

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

May 11, 2022

The Board of Davis County Commissioners met for a Work Session at 2:30 p.m. on May 11, 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**

**2:30-3:00 p.m. 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 Attorney; Mike Kendall, Sr. Civil Counsel; Kent Andersen, Community and Economic Director; and Jeff Oyler, Planning Manager. Curtis Koch, Clerk/Auditor joined via Google Meet.

The meeting commenced at 2:32 p.m.

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**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 and Commissioner Elliott seconded the motion.

| <u>Member</u>          | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------------|------------|------------|----------------|---------------|
| Commissioner Elliott   | X          |            |                |               |
| Commissioner Kamalu    | X          |            |                |               |
| Commissioner Stevenson | X          |            |                |               |

**ADJOURNMENT**

The meeting reconvened and adjourned at 3:11 p.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