

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

June 7, 2022

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on June 7, 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

- 8:30 a.m. Chris Bone, HR Director Presenting:**
- a. **New Legislative Requirments Supporting URS Tier II Service Credit for Public Safety Staff Injured on the Job and on Long-Term Disability**
 - b. **Employee Appreciation Event Thoughts**
- 8:50 a.m. Policy and Proposal of a Bail Commissioner—Presented by Chief Deputy Arnold Butcher**
- 9:05 a.m. Method of Sale and Disposition of Surplus Tax Sale Property Known as Tax ID 10-087-0003—Presented by Tony Thompson, Property Manager**
- 9:35 a.m. CLOSED SESSION for reasons permitted under Utah Code Annotated §52-4-205(1)(c) for 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. 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: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Shauna Brady, Commission Office; Chris Bone, Human Resource (HR) Director; Ric Higbee, HR Deputy Director; Sheriff Kelly Sparks; Chief Deputy Sheriff Arnold Butcher; Patty Fox, Pre-Trial Services Coordinator; Tony Thompson, Property Manager; Jeff Oyler, Planning Manager; Max Elliott; Surveyor; Bas Bouwmeester, Field Surveyor; and Kent Andersen, Coummunity and Economic Development Director

There was no public attendance.

The meeting commenced at 8:32 a.m.

WORK SESSION
DISCUSSION

Chris Bone, HR Director Presented:

New Legislative Requirements Supporting Utah Retirement Systems (URS) Tier II Service Credit for Public Safety Staff Injured on the Job and on on Long-Term Disability (Minute 00:41)

Chris said new legislation this year requires employers to provide benefit protection for Tier I and Tier II Public Safety employees. Tier II employees were not previously covered under Long-Term Disability (LTD) and URS retirement benefits, so they will now be included. This change will go into effect on July 1, 2022.

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The County has the option to extend this coverage to other employees for off-duty injury or illness and provide this benefit to all Tier II employees. These elections can be made at any time or declined and stopped at any time in the future. The URS premiums for Tier II employees are 28.1% for Public Safety and 16.69% for Public Employees

Chris said he will make the changes to the policy to reflect the legislative requirements and will include workplace injuries for all Tier II employees right now, and they will revisit the rest later.
(See Attachments A1-A2.)

Employee Appreciation Event Thoughts (Minute 18:00)

Chris presented the plans for the employee appreciation event. The organizing committee recommended utilizing the Legacy Events Center and having a commemorative employee "farewell" to the current facility. He gave some options for activities, including meal vouchers, dessert tables, a dunk tank, face painting, an obstacle course, and raffle drawings. They anticipate the total cost to be approximately \$26,000. They would be open to employees plus up to two family members (employees could pay for additional family member meals on their own). The date still needs to be determined but will be sometime in August, from 5:00-8:00 p.m.

(See Attachments B1-B2.)

Policy and Proposal of a Bail Commissioner—Presented by Chief Deputy Sheriff Arnold Butcher (Minute 26:27)

Chief Butcher explained the proposal for a Bail Commissioner. The ability for the Commission to appoint members of the Sheriff's Office to serve as bail commissioners was passed in state legislation in January of 2022 due to the nationwide bail reform. They would receive no additional compensation from serving in this capacity, and it would likely be the supervisory staff sworn in as bail commissioners. The Commission was agreeable to this proposal. The next step will be swearing them in by the Commission during Commission meeting. Chief Butcher will submit the request to put it on the agenda.

(See Attachments C1-C3)

Method of Sale and Disposition of Surplus Tax Sale Property Known as Tax ID 10-087-0003— Presented by Tony Thompson, Property Manager (Minute 35:41)

Tony explained the property was struck to the County in 2005 due to a tax sale. The forfeited tax on the property was \$856.08. The property is shown on the map in red and is approximately .57 acres.

In August of 2018, the owner of lot 378 reached out to the County with interest in purchasing the land behind her. The Property Committee's recommendation was for the County to contact all the abutting property owners and allow them to buy the entire property. In May 2021, the County sent a letter to the property owners; in June 2021, the County received three bids for the property. One was a minimum bid of \$1056.08, the second was a bid of \$4,000, and the third was a bid for \$5,000. On June 8, 2021, one of the property owners sent a letter to the County saying she thought the County should divide the properties up to each of the abutting property owners and that the cost to survey the property in those three sections would be over \$10,000. She thinks the County should survey the land, separate them into different plats, and sell them to the adjacent property owners. She also said the weeds are beginning to take over sections of that parcel and asked the County to come to take care of it. The County has no legal access to that property, so they would have to create access agreements just to get there. On March 16, 2022, this was taken back to the Property Committee to address the letter, and they were concerned about the time and expense to survey the property as it would substantially exceed its value.

Max Elliott, the Surveyor, said despite the County's best intentions, all of the property owners would not be happy. He said he could foresee the costs to survey would be \$20,000-\$30,000, and it would never be recouped. He suggested preparing descriptions of each of the three properties and putting them out to bid. The Assessor's Office considers this assemblage property, which is the best use to assemble to an abutting property owner and values the property at \$2.50 per square foot.

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After much discussion, it was suggested to call a neighborhood meeting to see if they could agree with property lines. Tony will contact the homeowners, and the Commission wants to be there for the neighborhood meeting.

(See Attachment D.)

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 Stevenson 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 9:56 a.m.

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

- A1-A2 LTD Coverage Changes 2022
- B1-B2 Employee Appreciation Event 2022
- C1-C3 Bail Commissioner Policy
- D Aerial View of Tax ID 10-087-0003

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 6/21/22

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair