

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

February 11, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on February 11, 2020, 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: Lorene Miner Kamalu, Chair; and Randy B. Elliott. Bob J Stevenson, Vice-Chair was excused.

Davis County Staff in attendance: Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Michael Kendall, Sr. Civil Counsel; Shairise Bills, Deputy Clerk/Auditor; Lane Rose, Facilities Director; Kent Anderson, Community and Economic Development (CED) Director; and Jessica Merrill, Tourism Division Director.

There were no members of the public in attendance.

AGENDA AS POSTED **2:45 p.m. Lane Rose, Davis County Facilities Director, Presenting: Legacy Events Center Heating, Ventilation, and Air Condition (HVAC) upgrade—discussion and 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. The audio recording for this meeting is available based upon the County's current retention schedule.

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

The meeting commenced at 2:48 p.m.

WORK SESSION DISCUSSION **Legacy Events Center Heating, Ventilation, and Air Condition (HVAC) upgrade—discussion and update—Presented by Lane Rose (Minute 01:50)**

Lane updated the Commissioners on the HVAC upgrade. He has received three proposals for engineering services, and currently, there is a committee working on selecting the best proposal.

The Commission approved an HVAC replacement of \$120,000 in the 2020 budget as well as \$350,000 for cement flooring. The cost for HVAC replacement is inadequate to replace with an equivalent system, and the same type of system is not ideal to use with a dirt floor. They are at an impasse until a decision on the use of the facility is made. The type of HVAC replacement is contingent on what type of flooring will remain in the building. The HVAC has to be replaced regardless, but the use of the building needs to be determined so that funds are spent judiciously. The Events Center is requesting the funds be reallocated once the building's use is determined.

The potential use of the building was discussed at great length, along with the consideration of replacing the existing dirt floor and other potential upgrades and updates to the building that will surely follow.

Next Steps It was decided that this will be the last year for the rodeo in the indoor arena at the events center. The plan is to move the outdoor equestrian arena to the USU Extension center, but hold on development of the indoor arena there. First, Commissioner Elliott needs to contact Justen, at Utah State University (USU) Extension, to discuss the option to move the outdoor arena.

The HVAC system is planned to be replaced in 2021, along with the installation of the new cement floor.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Kent asked the Commission to lay out a full slate of improvements to get them where they need to be and to plan for budgeting those upgrades. Kent's department will devise a "path to success" and map out their programming schedule to see when these projects could be completed.

This discussion will continue once USU has been apprised of the arena plans.

**MEETING
ADJOURNED**

The meeting adjourned at 3:37 p.m.

**MATERIALS
PRESENTED**

There were no publicly distributed materials associated with this meeting.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 03/17/2020

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair