

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

December 22, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on December 22, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; Heidi Voordeckers, Davis County Deputy Chief Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

Due to the coronavirus pandemic, special meeting circumstances apply.

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 10 individuals, including Commission and staff. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live streaming at <https://www.daviscountyutah.gov/commission/meetings>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to commissioners@daviscountyutah.gov by 3 p.m. the day of the meeting.

The meeting convened at 4:01 p.m. and Brad Stone led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Retirement recognition of Brad Stone, Davis Park Golf Pro, 43+ years — *Presented by Commissioner Kamalu*

Commissioner Kamalu stated that it is truly remarkable to have Mr. Stone's service for so many years. She invited Mr. Stone up to the front and presented him with a picture of the 9th hole at Davis Park Golf Course and a Davis County coin. Mr. Stone introduced his family and they were invited to come up to take pictures. He commented about what a wonderful opportunity it had been to work with all the different employees throughout the years, from golf pros and part-time kids in the summer at the course as well as those within the County government. He added that the friendships he built are what he really has cherished building over the years. Ha has really appreciated working with the County. He spoke about how instrumental Pierre Hualde was in building golf in Davis County and that Davis Park and golf within the county in general would not be what it is today without him and he hopes that those that are still here can carry on his legacy.

Commissioner Kamalu invited others to speak about Mr. Stone.

Zack Johnson thanked Brad for being a mentor, friend and boss. He said that more than anything Brad has been a great friend through all of their 12 years of working together. Brad has helped him to be ready for the next step in his career. He added that Brad has impacted many lives and will be greatly missed. He hopes to carry on his legacy at Davis to the best of his ability and told Brad to make sure to come and play some golf in retirement.

Dustin Volk thanked Brad for giving him a chance. He was just a kid out of high school that wanted to work at the course and he remembers being willing to work wherever Brad would have him and continually begged for more opportunities. He added that every day he wanted to do his best to help Brad and that who he is today is in a large part because of the Stone's. They have been a huge part of his life. He thanked Brad for everything and wished him well in the future.

Holly Stone, Brad's wife, spoke about how her dad Pierre Hualde built Davis Golf Park in the 60's. When she was young her jobs were to pick up balls that had been hit into the weeds because there wasn't a driving range yet and to bag tees to sell. She said that Brad came on as an employee when he was playing on the golf team for Weber State. Her dad came to look at Brad as a son, they supported and trusted each other. They got along and worked together so well and were fixtures on the course. It was an amazing relationship to watch grow over the years.

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Pete Stone, Brad's son, said that as he looks back on his childhood at Davis Golf Course he didn't realize at the time just how great it was. He added that the thing that sticks out to him the most about all those years on the course is how his dad treated him so well. It was the same way he treated everyone that worked for him. To learn that the way you treat people matters was a great lesson to learn. He then added along with everyone else that he will be greatly missed.

Jeffrey Stone, Brad's son, congratulated his dad and talked about learning loyalty from watching how his dad worked with everyone at the course over the years.

Natalie Stone, Brad's daughter, said that looking back at growing up at Davis Park is so great. She said that she learned a lot about how to treat people well. She added that her dad was always honest and loyal with everyone he worked with. The people he hired followed in his footsteps and are great people as well. She will always be fond of her memories of Davis Park and she couldn't ask for a better dad.

Commissioner Kamalu thanked everyone for coming. She added that it is a great pleasure to have everyone, employees and family here to honor Mr. Stone.

Cancellation of the December 29, 2020 Davis County Commission Meeting — *Presented by Commissioner Kamalu*

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Commissioner Kamalu stated that due to implemented Covid restrictions not as many people are allowed to attend commission meetings in person, but that the public is welcome to submit comments through phone calls or email. No public comments were received and no public comments were made in person.

BUSINESS/ ACTION

CLERK/ AUDITOR

Resolution #2020-694 to adopt additional 2020 budget appropriation requests

Resolution #2020-694 to adopt additional 2020 budget appropriation requests - requests will be funded by new revenues and/or monies unspent in the prior year — *Presented by Heidi Voordeckers, Chief Deputy Clerk/Auditor*

The budget changes were reviewed. See the resolution for detailed information.

The contract period is 12/22/2020 to 12/31/2020. The amount is -\$8,807,669.

PUBLIC HEARING

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

Commissioner Kamalu invited public comments and there were none.

Commissioner Elliott moved to close the Public Hearing. Commissioner Stevenson seconded the motion. All voted Aye.

Amendment #2020-695 with Davis Behavioral Health (DBH)

Amendment #2020-695 with Davis Behavioral Health (DBH) to 2021 funding to provide general County mental health services, general substance abuse services, jail substance abuse treatment, jail mental health treatment and courts mental health supplement — *Presented by Commissioner Kamalu*

The contract period is 01/01/2021 to 12/31/2021. The payable amount is \$1,923,600.

ANIMAL CARE

Amendment #2016-229-E to

Amendment #2016-229-E to Interlocal Agreement with Bountiful City to extend expiration date from

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Interlocal Agreement with Bountiful City

December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-323-E to Interlocal Agreement with Boyer Hill

Amendment #2016-323-E to Interlocal Agreement with Boyer Hill to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2020-284-E to Interlocal Agreement with Clearfield City

Amendment #2020-284-E to Interlocal Agreement with Clearfield City for extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-246-E to Interlocal Agreement with Kaysville City

Amendment #2016-246-E to Interlocal Agreement with Kaysville City to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-234-E to Interlocal Agreement with Layton City

Amendment #2016-234-E to Interlocal Agreement with Layton City to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-255-E to Interlocal Agreement with North Salt Lake

Amendment #2016-255-E to Interlocal Agreement with North Salt Lake to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-236-E to Interlocal Agreement with WestPoint

Amendment #2016-236-E to Interlocal Agreement with WestPoint to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

Amendment #2016-237-E to Interlocal Agreement with WoodsCross

Amendment #2016-237-E to Interlocal Agreement with WoodsCross to extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services — Presented by Commissioner Kamalu

The contract period is 01/01/2021 to 01/31/2021.

COMMUNITY & ECONOMIC DEVELOPMENT

Agreement #2020-696 with Huntsman Electric LLC & Horizontal

Agreement #2020-696 with Huntsman Electric LLC & Horizontal Boring for boring and or trenching of power conduit at Deuel Creek Place Subdivision — Presented by Commissioner Kamalu

The payable amount is \$22,150.

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Boring

Agreement
#2020-697 with
Ormond
Constructions
to install sewer

Agreement #2020-697 with Ormond Constructions to install sewer lateral lot stubs for Deuel Creek Place Subdivision — *Presented by Commissioner Kamalu*

The payable amount is \$34,626.

Agreement
#2020-698 with
Rocky
Mountain
Power

Agreement #2020-698 with Rocky Mountain Power to provide an electrical distribution system for Deuel Creek Subdivision — *Presented by Commissioner Kamalu*

The payable amount is \$11,237.

Amendment
#2020-325-A
with Davis
Community
Housing
Authority

Amendment #2020-325-A with Davis Community Housing Authority for 2020-2021 Community Development Block Grant (CDGB) Program Year for the Down Payment Assistance Program — *Presented by Commissioner Kamalu*

The contract period is 07/01/2019 to 06/30/2020. The amount is \$130,000.

Agreement
#2020-699 with
Davis Technical
College

Agreement #2020-699 with Davis Technical College for Community Development Block Grant (CDBG-CV(1)(3) CARES Act program funding for healthcare capacity project/COVID-19 activity — *Presented by Commissioner Kamalu*

The contract period is 01/01/2021 to 12/31/2021. The payable amount is \$40,000.

COMMISSION

Request
#2020-700
Approval of
Davis
Community
Housing
Authority
(DCHA) Board
appointments

Request #2020-700 Approval of Davis Community Housing Authority (DCHA) Board appointments - Nanette Gravier, Grant Jex and Marcie Valdez (4-year terms) 2020-700 — *Presented by Commissioner Kamalu*

The contract period is 01/01/2021 to 09/30/2025.

GOLF COURSE

Agreement
#2020-701 with
Highland Golf

Agreement #2020-701 with Highland Golf to lease to purchase of golf cars for use at Valley View [Davis Park] Golf Course — *Presented by Commissioner Kamalu*

The contract period is 01/04/2021 to 01/04/2021. The payable amount is \$349,790.00 & \$4,818.00.

Agreement
#2020-702 with
Highland Golf

Agreement #2020-702 with Highland Golf to lease to purchase of golf cars for use at Valley View Golf Course — *Presented by Commissioner Kamalu*

The contract period is 02/12/2021 to 02/15/2023. The payable amount is \$99,285.24 over 3 years.

HUMAN RESOURCES

Agreement
#2020-703 with
Clark's Quality
Roofing, Inc.

Agreement #2020-703 with Clark's Quality Roofing, Inc. to replace rain gutters and downspouts at the Legacy Events Center due to the recent windstorm — *Presented by Commissioner Kamalu*

The contract period is 12/28/2020 to 01/15/2021. The payable amount is \$7,605.

Agreement
#2020-704 with
Custom Fence
Company, Inc.

Agreement #2020-704 with Custom Fence Company, Inc. to remove and replace damaged chain link fence at the Legacy Events Center due to the wind storm — *Presented by Commissioner Kamalu*

The contract period is 12/28/2020 to 01/15/2021. The payable amount is \$9,549.

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Request
#2020-705
Approval of
Davis County
Career Services
Council
appointment -
Brian Burton

Request #2020-705 Approval of Davis County Career Services Council appointment - Brian Burton (3.5 year term) — Presented by Commissioner Kamalu

Chris Bone, Davis County Human Resources Director, spoke on Mr Burton's qualifications and asked for the Commission's support in his appointment. He stated that Mr. Burton is a colleague of his from the University of Utah. He added that he is reasonable, level headed, he practices good judgment and is very compassionate. He believes that Mr. Burton's experience will serve him very well in this appointment.

Brian Burton spoke to the Commission and said that he is very grateful for the opportunity to serve. He added that throughout his career he has consistently believed in due process and equal opportunities for all parties to be heard.

Commissioner Kamalu commented that Mr. Burton is very well qualified for this appointment and congratulated him on finishing his PHD.

The appointment period is 12/1/2020 to 6/30/2023

LEGACY EVENTS CENTER

Summary List
#2020-706 of
agreements (2)
as of December
15, 2020

Summary List #2020-706 of agreements (2) as of December 15, 2020 — Presented by Commissioner Kamalu

The contract period is 11/29/2020 to 12/5/2020. The receivable amount is \$46.33.

Summary List
#2020-707 of
agreements
(12) as of
December 16,
2020

Summary List #2020-707 of agreements (12) as of December 16, 2020 — Presented by Commissioner Kamalu

The contract period is 11/30/2020 to 6/6/2020. The receivable amount is \$9,443.04.

LIBRARY

Amendment
#2019-196 with
AJC Architects

Amendment #2019-196 with AJC Architects for additional topographic survey work for library construction in Clearfield — Presented by Commissioner Kamalu

The contract period begins 11/14/2019. The payable amount is \$2,300.

PUBLIC WORKS

Change Order
#2020-563-B
with Acme
Construction,
Inc.

Change Order #2020-563-B with Acme Construction, Inc. for additional excavation needed for concrete pad and base stabilization for the Mill Creek Sediment Basin Concrete Floor Project in Bountiful — Presented by Commissioner Kamalu

The contract period is 9/30/2020 to 9/30/2021. The payable amount is \$13,101.

SHERIFF'S OFFICE

Agreement
#2020-708 with
Renegade
Sports of
Centerville, LLC.

Agreement #2020-708 with Renegade Sports of Centerville, LLC to provide Kawasaki side-by-side at no cost to the County. — Presented by Commissioner Kamalu

The contract period is 11/30/2020 to 10/20/2021.

Amendment
#2019-487-A
with Utah Dept.
of Health

Amendment #2019-487-A with Utah Dept. of Health to increase per capita Emergency Medical Services (EMS) grant funding for FY2021. — Presented by Commissioner Kamalu

The contract period is 12/1/2020 to 3/31/2021. The receivable amount is \$3,307.

Agreement
#2020-709 with
James Quinn

Training reimbursement agreement #2020-709 with James Quinn Brierley for law enforcement officer training academy, wages and benefits.. — Presented by Commissioner Kamalu

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Brierley

The contract period is 12/22/2020 to 12/22/2022. The receivable amount is \$15,038.

Motion to Approve all items: Com. Elliott
Seconded: Com. Stevenson
All voted Aye

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax
Register

Property Tax Register matters were presented by Heidi Voordeckers, Davis County Deputy Chief Auditor, as follows:

Tax Exempt Requests:

Appeals:

- Approved Land & Building Value Change Report totaling \$30,983

Abatements:

- Late Abatement Application Requests totaling \$9,388.17

Corrections:

- Five different properties totalling about \$2,600 [\$2,598.85]

Motion to Approve: Com. Stevenson
Seconded: Com. Elliott
All voted Aye

Commissioner Stevenson moved to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted Aye.

CONSENT ITEMS

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for November 24, 2020 and December 1, 2020, were presented for approval.

Motion to Approve: Com. Elliott
Seconded: Com. Stevenson
All voted Aye

COMMISSION COMMENTS

Commissioner Kamalu invited other comments from the dais.

Clerk/Auditor

Heidi Voordeckers, Davis County Deputy Chief Auditor wished everyone a happy holiday.

Commissioner Kamalu expressed many thanks to all County elected officials and employees for some really great work in a very extraordinary year, that has included a lot of figuring out and a lot of collaboration to help Davis County get through this pandemic and to continue getting through the pandemic. She added that she and the other Commissioners want to express their tremendous gratitude to everyone helping Davis County. She continued that the County tourism department reports that we have a bright future, especially

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with the launch of the Discover Davis campaign which includes the tagline of “Utah's Amusement Capital.” She stated that it reminds us that there are great things happening right now even with a pandemic and more to come. Commissioner Kamaula then thanked Heidi Voordeckers and all of those involved in preparing the 2021 budget and recognized that a lot of hard work went into preparing it. She continued that revenues were estimated conservatively and that anticipated tax revenues will remain flat through 2021 with continued fluctuations in service fees tied to changes in demand because Davis County has made a concerted effort to work within the approved budget recognizing that while there is limited revenue growth the County desires to maintain existing service levels. She then wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 5:03

Minutes prepared by:

Kandice Cotterell

Deputy Clerk/Auditor

Minutes approved on: 01/19/2021

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Bob J Stevenson

Bob J Stevenson

Commission Chair