

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 22, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on December 22, 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; Randy B. Elliott; and Bob J Stevenson, Vice-Chair.

Davis County Staff in attendance via Zoom: Neal Geddes, Chief Civil Deputy Attorney; and Curtis Koch, Clerk/Auditor.

Davis County Staff in attendance: Heidi Voordeckers, Chief Deputy Clerk/Auditor; Shauna Brady, Commission Office; and Rebecca Abbott, Records Manager.

There were no members of the public in attendance.

AGENDA AS POSTED 2:45 p.m. Heidi Voordeckers, Chief Deputy Clerk/Auditor, Presenting: Review of Additional 2020 Budget Appropriation Requests to be Funded by New Revenues and/or Monies Unspent in the Year

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 2:51 p.m.

WORK SESSION DISCUSSION Review of Additional 2020 Budget Appropriation Requests to be Funded by New Revenues and/or Monies Unspent in the Year—Presented by Heidi Voordeckers (*Minute 00:46*)

Heidi reviewed and explained the list, by line item, of proposed budgetary requests, including \$19,000,000 in transferring CARES monies from Non-departmental to outside fund uses. The decrease in fund balance totaled \$8,807,669. These budget changes will be presented for approval in a budget resolution following a hearing during Commission Meeting today.
(See Attachments A1-A2)

MEETING ADJOURNED The meeting adjourned at 3:03 p.m.

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

A1-A2 December 22,2020 Resolution and Budget Opening Items

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Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 01/19/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair