

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

May 31, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on May 31, 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 Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, Chair.

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 10:01 a.m. and Commissioner Kamalu noted that she would be filling in for Commission Chair Elliott, who was excused. Alan Rindlisbacher, Economic Development Corporation of Utah (EDCUtah) Director of Community Strategy led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Economic Development Corporation of Utah (EDCUtah) Development Ready Communities certificate to the Davis County Economic Development Division — *Presented by Alan Rindlisbacher, EDCUtah Director of Community Strategy*

Alan Rindlisbacher recognized Kent Andersen and his staff with the Development Ready Communities Certification. He explained that EDCUtah is a 37-year-old organization working with economic development partners, public and private, throughout the State of Utah. EDCUtah created the Development Ready Communities program, which is a five-stage program focused on assessment, economic development strategic plans, and marketing issues. Training sessions cover the RFI (Request for Information) process, site selection, incentives, and real estate partnering with the private sector developers. Kent and his staff have been through hours of training to receive this certification.

Mr. Rindlisbacher read the following from the certificate:

Davis County is hereby certified a Development Ready Community, understanding its competitive advantages with a plan to build its local economy, fully prepared to partner with other entities in the State of Utah to build the State's dynamic and esteemed economy.

Mr. Rindlisbacher noted that the certificate was signed by Theresa Foxley, President and CEO of EDCUtah, and Dan Hemmert, the executive director of the Governor's Office of Economic Opportunity. He congratulated Kent and his staff, and the County, as they work in partnership with EDCUtah and the Northern Utah Economic Alliance to build the Northern Utah economy.

Kent Andersen thanked staff members for their work, including Rob Sant, Megan Christensen, Chanel Flores, and Lyndsi Maglish.

Commissioner Kamalu commented that she is proud of the County's Economic Development Department. Davis County's economy was tested during the pandemic, and while there were ups and downs there was a little proof of a diversified economy that can weather a few things. County leaders want to do so much more, and continue to do more.

PUBLIC COMMENTS

Public comment was invited; no comments were made.

BUSINESS/ ACTION

Animal Care

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Agreement #2022-253 with Dr. Amy McCalla who will be acting as the vet of record

1. Approval of Agreement #2022-253 with Dr. Amy McCalla who will be acting as the vet of record and doing hourly work in the shelter one day per week or as available — Presented by Animal Care Director Ashleigh Young

Dr. Amy McCalla will be acting as Animal Care’s veterinarian of record for \$600 per month and doing hourly work in the shelter, as she is available, at \$90 per hour. The contract period starts 05/31/2022 and will go through 2023. The payable amount is \$90/hour.

Motion to Approve: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Commission

Cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022

2. Approval of Cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022 at 10:00 am — Presented by Commissioner Kamalu presenting on behalf of Commissioner Randy B. Elliott

It was explained that this item was discussed in last week’s Commission Meeting, but it needed to be presented again because the vote of approval was inadvertently skipped.

Approval was requested for notifying the public of the cancellation of the Regular Davis County Commission Meetings, which had been scheduled for 10 a.m. on June 14, 2022, and June 28, 2022. The cancellations are necessary due to various responsibilities taking Commissioners away, so there won’t be a quorum available on those days.

Motion to Approve: Com. Kamalu
Second: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Community and Econ. Dev.

Lease, License and Easement Agreement #2022-254 with Rock Hotel Dental Rental LLC

3. Approval of Lease, License and Easement Agreement #2022-254 with Rock Hotel Dental Rental LLC for parking stalls, dumpster space, ingress, egress and drainage — Presented by Community and Economic Development Director Kent Andersen

It was noted that this item has been discussed for a while. For clarity, it was explained that “per annum” is per year. The contract period is 01/01/2020 to 12/31/2024. The receivable amount is \$3,125 per annum.

Special Use Permit #2022-255 with the Utah DNR, DWR for the 2022 GSL Bird Festival

4. Ratification of Special Use Permit #2022-255 with the Utah Department of Natural Resources, Division of Wildlife Resources for the 2022 Great Salt Lake (GSL) Bird Festival — Presented by Community and Economic Development Director Kent Andersen

The contract period is 05/12/2022 to 05/15/2022.

Contract #2022-256 with LeBus for 2022 GSL Bird Festival transportation

5. Ratification of Standard Service Provider Contract #2022-256 with LeBus to provide transportation for the 2022 GSL Bird Festival — Presented by Community and Economic Development Director Kent Andersen

The contract period is 05/12/2022 to 05/15/2022. The payable amount is \$10,884.80.

Contract #2022-257 with A Limousine

6. Ratification of the Standard Service Provider Contract #2022-257 with A Limousine Connection for field trip transportation to the 2022 GSL Bird Festival — Presented by Community and Economic Development

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Connection for field trip transportation to the 2022 GSL Bird Festival

Director Kent Andersen

The company provided Sprinter vans, rather than traditional limousines, for the field trip. The contract period is 05/12/2022 to 05/12/2022. The payable amount is \$1,933.76.

Contract #2022-258 with Red Star Transportation for GSL Bird Festival field trip to the Spiral Jetty

7. Ratification of the Standard Service Provider Contract #2022-258 with Red Star Transportation for field trip transportation to Spiral Jetty at the GSL Bird Festival — Presented by Community and Economic Development Director Kent Andersen

The contract period is 05/15/2022 to 05/15/2022. The payable amount is \$879.75.

Ratification of the Sixth Amendment [#2020-654-A6] to Real Estate Purchase Contract for Land with IGOG L.L.C

8. Ratification of the Sixth Amendment [Document #2020-654-A6] to Real Estate Purchase Contract for Land with IGOG L.L.C. — Presented by Community and Economic Development Director Kent Andersen

Ratification of the Sixth Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C. was requested. The amendment is for a new settlement date of July 19, 2022. The contract is for the purchase of the land adjacent to the Conference Center.

Motion to Approve Items 3-8: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Facilities

Service Line Retirement Agreement #2022-259 with Dominion Energy to disconnect gas line at 140 S. Main Street

9. Approval of Service Line Retirement Agreement #2022-259 with Dominion Energy to physically disconnect the gas line feeding the residential unit at 140 South Main Street, which was purchased to expand the parking lot that are slated to be demolished — Presented by Commissioner Kamalu on behalf of Facilities Management Director Lane Rose who was excused from the meeting

Approval was requested for a Service Line Retirement Agreement with Dominion Energy to physically disconnect the gas line feeding the residential unit at 140 South Main Street [in Clearfield], which is slated to be demolished. The unit was purchased to expand the parking lot [of the North Davis Senior Center and Davis County Health Department buildings]. The contract period is 05/31/2022 to 06/30/2022. The payable amount is \$300.

Service Line Retirement Agreement #2022-260 with Dominion Energy to disconnect gas line at 110 S. Depot Street

10. Approval of Service Line Retirement Agreement #2022-260 with Dominion Energy to physically disconnect the gas line feeding the residential unit at 110 South Depot Street which was purchased to expand the parking lot that are slated to be demolished — Presented by Commissioner Kamalu on behalf of Facilities Management Director Lane Rose

Approval was requested for a Service Line Retirement Agreement with Dominion Energy to physically disconnect the gas line feeding the residential unit at 110 South Depot Street [in Clearfield], which is slated to be demolished. The unit was purchased to expand the parking lot [of the North Davis Senior Center and Davis County Health Department buildings]. The contract period is 05/31/2022 to 06/30/2022. The payable amount is \$300.

Motion to Approve [Items 9-10]: Com. Kamalu
Second: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

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Health Dept.

Agreement #2022-261 with Utah Dept. of Health for Hypertension and Food Pantries to support heart disease and stroke prevention projects

11. Approval of Agreement #2022-261 with Utah Department of Health for the Davis County Health Department Hypertension and Food Pantries to support innovative and sustainable State heart disease and stroke prevention projects — Presented by Health Director Brian Hatch

This contract is for some funding for hypertension and heart disease work, but focused in food pantries to build a connection there. The contract period is 05/01/2022 to 07/31/2022. The receivable amount is \$22,125.

Motion to Approve: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Information Systems

Summary List #2022-262 of RediWeb contracts for the new 2022 1st quarter customers

12. [Approval of] RediWeb contracts [Document #2022-262] for the new 2022 1st quarter customers — Presented by Commissioner Kamalu on behalf of Information Systems Director Mark Langston

Clerk/Auditor Curtis Koch clarified that Item 12 was not a ratification, but was a Summary List of contracts. The contracts begin 05/31/2022, and are receivable in various monthly amounts.

Motion to Approve: Com. Kamalu
Second: Com. Stevenson
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Library

Agreement #2022-263 Framework Agreement with OCLC, Inc. to provide access to downloadable records for Cataloging and access to the Inter-Library Loan program

13. Approval of Framework Agreement #2022-263 with OCLC, Inc. to provide access to downloadable records for Cataloging as well as access to the Inter-Library Loan program used by libraries across the nation — Presented by Library Deputy Director Ellen Peterson on behalf of Library Director Josh Johnson

Item 13 is an agreement with OCLC, a sole source that provides libraries across the nation with access to records to download. It helps the Library with cataloging as well as access to the Interlibrary Loan program, so Davis County Library can loan and receive items from throughout the nation. The agreement is renewable each year but the County does have the opportunity, if needed, to cancel with a 30-day notice. In response to a question about how much this program is utilized by library patrons, Commissioners were told that the Library may have statistics about Interlibrary Loan, and would have to look for that data, but for cataloging it is essentially used continuously every day for every record. The contract period is 07/01/2022 to 06/30/2023. The payable amount is \$26,766.25.

Motion to Approve: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Public Works

Easement Encroachment Agreement #2022-264 with the U.S. Bureau of Reclamation for Weber Basin Project

14. Approval of Easement Encroachment Agreement #2022-264 with the U.S. Bureau of Reclamation for Weber Basin Project Bountiful A1 Drain & Woods Cross Lateral 2.3L-0.3R — Presented by Public Works Deputy Director Jason Fielding, on behalf of Public Works Director Adam Wright

Item 14 is an agreement with the United States Bureau of Reclamation to get into an easement that the Bureau of Reclamation currently has. The drainage is one that Davis County already maintains, under their

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Bountiful A1
Drain & Woods
Cross Lateral
2.3L-0.3R

direction, and some work needs to be done to extend the culvert within their easement; this is basically an agreement with them to get in and take care of it. The agreement is perpetual, essentially going on forever because easements usually don't disappear. The contract begins 05/24/2022.

Motion to Approve: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Sheriff's Office

Federal
Non-Disclosure
Agreement
#2022-265 with
the Bureau of
Reclamation

15. Approval of Federal Non-Disclosure Agreement #2022-265 with the Bureau of Reclamation for Dispatch for controlled, unclassified information; Reclamation Emergency Action Plans for East Canyon Dam, Echo, Lost Creek, Wanship, and the Weber Basin Equalizing Reservoir Dams — Presented by Sheriff's Office Chief Deputy Susan Poulsen

This item was presented with no further discussion.

Resolution and
interlocal
Cooperation
Agreement
#2022-266 for
dispatch
services for
Clinton City

16. Approval of Resolution and interlocal Cooperation Agreement #2022-266 to provide dispatch services for Clinton City — Presented by Sheriff's Office Chief Deputy Susan Poulsen

The contract period is 07/01/2022 to 06/30/2023. The receivable amount is \$102,582.60.

Agreement
#2022-209-A
with Motorola
Solutions for
repairs to
Dispatch Center
equipment

17. Approval of Agreement #2022-209-A with Motorola Solutions to provide onsite repairs for equipment in the Dispatch Center — Presented by Sheriff's Office Chief Deputy Susan Poulsen

A clarification was made on this item. This is an agreement that has gone through Commission before, but there are some updated terms so the completed contract is being put through at this point. The contract period is 05/17/2022 to 12/31/2022. The payable amount is \$8,781.

NCIC HIT
Confirmation
Agreements
#2022-267
through
#2022-275 with
various
agencies for DC
Sheriff's Office
Dispatch Center
to monitor and
respond to any
NCIC hit
confirmations
after business
hours,
weekends, and
holidays

18. Approval of NCIC HIT Confirmation Agreements #2022-267 through #2022-275 with the following cities [organizations] for the Davis County Sheriff's Office Dispatch Center to monitor and respond to any NCIC hit confirmations after business hours, weekends, and holidays: — Presented by Sheriff's Office Chief Deputy Susan Poulsen

- #2022-267** — Clinton City Police Department
- #2022-268** — Syracuse City Police Department
- #2022-269** — Sunset City Police Department
- #2022-270** — Farmington City Police Department
- #2022-271** — Adult Probation and Parole (AP&P)
- #2022-272** — USDA Forest Service, Law Enforcement & Investigations
- #2022-273** — Utah Highway Patrol; Section 3
- #2022-274** — Division of Wildlife Resources
- #2022-275** — Homeland Security, Immigration and Customs Enforcement

It was explained that NCIC stands for National Crime Information Center. If something is wanted nationally – and that can be a car, a person, a gun, or something like that – if there's a national warrant out for it, the National Crime Information Center allows for sharing data across the nation. These organizations don't man their front desk around the clock, and our Dispatch Center does, so if someone pulls someone over or has a warrant in the middle of the night in these areas our Dispatch Center will confirm that. This is usually an annual agreement. The contract begins 07/01/2022.

Liability, Waiver
of Rights, and
Participant

19. Approval of Liability, Waiver of Rights, and Participant Agreement #2022-276 (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief

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Agreement
#2022-276
(Participant 1)
for the SCRAM
program

Deputy Susan Poulsen

Items 19, 20, and 21 are SCRAM waiver agreements for Secure Continuous Remote Alcohol Monitoring. There are no dates associated with the agreements, but they are all receivable in varied amounts based on the tests used and the monitoring fees.

Liability, Waiver
of Rights, and
Participant
Agreement
#2022-277
(Participant 2)
for the SCRAM
program

20. Approval of Liability, Waiver of Rights, and Participant Agreement #2022-277 (Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

[See Item 19 for discussion of this Liability, Waiver of Rights, and Participant Agreement.]

Liability, Waiver
of Rights, and
Participant
Agreement
#2022-278
(Participant 3)
for the SCRAM
program

21. Approval of Liability, Waiver of Rights, and Participant Agreement #2022-278 (Participant 3) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

[See Item 19 for discussion of this Liability, Waiver of Rights, and Participant Agreement.]

A motion was made to approve Items 15-21 as presented by Chief Deputy Susan Poulsen, with the understanding that Item 17 is just an updated change in terms from a past approval.

Motion to Approve Items 15-21: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Stevenson seconded the motion.

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

BOARD OF EQUALIZATION

Property Tax
Register

Matters related to the Property Tax Register dated May 31, 2022, were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor's Adjustments

Tax Exempt Requests

- Two parcels for which, after a hearing, denial is recommended

Appeals

- Mobile Home Appeals, with a report recommending those approvals with various mobile homes listed

Corrections

- Six Veteran Exemption Tax Abatements
- Corrections for 10 properties that were struck to the County on the 2022 Tax Sale

Assessor's Adjustments

Escapements

- A parcel for one year of escapement for the 2021 year

Corrections

- Various Assessor-Initiated Corrections, listed on a report attached to the register, totaling \$27,395,099

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Motion to Approve: Com. Stevenson
Second: Com. Kamalu
Com. Kamalu: Aye
Com. Stevenson: Aye
Com. Elliott: Excused

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Stevenson seconded the motion.

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

COMMISSION COMMENTS

Commissioner
Kamalu

Commissioner Kamalu commented on the observance of Memorial Day, which was the day before this Commission Meeting. She explained that Memorial Day honors those who have died in military service for the United States. The first Memorial Day celebrated was in 1866. General John Murray, who fought in the Civil War, formed a committee to devote a day to the fallen heroes of the war. A different major asked for May 30 to be chosen for Memorial Day, and it's believed the date was chosen because flowers would be in bloom all over the Country. The first large observance was held at Arlington National Cemetery across the Potomac River from Washington, D.C., which is a very beautiful area. Commissioner Kamalu said she thinks it's nice to always understand the beginnings and to continue to honor these very important holidays for the reasons that they were established.

Commissioner Kamalu also commented on the up-coming posting of the Davis County's digital newsletter for the month of June. The newsletter includes information about a holiday newly-observed in the State of Utah and Davis County, because on March 24th in 2022, Governor Cox officially signed a law to make Juneteenth National Freedom Day a state holiday in Utah. Also known as June 19th, the holiday commemorates the date in 1865 when slaves in Texas heard the news of the end of slavery in the United States. President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, which was a couple years prior, but it wasn't until June 19, 1865, when Union Army soldiers arrived in Galveston, Texas, that enslaved African-Americans learned they were free and that the Civil War had ended. The holiday has been celebrated by African-Americans since the late 1800s, and some states have been recognizing Juneteenth as a holiday or a day of observance since 1980. On June 17, 2021, President Joe Biden signed a law to make Juneteenth a federal holiday. Utah has now joined 10 other states in recognizing Juneteenth as a paid state holiday, and it will be observed always on the Monday closest to the date that June 19th falls on. Of course, Davis County made it a County holiday as well.

MEETING ADJOURNED

Commission meeting was adjourned at 10:30 a.m.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

Minutes approved on: 7/6/2022

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