

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

May 12, 2022

The Board of Davis County Commissioners met for a Work Session at 9:00 a.m. on May 12, 2022, in room 314 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

**9:00-10:00 a.m.**      **Discussion of a Senior Center in Layton City**—Presented by Brian Hatch, Health Director

#### 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: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Brian Hatch, Health Director; Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Rachelle Blackham, Deputy Health Director; Shauna Brady, Commission Office; Chris Bone, Human Resource Director; Josh Johnson, Library Director; and Lane Rose, Facilities Director. Neal Geddes, Chief Civil Attorney, joined via Google Meet.

Members of the public in attendance: Chad Wilkinson, Layton City Community & Economic Development Director; Alex Jensen, Layton City Manager; and Joy Petro, Layton Mayor.

The meeting commenced at 9:04 a.m.

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### WORK SESSION DISCUSSION

**Discussion of a Senior Center in Layton City**—Presented by Brian Hatch, Health Director (*Minute 00:57*)

Brian said they have been looking at capital planning for some of their buildings in the past few years. They have been exploring the ideas of remodeling or building additional senior service centers. He said he thinks there should be a Senior Service Hub specifically for services. Right now, they are spread out across the county. The aging population is increasing, and so is the need for services. Layton City got involved in the conversation and thought about solutions to address the need.

Mayor Joy Petro said she recognizes the need to take care of the aging citizens and is excited about the collaboration between the City and the County. She envisions the "hub" as one-stop shopping for all aging services. This will be a great asset to the county and its citizens and allow people to have one place to for these resources, making them more accessible to people. She said the City has a location in mind that would be perfect for this use; it is centrally located and close to public transit and the hospital.

Chad Wilkinson showed a map of the proposed site. Layton City owns the land, but the County owns the building that sits on the property. It has a 14,000 square foot footprint but is a three-story, multi-use building, so 42,000 square feet. Parking can be shared between that building and the library next to it. Layton High's ball field runs along the east side of the property and Kays Creek to the west.

Mayor Petro said the priority is to take care of the county services but says the city also has an opportunity to bring in the Davis Arts Council. They need office space, and they are very involved with the senior community by way of performing for them, so it makes sense to house them in the same area. Some ideas for the use of the space were discussed.

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Brian Hatch said, for the record, his services are for all county residents, not exclusive to any one city. While he can't put a senior center in every city, this may allow him to add a fourth to the county. He said the County is always looking at where those services need to be. He is leaning toward a concept where there is a central administration, and services are pushed out to where they are required. The proposed new location could be the anchor "central site" from where everything runs out. Brian said he has a growing capital fund that could help fund the project and some bonding. Layton City may be able to help with some funding.

The Commissioners said they were supportive of the proposal and would like Brian to work with the City to move forward with more discussion and planning. They will include any necessary stakeholders.

*(See Attachment A.)*

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**ADJOURNMENT** The meeting adjourned at 9:38 a.m.

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

A Scenario 2 Map

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: June 21, 2022

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair