

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

April 19, 2022

The Board of Davis County Commissioners met for a Work Session at 11:00 a.m. on April 19, 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

CLOSED SESSION—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1)(c) for strategy sessions to discuss pending or reasonably imminent litigation

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. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL

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

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Mike Kendall, Sr. Civil Counsel; Chris Bone, Human Resource Director; Kent Andersen, Community and Economic Director; and Curtis Koch, Clerk/Auditor.

The meeting commenced at 11:00 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 Stevenson seconded the motion, and all voted aye.

ADJOURNMENT

The meeting reconvened and adjourned at 11:52 a.m.

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