

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES May 24, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on May 24, 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 Lorene Miner Kamalu, Vice-Chair; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson as he was attending a UTA event.

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.

OPENING

The meeting convened at 10:00 a.m. and Animal Care Director Ashleigh Young led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Davis Park Golf Course Driving Range Facility Construction General Contractor Services RFP Register —
Presented by Clerk/Auditor Curtis Koch

The following vendors submitted proposals:

- Cinnamon Creek Construction LLC
- Crew General Contractors INC
- Jardine Malaska Construction Services LLC
- Valley Design & Construction

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No Public Comment was made.

BUSINESS/ ACTION

Animal Care

Summary List
#2022-211 of
animal
adoptions for
April 2022

1. Summary List #2022-211 of animal adoptions for April 2022 — *Presented by Animal Care Director Ashleigh Young*

There were 129 adoptions in the month of April; 1 bird, 61 cats, 60 dogs and 7 other species, which included several turtles and guinea pigs.

Terms: Beginning 04/04/2022 to 04/30/2022.

Amendment
#2016-323-G
to the Interlocal
Cooperation
Agreement to
provide Animal
Services to
Boyer Hill
Military
Housing

2. Amendment #2016-323-G to the Interlocal Cooperation Agreement to provide Animal Services to Boyer Hill Military Housing — *Presented by Animal Care Director Ashleigh Young*

Terms: 01/01/2022 to 12/31/2022. The receivable amount is \$5,702.93.

Motion to Approve Items 1-2: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

COMMISSIONERS' MINUTES – DAVIS COUNTY

Clerk/Auditor

Bids for the
May 18, 2022
Delinquent Tax
Sale [document
#2022-212]

3. Bids for the May 18, 2022 Delinquent Tax Sale [Document #2022-212] — Presented by Clerk/Auditor Curtis Koch

Last Wednesday, May 18, 2022, Davis County held the Delinquent Real Property Tax Sale. Davis County began this year with 35 homes, 29 parcels of land, and 6 commercial properties delinquent on property taxes. Over a period of time and with extensive work by the Tax Administration Department, there were only 12 parcels of land that were sold at the tax sale. It was noted that the traditional bidding process was used at the sale and all parcels were sold as a whole and not broken down into smaller pieces. Curtis stated that he is requesting the approval of the ratification of the sales, approval of the minutes and the Auditor's tax deeds, which will be recorded.

Curtis then took the opportunity to thank the Tax Administration Department, especially the Tax Administration Lead Cheri Mayer and the Tax Administration Manager Sulika Laulu, who put in a ton of effort into this sale by notifying the public and making sure Davis County sells as few properties as possible. He explained that these two employees make sure to explain what is at stake to those individuals who have homes listed on the sale. Curtis explained that Davis County does not want to sell homes so the Tax Administration team works extremely hard to notify them and give them the opportunity to redeem those. Curtis expressed his gratitude for this effort and for the results it yielded this year with no homes or businesses sold at the tax sale.

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Application and
Information
and Scopes of
Work for
American
Rescue Plan
ACT (ARPA)
Projects

4. Application and Information and Scopes of Work for American Rescue Plan ACT (ARPA) Projects — Presented by Clerk/Auditor Curtis Koch

It was discussed that as Davis County has worked through the American Rescue Plan funds, State and Local Recovery Funds (SLFRF), various projects have been able to move forward. Curtis explained that part of that process includes presenting the Scope of Work for those projects to the Commission for approval and a Memorandum of Understanding will be coming in front of the Commission in the future. Curtis noted that this is part of the documentation process to ensure that every i is being dotted and that every t is being crossed. Curtis then presented the following Scopes of Work to the Commission:

