

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

March 22, 2022

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on March 22, 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.

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### AGENDA AS POSTED

#### Roll Call

**8:30 a.m Update on SLFRF Applications and Requests**—Presented by Curtis Koch, Clerk/Auditor

#### 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. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. 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: Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson. Randy B. Elliott was excused.

Davis County Staff in attendance: Shauna Brady, Commission Office; Heidi Voordeckers, Chief Deputy Clerk/Auditor; Josh Johnson, Library Director; Sheriff Kelly Sparks; Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Chris Bone, Human Resource Director; Mike Kendall, Sr. Civil Counsel; Lane Rose, Facilities Director; Brian Hatch, Health Director; and Chief Deputy Sheriff Andrew Oblad. Curtis Koch, Clerk/Auditor, joined the meeting via Google Meet.

Members of the public in attendance: Elizabeth McNannay, Resource Consultants Director

The meeting commenced at 8:31 a.m.

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### WORK SESSION DISCUSSION

**Update on SLFRF Applications and Requests**—Presented by Curtis Koch, Clerk/Auditor (*Minute 01:00*)

Heidi Voordeckers said Elizabeth McNannay and the Resource Consultants Team have been working closely with departments and other partners, helping them through the State and Local Fiscal Recovery Funding (SLFRF) application process for funding requests. Elizabeth said the Memorandums of Understanding for all the applications submitted to date would come before the Commission next month for review and approval. In those cases where the funding has already been spent for eligible activities, the MOUs will lay out reporting and monitoring guidelines.

Elizabeth gave an update on all of the projects shown in the attachment. Davis County received \$69,048,017 for American Rescue Plan Act (ARPA) Funding, of which \$60,350,500 has been projected to be spent, and \$8.7 million is still unallocated. The Final Rule disqualified the Jail Medical Wing Project, so it has been removed from the project list. The Final Rule refers to the uniform administrative requirements, cost principles, and audit requirements for federal awards found in 2 CFR Part 200. Curtis said the \$10 million in General Government Operations is being held as a reserve to mitigate the effects of inflation, which is the most significant concern to the County. Elizabeth said by the end of 2024, everything must be allocated, and by the end of 2026, everything must be spent.

(See Attachment A)

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**ADJOURNMENT** The meeting adjourned at 9:34 a.m.

**MATERIALS PRESENTED** All publicly distributed materials associated with this meeting are noted as the following attachments:

A Project Data and Charts 3-22-22

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 5/24/2022

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

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