

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

## **COMMISSION MEETING MINUTES**

**March 10, 2020**

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on March 10, 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**

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The meeting convened at 4:02 p.m. and Richard Barnes led the Pledge of Allegiance.

Following the Pledge of Allegiance, the Commission invited Richard to speak.

**Richard Barnes** has ancestors who helped settle this area. Despite having been here before the American Revolution, Richard's ancestors were kicked out of every state in the United States and planned on moving on to Mexico. However, they settled in the Utah area instead. In 1896 Utah achieved statehood which was a very big deal. One of his ancestors, John R. Barnes, helped to write the Utah constitution which allowed equal protection for all. Richard then showed the Utah flag he brought. He pointed out the shield is a white shield while the flag currently in the Commission chambers has a blue shield. A few years ago, the State legislature changed the shield to white to better reflect the original flag design. The Commissioners will switch out the flags prior to the next Commission Meeting. Richard then went on to explain what the symbols and parts on the flag mean. The Commissioners thanked him for providing a flag with the correct colors. Richard also said the flag was made by a company in Salt Lake County so it is a Utah flag made in Utah and was glad to see the "In God We Trust" motto in the Commission chamber.

Recognitions,  
Presentations &  
Informational  
Items

### **Acknowledgement of receipt of the Annual Employee Disclosure Statements in compliance with the Utah Public Officers and Employees Act (UCA 67-16-7) and the County Officers and Employees Disclosure Act (UCA 17-16a-7)**

It was noted the disclosures have been received and acknowledged.

### **Letter of Intent #2008-60-A to terminate contract with GBS Benefits Inc. — Presented by Jana Bake, Davis County Human Resource Deputy Director**

Jana explained this letter is to give notice to GBS Benefits, Inc. that the County will be terminating their contract. She added they will be submitting a request for proposals (RFP) for these consulting services at a later date.

### **Request for Proposals (RFP) Opening for the 2020 Davis Conference Center Feasibility Study and Concept Site Plan — Presented by Dax Teuscher, Davis County Purchasing Manager**

Dax said there were four proposals submitted that fit the requirements for the Davis Conference Center Expansion and Feasibility Study. They are from the following companies: Johnson Consulting, Victus Advisors, CSL, and Jones Lang LaSalle Americas, Inc. These proposals are now being reviewed by the selection committee.

### **March 17, 2020 Davis County Commission Meeting may be held**

Commissioner Kamalu was originally going to be attending a Housing First conference in Seattle next week. However, due to coronavirus, the conference has been postponed so she will be able to attend Commission Meeting allowing for a quorum.

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## **PUBLIC COMMENTS**

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The public was invited to make comments to the Commission.

There were no public comments.

## **BUSINESS/ ACTION**

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Request to Rescind #2020-58-A cancellation of the Mar. 17 Commission Meeting

**Request to Rescind #2020-58-A cancellation of the March 17, 2020 Davis County Commission Meeting — Presented by Commissioner Lorene Miner Kamalu**

This request is to rescind the cancellation of the March 17, 2020 Commission Meeting since there will now be a quorum.

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

Request to Rescind #2020-67-A agreement with Summit Food Service, LLC

**Request to Rescind #2020-67-A agreement with Summit Food Service, LLC — Presented by Brian Hatch, Davis County Director of Health**

This request is to rescind the previous contract with Summit Food Service because some signatures need to be changed.

Agreement #2020-74 with Summit Food Service LLC to provide Senior Services meals

**Agreement #2020-74 with Summit Food Service LLC to provide Senior Services meals — Presented by Brian Hatch, Davis County Director of Health**

This agreement with Summit Foods is for the Senior Services meals and it will run concurrent with the Sheriff's Office agreement with the company. The payable reimbursement amount will depend on what meals are ordered. The contract period begins 02/24/2020. The payable amount is service dependent.

Request Reappointment #2020-75 of Manuel Martinez to the Senior Services Advisory Council

**Request Reappointment #2020-75 of Manuel Martinez to the Davis County Senior Services Advisory Council — Presented by Brian Hatch, Davis County Director of Health**

This request is to reappoint Manuel Martinez to the Senior Services Advisory Board for an additional three years. He has made very valuable contributions and represents the veteran community well. The contract period is 03/17/2020 to 02/28/2023.

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

Amendment #2018-621-A with Michael Murphy to provide additional Indigent Defense legal services

**Amendment #2018-621-A with Michael Murphy to provide additional Indigent Defense legal services — Presented by Todd Utzinger, Davis County Legal Defender Coordinator**

Michael is a juvenile court legal defender. Recently, the Administrative Office of the Courts approved additional drug court sessions for Davis County, specifically applies to parents who are in proceedings to have their parental rights terminated. The goal is with the additional court sessions, giving more access to resources, more families will be reunified when appropriate. Because of these additional sessions, Michael's workload has increased necessitating an immediate pay increase. The increase does fit in the existing budget. The contract period begins 03/01/2020. The payable amount is an annual increase of \$14,986.50.

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

Request  
Reappointment  
#2020-76 of  
Chris Bone to  
the Davis  
County Career  
Service Council

**Request Reappointment #2020-76 of Chris Bone to the Davis County Career Service Council — Presented by Jana Bake, Davis County Human Resources Deputy Director, in place of Deb Alexander, Davis County Human Resources Director**

This request is to reappoint Chris Bone for an additional three years to the Davis County Career Service Council. The contract period is 03/10/2020 to 03/10/2023.

Agreement  
#2020-77 with  
PayFactors for a  
subscription to  
their  
web-based tool  
for managing  
compensation  
data

**Agreement #2020-77 with PayFactors for a subscription to their web-based tool for managing compensation data — Presented by Jana Bake, Davis County Human Resources Deputy Director, in place of Deb Alexander, Davis County Human Resources Director**

PayFactors is a web-based subscription to help collect and manage compensation data. Using this service will let the Human Resources department view salary and budget trends, conduct data analysis, upload payroll data, and more to better prepare for budget meetings. The contract period is 03/10/2020 to 03/10/2023. The payable amount is \$18,000 annually.

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

Amendment  
#2020-78 with  
Hometown  
Values for  
advertising for  
2020 Davis  
County Fair

**Amendment #2020-78 with Hometown Values for advertising for 2020 Davis County Fair — Presented by Kristal Blessett, Davis County Event Coordinator**

This agreement is for the Davis County 2020 Fair to receive a cover ad in August with Hometown Values and quarter page ads in Davis and South Weber, also in August. The contract period is 03/10/2020 to 08/31/2020. The payable amount is \$3,615.98.

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

Agreement #  
2020-79 with  
GOED for  
pass-through  
funding for FY  
2020 Korn Ferry  
PGA  
Tournament

**Agreement #2020-79 with the Governor's Office of Economic Development (GOED) for pass-through funding for FY 2020 Korn Ferry PGA Tournament — Presented by Jessica Merrill, Davis County Tourism Deputy Director**

This agreement with the Governor's Office of Economic Development (GOED) is for pass-through funding for the Korn Ferry PGA golf tournament for the next five years. It is written in the contract that Davis County is not obligated to host the event but, if they do, funding will be provided. The contract period is 07/01/2019 to 06/30/2024. The pass-through amount is \$50,000 annually for five years.

Agreement  
#2020-80 with  
Centerpoint  
Legacy Theatre  
for 2020  
sponsorship

**Agreement #2020-80 with Centerpoint Legacy Theatre for 2020 sponsorship — Presented by Jessica Merrill, Davis County Tourism Deputy Director**

Recently, the Tourism department has been trying to increase the number of sponsorships of the local arts community. This agreement with Centerpoint Theatre reflects that decision and will allow the Davis County logo to be placed on various marketing materials such as program inserts for the 2020 season and vice versa. It was further noted that a big factor in businesses moving locations is the quality of life which the art community can affect. The contract period is 03/10/2020 to 12/31/2020. The payable amount is \$20,000.

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Agreement #2020-81 with The Utah Air Show Foundation for sponsorship of 2020 The Utah Air at Hill AFB

**Agreement #2020-81 with The Utah Air Show Foundation for sponsorship of 2020 The Utah Air at Hill AFB**  
— *Presented by Jessica Merrill, Davis County Tourism Deputy Director*

The air show, run by The Utah Air Show Foundation, is held every other year and will take place on June 27 and 28 this summer. The show brings in on average 5,000 or 6,000 people. This is the first year Davis County will be a sponsor of the air show. The County will have a booth at the show to capitalize on the chance to get visitors to stay longer in Davis County. Furthermore, since the County is considered a major sponsor, the Commissioners will receive VIP tickets to distribute as they wish. The Commission said they all have or are currently serving as honorary commanders at Hill Air Force Base and the Lieutenant Colonel Commissioner Kamalu shadows is in charge of the air show. The contract period is 03/10/2020 to 06/30/2020. The payable amount is \$25,000.

Special Use Permit #2020-82 with the Div. of Wildlife Resources for use of the Eccles Wildlife Education Center for the GSLBF

**Special Use Permit #2020-82 with the Utah Department of Natural Resources, Division of Wildlife Resources for use of the Eccles Wildlife Education Center for the Great Salt Lake Bird Festival** — *Presented by Jessica Merrill, Davis County Tourism Deputy Director*

This permit gives permission to use of the Eccles facility during the Great Salt Lake Bird Festival (GSLBF). A member of the Community and Economic Development staff will be on-site for the entire duration of the festival to ensure the facility is maintained and to provide access for the after-hours events. The contract period is 05/13/2020 to 05/20/2020. The permit is neither payable nor receivable.

Request Appointment #2020-83 of members to the TTAB

**Request Appointment #2020-83 of members to the Tourism Tax Advisory Board** — *Presented by Jessica Merrill, Davis County Tourism Deputy Director*

This request is for two new appointments and three reappointments to the Tourism Tax Advisory Board (TTAB) for two years. All members of the TTAB represent a specific community niche and these individuals help to satisfy those requirements. It is proposed to reappoint David Webster, Jr., from Western Lodging state managing company; appoint Wendy Wilson, Assistant Park Manager of Antelope Island; appoint Sean Deghani, owner of Santorini's Grill in Farmington; reappoint Julie Thompson, owner of Dairy Queens' and other restaurants in the County; and to reappoint Terri Cohen from the Davis Arts Council. The contract period is 03/10/2020 to 2021 [12/31/2021].

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

Agreement #2020-84 with Blyncsy, Inc. to install, maintain and operate sensors primarily on the 1-15 on/off ramps

**Agreement #2020-84 with Blyncsy, Inc. to install, maintain and operate sensors primarily on the 1-15 on/off ramps** — *Presented by Kent Andersen, Davis County Community & Economic Development Director*

This contract was discussed at length during today's work session [see Work Session Minutes Mar. 10, 2020] and is to install sensors on I-15's on and off-ramps. In addition to having sensors on I-15, they will also be placed along Highway 89 and at the Antelope Gate. This contract is being done in partnership with the Utah Department of Transportation (UDOT), who will also be contributing funds to the project. The goal of placing these sensors is to help UDOT gather more data to better manage traffic within the County. The Commission thanked Kent for his work in making sure this contract would benefit the County. The contract period is 03/10/2020 to 12/01/2024. The payable amount is \$156,940.

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

Ratify Agreement #2020-85 with UDC to provide for

**Ratify Agreement #2020-85 with Utah Department of Corrections (UDC) to provide for incarceration of offenders specified by and under the jurisdiction of UDC at the Davis County Jail** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

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incarceration of offenders

This agreement will allow inmates from the Utah Department of Corrections (UDC) to be incarcerated at the Davis County jail. The contract period is 01/01/2020 to 06/30/2024. The receivable amount is \$13,064,080.

Agreement #2020-86 with Colton Alvey for POST

**Agreement #2020-86 with Colton Alvey for Peace Officer Standards and Training (POST) — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

This agreement is for special functions and law enforcement training through the Peace Officer Standards and Training (POST) for Colton Alvey. The contract period is 03/10/2020 to 03/10/2022. The receivable amount is \$13,830.

Agreement #2020-87 with Syracuse City for Paramedic On-Board Services

**Agreement #2020-87 with Syracuse City for Paramedic On-Board Services — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

This agreement is through the Syracuse Fire Department for paramedic on-board services for advanced life support ambulances. The receivable amount listed is the average rate per transport. The contract period is 03/10/2020 to 06/30/2025. The receivable amount is \$183.59.

Ratify Agreement #2020-88 with Weber County for temporary Correctional Facility nursing services

**Ratify Agreement #2020-88 with Weber County for temporary Correctional Facility nursing services — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

Currently, Weber County has a shortage of nurses at their correctional facility. They have asked Davis County to provide some nurses while they are in the hiring process allowing services to continue. The Commission remarked this is a great example of interlocal cooperation. The contract period is 03/07/2020 to 04/02/2020. The receivable amount is \$73 per hour.

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

Agreement #2020-89 with Box Elder County for 911 Shared Hosted System

**Agreement #2020-89 with Box Elder County for 911 Shared Hosted System — Presented by Mark Langston, Davis County Information Services Director**

This is for Box Elder County to participate in the 911 switchboard service. The contract has no ending date because it is open until terminated. The contract period begins 03/03/2020. The receivable amount is four seats at variable amounts.

Agreement #2020-90 with Uintah County for 911 Shared Hosted System

**Agreement #2020-90 with Uintah County for 911 Shared Hosted System — Presented by Mark Langston, Davis County Information Services Director**

This is for Uintah County to participate in the 911 switchboard service. The contract has no ending date because it is open until terminated. The contract period begins 03/03/2020. The receivable amount is six seats at variable amounts.

Agreement #2020-91 with Motorola Solutions, Inc. for API for Motorola FLEX product

**Agreement #2020-91 with Motorola Solutions, Inc. for API for Motorola FLEX product — Presented by Mark Langston, Davis County Information Services Director**

This agreement with Motorola is to allow Davis County access to their Spillman FLEX application program interface (API) database to write programming for transportation and other services. The contract period is 03/10/2020 to 03/10/2023. The agreement is neither payable nor receivable.

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

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

Summary List #2020-92 of seven donated materials to the Davis County Library

**Summary List #2020-92 of seven donated materials over \$50 to Davis County Library — Presented by Chris Sanford, Davis County Library Director**

This summary list is of seven donated materials valued over \$50 to the Davis County Library. The contract period is 11/02/2019 to 01/25/2020. The donated amount is \$658.75.

Summary List #2020-93 for 15 contracts under \$3,000 with Davis County Library

**Summary List #2020-93 for 15 contracts under \$3,000 with Davis County Library — Presented by Chris Sanford, Davis County Library Director**

This summary list is of contracts that are under \$3,000 and mostly includes Summer Reading Program events. The contract period is 12/03/2019 to 07/21/2020. The payable amount is \$6,330.

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

Agreement #2020-94 with Intermountain Region Porsche Club of America for a timed course driving event

**Agreement #2020-94 with Intermountain Region Porsche Club of America to rent space for a timed course driving event — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

This agreement is for the Intermountain Region Porsche Club of America to hold a timed course driving event at the Legacy Events Center. This is considered a high risk event and will only be for one day. The contract period is 05/10/2020 to 05/10/2020. The receivable amount is \$927.

Agreement #2020-95 with Sports Car of America to rent space for a timed course driving event

**Agreement #2020-95 with Sports Car of America to rent space for a timed course driving event — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

Sports Car of America normally only holds a spring car event at the Legacy Center but this year they will also have a National Lotus Car Company Club event in the fall. This will be an exciting event to see. The contract period is 03/15/2020 to 09/20/2020. The receivable amount is \$12,051.

Agreement #2020-96 with United Spirit Association to rent space for a Cheer Competition

**Agreement #2020-96 with United Spirit Association to rent space for a Cheer Competition — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

The United Spirit Association cheer competition is a returning event. The preliminary data from last week's competition shows about 12,000 people from Utah, Idaho, Montana, and Wyoming attended. While the event is only one day, set up takes an entire day. The contract period is 03/04/2021 to 03/06/2021. The receivable amount is \$3,400.

Agreement #2020-97 with US Ballroom Foundation for a ballroom dancing competition

**Agreement #2020-97 with US Ballroom Foundation to rent space for a ballroom dancing competition — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

This is a new event to the Legacy Events Center and is anticipated to bring in 800 dancers and 1,400 spectators, with about 150 hotel rooms to be booked. Most contestants will be from Utah and Idaho. The contract period is 02/18/2021 to 02/20/2021. The receivable amount is \$3,322.40.

Agreement #2020-98 with USA Gymnastics

**Agreement #2020-98 with USA Gymnastics World to rent space for a men's regional gymnastic championships — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

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World to rent space for a men's regional gymnastic championships

This men’s regional gymnastics championship with USA Gymnastics World is a new event to the Legacy Events Center. It was previously held in New Mexico and will bring in contestants from Utah, Colorado, Wyoming, and New Mexico. The contract period is 04/07/2021 to 04/11/2021. The receivable amount is \$5,129.40.

Agreement #2020-99 with the Utah Pigeon Club for the Salt Lake Premier Pigeon Show

**Agreement #2020-99 with the Utah Pigeon Club for rental space for the Salt Lake Premier Pigeon Show — Presented by Mike Moake, Davis County Marketing and Events Coordinator**

The Utah Pigeon Club will be holding the Salt Lake Premier Pigeon Show at the Legacy Events Center. The contract period is 11/04/2020 to 11/07/2020. The receivable amount is \$2,224.80.

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

Summary List #2020-100 of 17 agreements with the Davis County Legacy Events Center

**Summary List #2020-100 of 17 agreements with the Davis County Legacy Events Center as of February 25, 2020 — Presented by Dave Hansen, Davis County Legacy Events Director**

This summary list is of 17 low-dollar, low-risk events at the Legacy Events Center and includes events like parties, dog shows, poultry shows, and RV hookup rentals. The contract period is 02/07/2020 to 10/10/2020. The receivable amount is \$3,950.83.

Agreement #2020-101 with USU Extension for rental space for horse shows

**Agreement #2020-101 with Utah State University (USU) Extension for rental space for horse shows — Presented by Dave Hansen, Davis County Legacy Events Director**

This agreement is for Utah State University (USU) to hold a horse event at the Legacy Events Center. It is part of the County’s in-kind trade agreement with USU [see Agreement #2019-0026-B]. The contract period is 06/08/2020 to 08/04/2020. The amount is an in-kind trade.

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

The Commission asked when the dog park would open for the spring season. Dave said they generally wait until the ground is dry and fertilized before opening so they do not have an official open date yet.

Authorize Notice of Sale #2020-102 of Tax ID 08-076-0122 to be published and accept Earnest Money Receipt and Agreement

**Authorize Notice of Sale #2020-102 of Davis County surplus real property known as part of Tax ID 08-076-0122 to be published and accept Earnest Money Receipt and Agreement — Presented by Tony Thompson, Davis County Property Manager**

This notice of sale is to authorize Davis County to accept the earnest money from Dominion Energy regarding the surplus property known as Tax ID 08-076-0122 at 85 S 750 W in Farmington, south of the Davis County Justice Court. It was recommended to declare this property as surplus in May by the Property Committee and Dominion Energy gave a very good suggested purchase price of \$3,000, or \$4.40 per/sqf. The property abuts land currently owned by Dominion Energy and they want to purchase it in order to install another release valve to better regulate gas release. The earnest money is \$1,000 and the remaining \$2,000 will be deposited later. First, the notice of sale must be published in the newspaper to move the process forward. The contract period has no beginning or ending date. The amount is payable and receivable for \$3,000.

# **COMMISSIONERS' MINUTES – DAVIS COUNTY**

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

The Commission asked for a status update on the properties in Centerville. Tony said they are working on getting bids from Sorensen Company to install power, water, and sewer to the properties. The city is also allowing the County to use their subcontractor which will help if they choose. The properties should be ready to sell this year.

Statement of Responsibility #2020-103 and Grant Letter #2020-103-A with Utah Office of Outdoor Recreation regarding the Bonneville Shoreline Trail South Project

**Statement of Responsibility #2020-103 with the Utah Outdoor Recreation Grant application for the Bonneville Shoreline South Project — Presented by Jeff Oyler, Davis County Planning Manager**

**Grant Letter #2020-103-A with Utah Office of Outdoor Recreation stating money has been budgeted and approved to complete Bonneville Shoreline Trail South Project — Presented by Jeff Oyler, Davis County Planning Manager**

Jeff is in process of submitting a grant to the Utah Outdoor Recreation regarding a 15 mile stretch of the Bonneville Shoreline Trail, stretching from Mueller Park Canyon to near Ensign Peak. The proposed trail will be an all-natural surface that is three to six feet wide. This section is all on Forest Service property and the County has been working closely with them for a while on the trail. The Commission said this trail connection has potential to be a big deal.

The first piece of the grant is a statement of responsibility saying Davis County will be responsible for the long-term maintenance of the trail following construction. This document has no beginning or ending date and is neither payable nor receivable.

The second item is a letter stating this project has been budgeted for and states how much the County will contribute. This document has no beginning or ending date and is neither payable nor receivable.

Motion to Approve Agenda Items: Com. Stevenson  
Seconded: Com. Elliott  
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 12 veteran exemption tax abatements. Under Treasurer adjustments are various small dollar write-offs totaling \$9.89.

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.

**CONSENT ITEMS**

Check Registers

**Check Registers**

Check Registers were approved.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Commission Meeting Minutes

## Meeting Minutes

Commission Meeting Minutes for Feb. 11 and Feb. 18, 2020, were presented for approval.

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

## COMMISSION COMMENTS

**Commissioner Elliott** had the chance, along with the other two Commissioners, to attend the National Association of Counties (NACo) conference in Washington, D.C. last week. While there, he had the chance to participate in various committee meetings. Furthermore, both President Trump and General Powell spoke. It was great to hear what they are doing to help local leaders and counties. Overall, he felt it was a great opportunity.

**Commissioner Stevenson** also attended NACo and added they were able to spend time with the staff from Congressman Bishop and Stewart’s offices, in addition to Senator Romney’s office which was a productive and great experience.

Commissioner Kamalu invited other comments from the dais.

Clerk/Auditor

**Curtis Koch** said Super Tuesday went well and that we now have data that will be useful in planning for the Presidential Primary, especially utilizing voting by-mail as the primary method. The canvass report will be presented to the Commission next week.

**Commissioner Kamalu** also attended NACo, which was abundant in training and learning opportunities. In the urban county caucus, two higher-ups from the Center for Disease Control (CDC) spoke about the coronavirus and gave updates. Commissioner Kamalu said she is grateful to Brian Hatch [Davis County Health Department Director] and the Davis County Health Department who are keeping things calm and already have plans in place. The CDC also said in that meeting that coronavirus is an existing virus. This is simply a new strain. Currently there is lots of research to see how this strain behaves and if a yearly vaccine needs to be created, like the flu shot. Commissioner Kamalu added the best place to get information regarding the virus is the CDC website or the Davis County Health Department’s website.

At NACo, she also attended a meeting regarding transportation issues. Since this year is a Presidential election year, it is harder to get the requested federal transportation bill approved. However, it is anticipated the funds will be reauthorized but temporary measures may need to be put in place to cover any lag time. Commissioner Kamalu also noted that the Wasatch Front Regional Council plans and prioritizes their projects six years in advance. In conclusion, she felt the conference was a great opportunity to discuss problems and concerns.

## MEETING ADJOURNED

Commission meeting was adjourned at 04:55 p.m.

Minutes prepared by:  
Jessy Turner  
Deputy Clerk/Auditor

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

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

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