- **#2022-213 - Safe Harbor Crisis Center**, \$2,000,000. These funds are for the construction of a domestic violence transitional housing facility.
- **#2022-214 - Davis County Attorney's Office**, \$2,482,753. These funds are to help with the backlog due to the courts shutting down during the pandemic.
- **#2022-215 - Davis County Legal Defenders**, \$811,135. These funds are to help with the backlog.
- **#2022-216 - Davis County Pretrial Services**, \$568,000. These funds are to help with the backlog.
- **#2022-217 - Davis County Health Department Drive-Through Vaccination Clinic**, \$414,711.
- **#2022-218 - Davis School District Homeless Teen Center**, \$1,900,000.
- **#2022-219 - Davis County Health Department Clinic Capacity**, \$300,000. These funds are going toward the renovation at the Health Department for a permanent vaccination clinic at that facility.
- **#2022-220 - Davis County Jail Remodel for Video Court**, \$510,000. These funds are for the renovation of the jail visiting center. Modifications are being made for the ankle monitoring program which came about through COVID-19, as well as remodeling the area for video court appearances.
- **#2022-221 - Davis County West Point Design**, \$2,000,000. It was noted that these funds will go to West Point City for the expansion of a sewer project.
- **#2022-222 - Statement of work for the Davis County Emergency Operations Center**, \$15,000,000.
- **#2022-223 - Davis County Health Department Ongoing mitigation for COVID Response**, \$2,700,000.

Commissioner Kamalu commented by stating that item 4 represents a ton of work and thanked Curtis Koch for presenting all those items in such careful detail.

Commissioner Elliott noted that the American Rescue Plan funds and how the funds would be used were discussed at length in the Work Session Meetings.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Commission

Approval of the cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022 at 10:00 a.m.

5. Approval of the cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022 at 10:00 a.m. — Presented by Commissioner Randy Elliott

This item was inadvertently missed during the approval process and will be presented again at the 5/31/2022 Regular Commission Meeting.

Ratification #2022-224 of the Donation for Safe Night Graduation parties

6. Ratification #2022-224 of the Donation for Safe Night Graduation parties for ten high school graduation night celebrations with the Davis Education Foundation — Presented by Commissioner Randy Elliott

It was explained that this donation comes from funds collected from the Gala and the Golf Tournament and that those funds are to be used towards youth charities until the funds run out.
The payable amount is \$5,000.

Motion to Approve Item 6: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Ratification #2022-225 of the Agreement with Davis Behavioral Health

7. Ratification #2022-225 of the Agreement with Davis Behavioral Health for the Substance Abuse and Mental Health Area Plan for State Fiscal Year 2023 to be submitted to the State of Utah — Presented by Commissioner Lorene Kamalu

This item was presented without further discussion.

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

CED

Agreement #2022-226 with KSL.com/Deseret Digital Media for 2022 media buys

8. Agreement #2022-226 with KSL.com/Deseret Digital Media for 2022 media buys — Presented by Community and Economic Development Director Kent Andersen

It was noted that this is for additional marketing for Discover Davis, particularly for events.
The agreement period is 03/01/2022 to 12/31/2022. The payable amount is \$16,200.

Real Estate Purchase Agreement #2022-227 for Real Property known as part of Tax ID No. 11-114-0077

9. Real Estate Purchase Agreement #2022-227 for Real Property known as part of Tax ID No. 11-114-0077 and obtained by Davis County through a Tax Sale — Presented by Community and Economic Development Director Kent Andersen

The receivable amount is \$548.80.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Real Estate Purchase Agreement #2022-228 for Real Property known as part of Tax ID No. 11-114-0077

10. Real Estate Purchase Agreement #2022-228 for Real Property known as part of Tax ID No. 11-114-0077 and obtained by Davis County through a Tax Sale — Presented by Community and Economic Development Director Kent Andersen

The receivable amount is \$2,774.04.

Real Estate Purchase Agreement #2022-229 dated March 31, 2022 for Real Property known as Tax ID No. 05-048-0016

11. Real Estate Purchase Agreement #2022-229 dated March 31, 2022 for Real Property known as Tax ID No. 05-048-0016 — Presented by Community and Economic Development Director Kent Andersen

This item was presented without further discussion.

Resolution and the Interlocal Agreement #2022-230 with Woods Cross City for the 1100 West Reconstruction project

12. Resolution and the Interlocal Agreement #2022-230 with Woods Cross City for the 1100 West Reconstruction project — Presented by Community and Economic Development Director Kent Andersen

It was explained that this is one of Davis County's Third Quarter Projects and was a recommendation that came from the Commission in November of last year.

The agreement period is 05/24/2022 to 05/24/2024. The payable amount is \$1,251,312.

Grant Application #2022-231 with West Bountiful City to use Proposition 1 Transportation Funds to complete the DSB Canal Trail from approximately 700 West to 600 West

13. Grant Application #2022-231 with West Bountiful City to use Proposition 1 Transportation Funds to complete the DSB Canal Trail from approximately 700 West to 600 West — Presented by Community and Economic Development Director Kent Andersen

It was noted that there is a small piece of the trail that is still nonexistent. Kent stated that in discussions with Public Works Director, Adam Wright, Adam stated he would be comfortable with an extension of an easement for the construction of that trail. The next step for the easement request is to take it to the Property Committee, then back to the Commission with an agreement.

The payable amount is \$37,097.85.

Motion to Approve Items 8-13: Com. Kamalu

Seconded: Com. Elliott

Com. Elliott: Aye

Com. Kamalu: Aye

Com. Stevenson: Excused

Facilities

Agreement #2022-232 with GSH Geotechnical Consultants, INC to perform a Geotechnical Site Specific Seismic study

14. Agreement #2022-232 with GSH Geotechnical Consultants, INC to perform a Geotechnical Site Specific Seismic study — Presented by Facilities Director Lane Rose

It was explained that Davis County had a geotechnical report come back and was given a site class F which, by code, requires a deeper dive into the seismic study. Potentially, this study could save Davis County tens of thousands of dollars by not having to pour bigger footing and foundations.

The agreement period is 05/24/2022 to 09/30/2022. The payable amount is \$18,600.

Motion to Approve Item: Com. Kamalu

Seconded: Com. Elliott

Com. Elliott: Aye

Com. Kamalu: Aye

Com. Stevenson: Excused

COMMISSIONERS' MINUTES – DAVIS COUNTY

Health

Standard Internship Agreement #2022-233 with Southern New Hampshire University

15. Standard Internship Agreement #2022-233 with Southern New Hampshire University, facilitating internship opportunities and educational experiences for Institute's students — Presented by Health Director Brian Hatch

Terms begin 05/05/2022.

Internship Agreement #2022-234 with Weber State University

16. Internship Agreement #2022-234 with Weber State University to facilitate opportunities and educational experiences for students — Presented by Health Director Brian Hatch

Terms begin 05/24/2024.

TB Prevention and Control Amendment #2020-044-D with the Utah Department of Health

17. TB Prevention and Control Amendment #2020-044-D with the Utah Department of Health, increasing the contract amount and replacing Attachment 'A' in exchange for continued services — Presented by Health Director Brian Hatch

The contract period is 02/01/2022 to 12/31/2022. The receivable amount is \$7,725 increase.

Motion to Approve Items 15-17: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Davis County Minimum Performance Standards Agreement #2021-0386-A with the Utah Department of Health

18. Davis County Minimum Performance Standards Agreement Amendment #2021-0386-A with the Utah Department of Health to increase the contract amount and replace Attachment 'A' in exchange for continued services — Presented by Health Director Brian Hatch

It was noted that the amount of this agreement went up during this last session and four million additional on-going funds were approved statewide for Public Health.

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is \$490,964.

Reappointment of Board of Health Member Mr. Troy Wood

19. Reappointment of Board of Health Member Mr. Troy Wood — Presented by Health Director Brian Hatch

This is the Health Department's recommendation for Mr. Wood's reappointment.

The contract period is 07/01/2022 to 06/30/2025.

#2019-244-C Davis County Health Department, Senior Services Four-Year Plan 2020-2023

20. #2019-244-C Davis County Health Department, Senior Services Four-Year Plan 2020-2023 — Presented by Health Director Brian Hatch

Brian Hatch invited Health Senior Services Deputy Director Rachelle Blackham to present this item. Rachelle explained that this is the fourth year of the four-year plan for Aging Services. She stated that it is required through the Older Americans Act of 1965 that every area's aging agency has a plan. Like a strategic plan, goals are made and the activities that were completed are reported, as well as future plans. It was noted that all of the services offered to seniors are listed in the 25 page document being presented to the Commission. Some of those services include promoting good mental health days for seniors, new live virtual tours offered at the Senior Centers or at home for the seniors, classes for the caregivers of those with dementia, and creating healthy and safe environments allowing seniors to stay in their home and community, which includes the Meals on Wheels program and access to medical services with medical transport. Rachelle mentioned what a big deal combating isolation has been over the last few years with the seniors.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Senior Services continues its efforts in the elder justice program and continues to meet monthly with CAPE (Coalition for Abuse Prevention of the Elderly) to address specific issues and share resources. Rachelle noted that Commissioner Kamalu attends that coalition and there are a lot of different agencies who participate and share resources.

It was advised that Senior Services is currently doing a Community Health Assessment focusing on seniors to see what resources are out there and gather all the information so that informed decisions can be made on the next four year plan. Senior Services is also looking back at how it performed during the pandemic as it relates to seniors. Rachelle stated that Senior Services did really well during the pandemic with services offered such as the homebound vaccinations, offers to drive seniors through the drive-through vaccination clinic, etc. Rachelle thanked Commissioner Kamalu for sitting on the Senior Advisory Board.

Commissioner Kamalu asked Rachelle to explain more about the live virtual tours being offered. Rachelle explained that each senior center will be offering a different location each month, which can be attended at either the senior center or at home on their computers or phones. She advised that on one of the recent virtual tours, they visited Costa Rica and the tour guide became stuck in the mud, which was entertaining. Terms: 07/01/2022 to 06/30/2023.

Agreement #2022-236 with Bountiful Historic Preservation Foundation in conjunction with Bountiful City

21. Agreement #2022-236 with Bountiful Historic Preservation Foundation in conjunction with Bountiful City to use two Health Department buses to transport citizens as part of the Historical Homes Tour — Presented by Health Director Brian Hatch

Terms begin 07/16/2022. The receivable amount is varied amounts based on time and gasoline.

Internship Agreement #2022-237 with Brigham Young University

22. Internship Agreement #2022-237 with Brigham Young University to facilitate opportunities and educational experiences for students — Presented by Health Director Brian Hatch

Terms begin 05/24/2022.

Memo of Understanding #2022-238 for the Davis County Retired and Senior Volunteer Program (RSVP)

23. Memo of Understanding #2022-238 for the Davis County Retired and Senior Volunteer Program (RSVP) to provide volunteers to help with services at Open Doors, Bountiful Museum, Syracuse Regional Museum, and Davis School District — Presented by Health Director Brian Hatch

This item was introduced without further discussions.

Motion to Approve Items 18-23: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

HR

Agreement #2022-239 with Michael Bouwhuis for legal services for indigent persons appearing in Davis County

24. Agreement #2022-239 with Michael Bouwhuis for legal services for indigent persons appearing in Davis County — Presented by Human Resources Director Chris Bone

Chris Bone invited Legal Defender Director Todd Utzinger to present this agreement. Todd Utzinger advised that one of the long-time Davis County Defenders resigned his contract in order to become a Layton City Prosecutor. It was explained that Mike Bouwhuis comes from Weber County and is a 1993 graduate of BYU Summa Cum Laude and has been a member of the Bar Arbitration Committee since 1997. Todd stated that Mike is a good addition to the Davis County Legal Defenders Team and was the number one pick out of the other applicants.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Todd mentioned the good relationships the Legal Defenders have with the Prosecutor's Office and the Sheriff's Office. He took the opportunity to discuss the Davis County Sheriff's Office's SCRAM program, stating it is a great program that allows people to keep their jobs. He explained that if an individual cannot afford to be on the program, the Legal Defenders Program will cover some of the ankle monitor and SCRAM expenses. He noted that the relationship between the Legal Defenders and the Sheriff's Office really helps people get back on their feet.

Commissioner Kamalu agreed and commented on the wonderful collaboration in Davis County. The agreement period is 06/10/2022 to 12/31/2024. The payable amount is \$62,222.23.

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Library

Memo of Understanding #2022-240 with Professional Book Club Guru (PBC) joining the Library Speakers Consortium

25. Memo of Understanding #2022-240 with Professional Book Club Guru (PBC) joining the Library Speakers Consortium — Presented by Library Director Josh Johnson

Josh explained that in the past, the Library has contracted with speakers and held Author events which would cost around \$4,000 each if the speaker or author were well known. Josh explained that with this contract, the Library will get three to four digital author events a month. This contract provides a wider variety of authors, some of whom we wouldn't have been able to get otherwise and noted that is a bargain. Josh suggested collaborating with Senior Services so that the seniors can have access to these digital events as well.

Commissioner Kamalu asked Josh if these digital events occurred pre-pandemic. Josh answered by stating he had never heard of this consortium until the end of the pandemic when he began seeing advertisements for it.

Terms: 07/01/2022 to 06/30/2023. The payable amount is \$7,500.

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Sheriff

Agreement #2022-241 with the Bureau of Reclamation for Weber Basin

26. Agreement #2022-241 with the Bureau of Reclamation for Weber Basin Equalizing Reservoir Dams Emergency Action Plan (EAP) — Presented by Sheriff's Office Chief Deputy Susan Poulsen

This item was presented without further discussion.

Agreement #2022-242 to provide dispatch services for Sunset City

27. Agreement #2022-242 to provide dispatch services for Sunset City — Presented by Sheriff's Office Chief Deputy Susan Poulsen

The agreement period is 07/01/2022 to 06/30/2023. Receivable in the amount of \$20,591.76.

Agreement #2022-243 to provide dispatch services for Farmington City

28. Agreement #2022-243 to provide dispatch services for Farmington City — Presented by Sheriff's Office Chief Deputy Susan Poulsen

The agreement period is 07/01/2022 to 06/30/2023. Receivable in the amount of \$104,953.29.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2022-244 to provide dispatch services for Kaysville City

29. Agreement #2022-244 to provide dispatch services for Kaysville City — Presented by Sheriff's Office Chief Deputy Susan Poulsen

The agreement period is 07/01/2022 to 06/30/2023. Receivable in the amount of \$138,646.32.

Agreement #2022-245 with TruGreen for lawn care at the Sheriff's Office Complex

30. Agreement #2022-255 with TruGreen for lawn care at the Sheriff's Office Complex — Presented by Sheriff's Office Chief Deputy Susan Poulsen

The agreement period is 05/24/2022. Payable in the amount of \$4,437.72.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-246 (Participant 1)

31. Release of Liability, Waiver of Rights, and Participant Agreement #2022-246 (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program.

The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-247 (Participant 2)

32. Release of Liability, Waiver of Rights, and Participant Agreement #2022-247 (Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program.

The receivable amount is a varied amount based on tests used and monitoring fees..

Release of Liability, Waiver of Rights, and Participant Agreement #2022-248 (Participant 3)

33. Release of Liability, Waiver of Rights, and Participant Agreement #2022-248 (Participant 3) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program.

The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-249 (Participant 4)

34. Release of Liability, Waiver of Rights, and Participant Agreement #2022-249 (Participant 4) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program.

The receivable amount is a varied amount based on tests used and monitoring fees.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-250 (Participant 5)

35. Release of Liability, Waiver of Rights, and Participant Agreement #2022-250 (Participant 5) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin upon final signature, which would be today, and goes until the participant is no longer under court order to participate in the program.

The receivable amount is a varied amount based on tests used and monitoring fees.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Amendment
#2020-30-B to
the Training
Reimbursement
Agreement with
Ashton Olsen

36. Amendment #2020-30-B to the Training Reimbursement Agreement with Ashton Olsen — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Payable in the amount of \$5,084.69.

Training
Reimbursement
Agreement
#2022-251 with
Jordan Thomas
Nelson

37. Training Reimbursement Agreement #2022-251 with Jordan Thomas Nelson for Special Functions Training and Basic Corrections Training — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin on the date that he is sworn in as a Deputy Sheriff, ending two years beyond that date. Payable in the amount of \$13,944.00.

Training
Reimbursement
Agreement
#2022-252
with Thomas
Aaron Fisher

38. Training Reimbursement Agreement #2022-252 with Thomas Aaron Fisher for Special Functions Training and Basic Corrections Training — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms begin on the date that he is sworn in as a Deputy Sheriff, ending two years beyond that date. Payable in the amount of \$15,076.00.

Motion to Approve Items 26-38: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

CONSENT ITEMS

Indigent
Hardship
Abatement
Register

Indigent Hardship Register

Commissioner Kamalu moved to deny the first applicant and hold a hearing. She moved to approve the second applicant.

Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

Commission
Meeting
Minute

Meeting Minutes

Meeting Minutes for April 19, 2022 and April 26, 2022 and Work Session Minutes for March 22, 2022, March 29, 2022, April 12, 2022, April 19, 2022 9:00a.m., April 19, 2022 11:00a.m., May 2, 2022, May 3, 2022 11:00 a.m., May 3, 2022, and May 11, 2022, were presented for approval.

Commissioner Kamalu took the opportunity to thank those employees who prepared both the agenda and the minutes for those meetings.

Commissioner Elliott commented on the number of Work Session Meetings the Commission has been having and went on to state that Davis County likes to have open and transparent discussions. He commented on the individuals in the "world of elections" who have said that the County government is not open and transparent; to which Commissioner Elliott emphatically disagreed. Commissioner Elliott encouraged the public to read all of the meeting minutes or listen to the audio recordings of the meetings that are made available to them. He stated that Davis County is very open and very transparent about the business it does.

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused
Excused: Com. Stevenson

COMMISSIONERS' MINUTES – DAVIS COUNTY

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

BOARD OF EQUALIZATION

Property Tax
Register

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

Auditor's Adjustments:

- One Tax Exempt Status request, recommended for approval

Abatements:

- Three Abatement requests, recommended for denial

Corrections:

- Nine Veteran Exemption Tax Abatements

Treasurer Adjustments:

- Various small dollar write-offs in the amount of -\$2.13

Motion to Approve Item: Com. Kamalu
Seconded: Com. Elliott
Com. Elliott: Aye
Com. Kamalu: Aye
Com. Stevenson: Excused

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

COMMISSION COMMENTS

Commissioner Elliott invited other comments from the dais.

Commissioner Kamalu commented on the tour she and the other Commissioners took part in of the new medical wing at the Davis County Sheriff's Office, which is very close to being completed. She stated how proud she is of the decision to complete this very important and timely project. She expressed her gratitude towards the Sheriff and his team, the budget officers, and the Commission for the recommendation. She said that during the pandemic, congregate housing was taken very seriously and this new medical wing will help in keeping people as healthy as possible.

Commissioner Kamalu commented on the recent Board of Health meeting with professionals from various disciplines coming together for this policy making group. She advised they have reappointed Troy Wood, who is just one of the several fantastic people who serve on that board and noted that is a service with no compensation. Commissioner Kamalu advised that the Davis County Health Department recently received recognitions and she was asked that those be presented in an upcoming Commission Meeting to inform the public of the great work the Health Department does. She mentioned how the Health Department went above and beyond during COVID-19 response.

Commissioner Kamalu advised that the Commission recently attended the retreat for administrative officers where they came together for leadership training. The Human Resources Department was key to planning and preparing that training. She noted there were some great speakers and opportunities for the leaders in Davis County, including the elected officials and the eleven department directors. Commissioner Kamalu stated that Davis County has tremendous leaders and read the following quote which she also shared at the retreat:

"Office"

"The term 'office' implies a duty and a discharge of that duty. Public offices are created for the purpose of effecting the end for which government has been instituted, which is the common good and not for the profit, honor, or private interest of any one man, family or class of men. In our form of government, it is fundamental that a public office is a public trust." - McQuillan, On Municipal Law

Commissioner Kamalu noted that like municipal law, which is cities, county government is closest to the people and is very transparent and service oriented. She stated that she loves that there are great leaders taking care of Davis County and all of its residents.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Kamalu highlighted the upcoming grand opening of the Memorial Courthouse. Davis County Employees will have the first opportunity to walk through the courthouse on June 9, 2022 from 11:00 a.m. to 2:00 p.m. That evening, Davis County VIPs (City elected officials, managers, and others) are invited to walk through the courthouse at 6:00 p.m. There will be an unveiling at the VIP reception of a puzzle created especially for Davis County by Eric Dowdle. The public open house will be Friday, June 10, 2022 at 1:00 p.m. Davis County Sheriff Chief Deputy Susan Poulsen will sing the National Anthem. The public will be able to walk through the courthouse until 6:00 p.m. that evening.

Commissioner Elliott thanked Commissioner Kamalu for her words and commented on what a great highlight she provided about what is going on and what we are doing in Davis County. He went on to state that Davis County has some great people and has great people running for office. He commented on how hard the employees in Davis County work to make this a better and approved place.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 10:46 a.m.

Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk/Auditor

Minutes approved on: 7/6/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

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