

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

March 10, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on March 10, 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; Bob J Stevenson, Vice-Chair; and Randy B. Elliott.

Davis County Staff in attendance were Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Kent Andersen, Community & Economic Development (CED) Director; Dave Hansen, Legacy Events Director; and Rebecca Abbott, Records Manager.

Members of the public in attendance were Jodi Lunt, Executive Director, Davis Education Foundation.

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- AGENDA AS POSTED**
- 2:45 p.m. Kent Andersen, Davis County Community & Economic Development Director, presenting:  
Review of the Blyncsy Service Provider Contract**
- 2:55 p.m. Davis County Commissioners, presenting the Following Donation and Membership Requests:**
- **Davis Education Foundation- Safe Night Graduation Parties**
  - **Miss Davis County Scholarships**
  - **Woods Cross Summer Literacy Program**
  - **Top of Utah Military Affairs Committee (TOUMAC) Membership**
- 3:30 p.m. Discussion regarding the proposed Utah State University (USU) indoor/outdoor arena**

**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 2:47 p.m.

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**WORK SESSION DISCUSSION** **Review of the Blyncsy Service Provider Contract—Presented by Kent Anderson (Minute 01:03)**

Kent briefly summarized the service that this contract with Blyncsy would provide. The Region One Utah Department of Transportation (UDOT) will partner with Davis County, in a five-year agreement, to install sensors along the I-15 Corridor and Highway 89 to collect unique identifier data to help track and manage real-time traffic. UDOT will also review and analyze the data. The cost to contract the service is \$250,000, of which UDOT will pay \$100,000, and Davis County will use Prop 1 monies to fund the remaining balance. UDOT will contribute an additional \$157,000 for the installation of additional sensors along Highway 89 and other areas not initially identified that connect to the I-15 Corridor, including one at the Antelope Island gate. If this contract is approved in Commission meeting today, Kent requested the sensors be installed immediately along Highway 89 before the new road construction begins. This quick implementation will allow the data to be used to help reroute traffic based on how traffic is moving and help improve mobility based on construction impact. Kent is hopeful it leads to the participation of other cities in the county.

**Various Donation and Membership Requests — Presented by the Davis County Commissioners**

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## **Davis Education Foundation—Safe Night Graduation Parties (Minute 8:29)**

Jodi Lunt, Executive Director, Davis Education Foundation, has requested a donation of \$5000 to be used for the Safe night graduation parties for the 10 high schools in Davis County, or \$500 for each school. Davis County has been donating to this cause for more than 20 years. Historically, this donation has been funded from the now-defunct Commissioners' Cup Golf Tournament. They would like the donation to continue if there is money available elsewhere. This will be considered.

## **Miss Davis County Scholarships (Minute 21:58)**

The Assistant Director of the Miss Davis County Pageant, Kelly was present instead of Director Melissa George. They are requesting a donation of \$2,800 to be used for scholarship awards for 2021 Miss Davis County and her two attendants. They are asking in advance so they can start recruiting, but if the money is not available, the pageant won't happen. This will be considered.

## **Woods Cross Summer Literacy Program (Minute 28:39)**

Woods Cross City contacted Commissioner Stevenson asking for a donation of \$650 to support their Summer Literacy program as has been done in years past. Historically, these funds were donated from the Commissioners' Cup Golf Tournament, which is now defunct. This will be considered.

## **Top of Utah Military Affairs Committee (TOUMAC) Membership (Minute 38:49)**

TOUMAC invited the Commission to consider becoming a Patron member. Contributions provide financial support for military members, their families, and national defense installation. There are five levels of membership ranging in costs from \$100.00-\$5000.00. This will be considered.

## **Discussion Regarding Proposed University of Utah (USU) Indoor/Outdoor Arena (Minute 46:07)**

This subject was a follow-up to Commissioner Elliott's discussion with Justen, from the USU Extension Center, regarding the relocation of the outdoor arena from the Legacy Events Center to the USU Extension Center. The County had hoped to complete the project in phases, but Justen had no interest in that idea. He wants the whole project plan for the indoor/outdoor arena to move forward, as was discussed initially. It was proposed to initially do a concept design plan for the indoor/outdoor arena, followed by an operations analysis to determine ongoing maintenance costs. It was suggested to spend the money on an architect to devise the concept design plan and to rely on in-house expertise to determine ongoing costs.

**NEXT STEPS** CED will submit a request to the Commission for architectural design services and construction estimates. The installation of concrete flooring at the Legacy Events Center is still planned for completion.

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**MEETING ADJOURNED** The meeting adjourned at 3:48 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: 04/07/2020

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

/s/ Lorene Miner Kamalu  
Lorene Miner Kamalu  
Commission Chair