

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 13, 2022

The Board of Davis County Commissioners met for a Work Session at 9:30 a.m. on December 13, 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

9:30 a.m. CLOSED SESSION—for reasons permitted under Utah Code Annotated §52-4-205(1)(a) and (1)(c).

Adjournment

DISCLAIMER

This was a Closed Session. The audio recording for this meeting does not include the Closed Session portion.

ROLL CALL

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

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Sheriff Kelly Sparks, Chief Deputy Sheriff Arnold Butcher; John Robinson, Human Resources Deputy Director; and Chris Bone, Human Resources Director. There were no members of the public in attendance.

The meeting commenced at 9:30 a.m.

WORK SESSION DISCUSSION

Closed Session

Commissioner Kamalu moved to a closed session as permitted under UCA §52-4-205(1)(a) and (1)(c). Commissioner Elliott seconded the motion, and all voted aye. After moving into closed session, it was decided it was only needed for (1)(c) for the discussion of the character, professional competence, or physical or mental health of an individual.

As required under UCA§ 52-4-206(6), the closed portion of the meeting was not recorded and an affidavit was signed by Commissioner Elliott instead.

ADJOURNMENT

The meeting reconvened and adjourned at 10:03 a.m.

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 1/3/2023

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair