

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

May 25, 2021

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on May 25, 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.

ATTENDEES Davis County Commissioners in attendance: Randy B. Elliott, Vice-Chair; and Lorene Miner Kamalu. Bob J Stevenson, Chair, joined the meeting at 2:57 p.m.

Davis County Staff in attendance: Rebecca Abbott, Records Manager; Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Mike Kendall, Senior Civil Counsel; Maria Devereux, Clerk/Auditor's Office; Mark Mark Langston, Information Systems Director; Cynda Melville, Commission Office; and Chief Deputy Sheriff Susan Poulsen. CurtisKoch, Clerk/Auditor joined via Google.

There were no members of the public in attendance.

AGENDA AS POSTED **2:45 p.m. Chief Deputy Sheriff Susan Poulsen, presenting: Discussion Regarding Davis Area Public Safety System (Dispatch Consolidation MOU)**

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 2:53 p.m.

WORK SESSION DISCUSSION **Discussion Regarding Davis Area Public Safety System (Dispatch Consolidation MOU)**—Presented by Chief Deputy Sheriff Susan Poulsen

Chief Poulsen prefaced by saying she is not looking for a decision; this discussion is informational. She said there are four Public Safety Answering Points (PSAPs), otherwise known as dispatch centers, in Davis County. Having four of them has caused many problems spanning decades, leading them to do the right thing, virtually consolidating the four PSAPs. They will run off the same Spillman system to allow for a broader view of county incidents using CAD screens. The process will consist of several steps. All of the PSAPs currently use Spillman except Bountiful. With Mike Kendall in the Attorney's office, the Sheriff's office is devising a consortium agreement with each PSAP. The Memorandum of Understanding on the Public Safety Information System is being drafted and still in rough form.

One of the most significant issues is the cost to purchase a server that all of the PSAPs will share. It will be shared prices and based on population per area served. Layton has 78,014 people, Davis County has 142,064 people, Bountiful has 99,747 people, and Clearfield has 32,118 people. The estimated total cost of the server is \$672,000, and Davis County's portion would be \$276,000.

The plan is the PSAPs will pay for the cost of the servers upfront and then push that out to the cities and be operational by the first of the year. The cities' new budget year will begin July 1, 2021, so they hope to incorporate these costs into their 2021 budget year. If they cannot, it may delay consolidating the PSAPs, or the County could preemptively pay the price upfront with an agreement from the cities to reimburse the costs. Chief Poulsen said that the cities have agreed that consolidation is necessary and willing to pay for it.

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Chief Poulsen said a taxing district had been adamantly opposed by some people involved in discussions with the cities. Curtis said there is a time and a place for special service districts, and it is essential that they are governed well. Chief Poulsen said the server and equipment is a one-time purchase, and it will come through the Budget Committee for review when it is ready to be purchased. There will be ongoing annual costs but will be shared with the cities.

**MEETING
ADJOURNED**

The meeting adjourned at 3:14 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: 06/15/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair