

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

April 12, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on 04/12/2022, 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 Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu as she was in Seattle attending a housing convention.

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.

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### OPENING

The meeting convened at 10:00 a.m. and Chief Deputy Andy Oblad led the Pledge of Allegiance.

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### PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No comment was made.

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### BUSINESS/ ACTION

#### *Clerk/Auditor*

#2022-155  
Fraud Risk  
Assessment  
Questionnaire  
from the Office  
of the State  
Auditor

**1. #2022-155 Fraud Risk Assessment Questionnaire from the Office of the State Auditor regarding an audit of the County's basic separation of duties — Presented by Clerk/Auditor Curtis Koch**

It was explained that this assessment is included with Davis County's external audit, which is done by Carver Florek & James.

#### *CEC*

Summary List  
#2022-156 of  
12 low dollar  
RV rental  
agreements  
with the Legacy  
Events Center

**2. Summary List #2022-156 of 12 low dollar RV rental agreements with the Legacy Events Center — Presented by Community and Economic Development Director Kent Andersen**

The contract period is 03/14/2022 to 03/27/2022. The receivable amount is \$1,528.82.

Summary List  
#2022-157 of  
five low dollar  
upcoming RV  
rental  
agreements  
with the Legacy  
Events Center

**3. Summary List #2022-157 of five low dollar upcoming RV rental agreements with the Legacy Events Center — Presented by Community and Economic Development Director Kent Andersen**

The contract period is 05/04/2022 to 05/08/2022. The receivable amount is \$694.92.

Summary List  
#2022-158 of  
13 low dollar  
contracts with  
the Legacy  
Events Center

**4. Summary List #2022-158 of 13 low dollar contracts with the Legacy Events Center — Presented by Community and Economic Development Director Kent Andersen**

The contract period is 03/12/2022 to 08/28/2022. The receivable amount is \$12,193.16.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Sponsorship Agreement #2022-159 with Centerpoint Legacy Theatre

**5. Sponsorship Agreement #2022-159 with Centerpoint Legacy Theatre — Presented by Community and Economic Development Director Kent Andersen**

The contract period is 01/01/2022 to 01/30/2023. The payable amount is \$20,000.

Motion to Approve Item 1 and Items 2-5: Com. Stevenson  
Seconded: Com. Elliott  
All voted Aye

## Facilities

Agreement #2022-160 with Hales Engineering, LLC

**6. Agreement #2022-160 with Hales Engineering, LLC to complete a traffic impact study for the Legacy Events Center redevelopment project — Presented by Facilities Director Lane Rose**

The contract period is 04/12/2022 to 07/31/2022. The payable amount is \$8,400.

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

## Health

Amendment #2021-537-A to the contract with Discover Family Coalition

**7. Amendment #2021-537-A to the contract with Discover Family Coalition to increase funding for the prevention program addressing youth use of e-cigs, marijuana, and other drugs in Davis County — Presented by Health Director Brian Hatch**

The contract period is 04/12/2022 to 12/31/2022. The payable amount is not to exceed \$76,500.

Memo of Understanding #2022-161 with Wasatch Peak Academy

**8. Memo of Understanding #2022-161 with Wasatch Peak Academy to reimburse the allowable cost for portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items allowing for improved air circulation using funds received from the CARES Act to assist the school district — Presented by Health Director Brian Hatch**

It was noted that this is for air filtration equipment in the classrooms of Wasatch Peak Academy. The contract period is 04/12/2022 to 12/31/2022. The payable amount is \$4,022.97.

Agreement #2022-162 with Assured Independence, LLC to provide needed services for clients from approved providers

**9. Agreement #2022-162 with Assured Independence, LLC to provide needed services for clients from approved providers — Presented by Health Director Brian Hatch**

The terms are payable in various amounts based on services provided. The agreement begins on the date of the last signature and ends 6/30/2023.

Commissioner Stevenson asked Brian Hatch a question in regards to Item 8. He asked if all of the HEPA filters have been installed in the Davis County Schools. Brian Hatch stated that the filters have been installed and were purchased by the Davis County School District for every classroom. Commissioner Stevenson asked Brian if the Health Department has seen a difference and if the air filters are working. Brian stated the Health Department does not have any direct data they have been monitoring, however, these are 99.9% particulate filters which pull out a lot of particles.

Brian stated the Health Department will be monitoring this in the future with the School District. He went on to state that anecdotally, these filters work.

Motion to Approve Items 7-9: Com. Stevenson  
Seconded: Com. Elliott  
All voted Aye

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## **Sheriff**

Training Reimbursement Agreement #2022-163 with Vanessa Lovena Buehner

**10. Training Reimbursement Agreement #2022-163 with Vanessa Lovena Buehner for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) certification — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The payable amount is \$13,560. Terms begin the date of graduation from the academy, ending two years from that date.

Training Reimbursement Agreement #2022-164 with Michael Wayne Boone

**11. Training Reimbursement Agreement #2022-164 with Michael Wayne Boone for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) certification — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The payable amount is \$13,560, beginning the date of graduation from the academy [Ending two years from that date.]

Training Reimbursement Agreement #2022-165 with Eddie J List

**12. Training Reimbursement Agreement #2022-165 with Eddie J List for Law Enforcement Officer (LEO) certification — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The payable amount is \$13,030. Terms begin the date of graduation from the academy [Ending two years from that date.]

Agreement #2022-166 with the Utah Department of Health

**13. Agreement #2022-166 with the Utah Department of Health to detect and mitigate the spread of COVID-19 within the confinement facility — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The contract period is 04/01/2022 to 07/31/2024. The receivable amount is \$317,080.72.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-167

**14. Release of Liability, Waiver of Rights, and Participant Agreement #2022-167 (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Andy Oblad**

Commissioner Elliott read the terms as follows: The contract period begins 04/12/2022. The receivable is a varied amount based on used tests and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-168

**15. Release of Liability, Waiver of Rights, and Participant Agreement #2022-168 (Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Andy Oblad**

Commissioner Elliott asked Chief Oblad to explain the SCRAM Program. Chief Oblad explained that the participants of the SCRAM Program agree to be monitored for 24 hours a day, 7 days a week in order to be sober. He noted that the participants wear a bracelet and different things. He went on to explain that this program allows these individuals to go to work while still checking in and maintaining their sobriety. Commissioner Elliott read the terms as follows: The contract period begins 04/12/2022. The receivable is a varied amount based on used tests and monitoring fees.

Motion to Approve Items 10-15: Com. Stevenson  
Seconded: Com. Elliott  
All voted Aye

## **CONSENT ITEMS**

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## BOARD OF EQUALIZATION

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Property Tax  
Register

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

**Auditor's Adjustments:**

**Tax Exempt Requests:**

- Eight Recommended Approval Exemptions for 2022
- One Recommended Denial Exemption for 2022

**Corrections:**

- Six Veteran Exemption Tax Abatements
- One correction on the value of a parcel that was determined to be a road. This value will be corrected over a four year period.

**Treasurer's Adjustments:**

- One small balance write off of \$5.71

Motion to Approve: Com. Stevenson

Seconded: Com. Elliott

All voted Aye

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

## COMMISSION COMMENTS

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Commissioner Elliott invited other comments from the dais.

No comments were made.

## MEETING ADJOURNED

Commission meeting was adjourned at 10:11a.m.

Minutes prepared by:

Rian-Paige Santoro

Deputy Clerk/Auditor

Minutes approved on: 4/26/2022

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair