

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES January 11, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on January 11, 2022, 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 Bob J Stevenson, Chair; Commissioner Randy B. Elliott, Vice-Chair; Commissioner Lorene Miner Kamalu; 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.

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### OPENING

The meeting convened at 10:00 a.m. and Library Director Josh Johnson led the Pledge of Allegiance.

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### PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission; no comments were made.

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### BUSINESS/ ACTION

#### *Clerk/Auditor*

Minor adjustments to West Point, Kaysville, Clearfield, and South Weber voting precinct boundaries

#### **1. Approval of Minor adjustments to West Point, Kaysville, Clearfield, and South Weber voting precinct boundaries — Presented by Chief Deputy Clerk/Auditor Brian McKenzie**

Approval was requested for minor adjustments to the County precinct boundaries approved in December of 2021. The County submitted those precinct boundaries to the State's Utah Geospatial Resource Center (UGRC) to double check with their system. UGRC found a couple of deviations with the County's precincts in relation to some of the State boundaries. It was explained that the County had followed that Senate boundary, but went around the parcel boundaries. The State requested that the County make modifications in West Point and Kaysville to match the Senate boundary. The adjustments don't modify where individuals reside in their precincts, they just move the precinct line to follow the Senate boundary. Other fixes include an area on Hill Air Force Base and the Clearfield area; this was a boundary the County could modify, that was not subject to the State, just to make clear which houses belonged in which precinct because some precinct boundaries were cutting through the middle of homes. In South Weber, there was a similar situation with a Water District boundary, where some homes were split in half so the precinct boundary was moved to include an entire parcel.

[Maps showing where adjustments were made are filed in the County Repository with Official Voting Precinct Maps approved on Dec. 21, 2021.]

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

#### **Comm. & Econ. Development**

Summary List #2022-15 of low dollar rentals with the Legacy Events Center

#### **2. Approval of Summary List #2022-15 of low dollar rentals with the Legacy Events Center — Presented by Community and Economic Development Director Kent Andersen**

Terms: Receivable in the amount of \$7,484.11, beginning 11/27/2021 to 5/28/2022.

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Summary List #2022-16 of RV rental agreements with the Legacy Events Center

**3. Approval of Summary List #2022-16 of RV rental agreements with the Legacy Events Center — Presented by Community and Economic Development Director Kent Andersen**

Terms: Receivable in the amount of \$185.31, beginning 12/31/2021 to 5/8/2022.

Agreement #2022-17 with New Life Consignment for children's clothing sale

**4. Approval of Agreement #2022-17 with New Life Consignment for the Just Between Friends children's clothing consignment sale — Presented by Community and Economic Development Director Kent Andersen**

Terms: Receivable in the amount of \$7,021.83, beginning 4/25/2022 to 4/30/2022.

Agreement #2022-18 with Club America Nido Aguila Soccer Academy for winter soccer training

**5. Approval of Agreement #2022-18 with Club America Nido Aguila Soccer Academy for winter soccer training — Presented by Community and Economic Development Director Kent Andersen**

Terms: Receivable in the amount of \$2,920.05, beginning 1/8/2022 to 3/12/2022.

Motion to Approve Items 2-5: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

## **Facilities**

Amendment #2019-13-B to the Lease Agreement with David Livingston and Davis County (Legal Defenders) extending the term

**6. Approval of Amendment #2019-13-B to the Lease Agreement with David Livingston and Davis County (Legal Defenders) extending the term of the lease — Presented by Facilities Director Lane Rose**

Approval was requested for an extension of the County's lease agreement with Dave Livingston. The lease is for a house in Farmington currently housing the Legal Defenders program, and the extension will continue through June, if needed. The County can give 30-day notice when ready to end the agreement. Terms: Payable in the amount of \$11,220, beginning 1/2/2022 to 6/30/2022.

Change Order #2019-561-F with Spindler Construction Corp. for the new Clearfield Branch Library project

**7. Approval of Change Order #2019-561-F with Spindler Construction Corp. for the new Clearfield Branch Library project — Presented by Facilities Director Lane Rose**

The final Change Order for the Clearfield Library construction project was presented. Items in the Change Order include: a wireless communicator needed to get the elevator operational due to a lack of circuit boards; various electrical changes requested by the County, such as a parking lot light by the book drop for the safety of employees; soap dispensers that were missed in the architect's specification manual; removal of a bollard that had to be cut off because a dumpster door wouldn't open; and additional clamps on the main staircase railing to prevent kids from pulling the railing apart. This is the last change order for the project. Terms: Payable in the amount of \$13,478.96, beginning 1/11/2022 to 5/31/2022.

Motion to Approve Items 6-7: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

## **Health Dept.**

Agreement #2022-19 with Davis Behavioral Health, on behalf of Layton Communities that Care, for e-cigarette, marijuana and drug prevention program

**8. Approval of Agreement #2022-19 with Davis Behavioral Health, on behalf of Layton Communities that Care, to administer funds for programing addressing root causes and factors associated with the use of electronic cigarettes, marijuana, and other drugs, by youth, in at-risk Davis County communities — Presented by Commissioner Kamalu**

Neal Geddes clarified that this is a program for which the Health Department is using State funds. The Health Department did an RFP (Request for Proposals) and DBH, through their partnership with Layton Community Cares, is qualified to provide this tobacco prevention program. Terms: Payable in an amount up to \$18,000, beginning 1/11/2022 to 12/31/2022.

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Agreement #2022-20 with Davis Behavioral Health, on behalf of Central Davis Communities that Care, for e-cigarette, marijuana and drug prevention program

**9. Approval of Agreement #2022-20 with Davis Behavioral Health, on behalf of Central Davis Communities that Care, to administer funds for programing addressing root causes and factors associated with the use of electronic cigarettes, marijuana, and other drugs, by youth, in at-risk Davis County communities — Presented by Commissioner Kamalu**

The contract with Davis Behavioral Health, on behalf of Central Davis Communities that Care, is for the same purpose as the previously presented contract for Layton Communities that Care. The funds are being administered in accordance with Utah Code 26a-1-129. Terms: Payable in an amount up to \$40,910, beginning 1/11/2022 to 12/31/2022.

Commissioner Kamalu commented that this just came up in her extended family. One of the family members, as a young person aged 11-13, sometimes experienced stress and anxiety. With peer pressure, the soothing effect of some of these things can be very difficult to resist when offered at a young age. It goes on for years and becomes addictive and challenging. She expressed gratitude for Communities that Care and their good work on prevention. Communities that Care exist throughout the County to work on prevention and the environments that young people are growing up in, and they do that by helping the cities with things that are enriching, nourishing, and preventive for youth. It is important because when they are in high school, and it has been going on for years, even athletes can have a really tough time with these things.

Motion to Approve 8-9: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

## **Information Systems**

Service Agreement #2022-21 with VESTA-Motorola for the 911 Private Switch/Automatic Location Identification (PS/ALI) database, NENA

**10. Approval of Service Agreement #2022-21 with VESTA-Motorola for the 911 Private Switch/Automatic Location Identification (PS/ALI) database, NENA — Presented by Information Systems Director Mark Langston**

This is an agreement for the 911 dispatch center. The State of Utah signed a new agreement with Motorola to maintain our 911 database for the State. This contract gives Davis County's dispatchers access into the new ANI/ALI database with Motorola to make modifications to keep our 911 numbers accurate. Terms: Beginning 1/11/2022.

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

## **Library**

Agreement #2022-22 with the State of Utah for the annual Community Library Enhancement Funds (CLEF) Grant for public library services

**11. Approval of Agreement #2022-22 with the State of Utah: Department of Heritage and Arts, Agency Code 710, State Library Division for the annual Community Library Enhancement Funds (CLEF) Grant for public library services — Presented by Library Director Josh Johnson**

The contract is for the County's annual grant from the State Library, which will likely be used for e-books. The contract lays the groundwork for how monies can be used, which is mainly for collections and e-books. The Davis County Library will have no problem spending that money before June. Terms: Receivable in the amount of \$35,040, beginning 7/1/2021 to 6/30/2022.

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

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## *Sheriff's Office*

Release of Liability, Waiver of Rights, and Participant Agreement #2022-23 for Secure Continuous Remote Alcohol Monitoring

**12. Approval of Release of Liability, Waiver of Rights, and Participant Agreement #2022-23 (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Chief Deputy Susan Poulsen**

The name of the participant is protected as the individual is involved in treatment programs. Terms: Receivable in a varied amount based on user tests and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-24 for Secure Continuous Remote Alcohol Monitoring

**13. Approval of Release of Liability, Waiver of Rights, and Participant Agreement #2022-24 (Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Chief Deputy Susan Poulsen**

The name of the participant is protected as the individual is involved in treatment programs. Terms: Receivable in a varied amount based on user tests and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-25 for Secure Continuous Remote Alcohol Monitoring

**14. Approval of Release of Liability, Waiver of Rights, and Participant Agreement #2022-25 (Participant 3) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Chief Deputy Susan Poulsen**

The name of the participant is protected as the individual is involved in treatment programs. Terms: Receivable in a varied amount based on user tests and monitoring fees.

Service Agreement #2022-26 with Stryker ProCare Services for ten Lifepak-15 cardiac monitors

**15. Approval of Service Agreement #2022-26 with Stryker ProCare Services for ten Lifepak-15 cardiac monitors — Presented by Chief Deputy Susan Poulsen**

The service agreement is for 10 Lifepak cardiac monitors. Terms: Payable in the amount of \$15,300, beginning 1/1/2022 to 12/31/2022.

Revision #2021-213-A to the agreement with Vector Solutions reducing use of software to track paramedic training

**16. Approval of Revision #2021-213-A to the original agreement with Vector Solutions reducing the use of software service to track all training for paramedics by ten paramedics — Presented by Chief Deputy Susan Poulsen**

The revision to the original agreement for Vector Solutions, which is a training tracking program for paramedics, reduces the number of paramedics on that agreement by 10. The County will now be tracking 40 paramedics using that software. Terms: Payable in the amount of \$3,301.35, beginning 3/31/2022 to 3/31/2023.

Motion to Approve Items 12-16: Com. Stevenson  
Seconded: Com. Kamalu  
All voted Aye

## *Commission*

Resolution #2022-27 to reappoint Todd Meyers to the South Davis Recreation District Administrative Control Board

**17. Approval of Resolution #2022-27 to reappoint Todd Meyers to the South Davis Recreation District Administrative Control Board — Presented by Commissioner Elliott**

Approval was asked for a resolution to reappoint Todd Meyers to the South Davis Recreation District Administrative Control Board. Terms: Beginning 1/1/2022 to 12/31/2025.

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

## CONSENT ITEMS

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Commission  
Meeting  
Minute

### **Meeting Minutes**

Meeting Minutes for November 30, 2021 and December 7, 2021 (Special Meeting) were presented for approval, as were Work Session Minutes for December 21, 2021 (closed session) and December 23, 2021 (closed session). It was noted that the December 21, 2021, Work Session was not a closed session, but the Work Session held on December 23, 2021, was a closed session.

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

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

## BOARD OF EQUALIZATION

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

### **Auditor's Adjustments**

#### **Appeals**

- A report with two recommended approved appeals
- A report with 10 recommended denial of appeals

#### **Corrections**

- Ten corrections with various exemptions

### **Treasurer's Adjustments**

- A small-balance write-off with 21 write-offs totaling (\$7.60)

### **Assessor's Adjustments**

#### **Assessor-initiated Corrections**

- Two corrections totaling (\$352,723)

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

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

## COMMISSION COMMENTS

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Commissioner Kamalu referred to her comments earlier in the meeting, and added, "Take good care of those young people."

## MEETING ADJOURNED

Commission meeting was adjourned at 10:18 a.m.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Minutes prepared by:  
Becky R. Wright  
Deputy Clerk/Auditor

Minutes approved on: 2/8/2022

/s/ Curtis Koch  
Curtis Koch  
Clerk/Auditor

/s/ Randy B. Elliott  
Randy B. Elliott  
Commission Chair