

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## SPECIAL WORK SESSION MINUTES

August 15, 2022

The Board of Davis County Commissioners met for a Special Work Session at 11:00 a.m. on August 15, 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**

**11:00 a.m. CLOSED SESSION**— reasons permitted under Utah Code Annotated §52-4-205(1)(c) for for strategy sessions to discuss pending or reasonably imminent litigation

**Adjournment**

**DISCLAIMER**

This was a Closed Session. The audio recording for this meeting does not include the Closed Session portion, which is not made public and is available based upon the County's current retention schedule.

**ROLL CALL**

Davis County Commissioners in attendance: Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson. Randy B. Elliott was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Terri Devries, County Risk Analyst; Troy Rawlings, County Attorney; and Chris Bone, Human Resources Director.

Public members in attendance: Johnnie Miller, Utah Counties Indemnity Pool (UCIP); and Jesse Trentadue, Civil Attorney representing Davis County.

The meeting commenced at 11:03 a.m.

---

**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. Commissioner Stevenson seconded the motion, and all voted aye.

---

**ADJOURNMENT**

The meeting reconvened and adjourned at 11:50 a.m.

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 9/13/2022

/s/ Curtis Koch  
Curtis Koch  
Davis County Clerk/Auditor

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