

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

September 6, 2022

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on September 6, 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.-9:00 a.m. **Discussion to allow pet owners to privately re-home their pets on Animal Care's website—Presented by Ashleigh Young, Animal Care Director**

9:00 a.m.-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

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, and Lorene Miner Kamalu, Vice-Chair. Bob J Stevenson joined the meeting virtually at 8:46 a.m.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Brian McKenzie, Chief Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Shauna Brady, Commission Office; Chris Bone, Human Resource Director; Ashleigh Young, Animal Care Director; Sydney Larrabee, Animal Care Deputy Director; and Ryan Steinbeigle, Grants Administrator. There was no public attendance.

The meeting commenced at 8:33 a.m.

WORK SESSION DISCUSSION

Discussion to allow pet owners to privately re-home their pets on Animal Care's website—Presented by Ashleigh Young, Animal Care Director (Minute 00:36)

Ashleigh said Animal Care wants to make an operational change on its website. They receive numerous public requests for resources to re-home their pets, so they would like to offer that service on their website. She said they recently attended a conference where other shelters that were doing this claimed it diverted their intake by 26 percent. Ashleigh said they get about 800 owner surrenders annually. With those percentages, 200 owner surrenders would never have to enter the shelter by making this service available online. The Commissioners were agreeable to trying it.

Closed Session (Minute 12:29)

Commissioner Kamalu moved to a closed session for reasons permitted under Utah Code Annotated §52-4-205 (1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Elliott seconded the motion, and all voted aye.

ADJOURNMENT

The meeting adjourned at 9:34 a.m.

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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