

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

October 11, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on October 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 Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Curtis Koch, Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson

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 Shairise Bills, Confidential Administrative Assistant to the Clerk/Auditor, led the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Stevenson, who was on his way to the One Utah Summit in Cedar City to represent Davis County.

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### PUBLIC COMMENTS

Public comment was invited; no comments were made.

### Recognitions, Presentations & Informational Items

#### **October 2022 Employee Service Awards — Presented by Commissioner Kamalu**

Commissioners Elliott and Kamalu thanked those in attendance who came to show appreciation to coworkers as they received Employee Service Awards.

#### **Facilities**

**Thomas Vervloet, 5 Years** – Davis County was lucky to have “stolen” Tom from Salt Lake County. Facilities Management Director Lane Rose said somebody wise told him that, when hiring, you want a deputy director that you'd be willing to go into battle with. Lane said he would go into battle with Tom. He appreciates Tom having his back and the skill and professionalism Tom brings to the department. He is a huge help in running all the crews, and he is a master electrician with a plethora of knowledge related to building, construction, and maintenance.

**Cassady Christensen, 10 Years** – Cassady was unable to attend the meeting, but Commissioner Kamalu recognized his years of service and asked that people thank him.

#### **Clerk/Auditor**

**Shairise Bills, 5 Years** – Shairise is the “glue” that helps keep the Clerk/Auditor's Office together. Clerk/Auditor Curtis Koch said Shairise takes on a tremendous amount of work with a variety of tasks from the Clerk side and the Auditor side. He's excited that, as the Office is split, Shairise has chosen to join the Auditor's side. Beyond the work she does, she provides a balancing force for the office. When things are hard, she's always positive and brings light into the office.

#### **Health Senior Services**

**Kristi Tanner, 5 Years** – Kristi was not in attendance at the meeting, but was recognized for five years of service in Health Senior Services.

#### **Assessor's Office**

**Shelley Evans, 15 Years** – Shelley's been a part-time data collector for the past 15 years. Lisa Manning, County Assessor, said she hopes someday to convince her to go full-time. Shelley is amazing with detailed reviews, and new employees are sent to Shelley so she can train them on how to do all of the detailed reviews. She is super awesome and makes great rolls.

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## Sheriff's Office

**Shaylie Sottosanti, 5 Years** – Lt. John Gulley said Shaylie is the spark for the Dispatch Center. She always comes in with a smile and brings a lot of joy. Her previous work was dispatching for a towing company, so she brings experience for dealing with that side of the job. She is the future of dispatch, and she's been a joy to work with.

**Adam Garrison, 5 Years** – Adam Garrison was not in attendance at the Commission Meeting, but gratitude was expressed for his service.

**Cameron Turley, 5 Years** – Cameron Turley was not in attendance at the meeting, but he was thanked with a round of applause.

**Daniel Fuhr, 5 Years** – Daniel Fuhr was not at the Commission Meeting; Sgt. John Nicholas accepted the award on Fuhr's behalf.

**Matthew Aguilar, 10 Years** – Matthew Aguilar was not in attendance at the Commission Meeting, but he was thanked with a round of applause.

**Quinn Brierley, 10 Years** – Capt. Taylor West said Sgt. Brierley, who was recently promoted, has worked in many capacities in the Sheriff's Office. He started in Corrections, where he had various assignments. He is an EMT (Emergency Medical Technician) and is a member of the newly-established Drone Team. He provides great insight, including how to deal with people who have autism and has really opened the eyes of the Office in that regard. He has been with Davis County for 10 years, and spent four years on top of that with the Department of Corrections. What he does is appreciated.

**Melanie Slater, 15 Years** – Melanie Slater has worked for four years at the Recorder's Office, six years at the Clerk/Auditor's Office, and five years with the Sheriff's Office. Joseph Langkilde, Business Manager in the Sheriff's Office, said it has been a pleasure to work with Melanie. She's very reliable, dependable, and detail-oriented in her work. Whoever comes to her is greeted pleasantly, and she's very professional. She recently became a grandmother and is expecting a second grandchild shortly.

**Brandon Ruth, 15 Years** – Sgt. Tyler Hess said he has worked with Brandon since the day Brandon started with Davis County. Brandon is a dedicated father and husband, and he's dedicated to service in his professional life and home life. He volunteers for the Viewmont High School Mountain Biking Club, of which his son is a member, and he likes to be outside. Brandon has served in many capacities at the Sheriff's Office. He started out as a Deputy and was relied on for leadership positions, including training new deputies and Jail Operations Specialists. He was promoted to Corporal in 2018 and served diligently. Brandon has always put his people first. Due to medical conditions, he felt like he was a risk to his team, so he gave up his stripes but didn't stop serving the County. He asked to be transferred to a JOS position and has served as a civilian since 2019. Sgt. Hess said that when a position opened up for an Office Specialist in Transportation, Brandon's name was at the top of the list because of his experience and leadership. Sgt. Hess expressed his gratitude to Brandon and said he couldn't do his job without him.

**Dane Olsen, 15 Years** – Lt. Heather Swaner said she has worked with Dane for the entirety of his career in various capacities. Dane is currently an Intake Supervisor and helped spearhead having dedicated Intake Crews. He's a great mentor and trainer, and has a mellow voice that is an asset in Intake. Dane has been married for 17 years and has three children. Lt. Swaner said Dane is a great co-worker, friend, and neighbor, and has amazing building abilities. She is glad to have Dane working on the team.

**Gwen Seifert, 15 Years** – Sgt. Alesia Johnson said Deputy Seifert is the glue of the Corrections Division in the Sheriff's Office. She's an incredible asset and an incredible leader within the unit. She started her career at the Sheriff's Office as a Jail Operations Specialist and was quickly promoted. After serving as a remarkable supervisor for the JOS, she decided to explore the Sheriff's Office as a sworn deputy. Deputy Seifert has become an invaluable asset to the Field Training Unit and a leader. Her determination to make necessary improvements and dedication to the Sheriff's Office are unmatched. Her knowledge of jail operations is exceptional, as is her commitment to all the ancillary assignments that she accomplishes for the office – which is a lot. Her loyalty to peers and the purpose in law enforcement are what make her truly special.

## Library

**Lori Gardiner, 25 Years** – Lori was not able to attend the meeting, but sent a message which was read by Library Director Josh Johnson. In the message, Lori said, "I'm grateful for the opportunities I've had, and have had, in working with great staff members and employees of Davis County. I'm also grateful to the patrons, of not only Davis County but surrounding areas, that I have the privilege to assist with their Library needs." Lori is a long-time, valuable and appreciated staff member.

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**Merlaine Waldron, 5 Years** – The Library Director read a message from Merlaine’s supervisor, stating that Merlaine is super friendly with everyone. She remembers our regular patrons by name and always welcomes them back. She takes advantage of all training opportunities that she gets, and she always uses them to improve her work. She sets high standards and goals for herself and works hard to maintain and achieve them.

**Carolyn Myers, 15 Years** – The Library is very grateful to have Carolyn. Library Deputy Director Ellen Peterson said she used to work with Carolyn as a Children's Librarian, and she still has memories of making weird carrot hats. For the last several years they've worked on the Administration Team together, and she is a joy to work with. She's everything a manager should be. She is respectful to her staff, and she leads her staff excellently. Gratitude was expressed for all the work she does for the Library.

**Karen Walch, 25 Years** – Library Director Josh Johnson said Karen does her job and doesn't require a lot of effort and described her as “low input and high output.” He commented that Karen is fun to watch because she is one of the best storytellers he has heard – she tells a mean story with a ton of voices and is louder than you would expect. Karen also has a gift for finding eclectic information that makes her an asset to the Library. She can find novels and different stories that no one else has been able to find, so she's developed a real strong set of skills that are unique to her – and that's a little bit difficult in this industry.

Commissioner Kamalu thanked everyone, on behalf of the Commission Office, for making Davis County such a great place.

## BUSINESS/ ACTION

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Clerk/Auditor

**1. Appointment of Lorene Kamalu to serve as an alternate Election Auditor representing the Board of Canvass to attend the October 17th Pre-Election Logic and Accuracy Test of the election equipment — Presented by Clerk/Auditor Chief Deputy Brian McKenzie**

On October 17, 2022, the Clerk/Auditor’s Office will hold its regular pre-election public test of the voting equipment. In accordance with a new policy set within the Clerk/Auditor's Office, one member of the Board of Canvass is to be present at the test. Under normal circumstances it would be Commissioner Elliott for this year but, because of a scheduling conflict, approval was requested for the appointment of Commissioner Kamalu to serve as an alternate election auditor representing the Board of Canvass.

#2022-0571

**2. Interlocal Cooperation Agreement with Davis School District for the Davis County Clerk/Auditor to provide election services for the Davis School District for the General 2022 election — Presented by Clerk/Auditor Chief Deputy Brian McKenzie**

Approval was requested for an Interlocal Cooperation Agreement between Davis County and the Davis School District for the County Clerk/Auditor to be the election provider for the School District as it relates to the District’s bond question that will be on the ballot this November. The receivable amount is to help cover the minimal costs incurred by the County to program their ballot, and to set some things up. The agreement period is 10/11/2022 to 01/01/2023. The receivable amount is \$600.

Com. Kamalu moved to approve Items 1-2. Com. Elliott seconded. All present voted aye.

#2022-572

**3. Resolution with West Point City to subaward America Rescue Plan Act - State and Local Fiscal Recover Funds (SLFRF) for the major expansion of the existing sanitary sewer system — Presented by Clerk/Auditor Curtis Koch**

West Point City has put in a request for \$2,000,000 to assist with the A&E (Architecture & Engineering) design of lift stations and improved sewer system in an area that is currently unincorporated but will eventually be within the City's plan for annexation. They are working with the County to go through that process, so this is the first subaward of SLFRF the County has had go through. [The agreement period is 10/11/2022 to 12/31/2026. The payable amount is \$2,000,000.]

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Com. Kamalu moved to approve Item 3. Com. Elliott seconded. All present voted aye.

#### **4. Appointment of Scott Jones to the Davis County Library Board of Directors — Presented by Commissioner Lorene Kamalu**

After weeks of consideration, which included looking at the different places and people to be represented and the skills and qualities needed to help the Library Board and Library System, approval was requested for the appointment of Scott Jones to the Library Board of Directors. The Board has Scott's resume, Commissioner Kamalu was able to visit with him by phone, and the Library Director knows Scott and had several visits. The Board wanted representation in the northern part of the County to continue, and Scott is from Syracuse. He is a father and his family uses the library. He tends to use the library for its electronic resources, and he really likes libraries and data so reviewing all the numbers is definitely up his alley. It was noted that this appointment is not for a full term but rather to finish out a term. The dates of this appointment are from 10/11/2022 to 09/30/2024 [corrected from an erroneous date on the agenda].

Com. Kamalu moved to approve of the appointment. Com. Elliott seconded. All present voted aye.

CED

#2022-573

#### **5. Lease Agreement with J R - RE Investment Company, LLC to lease the property located at 160 South Main (Depot) Street, City of Clearfield, County of Davis, State of Utah, Zip 84015 known as Tax ID No. 12-020-0034 — Presented by Community and Economic Development Director Kent Andersen**

The lease is for the property that was purchased just south of the Health Department. The terms can be amended jointly to end the lease early, if the operator so decides. The agreement period is 09/30/2022 to 09/30/2025.

#### **6. Budget Committee's recommendation to approve the Memorandum for the creation of the Destination Sales Representative position in the Tourism Division, under Fund 18 — Presented by Community and Economic Development Director Kent Andersen**

The effective date is 10/11/2022. The payable amount is \$21,069.

Tabled

#### **7. Advertising Agreement with Saunders Outdoor extending the agreement for the LED Highway Billboard slot (1). Located just off I-15 in Layton, UT — Presented by Community and Economic Development Director Kent Andersen**

The CED Director requested that Agenda Item 7 be tabled as a modification to the agreement is needed.

Com. Kamalu moved to approve items 5-6 and table Item 7. Com. Elliott seconded. All present voted aye.

Facilities

#2022-574

#### **8. Ratification of a Standard Service Provider Contract with Andersen Asphalt, LLC for preventative asphalt maintenance at the Syracuse Branch Library — Presented by Facilities Director Lane Rose**

The Facilities Management Director noted that Syracuse City is covering half of the cost. The agreement period is 09/29/2022 to 12/31/2022. The payable amount is \$15,119.14.

#2022-575

#### **9. Standard Service Provider Contract with System Service Specialist, Inc. for the replacement of the failed fire alarm system at the Event Center — Presented by Facilities Director Lane Rose**

Director Rose said that when buildings are remodeled, or there is some demolition taking place, sometimes things start to fail. Fortunately, he has coordinated with the engineer and this same panel will incorporate

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into the new building so an additional fire panel won't be needed. The agreement period is 10/11/2022 to 12/31/2022. The payable amount is \$25,500.

#2022-295-B

**10. General Contractor Service Agreement with Jardine Malaska Construction Services, LLC for the Davis Park golf course driving range facility construction** — *Presented by Facilities Director Lane Rose*

This contract is for general contract services for the Davis Park driving range facility construction. The funding for this is coming from the amount of money that UDOT paid for property, which is a silver lining of UDOT taking part of the golf course. The agreement period begins 10/11/2022. The payable amount is \$1,322,227.21.

Com. Kamalu moved to approve Items 8-10. Com. Elliott seconded. All present voted aye.

## **Health**

#2021-398-A

**11. Amendment with the Utah Department of Health and Human Services adding budget funds for Period 4 for Public Health Emergency and Healthcare Preparedness** — *Presented by Health Director Brian Hatch*

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is \$357,275.

#2019-623-D

**12. DREAM Amendment with the Utah Department of Health & Human Services increasing funding** — *Presented by Health Director Brian Hatch*

The DREAM [Disease Response, Evaluation, Analysis and Monitoring] agreement period is 08/01/2022 to 07/31/2023 [corrected from an erroneous ending date on the agenda]. The receivable amount is \$37,258.

#2020-501-F

**13. Maternal and Child Health Amendment with the Utah Department of Health & Human Services adding first quarter funding for FFY 2023** — *Presented by Health Director Brian Hatch*

The agreement period is 10/01/2022 to 09/30/2023. The receivable amount is \$23,807.25.

#2019-525-E

**14. WIC Amendment with the Utah Department of Health & Human Services adding funding for Year 4, FFY 2023** — *Presented by Health Director Brian Hatch*

The agreement period is 10/01/2022 to 09/30/2023. The receivable amount is \$874,977.

#2018-574-K

**15. EPICC Amendment with the Utah Department of Health & Human Services increasing funds for FY23** — *Presented by Health Director Brian Hatch*

The agreement period is 09/30/2022 to 09/29/2023. The receivable amount is \$99,894.43.

Com. Kamalu moved to approve Items 11-15. Com. Elliott seconded. All present voted aye.

## **Human Resources**

#2022-577

**16. Personnel Policy #150 - "Insurance" to allow new employees insurance coverage on the first day of work instead of the first day of next month** — *Presented by Human Resources Director Chris Bone*

Technical and wording changes have been made throughout the document, but the material change in this revision is to change the County's practice to allow new employees health insurance coverage on the first day of work instead of on the first day of the next month. It is believed this move will help in recruitment efforts and, at the same time, it is budget neutral. Thanks was given to the Budget Committee for recommending this change to the Commission.

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Com. Kamalu moved to approve Item 16. Com. Elliott seconded. All present voted aye.

## **Library**

#2022-578

### **17. State Grant Contract with Utah State Library based on the number of Interlibrary loans Davis County lends to other Utah libraries — Presented by Library Deputy Director Ellen Peterson**

The Davis County Library receives this grant from the State annually. The grant deals with interlibrary loans and is dependent on how many books Davis County loans to other Utah libraries. The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is \$13,337.42.

#2022-579

### **18. Contract with Square for the new calendaring software, Library Market — Presented by Library Deputy Director Matt Goff**

This is a new contract with Square. The County does have Square, but for this contract Davis County Treasurer Mark Altom will be added to act as the Library's agent. Square will allow the Library to take credit card payments for meeting rooms. The Davis County Library recently contracted for calendaring software with Library Market, and Square is their sole source. The County is not paying anything as all proceeds come from a percentage of what people pay to use our rooms. [The agreement's beginning date is 10/03/2022.]

### **19. Proposed increase in grade for all three of our Library Acquisitions Assistant positions from 12 to 13 — Presented by Library Director Josh Johnson**

The County has three Library Acquisitions Assistant positions, and the total cost to the County to increase the grade for them this year is \$719.12. When staff want to try to move into these positions, because it may be exciting for them, it becomes difficult for them to make that decision because it represents a pay cut. This increase would rectify that challenge and make things more equitable. It is a relatively low cost, and the additional cost for 2023 was part of the Library's budget presentation last week. If approved, the effective date is 10/11/2022. The payable amount is \$719.12 for the rest of 2022.

Com. Elliott moved to approve Items 17-19. Com. Kamalu seconded. All present voted aye.

## **Sheriff's Office**

#2022-580

### **20. Grant Application with the State of Utah for DUI enforcement equipment — Presented by Sheriff's Office Chief Deputy Susan Poulsen**

The contract period is 07/01/2021 to 06/30/2022. The receivable amount is \$13,330 in equipment, if received.

#2022-539-A

### **21. Grant Award with the Utah Commission on Criminal & Juvenile Justice (CCJJ) for the purchase of 156 gun pistol lock boxes at \$40 each — Presented by Sheriff's Office Chief Deputy Susan Poulsen**

The lock boxes would be for deputies to better secure their department-issued guns in their homes or in their vehicles. The agreement period is 10/01/2022 to 03/31/2023. The receivable amount is \$6,245.

#2022-581

### **22. Standard Professional Service Contract with Safe Harbor to provide a Sexual Assault Nurse Exam (SANE) at the Davis County Jail — Presented by Sheriff's Office Chief Deputy Susan Poulsen**

The payable amount is \$650 per exam.

#2022-582

### **23. Ratification of the Beer Tax Funds Fiscal Year 2022 Annual Report with the State of Utah — Presented by Sheriff's Office Chief Deputy Susan Poulsen**

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The agreement period is 07/01/2021 to 06/30/2022. The receivable amount is \$220,392.36.

#2022-583

## **24. High Visibility Enforcement Overtime Agreement with the Utah Department of Public Safety, Highway Safety Office** — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement is for DUI enforcement overtime shifts for deputies. In response to a question, Chief Deputy Poulsen explained that the Utah Department of Public Safety issues the overtime payments to departments throughout the state, because they don't have all eyes everywhere. The various departments, including the Davis County Sheriff's Office, help with the enforcement of alcohol related or other DUI-type situations. The funding is also for things the Utah Department of Public Safety wants enforced at a higher level, such as seat belt and car seat enforcement. The agreement period is 10/01/2022 to 09/30/2023.

#2022-584  
through  
#2022-589

## **25. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program** — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

#2022-584 • Participant 1                      #2022-587 • Participant 4  
#2022-585 • Participant 2                      #2022-588 • Participant 5  
#2022-586 • Participant 3                      #2022-589 • Participant 6

The agreement period begins upon final signature and runs until the participant is no longer under court order to participate in the program. The receivable amount varies based on tests used and monitoring fees.

Com. Kamalu moved to approve Items 20-25. Com. Elliott seconded. All present voted aye.

*Treasurer*

#2022-590

## **26. Approval of the Public Entity Resolution with the Office of the State Treasurer authorizing Matthew Brady as a Treasurer Accountant** — *Presented by Treasurer Mark Altom*

Approval of this public resolution allows Matt Brady to have administrative rights to make changes/transfers for the Public Treasurer's Investment Fund, from banking, going to and from the State Public Treasurer's Investment Fund. The approval is effective 10/11/2022.

Com. Kamalu moved to approve. Com. Elliott seconded. All present voted aye.

### **CONSENT ITEMS**

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Indigent  
Hardship  
Abatement  
Register

#### **Indigent Hardship Register**

Com. Elliott moved to approve the name on the Abatement. Com. Kamalu seconded. All present voted aye.

Commission  
Meeting  
Minute

#### **Meeting Minutes**

Minutes for the Regular Commission Meeting held on September 20, 2022, were presented for approval.

