

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 20, 2022

The Board of Davis County Commissioners met for a Work Session at 9:00 a.m. on December 20, 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

9:00 a.m. CLOSED SESSION— for reasons permitted under Utah Code Annotated (UCS) §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

DISCLAIMER

This was a Closed Session. The audio recording for this meeting does not include the Closed Session portion, which is not made public and is available based upon the County's current retention schedule.

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; Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Chris Bone, Human Resources Director; Kent Andersen, Community and Economic Development (CED) Director; Mike Kendall, Sr. Civil Counsel; Jeff Oyler, CED Planning Manager; Tony Thompson, CED Property Manager. Darcy Goddard, outside counsel for Davis County joined the meeting virtually.

The meeting commenced at 9:04 a.m.

**WORK SESSION
DISCUSSION**

Closed Session

Commissioner Kamalu moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Elliott seconded the motion, and all voted aye.

ADJOURNMENT

The meeting reconvened and adjourned at 9:39 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