

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

November 29, 2022

The Board of Davis County Commissioners met for a Work Session at 9:15 a.m. on November 29, 2022, 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

9:15 a.m. Davis County 3rd Quarter Transportation Grant—Presented by Jeff Oyler, Community & Economic Development Planning Manager

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. The audio recording 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.

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Kent Andersen, Community & Economic Development (CED) Director; Bartly Mathews, CED Transportation Planner; and Chris Bone, Human Resource Director. Neal Geddes, Chief Civil Deputy Attorney; and Jeff Oyler, Planning Manager, joined virtually.

Members of the public in attendance: Clearfield Mayor, Mark Shepherd; and JJ Allen, Clearfield City Manager.

The meeting commenced at 9:17 a.m.

WORK SESSION DISCUSSION

Davis County 3rd Quarter Transportation Grant—Presented by Jeff Oyler, Community & Economic Development Planning Manager

Kent Andersen distributed the list of recommended projects for the 3rd Quarter Transportation Funding Grant by the Council of Governments (COG). The list consisted of 10 transportation-related projects. The cities on the list completed an entire application in June and met with Wasatch Front Regional Council (WFRC) staff. WFRC scored the project list and gave recommendations to the COG in October. This list is the COG recommendations to the County for the Commissioners approval.

Bartly Mathews explained the details of the projects in the order of how high they scored. The projects are briefly summarized as follows:

West Bountiful—1100 West Widening
Layton—Layton Station Pedestrian Overpass
Clinton/Sunset/ Clearfield (partnership)—800 North Reconstruction
Clearfield—Clearfield Station-Depot St and State
Woods Cross—800 West & 1500 South Traffic Signal
Layton—Hill Field Rd/3200 West Widening
Farmington—North Station Commerce Drive
NSL/Woods Cross—400 West & 1100 North Traffic Signal
Syracuse—2500 West, Phase 1
Clinton—2300 North Reconstruction

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The total cost of all the projects was \$49,214,113, with a total match of \$17,891,013. The Syracuse and Clinton projects have not been recommended for funding as more detailed information is needed to get to the point where they are ready. Clearfield City explained the the cost estimates for their project, but the COG has placed some contingencies upon Clearfield City before funding their project. They need to complete the right-of-way purchase for the Depot Street alignment, provide a traffic management plan, and provide two letters of support from UDOT and Davis School District.

The priority list is on the Commission Agenda following this meeting. Commissioner Stevenson suggested tabling the Layton Projects to discuss in more detail in another Work Session.
(See Attachments A1-A2.)

ADJOURNMENT The meeting adjourned at 10: 01a.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:
A1-A2 Davis County Council of Governments Third Quarter Transportation Grant 2022 Priority List

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 12/20/2022

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

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