

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES August 30, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on August 30, 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 Bob J Stevenson; Curtis Koch, Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Commissioner Lorene Miner Kamalu, Vice-Chair joined the meeting telephonically as she was at a housing conference.

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 Chief Civil Deputy County Attorney Neal Geddes led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

Introduction of Angie Nelson, the new Chief Deputy Clerk/Auditor in Finance — Presented by Clerk/Auditor Curtis Koch

Curtis Koch introduced Angie Nelson who comes to Davis County from Park City School District. Curtis provided a little information on her background, stating she graduated from Louisiana Tech with a Master's Degree in finance, she is a Certified Internal Auditor, and has a wealth of experience in Tyler Munis. Curtis invited Angie to introduce herself.

Angie introduced herself to the Commission, stating she is looking forward to meeting and working with everyone very soon.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No public comment was made.

Public Hearing

Public Hearing to receive comment regarding the issuance of approximately \$55,000,000 of Sales Tax Revenue Bonds and any potential economic impact that the project to be financed with the proceeds of said bonds may have on the private sector - Presented by Clerk/Auditor Curtis Koch

It was explained that this Public Hearing is part of the process for issuing bonds for the Legacy Events Center Renovation Project and the addition of a new tourism facility in Davis County. It was noted that this project is funded with tourism tax dollars.

Curtis Koch then stated for the record, that he has certified compliance with the Open Meetings Law. Pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), a notice of a public hearing at 10:00 a.m. on August 30, 2022, with respect to the issuance of the Issuer's Sales Tax Revenue Bonds, Series 2022, in the principal amount of not to exceed \$55,000,000 was published not less than fourteen (14) days prior to the hearing in The Standard Examiner, a newspaper of general circulation in the Issuer, on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, and on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. Curtis advised that this project will vastly improve the facility and make it a regional destination for youth sports and activities as well as local benefits for the citizens of Davis County.

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Commissioner Stevenson motioned to move into the Public Hearing. Commissioner Elliott seconded the motion. All voted Aye.

The public was invited to make comments to the Commission.

No public comment was made.

Commissioner Stevenson motioned to close the Public Hearing. Commissioner Elliott seconded the motion. All voted Aye.

BUSINESS/ ACTION

Commission

#2022-482

1. Reappointment of Stephen M Tumblin to the Board of Commissioners of the Davis Community Housing Authority — Presented by Commissioner Randy Elliott

Commissioner Elliott explained that the Commissioners met with Mr. Tumblin and discussed his appointment and the years he has served on the board. It was advised that the Davis County Commission recommends his reappointment.

The agreement period is from 10/01/2022 to 09/30/2026.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

CED

#2022-483

2. Contract with USA Wrestling for three wrestling tournaments: Rec League State, Youth Super State, and Highschool JV State — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 01/19/2023 to 02/13/2023. The receivable amount is \$8,264.72.

#2022-484

3. Contract with USA Wrestling Utah for the Intermountain Warrior Challenge wrestling tournament — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 03/08/2023 to 03/11/2023. The receivable amount is \$4,519.64.

#2022-485

4. Contract with Simple Treasures for the Spring Craft Boutique Trade Show — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 03/12/2023 to 03/18/2023. The receivable amount is \$7,776.50.

#2022-486

5. Contract with the North American Grappling Association for the Regional all-ages grappling tournament — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 03/30/2023 to 04/01/2023. The receivable amount is \$3,234.20.

#2022-487

6. Contract with Utah Avalanche for the fall youth soccer league schedule — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 08/22/2022 to 10/31/2022. The receivable amount is \$10,155.80.

#2022-488

7. Contract with MetaSport FC for the Utah Youth Soccer fall league youth games — Presented by Community and Economic Development Director Kent Andersen

The agreement period is 08/22/2022 to 10/31/2022. The receivable amount is \$8,126.70.

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#2022-489

8. Subrecipient Grant Agreement with Safe Harbor for a Social Service Block Grant Project — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/01/2022 to 06/30/2023. The payable amount is \$50,000.

#2022-490

9. Subrecipient Grant Agreement with Bountiful Community Food Pantry for a Social Service Block Grant Project — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/01/2022 to 06/30/2023. The payable amount is \$25,000.

#2022-491

10. Subrecipient Grant Agreement with Open Doors for a Social Services Block Grant Project — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 07/01/2022 to 06/30/2023. The payable amount is \$20,000.

Com. Stevenson moved to approve Items 2-10. Com. Elliott seconded. All present voted aye.

Facilities

#2022-0492

11. Standard Service Provider Contract with Rocky Mountain Asphalt Rejuvenation, LLC for Asphalt Preventive Maintenance on the Administrative, CJC, and Memorial Courthouse parking lot — *Presented by Facilities Director Lane Rose*

It was explained that this project is one year ahead of schedule but with all the new asphalt needed for the Memorial Courthouse project, and the need for new paint and restriping for EVs [Electric Vehicles], the parking lot will be resealed.

The agreement period is 08/30/2022 to 12/31/2022. The payable amount is \$27,053.26.

Com. Stevenson moved to approve. Com. Elliott seconded. All present voted aye.

Commissioner Stevenson asked Lane Rose if the grass for the Memorial Courthouse would be installed this fall for the winter and spring growing seasons. Lane advised that there is a Work Session Meeting scheduled in two weeks to discuss that issue.

Commissioner Elliott advised Lane that Weber Basin Water is going to extend the watering season until October 1, 2022, and asked given the watering extension, whether the grass should be planted now, or to wait until after the scheduled Work Session Meeting.

Lane advised that is dependent on if Davis County decides to install grass or Astroturf. He stated that if it is a unanimous decision that grass will be installed, then the installation could begin now. He advised bids have been received for both sod and turf. Lane expressed concern over the watering of the sod and the potential public backlash given the current drought.

Commissioner Stevenson stated that he believes there will be more public feedback on the cost of the artificial turf than the issue of watering grass. He stated that the people in Davis County have done a really good job of trying to be conservative with water, adding that is obvious given Weber Basin Water extending the watering season. Commissioner Stevenson stated that to his knowledge, farms have not been impacted. He mentioned the yellowing of the grass on the golf courses across the county and the parks but stated that he believes, overall, everything has stayed alive.

Lane explained that his biggest concern with the sod was the watering as it was believed the water was going to be turned off in September. He said that with these three additional weeks, sod could be planted. Commissioner Kamalu mentioned the Work Session Meeting that was held a few months ago that Weber Basin Water attended and it was discussed that the sod should not be installed in the spring or the summer due to the amount of rain and where the reservoir levels were at that time. She commended Commissioner Elliott for the great job he has done serving on the Weber Basin Water Board.

Commissioner Kamalu reminded everyone that the landscape for the Memorial Courthouse was designed with water conservation in mind. She explained that the grassy areas are limited to functional turf for gathering. She continued by stating that Davis County has been proactive for many years on water conservation during this drought.

Commissioner Elliott advised Lane to go ahead with the sod and stated that Davis County will release an explanation, stating that given the additional watering time this season, the sod will be planted at this time.

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Health

#2022-294-A

12. Standard Service Provider Contract with Opus Inspection, Inc. to provide essential services to operate Davis County's Vehicle Emissions Inspection and Maintenance Program — Presented by Health Director Brian Hatch

It was explained that a Request for Proposal was sent out earlier this year and Opus Inspections was awarded that contract. As part of this contract, Opus will switch out all of the old equipment at the service stations for new equipment. The terms of this contract reflect the longer time needed to do that. It was noted that Opus will be reimbursed through emission tests in the County for the equipment they will have to purchase at the end of this year to start January 1, 2023. The provider will receive \$1.89 per test done in Davis County.

The agreement period is 01/01/2023 to 12/31/2027. The receivable amount is service-dependent.

Commissioner Elliott asked Brian Hatch if the diesel emission testing would be ending soon or if Davis County will be moving to standardization with the other counties. Brian advised that the diesel program will change. The Tech Center in Kaysville will no longer be operating for certain years of diesel. These diesels will go into the decentralized system in the private stations, which is a little different test. Emission tests will look a lot like Weber and Salt Lake Counties and will begin on January 1, 2023.

#2022-495

13. Memorandum of Agreement with Safe Kids Utah for continued support for the (CPS) Child Passenger Safety program and activities — Presented by Health Director Brian Hatch

It was noted that this is for the Car seat program with certified instructors who help teach how to install and use the car seats properly.

The agreement period is from 10/01/2022 to 09/30/2023. The receivable amount is \$10,000.

Com. Stevenson moved to approve Items 12-13. Com. Elliott seconded. All present voted aye.

Library

#2022-494

14. Donation Agreement with Charlene Lamph for the donation of three button makers with a stated value of \$150.00 to the Davis County Library System — Presented by Library Director Josh Johnson

It was explained that this item was delayed coming through the Commission as it was going to be presented with a few other items that did not pan out. It was noted that the donations were made by Charlene Lamph who used to work for Davis County. The agreement period began 03/21/2022.

#2022-495

15. Memorandum of Agreement with Utah State Library for the Renewal of Davis County Library joining the Utah State Library Beehive Consortium Overdrive account for 2023 — Presented by Library Deputy Director Ellen Peterson

It was noted that this contract is for eBooks and eAudiobooks through OverDrive. Ellen advised that Davis County joined the Beehive Consortium, also known as the "B", in May of 2022. It was explained that Davis County will be getting half of the money back as a credit to be used toward materials for that consortium and the rest of the money is used for materials which all goes towards the Library patrons.

The agreement period is 01/01/2023 to 12/31/2023. The payable amount is \$50,530.

Com. Stevenson moved to approve Items 14-15. Com. Elliott seconded. All present voted aye.

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Public Works

#2022-496

16. Haight Creek Channel Access Gate Cooperative Agreement with UDOT for the Shepard Lane Interchange & Pedestrian Overpass Project — *Presented by Public Works Director Adam Wright*

It was noted that this will grant Davis County access to part of Haight Creek that was previously inaccessible. The agreement period begins 08/30/2022.

Com. Stevenson moved to approve. Com. Elliott seconded. All present voted aye.

Sheriff

#2022-497

17. NCIC Hit Confirmation Agreement with Adult Probation and Parole for Davis County Sheriff's Dispatch to monitor and respond to any NCIC hit confirmations after business hours, on weekends, and on holidays — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement period begins 07/01/2022.

#2022-498

18. Memorandum of Understanding with Utah Communications Authority to program 51 radios — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The payable amount is \$510.

#2022-499 -
2022-505

19. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

- Participant 1
- Participant 2
- Participant 3
- Participant 4
- Participant 5
- Participant 6
- Participant 7

The receivable amount is varied amounts based on tests used and monitoring fees, begins upon final signature and runs until the participant is no longer under court order to participate in the program

#2022-506

20. Training Reimbursement Agreement with Deputy Matthew A. Batemen for Paramedic Training — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

Commissioner Elliott asked why the deputy was receiving the paramedic training. Chief Poulsen advised this agreement is going through the Commission late and the Deputy has already received the training. The contract period is 04/30/2021 to 04/30/2024. The payable amount is \$57,593.58.

#2020-85-C

21. Ratification of the Amendment with the Utah Department of Corrections to house state inmates at the Davis County Jail — *Presented by Sheriff's Office Chief Deputy Susan Poulsen*

The agreement period is 07/01/2021 to 06/30/2024. The receivable amount is in the amount of the State's daily incarceration rates.

Com. Stevenson moved to approve Items 17-21. Com. Elliott seconded. All present voted aye.

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CONSENT ITEMS

Indigent
Hardship
Abatement
Register

Indigent Hardship Register

Com. Stevenson moved to deny and hold a hearing. Com. Elliott seconded. All present voted aye.

Commission
Meeting
Minute

Meeting Minutes

Meeting Minutes for August 9, 2022 and August 16, 2022, were presented for approval.

Com. Stevenson moved to approve. Com. Elliott seconded. All present voted aye.

Commissioner Stevenson moved to recess to 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:

Appeals:

- Various appeals recommended for approval, totaling \$1,457.492

Abatements:

- Various abatements recommended for denial

Corrections:

- One Residential Exemption granted for 2021
- Ten Veteran Exemption Tax Abatements for 2021
- Two exempt properties purchased by UDOT in 2021

Assessor Adjustments:

Assessor Initiated Corrections:

- Various corrections totaling -1,546,504

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

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

COMMISSION COMMENTS

Commissioner Elliott invited other comments from the dais.

Commissioner Elliott circled back to the comment he made earlier in the meeting stating Weber Basin Water is extending the watering season by three weeks until October 1, 2022. They will be shutting the system off on September 27th, but the water in the system should last until October 1, 2022.

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MEETING
ADJOURNED

Commission meeting was adjourned at 10:25

Minutes prepared by:

Rian-Paige Santoro

Deputy Clerk/Auditor

Minutes approved on: 9/20/2022

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair