

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

August 24, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on August 24, 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, was excused.

Davis County Staff in attendance: Heidi Voordeckers, Chief Deputy Clerk/Auditor; Shairise Bills, Deputy Clerk/Auditor; Kent Andersen, Community and Economic Development (CED) Director; Jeff Oyler, Planning Manager; Troy Rawlings, County Attorney; Neal Geddes, Chief Civil Deputy Attorney; and Mike Kendall, Sr. Civil Counsel. Curtis Koch, Clerk/Auditor, joined by Google Meet.

Members of the public in attendance: Brian Trick, Wasatch Front Area Manager.

AGENDA AS POSTED **8:30 a.m. Wasatch Front Area Manager, Brian Trick, presenting: Discussion regarding fee increase for wildfire protections**

9:15 a.m. Troy Rawling, presenting: Discussion regarding office space for Attorney's Office

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 8:33 a.m.

WORK SESSION DISCUSSION **Discussion regarding the fee increase for wildfire protection— Presented by Brian Trick, Wasatch Front Area Manager (Minute 01:01)**

Brian Trick said that this item concerns HB 65, specifically the provision authorizing the salary increases for fire wardens and fire management officers for the Division of Forestry, Fire, and State Lands. This new legislation made wages more competitive for hiring and retention purposes. Salt Lake County shares the Davis County Fire Warden, Robert Sanders, and therefore, shares the cost of that position. Due to the increase in his wages, the fees would increase for Davis County. Davis and Salt Lake Counties each pay a quarter of the increase, and the State pays the remaining fifty percent.

Discussion regarding office space for the Attorney's Office— Presented by Commissioner Elliott (Minute 5:12)

Troy Rawlings asked for more office space. He said they are packed in the Criminal Division due to the new hires from COVID funding. Temporarily, they have to survive until there is more space, but they would ultimately like the area in the basement of the Old Memorial Courthouse, currently under renovation. Initially, it was planned to house the investigators in the basement, but they prefer to stay where they are for as long as possible. If they reconfigure plans for the Courthouse basement, it will sufficiently meet the space needs for the next ten years. He would like the Commission to keep it at the back of their minds while considering which departments will reside in that building. There were suggestions on alternate placement of the Criminal and Civil Divisions.

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ADJOURNMENT The meeting adjourned at 8:58 a.m.

MATERIALS PRESENTED There were no publicly distributed materials associated with this meeting.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 09/14/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair