

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

January 14, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on January 14, 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, joined the meeting at 3:12 p.m.

Davis County Staff in attendance: Brian Hatch, Health Administration Director; Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Jon Thornley, Public Works Maintenance Supervisor; Dale Peterson, Assessor; Jessica Merrill, Tourism Division Director; and Mark Altom, Treasurer.

There were no members of the public in attendance.

AGENDA AS POSTED

2:45 p.m. Discussion regarding the appointment of a Davis County elected official to Utah Association of Counties (UAC)

3:00 p.m. Commissioner Elliott presenting: Consideration of donation request by Joy Foundation

3:10 p.m. Commissioner Elliott and Curtis Koch, Davis County Clerk/Auditor, presenting: Fleet Management Discussion

3:25 p.m. Jessica Merrill, Davis County Tourism Division Director, presenting: Natural History Museum of Utah Statewide Commemorative Marker Project

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

Discussion regarding the appointment of a Davis County elected official to the Utah Association of Counties (UAC) Board of Directors (Minute 01:00)

Commissioner Kamalu asked those elected officials in attendance for their input and consideration of who should be appointed to represent the County on the UAC Board of Directors. Currently, there are four representatives from Davis County, but there will be just one allowed from each of the 29 counties and eight affiliates and will include weighted voting [when each elected representative has a different voting power]. Mark Altom, Curtis Koch, and Commissioner Kamalu, all expressed interest, although Commissioner Kamalu indicated she has no time in her schedule to serve on the board. Commissioner Elliott and Dale Peterson had no interest in being appointed. The suggestion was made to keep the person appointed to that position for a while, to maintain some continuity. The matter was discussed. The next steps are to make a selection, formal Commission approval, and name submission to the UAC Board.

Consideration of donation request by Joy Foundation — Presented by Commissioner Elliott (Minute 12:29)

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Elliott explained the Joy Foundation had asked the Commission for a donation to help fund some of their programs in the coming year including their annual chalk festival and family-friendly music program the first and third Saturday of each month. Their programs contribute to the safety, health, peace, prosperity, order, moral, and well-being of their great community. It was proposed to give them \$1,000 this year. The funds would come from the Commissioners' Gala and Golf Tournament funds that are held in reserves. They will encourage the foundation to seek out other resources in the future. The donation request will be put before the Commission for formal consideration of approval.

(See Attachment A)

Fleet Management Discussion — Presented by Commissioner Elliott and Curtis Koch (Minute 14:06)

Commissioner Elliott explained the County has been considering implementing a fleet management system and decided it would be necessary to have a fleet manager. Several discussions have been had on the matter including which department would oversee the management, and it was suggested that the Clerk/Auditor's Office do it. Whichever department ends up overseeing, it was said to be critical that they are allowed the full authority to manage the program to ensure countywide compliance and uniformity, and be given the necessary resources to move forward. The next step is to set up a meeting between the "fleet management discussion working group" and the human resources director to get her input on the fleet manager position.

Natural History Museum of Utah Statewide Commemorative Marker Project — Presented by Jessica Merrill (Minute 31:00)

Jessica briefly explained the Natural History Museum of Utah's Statewide Commemorative Marker Project. Its initiative is to promote science education and engagement through the installation of permanent commemorative markers, at or near iconic locations, in every county. It is to commemorate the museum's 50th anniversary. She is seeking input from the Commission on where the marker should be placed in Davis County. They agreed it should be placed outside the entrance gate of Antelope Island, where the visitor information is currently posted. The museum will provide the markers, but the County will incur the cost of

(See Attachments B1-B11)

MEETING ADJOURNED

Commissioner Elliott moved to adjourn the meeting, Commissioner Stevenson seconded the motion, and all voted aye. The meeting adjourned at 3:32 p.m.

MATERIALS PRESENTED

All publicly distributed materials associated with this meeting are noted as the following attachments:

- A Consideration of donation request by Joy Foundation
- B1-B11 PP Presentation for NHMU marker

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 01/28/2020

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Lorene Miner Kamalu

Lorene Miner Kamalu

Commission Chair