

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

August 23, 2022

The Board of Davis County Commissioners met for a Work Session at 8:45 a.m. on August 23, 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**

**8:45- 9:45 a.m. CLOSED SESSION—** for reasons permitted under Utah Code Annotated §52-4-205(1)(c).  
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: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Chris Bone, Human Resources Director; Lisa Manning, Assessor; Andrew Hansen, Chief Deputy Assessor; and Robert Tripp, Deputy Civil Attorney. There were no members of the public in attendance.

The meeting commenced at 8:45 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 9:35 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