Com. Kamalu moved to approve. Com. Elliott seconded. All present voted aye.

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

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BOARD OF  
EQUALIZATION

Property Tax  
Register

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

## **Auditor Adjustments**

### **Tax Exempt Requests**

- Three requests for tax exempt status; per the hearing that was held, the recommendation is for denial

### **Appeals**

- A report with various approved appeals recommended totaling \$8,889,568
- A report recommending the denial of value change for various properties
- A Withdrawn Report with various properties that have been withdrawn
- A report with Hearing Findings with various adjustments totaling \$504,453

### **Abatements**

- A Late Abatement Report with various late abatements recommended for approval totaling \$37,203.74
- A report recommending denial of requested abatements for various properties

### **Corrections**

- Four Veteran Exemption Tax Abatements for the year 2021

### **Treasurer Adjustments**

- Small Balance Write-offs for various write-offs totaling \$338.23

### **Assessor Adjustments**

#### **Personal Property Penalty Waivers**

- One request recommended for denial because they did not meet the qualifications

#### **Corrections**

#### **Assessor-Initiated Corrections**

- A report with various corrections totaling \$389,250

Com. Kamalu moved to approve. Com. Elliott seconded. All present voted aye.

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

COMMISSION  
COMMENTS

**Commissioner Kamalu** commented on “budget season.” She explained that the Auditor's responsibility is to handle a lot of work on the budget year-round, and when considering the new fiscal year (which is the same as the calendar year for Davis County) that work comes to all of the Budget Committee. Members of the committee give input about their areas of oversight, with the anticipated revenues and expenses. Commissioner Kamalu noted that there is a \$15 million dollar gap, or higher, and it's a challenge every year for the Budget Committee to go through it all. During an intense week, committee members work together all day long, in the same room, as County leadership. The most recent budget week was last week. Commissioner Kamalu expressed gratitude for all of the leaders of offices and departments throughout the County and thanked the Auditor's team for their work. She said the Committee continues working with those numbers and weighing all of the different ideas. The Committee is talking quite a bit about economics, and the whole nation is dealing with inflation. When inflation occurs it's because the supply of money is higher than its value, so it gets devalued, and that is relative to all the other goods in the marketplace. The western United States has about 9 percent inflation over last year. That's significant, she said. It's been a long, long time since we've had inflation like this. Even though every year is challenging, it's especially challenging with inflation like this, so the Budget Committee is doing the very best that they can to be wise with the budget for next year. There will be more meetings to come, and they are public meetings.

**Commissioner Kamalu** also offered an update on the annexation of the Val Verda subdivision into North Salt Lake City. She noted that she was excused from the Commission meeting in which the annexation was recommended due to her responsibility as Chair of the Indigent Defense Commission, which had a previously-scheduled strategic planning session on that day. She was aware of the annexation, with her colleagues, and wanted to be supportive to all the people who want to learn more about it. She was able to attend the public open house for that community, which was held at Adelaide Elementary School in North Salt Lake. There was a great turnout to the open house, and Commissioner Kamalu credited all of the people who attended, including North Salt Lake's City Manager, Elected Officials, Finance Director, and various staff



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members. People had conversations there that were actually productive, and that's the value of an open house format – that you can hear people's concerns, you can share facts, and you can share information. If you're an elected official in North Salt Lake, you can be a great listener and start to have everybody be a little more informed about a process like this, she said, noting that it is a process – it still has weeks to go, so it's not a done deal. Commissioner Kamalu thanked North Salt Lake for hosting such a fantastic and well-received open house.

**Commissioner Elliott** commented that the open houses did go well, and said he had heard that people were a little bit kinder than they were at the Commission Meeting. He also thanked staff for their help last week as he worked via Zoom because of COVID. He noted that Commissioners met new employees on Monday, and said there's always a bright group coming into the County. Commissioner Elliott said it is always exciting to see everybody come to the Employee Service Awards and to know that we have a great staff. He thanked employees in the audience for being good people.

**MEETING  
ADJOURNED**

The Commission Meeting was adjourned at 11:00 a.m.

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

Minutes approved on: 11/8/2022

/s/ Curtis Koch  
Curtis Koch  
Clerk/Auditor

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