

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

February 22, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on February 22, 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; Commissioner Bob J Stevenson; 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.

OPENING

The meeting convened at 10:00 a.m. and Kent Andersen, Community and Economic Development Director, led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Notice of Certification of the Samuel G. Raymond Inc. Annexation Petition to Fruit Heights City. - *Presented by Commissioner Randy Elliott*

The Notice of Certification was presented without further discussion.

Applicant Tracking System RFP Register - *Presented by Clerk/Auditor Curtis Koch*

It was requested to table the Applicant Tracking System RFP Register.

Motion to Table: Com. Kamalu
Second: Com. Stevenson
All voted Aye

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No Public Comment was made.

BUSINESS/ ACTION

Animal Care

Amendment
#2016-237-G to
the Interlocal
Cooperation
Agreement for
Animal Services
with Woods
Cross City

1. Amendment #2016-237-G to the Interlocal Cooperation Agreement for Animal Services with Woods Cross City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter - Presented by Animal Care Director Ashleigh Young

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is \$47,085.74.

Amendment
#2016-284-G to
the Interlocal
cooperation
Agreement for
Animal Services
with Clearfield
City

2. Amendment #2016-284-G to the Interlocal cooperation Agreement for Animal Services with Clearfield City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter - Presented by Animal Care Director Ashleigh Young

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is \$182,493.79.

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Amendment #2016-236-G to the Interlocal Cooperation Agreement for Animal Services with West Point City

3. Amendment #2016-236-G to the Interlocal Cooperation Agreement for Animal Services with West Point City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter - Presented by Animal Care Director Ashleigh Young

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is \$52,788.67.

Amendment #2016-255-G to the Interlocal Cooperation Agreement for Animal Services with North Salt Lake City

4. Amendment #2016-255-G to the Interlocal Cooperation Agreement for Animal Services with North Salt Lake City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter - Presented by Animal Care Director Ashleigh Young

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is \$69,020.09.

Amendment #2016-256-F to the Interlocal Cooperation Agreement for Animal Services with West Bountiful City

5. Amendment #2016-256-F to the Interlocal Cooperation Agreement for Animal Services with West Bountiful City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter - Presented by Animal Care Director Ashleigh Young

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is \$15,061.59.

Motion to Approve Item 1-5: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Commission

Cancellation of the Davis County Regular Commission Meeting on March 1, 2022

6. Cancellation of the Davis County Regular Commission Meeting on March 1, 2022. - Presented by Commissioner Randy Elliott

This item was presented with no further discussion.

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

CEC

Sponsorship Agreement #2022-66 with the Utah Air Show Foundation for the 2022 Utah Air Show

7. Sponsorship Agreement #2022-66 with the Utah Air Show Foundation for the 2022 Utah Air Show - Presented by Community and Economic Development Director Kent Andersen

The contract period is 02/22/2022 to 06/30/2022. The payable amount is \$25,000.
Kent Andersen commented on how exciting it is that the Air Show is coming back after it was canceled. The event will be held Saturday and Sunday, June 25th and 26th, 2022. This event is sponsored by Discover Davis and will be Discover Davis' first significant presence for tourism. He noted that it will be exciting to interact with the hundreds of thousands of people who will attend.

Summary List #2022-67 of contracts (6) with the Legacy Events Center

8. Summary List #2022-67 of contracts (6) with the Legacy Events Center - Presented by Community and Economic Development Director Kent Andersen

The contract period is 01/05/2022 to 02/12/2022. The receivable amount is \$1,149,83.

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Agreement #2022-68 with USA Wrestling Utah for a national wrestling tournament

9. Agreement #2022-68 with USA Wrestling Utah for a national wrestling tournament - Presented by Community and Economic Development Director Kent Andersen

The contract period is 06/26/2022 to 06/28/2022. The receivable amount is \$3,957.44.

Summary List #2022-69 of contracts (13) with the Legacy Events Center

10. Summary List #2022-69 of contracts (13) with the Legacy Events Center - Presented by Community and Economic Development Director Kent Andersen

The contract period is 01/04/2022 to 08/07/2022. The receivable amount is \$6,678.89.

Agreement #2022-70 with USA Wrestling Utah for the Western States Wrestling Tournament

11. Agreement #2022-70 with USA Wrestling Utah for the Western States Wrestling Tournament - Presented by Community and Economic Development Director Kent Andersen

The contract period is 06/17/2022 to 06/25/2022. The receivable amount is \$7,796.07.

Resolution #2022-71 accepting the Hill Air Force Base Compatible Use Plan in good faith and endorsing the implementation strategies as identified in the Compatible Use Plan

12. Resolution #2022-71 accepting the Hill Air Force Base Compatible Use Plan in good faith and endorsing the implementation strategies as identified in the Compatible Use Plan - Presented by Community and Economic Development Director Kent Andersen

The contract period begins 02/22/2022.

It was noted that this is a follow-up from the 2/17/2022 Work Session Meeting where Patrick Small from the Matrix Design Group presented his 372 page Compatible Use Plan for Hill Air Force Base. Kent advised that he would not belabor the item's details as a good amount of time was spent talking about it at the Work Session Meeting.

Resolution #2022-72 endorsing the formation of the Hill Air Force Base Compatible Use Plan Implementation and Coordination Committee

13. Resolution #2022-72 endorsing the formation of the Hill Air Force Base Compatible Use Plan Implementation and Coordination Committee - Presented by Community and Economic Development Director Kent Andersen

The contract period begins 02/22/2022.

Commissioner Kamalu asked that Kent Andersen provide the public a synopsis on Davis County's good faith and what this endorsement looks like for the Hill Air Force Base Compatible Use Plan.

Kent Andersen began by stating that this process has been going on for the past two and half years. This was initiated by Layton City to look at ways to continue to support the mission of Hill Air Force Base. It was discussed in the Work Session Meeting about the economic impact and what it means not only to our region from a financial standpoint, a 4.5 billion dollar impact in 2020, but also what that means for National Security as F35s from HAFB have been deployed to Germany. Kent explained that it is incredibly important to ensure that we have a sustainable and operating base. Davis County cares about the community that surrounds the base and this plan includes land use perspectives to ensure we can all live in harmony with one another. It was explained that this Compatible Use Plan worked with all of the entities that surround the base, including the Test and Training Range and the Desert Mountain Facility, to look at opportunities to make modifications and general plans. Those include putting in noise contours and holding conversations about putting in specific mechanisms such as noise attenuation. Kent continued by stating that these Resolutions do not bind Davis County in any way to take action, they are just recommendations. He advised that CED is currently going through the Davis County Land Use Ordinance for opportunities to include those. The Implementation and Coordination Committee asked the Community and Economic Developer and his designee to be on that committee in order to continue to work with our neighboring communities in order to move some of these recommendations forward. Commissioner Kamalu thanked Kent Andersen for giving that synopsis.

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Agreement
#2022-73 with
Utah Sports Car
Club of America

14. Agreement #2022-73 with Utah Sports Car Club of America to use the Legacy Event Center parking lot for timed course driving when not in use - Presented by Community and Economic Development Director Kent Andersen

The contract period is 03/13/2022 to 06/04/2022. The receivable amount is \$5,562.

Agreement
#2022-74 with
Premier Martial
Arts for a martial
arts
demonstration
and graduation

15. Agreement #2022-74 with Premier Martial Arts for a martial arts demonstration and graduation - Presented by Community and Economic Development Director Kent Andersen

The contract period is 03/28/2022 to 07/06/2022. The receivable amount is \$2,432.20.

Motion to Approve Items 7-15: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Facilities

Agreement
#2022-75 with
Civil Solutions
Group, Inc. for
Geotechnical
Services for the
Legacy Event
Center Campus
Redevelopment
Construction
Project

16. Agreement #2022-75 with Civil Solutions Group, Inc. for Geotechnical Services for the Legacy Event Center Campus Redevelopment Construction Project - Presented by Facilities Director Lane Rose

The contract period is 02/22/2022 to 07/31/2022. The payable amount is \$14,220.

Agreement
#2022-76 with
Civil Solutions
Group, Inc. for
Alta Land Survey
Services for the
Legacy Event
Center Campus
Redevelopment
Construction
Project

17. Agreement #2022-76 with Civil Solutions Group, Inc. for Alta Land Survey Services for the Legacy Event Center Campus Redevelopment Construction Project - Presented by Facilities Director Lane Rose

The contract period is 02/22/2022 to 07/31/2022. The payable amount is \$7,500.

Agreement
#2022-77 with
Jardine Malaska
Construction
Services, LLC for
the Agriculture
Heritage Center
construction
project

18. Agreement #2022-77 with Jardine Malaska Construction Services, LLC for the Agriculture Heritage Center construction project - Presented by Facilities Director Lane Rose

The contract period is 03/01/2022 to 12/31/2023. The payable amount is \$4,343,864.71. Commissioner Kamalu asked Lane Rose when the work would be able to start on the Agriculture Heritage Center. Lane Rose advised that he has met with the General Contractor a number of times to refine the project scope and design. He explained that ordering the steel is a big component of the project as there is a nine month lead time. He said that this contract was critical in order to finalize the building and get the structural steel ordered ASAP. The structural steel is not expected to arrive on site until September/October. The hope is to get the outdoor arena done, the asphalt poured, the parking lot completed and the curbs and gutters in before this fall. The building will be started once the steel arrives.

Commissioner Kamalu mentioned how the users of the Heritage Center are hoping for an outdoor facility sooner than later. Lane Rose explained that some of the details are still being ironed out but it was all hinging on the signing of this contract.

Lane Rose expressed his appreciation to the Davis County Civil Attorney Team and advised that he has worked with Attorney Mike Kendall a lot on this contract with the new contract process. He explained that Davis County has an agreement with the American Institute of Architects, who has more recognized contracts and forms. He continued by stating that this worked out nicely on this contract as they looked over it for just two days and signed it.

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Commissioner Kamalu thanked Lane Rose and explained that the Commissioners will sometimes be asked about the details on projects that the citizens of Davis County have been anticipating for a while.

Motion to Approve Items 16-18: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Golf Course

Written Notice
#2021-150-A of
Termination of
the profit sharing
contract between
Davis County and
Derek Schmehl

19. Written Notice of Termination # 2021-150-A of the profit sharing contract between Davis County and Derek Schmehl - Presented by Golf Director Dustin Volk

The contract period begins 02/08/2022.

It was explained that Derek Schmel was hired as Davis Park Golf Course Chief Deputy Zachary Johnson's assistant last March. While approaching the six month probation, it became clear that expectations were not met on both sides; Derek resigned in September. With his resignation, his profit sharing was canceled. Derek thanked Neal Geddes and his group for helping him understand this process and in bringing it before the Commission.

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

Health

Memo of
Understanding
#2022-78 with
Voyage Academy

20. Memo of Understanding #2022-78 with Voyage Academy for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District - Presented by Health Director Brian Hatch

The contract period is 02/22/2022 to 12/31/2022. The payable amount is not to exceed \$7,400.

It was explained that the first three items from the Health Department that are being presented are all pass-through funding received through the K – 12 contracts for COVID in order to purchase HEPA filters for the classrooms. The schools in the Davis County School District have been completed and now, Charter Schools are applying.

Commissioner Kamalu wanted the public to understand that because of the pandemic, improvements have been made, including air filtering and the hope is that these air filters will be super helpful in preventing other illnesses as well. Brian agreed and stated the Health Department jumped on the opportunity when they expanded and allowed environmental work to be done with those funds.

Memo of
Understanding
#2022-79 with
Legacy
Preparatory
Academy

21. Memo of Understanding #2022-79 with Legacy Preparatory Academy for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District - Presented by Health Director Brian Hatch

The contract period is 02/22/2022 to 12/31/2022. The payable amount is not to exceed \$6,298.25.

Memo of
Understanding
#2022-80 with
Syracuse Arts
Academy

22. Memo of Understanding #2022-80 with Syracuse Arts Academy for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District - Presented by Health Director Brian Hatch

The contract period is 02/22/2022 to 12/31/2022. The payable amount is not to exceed \$213,332.80.

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Amendment #2019-569-A to the Vehicle Repair and Replacement Assistance Program (VRRAP) Contract

23. Amendment #2019-569-A to the Vehicle Repair and Replacement Assistance Program (VRRAP) Contract with the Utah Department of Environmental Quality, Division of Air Quality amending the scope of work and updating the terms and conditions from EPA - Presented by Health Director Brian Hatch

The contract period is 02/01/2022 to 08/01/2024. The receivable amount is \$1,219,911 (no change). It was noted that this amendment is a change of scope, broadening who can participate due to the Volkswagen Settlement.

Agreement #2022-81 with the Davis County Hispanic Prevention Coalition

24. Agreement #2022-81 with the Davis County Hispanic Prevention Coalition for pass-through funding for a prevention program to address youth use of e-cigs, marijuana, and other drugs in Davis County - Presented by Health Director Brian Hatch

The contract period is 02/22/2022 to 07/15/2022. The payable amount is up to \$38,250.

Amendment #2021-550-A to the FY22 Violence and Injury Prevention Program Contract with the Utah Department of Health (SVIPP)

25. Amendment #2021-550-A to the FY22 Violence and Injury Prevention Program Contract with the Utah Department of Health increasing the contract amount and adding CORE State Violence and Injury Prevention Program (SVIPP) Grant activities and improving the Health of People with Mobility Limitations and Intellectual Development Disabilities activities - Presented by Health Director Brian Hatch

The receivable amount is an increased amount of \$42,865.51. Commissioner Kamalu commented on items 24 and 25, stating that it is nice that some of these contracts are aimed at helping Davis County's diverse populations.

Amendment #2018-106-E to the HIV Prevention Contract with the Utah Department of Health

26. Amendment #2018-106-E to the HIV Prevention Contract with the Utah Department of Health increasing the contract amount and replacing Attachment A - Presented by Health Director Brian Hatch

The contract period is 01/01/2022 to 12/31/2022. The receivable amount is an increase of \$7,050.

Amendment #2020-44-C to the TB Prevention and Control Contract with the Utah Department of Health

27. Amendment #2020-44-C to the TB Prevention and Control Contract with the Utah Department of Health increasing funding and replacing Attachment A - Presented by Health Director Brian Hatch

The contract period is 1/1/2022 to 12/31/2022. The receivable amount is an increase of \$2,576.

Amendment #2019-145-E to the STD Disease Intervention Services Contract with the Utah Department of Health

28. Amendment #2019-145-E to the STD Disease Intervention Services Contract with the Utah Department of Health increasing the contract amount and replacing Attachment A in exchange for continued services - Presented by Health Director Brian Hatch

The contract period is 1/1/2022 to 12/31/2022. The receivable amount is an increase of \$44,497.

Agreement #2022-82 with the Utah Diaper Bank through the Davis County Health Department (WIC) program

29. Agreement #2022-82 with the Utah Diaper Bank through the Davis County Health Department (WIC) program to assist in providing diapers free of charge for families in crisis to meet their need for diapers - Presented by Health Director Brian Hatch

The contract period begins 1/1/2022.

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Purchase Order #2022-83 with Utah State University for the Adults with Disabilities Resource Center (ADRC) program

30. Purchase Order #2022-83 with Utah State University for the Adults with Disabilities Resource Center (ADRC) program providing funds to support services to older adults and people with disabilities due to COVID-19 - Presented by Health Director Brian Hatch

The contract period is 1/25/2022 to 4/1/2022. The receivable amount is \$5,000.

Amendment #2021-33-G to the State Fiscal Year 2022 Pass Through Contract with the Utah Department of Human Services, Division of Aging and Adult Services

31. Amendment #2021-33-G to the State Fiscal Year 2022 Pass Through Contract with the Utah Department of Human Services, Division of Aging and Adult Services increasing funding for the Alzheimer's Disease and Related Dementias (ADRD) program- Presented by Health Director Brian Hatch

The contract period is 2/22/2022 to 6/30/2022. The receivable amount is \$10,000.

Motion to Approve Items 20-31: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

HR

#2022-84 revised and updated version of Davis County Policies & Procedures #260 - Performance Evaluations

32. #2022-84 revised and updated version of Davis County Policies & Procedures #260 - Performance Evaluations- Presented by Deputy Director John Robinson

It was explained that the policies and procedures were rewritten for clarity and were updated to be in line with our Munis evaluation program.

Agreement #2022-85 with Sun Life Assurance Company

33. Agreement #2022-85 with Sun Life Assurance Company to pay employer Federal Insurance Contributions Act (FICA) match and to engage in W-2 tax reporting service for eligible employees who receive Long-Term Disability (LTD) payments- Presented by Director Chris Bone

The contract begins 1/1/2022.

It was noted that this agreement allows Sun Life to pay the employer portion of FICA taxes on employees approved to receive short term or long term disability payments.

Appointment #2022-86 of Ms. Mikel Birch to the Davis County Career Service Council

34. Appointment #2022-86 of Ms. Mikel Birch to the Davis County Career Service Council- Presented by Director Chris Bone

The contract period is 2/22/2022 to 2/21/2025.

Chris Bone explained that Mikel Birch currently works as a Director of Human Resources with Salt Lake City School District. Prior to that she held several positions at Salt Lake Community College, including Director of Risk Management, ADA Coordinator, Policy Administrator, and Equal Employment Opportunity (EEO) Civil Rights Investigator. Chris continued by stating that all of these positions are highly relevant to hearings that could potentially come before the Davis County Career Council with issues of employee relations, suspensions, demotions, terminations, as well as findings on EEO Investigations, whether involving discrimination or failure to accommodate. Chris Bone continued by stating that all of those are things that Mikel has dealt with in her career, making her perfectly suited for this role. Chris Bone invited Mikel to discuss her educational background to the Commission.

Commissioner Kamalu took this opportunity to state that she appreciates having the new board appointments come into these Commission Meetings and introduce themselves. She stated she believes this should be done for all new board appointments moving forward.

Mikel Birch introduced herself to the Commission and advised that she is two semesters away from finishing her coursework on her Doctorate in Community College Leadership. This summer, she will get her writing dissertation. Mikel stated she holds two Master's Degrees, one in Human Resource Management and the other in Human Resources Development. Mikel stated she also has a Bachelor's in Business Management as well as a Paralegal Degree. Mikel went on to state that she is a lifelong learner and loves learning.

Commissioner Kamalu addressed Mikel stating she has a lot to offer Davis County and mentioned that she is a Human Resources undergrad, she loves HR and commented on how important Human Resources is. Neal Geddes addressed Mikel stating he is so glad she is with Davis County and joked stating he hopes he does not see her often. Mikel said she is excited to serve the County.

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Motion to Approve Items 32-34: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Library

Agreement #2022-87 with Data Axle Inc. for Reference Solution License of Licensed Data Schedule to the Master Product Suite.

35. Agreement #2022-87 with Data Axle Inc. for Reference Solution License of Licensed Data Schedule to the Master Product Suite - Presented by Deputy Director Ellen Peterson

The contract period is 1/15/2022 to 1/14/2025. The payable amount is \$3,309.

It was explained that this is a database that provides white pages information for US and Canadian businesses and individuals, including job searches.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Sheriff

Agreement #2022-88 with The Daily Rise Coffee Company

36. Agreement #2022-88 with The Daily Rise Coffee Company to provide coffee for law enforcement training purposes - Presented by Chief Deputy Susan Poulsen

The contract period begins 2/22/2022. The receivable is a minimum of \$5.00

Agreement #2022-89 with Nathan Warren Johnson for Special Functions and Basic Corrections Training

37. Training Reimbursement Agreement #2022-89 with Nathan Warren Johnson for Special Functions and Basic Corrections Training - Presented by Chief Deputy Susan Poulsen

The contract period begins on the date of graduation from the Corrections Academy, ending two years from that date. The payable amount is \$13,876.

Agreement #2022-90 with Michael Jonathan Woods for the Basic Corrections Academy

38. Training Reimbursement Agreement #2022-90 with Michael Jonathan Woods for the Basic Corrections Academy - Presented by Chief Deputy Susan Poulsen

The contract period begins on the date of graduation from the Corrections Academy, ending two years from that date. The payable amount is \$5,513.60

Contract #2022-91 with Prism Systems Corporation for Davis County Jail touch-screen maintenance

39. Contract #2022-91 with Prism Systems Corporation for Davis County Jail touch-screen maintenance - Presented by Chief Deputy Susan Poulsen

The contract period is 2/22/2022 to 12/31/2022. The payable amount is \$38,400.

Memorandum of Understanding #2022-92 with the United States Department of Agriculture (USDA) Forest Service

40. Memorandum of Understanding #2022-92 with the United States Department of Agriculture (USDA) Forest Service for mutual law enforcement interests in the USDA Forest Service areas of Davis County - Presented by Chief Deputy Susan Poulsen

The contract period begins the date of the last signature and ends 3/4/2024.

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Memorandum of Understanding #2022-93 with the 75th Security Forces Squadron (HAFB)

41. Memorandum of Understanding #2022-93 with the 75th Security Forces Squadron (HAFB) for mutual support in force protection and police incident response - Presented by Chief Deputy Susan Poulsen

The contract period begins the day after the last party signs the contract and continues for a three year period.

Commissioner Kamalu asked for clarification by asking Chief Deputy Poulsen if this is only for the perimeter of the base and not on the base. Chief Deputy Poulsen clarified by stating that there is an MOU for assistance on the base but this MOU is only for the perimeter.

Agreement #2022-94 for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program

42. Agreement #2022-94 for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program for the Release of Liability, Waiver of Rights, and Participant Agreement- Presented by Chief Deputy Susan Poulsen

Receivable in varied amounts based on used tests and monitoring fees.

It was noted that the names of the participants on items 42 and 43 are not included due to privacy.

Commissioner Kamalu asked if the SCRAM Program allows individuals to not have to stay in jail as long. She also asked if the program included an actual monitor.

Chief Deputy Poulsen answered by stating that this program is similar to the ankle monitoring program and there is a monitor the participants wear to help with their alcohol treatment.

Agreement #2022-95 for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program

43. Agreement #2022-95 for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program for the Release of Liability, Waiver of Rights, and Participant Agreement- Presented by Chief Deputy Susan Poulsen

Receivable in a varied amount based on used tests and monitoring fees.

Contract #2022-96 with Claudia Baldwin for hair cutting and beard trimming services in the jail

44. Contract #2022-96 with Claudia Baldwin for hair cutting and beard trimming services in the jail- Presented by Chief Deputy Susan Poulsen

The contract period is 2/22/2022 to 02/22/2027. The payable amount is \$10 per haircut and \$4 per beard trim.

Contract #2022-97 with Rhonda McColloch for hair cutting and beard trimming services in the jail

45. Contract #2022-97 with Rhonda McColloch for hair cutting and beard trimming services in the jail - Presented by Chief Deputy Susan Poulsen

The contract period is 2/22/2022 to 02/22/2027. The payable amount is \$10 per haircut and \$4 per beard trim.

Commissioner Kamalu asked if the inmates are able to choose when they receive haircuts. Chief Deputy Poulsen explained that the inmates do choose as they are the ones who pay for the service.

Contract #2022-98 with FirstTwo Inc.

