019-A with corrected typographical error

Item as appears on agenda: **Correct typographical error, repeal and replace Ordinance 05-2019 - adopted by Davis County Commission on August 9, 2019**

Item as approved: **Ordinance #5-2019-A with corrected typographical error— Presented by Neal Geddes, Davis County Chief Deputy Civil Attorney,**

This is a house cleaning action. Last week, during a special Commission Meeting held on Aug. 9, 2019, two ordinances were passed. One created a revised Davis County zoning map [see Ordinance #6-2019], and the other added sections to the Davis County code dealing with the A-10 Agricultural and Farming Production zone [see Ordinance #5-2019]. It was discovered after the second ordinance's passage, it was missing the language necessary to let the ordinance take immediate effect. The first ordinance did have the correct language. The County's Community and Economic Development (CED), Attorney, and Commission offices had intended both ordinances to take immediate effect for the benefit of the public. The ordinance being presented today is the revised version of Ordinance #5-2019 regarding the A-10 zone allowing it to take immediate effect following its adoption.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Consideration of Application #2019-448 made by Norman Rupp for adjustment or deferral of property taxes

**Consideration of Application #2019-448 made by Norman Rupp to the Davis County Legislative Body, under UCA 59-2-1347, for adjustment or deferral of property taxes on Tax ID #s 10-197-1001; 10-197-1002; 10-197-1003; 10-197-1004 — Presented by Commissioner Lorene Miner Kamalu**

Tax IDs 10-197-1001, 10-197-1002, 10-197-1003, and 10-197-1004 had a residential tax exemption status wrongly removed. The exemption status has been reapplied and this application is for a tax readjustment and a credit to be applied to the properties for the 2019 tax year at the request of the property owner, Norman Rupp.

Request Reappointment #2019-449 of Douglas M. Stanger to the Davis Community Housing Authority

**Request Reappointment #2019-449 of Douglas M. Stanger to the Board of Commissioners for the Davis Community Housing Authority — Presented by Commissioner Lorene Miner Kamalu**

This request is to approve the reappointment of Douglas M. Stanger to the Davis Community Housing Authority's Board of Commissioners. [The appointment period is 10/01/2019 to 09/30/2023. The amount is neither payable nor receivable.]

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

Amendment #1-1993-B to Ordinance No. 01-1993 to Extend Term of Franchise with Dominion Energy for one year

**Amendment #1-1993-B to Ordinance No. 01-1993 to Extend Term of Franchise with Dominion Energy for one year - Presented by Commissioner Bob J Stevenson**

This amendment to Ordinance #1-1993 is for the annual extension of Dominion Energy's term of franchise for another year. The ordinance period is 03/25/1993 to 08/31/2020.

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

Commissioner Stevenson moved to recess to 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, as follows:

Under Auditor adjustments are reports with approved value changes totaling \$1,887,178, recommended no change in value, and recommended to be dismissed items. Under Auditor corrections are seven veteran exemption tax abatements. Under Assessor adjustments are various Assessor initiated corrections with a report detailing the recommendations.

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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. Stevenson  
Seconded: Com. Kamalu  
All voted Aye

Indigent  
Hardship  
Abatement  
Register

### **Indigent Hardship Abatement Register**

The Indigent Abatement Register for the following names were presented for approval:

Rhonda Garibay

Jennifer Gunnell

Cherryl R Stong

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

## COMMISSION COMMENTS

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Commissioner Kamalu invited other comments from the dais.

Clerk/Auditor

Curtis reminded everyone today is the municipal primary election and encouraged everyone to vote if they have not already.

Commissioner  
Comments

**Commissioner Kamalu** gave an update on the Intergenerational Poverty (IGP) Grant that was awarded a little while ago [see July 2, 2019 Commission Meeting and Contract #2019-403]. The \$130,000 funds awarded are to be used to assist households with two or more generations in residence who are below the poverty level. The work has been moving forward and Open Doors, who administers the IGP grant, hired Cheridee Barker, who graduated from Open Doors' Circles program, to be the IGP's program director. Commissioner Kamalu had the chance to speak with Cheridee over the phone. "The whole point of this work is to offer people a hand up and not a hand out to help them become self-sufficient," Cheridee said during their conversation. Commissioner Kamalu was greatly impressed and feels like she is a wonderful example of successfully overcoming difficult circumstances and contributing to the community.

Also, in an upcoming Commission Meeting, the Local Homeless Coordinating Committee (LHCC) will be presenting a report about homelessness in Davis County. The LHCC works to prevent and divert individuals from homelessness. This past week [Aug. 4-10, 2019] Commissioner Kamalu participated in Open Doors' point-in-time count where different teams of volunteers visited the Davis County cities and counted how many people were experiencing homelessness. While Commissioner Kamalu's team only met one person who identified themselves as homeless, many of the businesses the team spoke to said there are more. The homelessness count has to be conducted this way in Davis County because the County does not have a homeless shelter, where this count normally takes place, and it is done in an effort to connect individuals to services that can help them. The results from this activity are currently being compiled and will be presented to the Commissioners at a later date.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Commission Stevenson motioned to adjourn the meeting. Commissioner Kamalu seconded the motion.

MEETING  
ADJOURNED

Commission meeting was adjourned at 10:23 a.m.

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 8/27/2019

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Curtis Koch  
Clerk/Auditor

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Randy B. Elliott  
Commission Chair