

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

## **COMMISSION MEETING MINUTES**

**February 4, 2020**

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on February 4, 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; Curtis Koch, Davis County Clerk/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**

The meeting convened at 4 p.m. and Angie Osguthorpe, Davis County Chamber of Commerce CEO, led the Pledge of Allegiance.

Commissioner Kamalu introduced Angie Osguthorpe, CEO of the Davis County Chamber of Commerce. The Chamber does a lot of work in the legislature and with businesses to help the County and its citizens. Angie explained the Chamber is a 501(c)(6) organization who meets twice a week during the legislative session, once as Chamber members and once with Utah legislators. They have found with this legislative session it has been helpful that the Speaker of the House and President of the Senate are from Davis County. In addition to working closely with the legislature, Angie said they have a lot of community programs which support women, upcoming leaders, Hill Air Force Base, and businesses. In general, the goal of the Davis Chamber of Commerce is to improve the quality of life for Davis County citizens. The Commission added the Chamber is very fortunate to have Angie.

Recognitions,  
Presentations &  
Informational  
Items

### **Public Notice that the Board of Davis County Commissioners will be in attendance at Farmington City Council's Work Session and Council Meeting tonight, Feb. 4, 2020 at 6 pm**

The Commissioners will be attending the Farmington City work session and council meeting tonight, Feb. 4, 2020. They like to visit the different city councils to learn what is important to the cities.

### **Recognition of Sydney Larabee for Utah Animal Control Office Association (UACOA) Officer of the Year — Presented by Rhett Nicks, Davis County Animal Care Director**

Two weeks ago, Officer Sydney Larabee was honored as the Utah Animal Control Office Association's (UACOA) Officer of the Year. She was nominated by a peer from outside of Davis County, which speaks to how Davis County is viewed as a State leader in Animal Care. Additionally, there are Davis County Animal Care employees who are involved with UACOA. For the past year, Sydney said she has been doing additional duties beyond being an officer to help the department and it was nice to be recognized. Sydney began as an Animal Care intern before changing positions and has been with the County for about three and a half years. The Commissioners thanked her and then presented her with a Davis County coin and took a picture with her and Rhett.

### **Notice of Termination #2017-97-A of contract with Touchpay Holdings, LLC — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

This notice of termination with Touchpay Holdings, LLC will take effect 90 days after the notification date and there is no monetary component.

### **Notice of Termination #2016-100-B of contract with IC Solutions — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

This notice of termination with IC Solutions will take effect 90 days after the notification date and there is no monetary component.

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

**PUBLIC  
COMMENTS**

The public was invited to make comments to the Commission.

There were no public comments.

**BUSINESS/  
ACTION**

Summary List #2020-36 of 188 animal adoption agreements for November and December 2019

**Summary List #2020-36 of 188 animal adoption agreements for November and December 2019 — Presented by Kevin Stuart, Davis County Animal Care Development Manager**

This summary list is of the 188 animal adoptions between Nov. and Dec. 2019 of 3 birds, 109 cats, 65 dogs, and 11 other animals which may include rabbits, ferrets, guinea pigs, and others. The Commission asked what the County’s return policy was on adopted animals. Kevin explained the County will allow individuals to return an animal and they will help the person to find a suitable replacement. The contract period is 11/01/2019 to 12/31/2019. The receivable amount varies; see summary list.

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

Donation Agreement #2020-37 with Jean Strange for donating comfort kits for community members in need

**Donation Agreement #2020-37 with Jean Strange for donating comfort kits for community members in need — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

Jean Strange is donating hats she has knitted, called comfort kits, for people in the community who need one, such as trauma victims or people who are homeless. She has been doing this for the past few years and spends months knitting the hats. Jean is now donating them to the Sheriff’s Office to distribute as needed. The hats are valued at approximately \$200. The contract period begins 02/04/2020. The receivable amount is a donation.

Agreement #2020-38 with Quick Quack Car Wash for car wash services of Davis County Sheriff's Office vehicles

**Agreement #2020-38 with Quick Quack Car Wash for car wash services of Davis County Sheriff's Office vehicles — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

This agreement is for an annual car wash of the law enforcement vehicles. Chief Poulsen is unaware of the vehicles losing their lights going through any of the washes, but she does know most of the deputies use the self-service. Also, she was unsure if this agreement only applied to a single Quick Quack location or multiple. Additionally, this agreement supplements the inmates washing the vehicles since it is difficult for officers from the north end of the County to come out here to wash their cars. The contract period is 02/04/2020 to 12/31/2020. The payable amount is \$5,760.

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

Summary List #2020-39 of six REDI Web Internet Connection Users agreements

**Summary List #2020-39 of six REDI Web Internet Connection Users agreements for access to the Davis County Recorder's Office information on REDI Web — Presented by Mark Langston, Davis County Information Systems Director**

This is a summary list of REDI Web agreements with title companies and land agencies. The beginning date of the agreements vary starting on Feb. 4, 2020, and ends when the agency requests it. The agreements are with the following: Backmann Title Services, Equity Finance, Lang Appraisal Service, National Land Research, Reconveyance Experts, and Royal Title West. The contract period begins 02/04/2020. The receivable amount varies; see summary list.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Agreement #2020-40 with USA Wrestling Utah for Sanderson Youth Wrestling Camp

**Agreement #2020-40 with USA Wrestling Utah for Sanderson Youth Wrestling Camp — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

This agreement is for the Sanderson brothers, who are national champions and Olympic athletes, to host a youth wrestling camp at the Legacy Events Center. This camp brings in participants from all over Utah and some from out of state. It also helps the Legacy Events Center because the camp takes place during their slower season. The contract period is 06/16/2020 to 06/20/2020. The receivable amount is \$2,701.50.

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

Amendment #2018-106-C with the UT Dept. of Health for HIV Prevention, increasing funding and replacing Attachment A

**Amendment #2018-106-C with the Utah Department of Health for HIV Prevention, increasing funding and replacing Attachment A — Presented by Commissioner Lorene Miner Kamalu in place of Brian Hatch, Davis County Director of Health**

This amendment is to increase the funding for HIV prevention and replaces Attachment A. The contract period is 01/01/2020 to 12/31/2020. The receivable amount is a \$5,875 increase.

Grant Agreement #2020-41 with UCAIR for the VRAP

**Grant Agreement #2020-41 with Utah Clean Air Partnership (UCAIR) for the Vehicle Repair Assistance Program (VRAP) — Presented by Commissioner Lorene Miner Kamalu in place of Brian Hatch, Davis County Director of Health**

This grant through the Utah Clean Air Partnership (UCAIR) is for the Vehicle Repair Assistance Program (VRAP). The contract period is 01/01/2020 to 10/31/2020. The receivable amount is \$10,000.

Motion to Approve Agenda Items: Com. Kamalu  
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 Curtis Koch, Davis County Clerk/Auditor, as follows:

Under Auditor adjustments are nine veteran tax abatements for the 2019 year.

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

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

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

**CONSENT  
ITEMS**

Check Registers

**Check Registers**

Check Registers were approved.

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

**COMMISSION  
COMMENTS**

**Commissioner Elliott** thanked Commission Stevenson who recently stopped serving as an honorary commander at Hill Air Force Base. Instead, Commissioners Elliott and Kamalu are now serving as honorary base commanders. The Commissioners will be assigned to shadow a commander at Hill Air Force Base in an effort to learn more about the base, its mission, and its importance. He thinks it will be a great experience.

**Commissioner Kamalu** recently attended the second annual Davis County Community Resilience Symposium at the Davis Convention Center. This year’s number of attendees increased by 100 over last year’s, and Commissioner Kamalu said the venue’s service and the symposium was a great success. The presenters’ topics discussed different ways to build a resilient community and included nationally recognized speakers, such as Matt Townsend, and licensed professionals. Topics included: creating resilient relationships; becoming a trauma informed organization; beyond self-care; mindfulness, its benefits, and skills; and shame resiliency, which taught effects of, recognizing, and breaking the shame cycle. Commissioner Kamalu also mentioned some of the presentation materials may be available later on the County’s website. She also thanked the Davis County Health Department, Davis Behavioral Health, and the other community sponsors involved with the symposium. Additionally, she highly recommended reading the book “Why We Sleep” which discusses the benefits of getting eight hours of sleep which, as they learned at the symposium, is the “magic bullet” for health and wellness. Commissioner Kamalu feels this symposium will continue to be a great benefit to the community.

Commissioner Kamalu moved to close Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

**MEETING  
ADJOURNED**

Commission meeting was adjourned at 4:25 p.m.

Minutes prepared by:  
Jessy Turner  
Deputy Clerk/Auditor

Minutes approved on: \_\_\_\_\_

\_\_\_\_\_  
Curtis Koch  
Clerk/Auditor

\_\_\_\_\_  
Lorene Miner Kamalu  
Commission Chair