46. Contract #2022-98 with FirstTwo Inc. for a subagency license for searches, support, training, and agency layers for investigations purposes- Presented by Chief Deputy Susan Poulsen

The contract period is 1/1/2022 to 12/31/2022. The payable amount is \$3,600.

Motion to Approve Items 36-46: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

CONSENT ITEMS

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commission
Meeting Minutes

Meeting Minutes

Meeting Minutes for January 18, 2022 and January 25, 2022, Special Commission Meeting Minutes for January 20, 2022 and Work Session Meeting Minutes for January 18, 2022 (8:30am), January 18, 2022 (1:00pm), January 20, 2022, January 25, 2022 and February 1, 2022 were presented for approval.

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

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

**BOARD OF
EQUALIZATION**

Property Tax
Register

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

Auditor's Adjustments

Corrections:

- Two corrections granting residential exemption for 2021
- Thirteen Veteran Exemption Tax Abatements for 2021
- One Exempt Entity Purchase of a property from 2017

Assessor Adjustments

- Two escapements for homes missed on the 2019, 2020 and 2021 property taxes

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

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

**COMMISSION
COMMENTS**

Commissioner Elliott invited other comments from the dais.

Commissioner Kamalu advised that she and the other commissioners recently attended the National Association of Counties Conference (NACo) in Washington DC. She explained that there are over 3,000 counties, or similar jurisdictions, throughout the United States and most of those are part of the National Association. She further stated that this is an important affiliation as there is a lot of law that exists at the federal level which impacts local governments. She stated that local governments need to have a voice as well as learn best practices from other counties around the nation who are similar to Davis County. Commissioner Kamalu explained that a lot of this year's NACo Conference had to do with rules surrounding the relief funds from the Federal Government due to the pandemic and using those funds appropriately for the decades to come. Commissioner Kamalu continued by stating that other very important topics were discussed regarding policy which counties are weighing in on at the federal level and that the National Association of Counties does a lot of impressive work.

Commissioner Kamalu stated that she serves on a National Transportation Subcommittee, which she said is fascinating. She went on to state that Washington DC is a very busy and very remarkable place and while there, she noted that the people in Washington DC like to communicate with car horns. She commented that the history and architecture is really cool in Washington DC and mentioned how there are a lot of dogs in the city.

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Commissioner Elliott stated he serves on the National board for NACo as the representative for Utah as well as several other subcommittees. He stated there are a lot of issues coming out of the Biden Administration that counties are concerned about.

He stated the counties are very gracious for the America Rescue Plan Act (ARPA) monies but as we all know, the inflation happened. Commissioner Elliott continued by stating that Davis County gave pay raises, however, the inflation has superseded that.

Commissioner Elliott explained that one of the big conversations held at the conference this year was on the Water of America's Act [America's Water Infrastructure Act]. He noted that Utah's cement factories and plants are concerned as they have to make sure that all of the water that lands on their facility is controlled and watched over. Utah farmers are concerned as the little ponds and seasonal creeks on their land now have federal overreach and oversight.

Commissioner Elliott commented on how good it is to get together with all the other county commissioners. He stated that the other commissioners had a lot of questions regarding Davis County's Diversion Center and how it is working as these individuals are not going to jail but are getting mental health and/or substance abuse treatment. Commissioner Elliott explained that Davis County is the leader in the nation in regards to that. He further stated that the way Davis County used the ARPA fund money to hire attorneys to handle the backlog due to the pandemic was also a topic of discussion at the conference. Commissioner Elliott stated that Davis County Clerk/Auditor Curtis Koch led that charge by going to the National Director and asking if language can be added so that attorneys can be hired to handle the backlog. Commissioner Elliott stated that Davis County does make a difference with their voice and getting change implemented.

MEETING
ADJOURNED

The Commission meeting was adjourned at 10:40 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

- A. Notice of Certification of the Samuel G. Raymond INC. Annexation Petition to Fruit Heights City

Minutes prepared by:
Rian Santoro
Deputy Clerk/Auditor

Minutes approved on: 3/8/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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