

COMMISSIONERS' MINUTES – DAVIS COUNTY

BUDGET PUBLIC HEARING MINUTES

December 11, 2018

The Board of Davis County Commissioners met for a scheduled special meeting on Dec. 11, 2018, at 6 p.m. 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 P. Bret Millburn, Vice-Chair; Commissioner James E. Smith; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Other County officials present: Richard Maughan, Davis County Recorder; Mark Altom, Davis County Treasurer; Dale Peterson, Davis County Assessor; Mack McDonald, Davis County Facilities Director; Chris Sanford, Davis County Library Director; Brian Hatch, Davis County Health Department Director; Rhett Nicks, Davis County Animal Care & Control Director; Mark Langston, Davis County Information Systems Director; and Dave Hansen, Davis County Legacy Events Center Director.

Also in attendance: Lorene Kamalua, Davis County Commissioner-Elect; Kelly Sparks, Davis County Sheriff-Elect; and two assistants [Janet Hanson, Davis County Commission Secretary, and Shairise Bills, Deputy Clerk/Auditor].

Commissioner Millburn arrived at 6:07 p.m. He and Commissioner Smith were attending a meeting prior to the public hearing.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office.

OPENING

The meeting convened at 6 p.m. and Dave Hansen was invited to lead the Pledge of Allegiance.

PUBLIC HEARING

Commissioner Smith moved to open the Public Hearing. Commissioner Elliott seconded the motion. All voted Aye.

Public Hearing for open discussion related to the adoption of the proposed 2019 Davis County Budget — Presented by Curtis Koch, Davis County Clerk/Auditor

Curtis presented the proposed 2019 Davis County Budget. On Oct. 30 the Clerk/Auditor office presented the initial tentative budget. This budget was used to make changes resulting in the Commissioners budget, which being proposed tonight. A budget recap was also prepared to show the difference between the tentative budget and the proposed budget. The 2019 budget recap was then read. Of special note, \$258,964 has been set aside for a review of elected officials' wages and benefits. This review will take place in 2019 and will be acted on following the review's completion. Furthermore, it is recommended all elected officials and County employees receive a one percent market increase; some positions may receive more based on the market demand. It was noted that Commissioner Millburn arrived shortly after Curtis began reading the 2019 budget recap. The Commission then asked a clarifying question regarding Fund 15. The Health Department's Women, Infants and Children (WIC) line item says "Revenue/Operating" and the Commission asked if that meant both the revenue and operating expenses go up by the specified amount. Curtis confirmed that is what it means; anything that is received under this line item will be used. See Attachments B1-B35.

Commission Elliott invited public comments on the 2019 Davis County budget.

No public comments were made.

Commissioner Millburn moved to close the Public Hearing. Commissioner Smith seconded the motion. All voted Aye.

Following the Commissioner comments, the Commission asked if any public comments had been made through other means. Curtis said there have been no public comments received through other methods.

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COMMISSION COMMENTS

Commissioner Millburn: Commissioner Millburn thanked all the department heads, elected and appointed, for their leadership and how they manage their departments. Putting together a budget of this magnitude is not easy. He also thanked Curtis and Heidi's team and the Budget Committee who put together this budget. It is not an easy process and requires a lot of strategic foresight. He has been honored to associate with everyone over the past 12 years and wished the very best to everyone in the years to come.

Commissioner Smith: Commissioner Smith concurred with Commissioner Millburn's sentiments. He felt frustrated that such a long process was summarized in about ten minutes and then there were no comments. It is impressive how exhausting and exhaustive creating the budget was. Commissioner Smith was also impressed by Curtis and his team who were very clear on what was going on. Even if there was not always agreement, everyone involved knows what the current status of the budget was. He appreciated getting to know everyone and he will miss it.

Commissioner Elliott: Commissioner Elliott also wanted to echo the sentiment expressed. It is a privilege to work with everyone on the County budget and on the County's goals in general. Curtis and his team do a wonderful job.

Commissioner Millburn: Commissioner Millburn wanted to thank Curtis specifically for his work and leadership. Curtis has been recognized at the County level but also at the State level where he was recently elected to be a part of the Utah Association of Counties (UAC) executive leadership team. Commissioner Millburn said Curtis gave a fantastic speech.

MEETING ADJOURNED

Commission meeting was adjourned at 6:21 p.m.

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

- A. Public Notice
- B1-B35. 2019 Davis County Budget Recap and Proposed Budget

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 1/08/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair