

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

November 16, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on November 16, 2021, 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.

AGENDA AS
POSTED

Roll Call

- 8:30 a.m. CLOSED SESSION— Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated (UCA)**
- §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation
 - §52-4-205(1)(d) for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would
 - (i) disclose the appraisal or estimated value of the property under consideration or
 - (ii) prevent the public body from completing the transaction on the best possible terms

Adjournment

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 the 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 8:34 a.m.

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Vice-Chair, and Lorene Miner Kamalu. Bob J Stevenson, Chair joined the meeting at 9:31 a.m.

Davis County Staff in attendance: Curtis Koch, Clerk/Auditor; Chris Bone, Human Resources Director; Kent Andersen, Community and Economic Development Director; Jeff Oyler, Planning Manager; Neal Geddes, Chief Civil Deputy Attorney; Mike Kendall, Sr. Civil Counsel; and Shairise Bills, Deputy Clerk/Auditor.

There were no members of the public in attendance.

WORK SESSION
DISCUSSION

8:30 a.m. CLOSED SESSION

Commissioner Elliott motioned to closed session for reasons permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Kamalu seconded the motion, and all voted aye.

9:18 a.m. CLOSED SESSION

Commissioner Kamalu motioned to closed session for reasons permitted under UCA §52-4-205(1)(d)) for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:

- (i) disclose the appraisal or estimated value of the property under consideration or
- (ii) prevent the public body from completing the transaction on the best possible terms. Commissioner Elliott seconded the motion, and all voted aye.

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ADJOURNMENT The meeting adjourned at 9:42 a.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/30/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair