

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

December 20, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on December 20, 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 Lorene Miner Kamalu, Vice-Chair; Curtis Koch, Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson.

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 Deputy Sheriff Susan Poulsen led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

A. Commendation for Jeff Thomson and Josh Wayment — *Presented by Davis County Attorney Troy Rawlings*

Davis County Attorney Troy Rawlings brought two employees from his office to the Commission Meeting to publicly commend them for superior performance, both in terms of work product and the quality of people they are. The County Attorney said his greatest skill is acquiring assets, meaning employees.

Josh Wayment — Troy Rawlings said Josh Wayment is great inside the office, and he's also a good example by taking care of himself and his personal fitness. Davis County hired Josh away from Layton City in 2018, and the Attorney's Office hasn't been disappointed one day since. Josh is currently the only prosecutor in the Office who has two Law In Motion calendars. All of the County's prosecutors are busy, and they're doing a great job, but Josh has two calendars of cases he has to be prepared for. He also has other responsibilities, as do all of the prosecutors, but Josh is a workhorse – the sheer volume of cases he has to deal with on a given day or week is significant, although planning is being done to get him down to one Law In Motion calendar. The County Attorney said that he truly respects and appreciates Josh. A lot is asked of him, and he's doing it well; he does not get complaints from judges or defense attorneys about Josh's performance, preparation, ability, or skill set. Josh was nominated for this commendation by Ben Willoughby, specifically because of his work on the case of Michael Heinz. As a Senior Trial Counsel in the Attorney's Office, Ben Willoughby tried this murder case with Josh, and they got a conviction in front of a jury. This was a difficult case of a drug deal gone bad/robbery situation involving multiple people, in which the defendant raised the defense of imperfect self-defense. There were nuances with this case. Ben Willoughby, who is also outstanding, told Troy Rawlings that Josh's performance in that trial was incredible. His examination, cross-examination, level of preparation, and his arguments were superior for a younger attorney who's not as experienced, trial-wise, as some of the older attorneys. Ben couldn't say enough good about Josh's performance and said he would try cases with Josh anytime. Troy Rawlings thanked Josh for his service.

Jeff Thompson — Jeff Thompson is one of Davis County's Senior Trial Counsels and was promoted to County Attorney 7 last year. Davis County stole Jeff away from Weber County in 2016, where he was recognized by judges and co-workers as the resident legal scholar of the Attorney's Office. Troy Rawlings said if anybody in the Davis County Attorney's Office is likely to become part of the Utah Supreme Court someday, it's Jeff. Jeff's legal skill set – his ability to understand arguments, his knowledge of case law, his writing skills – are superior. He's Davis County's resident legal scholar. At times, in the Davis County Attorney's Office, Jeff has handled multiple Law In Motion calendars. Work has been done to get his trial calendar down to one because he's doing other things as a Senior Trial Counsel. Jeff was given a very significant project and filed a petition related to the issue of in-custody detention pre-trial, of people that are charged with crimes and not yet convicted under Article 1 Section 8 of the Utah State Constitution. In the motion Jeff filed in this particular case, called "Petition for Permission to Appeal Interlocutory Order," the County has a dispute with the defense bar over the interpretation of a particular provision of the Utah State Constitution. This is a serious issue because judges within the district – in Weber and Davis – interpret this provision of the Constitution differently. Rawlings said the Utah Supreme Court needs to tell everyone, one way or another, what the rules are when it comes to this particular issue. When any person is charged with a felony, while on probation or parole, or while free on bail awaiting trial on a previous felony charge, just like when any person is charged with a capital offense, and whether it's substantial evidence to support the new felony charge, the Utah Constitution prohibits the court from granting that person bail. The dispute is whether a

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judge can allow somebody under those types of circumstances to be granted bail or not. Todd [Utzinger, Davis County's Legal Defender Coordinator] and his team are doing an incredible job on the opposite side of this argument. It's a friendly dispute before the Utah Supreme Court. Jeff is the point person arguing this for the Davis County Attorney's Office. His work on the issue has been so impressive that the Utah Attorney General's Office deputized Jeff for this appeal, and their Appellate Division called him and offered him a job. Rawlings again said that someday Jeff Thompson might be on the Utah Supreme Court, and he hopes to help get him there because he has the skill set, the temperament, and the quality of person needed for that position. He also noted that Jeff's handling of high-level cases includes a conviction in a case in which a man was charged with attempted aggravated murder with serious violent injury, aggravated robbery, and possession of a firearm by a restricted person, so he's protecting public safety in Davis County in a serious way on the most important cases.

Commissioner Kamalu commented that Davis County is very fortunate to have some great attorneys, both on prosecution and defense, and it's really important that Davis County has invested in that. She said she appreciates the leadership of prosecution and defense in this County because when you have great people you can trust the process. She thanked Troy Rawlings and Todd Utzinger for appreciating and bringing out the best in their people, because that is a great quality of leadership.

Todd Utzinger commented about the good relationships between the prosecutors, defenders, and the Sheriff's Office in Davis County. It's often the case that when defenders have concerns about something going on at the jail, or if there are patrol or investigation issues, Sheriff Sparks and his team have already taken care of it before the Legal Defender Coordinator can reach out to them. Todd Utzinger said Troy's Office has a great team of attorneys, including Josh and Jeff. Jeff's tenacity, and how well he researched the bail issue, caused the Legal Defenders to retain Emily Adams and her Appellate Group to take over the issue, because it was clear that this issue is headed to the Supreme Court. Through the Legal Defenders' stipulating to Jeff's well-written petition and saying yes to the Court of Appeals, it's now before the Supreme Court. Utzinger said even though defenders and prosecutors cross swords, there's a lot of respect between them, and the Sheriff's Office as well.

Troy Rawlings recognized Chief Deputy Susan Poulsen's retirement from the Sheriff's Office. He thanked her for everything she's done and said she has been the epitome of integrity and professionalism over the years. He expressed sadness at the County's loss of her as an employee, but happiness for her.

B. Reminders — *Presented by Clerk/Auditor Curtis Koch*

- Cancellation of the December 27, 2022, Commission Meeting
- The agenda item approval deadline, for the January 3, 2023, Commission Meeting, has been shortened by one day due to the New Year holiday.

C. Investment Portfolio Management RFP Register — *Presented by Clerk/Auditor Curtis Koch*

The RFP (Request for Proposal) has closed and the entities on the register are:

- Chandler Asset Management
- FHN Financial Main Street Advisors
- Meeder Public Funds
- Moreton Asset Management LLC
- REDW Wealth LLC
- Zions Capital Advisors

PUBLIC COMMENTS

Commissioner Elliott invited public comment; no comments were made.

PUBLIC HEARING

1. Opening

Com. Kamalu moved to open a public hearing. Com. Elliott seconded the motion. All voted aye.

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2. A Public Hearing for consideration of additional 2022 budget appropriation requests — Presented by Clerk/Auditor Curtis Koch

The Clerk/Auditor presented the budget amendment, reading each line.
See Attachment A, "December 20, 2022 Resolution & Budget Opening Items."

3. Public Comments

Commissioner Elliott invited public comment regarding the budget amendment; no comments were made.

4. Closing

Com. Elliott made a motion to close the public hearing. Com. Kamalu Seconded. All present voted aye.

PUBLIC HEARING ACTION ITEM

#2022-717

1. Additional 2022 budget appropriation requests; budget increases may be funded by new revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or monies unspent in the prior year (fund balances) — Presented by Clerk/Auditor Curtis Koch

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

BUSINESS/ ACTION

Clerk/Auditor

#11-2022

1. Adoption of an Ordinance amending various sections of the Davis County Code to identify and separate the statutory duties of the County Auditor and County Clerk — Presented by Chief Deputy Clerk/Auditor Brian McKenzie

Chief Deputy Clerk/Auditor Brian McKenzie said his office worked with the County's Civil Attorneys to identify the various areas of the County Code in which the Clerk/Auditor was listed and to separate and identify the various responsibilities of the Clerk versus those of the Auditor. The ordinance updates the County Code to properly reflect the elected offices that will be having those responsibilities.

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

Commission

#2017-373-D

2. Amendment with Hunter and Company Communications, LLC for consulting/strategic services — Presented by Commissioner Randy Elliott

The contract is for lobbying services. The plan is to go out for an RFP in the spring, but this contract extension will get the County through the legislative session. The agreement period is 10/31/2022 to 4/30/2023. The payable amount is \$24,510.

#2022-718

3. 2023 Annual Commission Meeting Schedule — Presented by Commissioner Randy Elliott

The schedule covers the time period 1/1/2023 to 12/31/2023.

#2022-719

4. Resolution setting the 2023 term and rotations of the chair and vice chair of the Davis County Commission as Lorene Miner Kamalu, chair, and Bob J Stevenson, vice chair — Presented by Commissioner Randy Elliott

The term of service for this rotation is 1/1/2023 to 12/31/2023.

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Commissioner Kamalu noted that it has been a long-standing tradition, in Davis County, to rotate the chair and vice chair each year. It doesn't happen this way in all counties. Commissioner Elliott said he hopes there won't be any major crisis, because the last time Commissioner Kamalu was Chair it was a horrible year [due to the beginning of the COVID-19 pandemic and a severe windstorm]. Commissioner Kamalu said she felt like the County glue.

Com. Kamalu moved to approve Items 2-4. Com. Elliott seconded. All present voted aye.

CED

5. Davis County Tourism Tax Advisory Board (TTAB) Appointments for a two-year term — Presented by CED Director Kent Andersen

For the record, the CED Director listed the recommended TTAB members:

- Brigham Mellor, City Manager at Farmington City
- Mike Taylor, owner of Budget Utah Rentals SEC
- Teri Cowan, Vice President of Davis Arts Council
- Gabe Garn, CEO of Garner Development
- Terry Capener, General Manager for Lagoon
- David Webster Jr., Senior Vice President of Hotel Operations Western States Lodging

Kent Anderson explained that Brigham Mellor would be one of the Board's ex-officio members, because voting TTAB members are required to be involved in the tourism industry and to live in Davis County. He also noted that Capener and Webster are both reappointments. Board members whose terms expire in December, Center Point Theater's Jansen Davis and Kenny Gertge from Rush Funplex, were thanked for their work. The term of the appointment is 1/1/2023 to 12/31/2024.

#2022-720

6. Davis County Incentive Agreement with USA Wrestling for the 2023 USA National Wrestling Championship being hosted at Legacy Events Center — Presented by CED Director Kent Andersen

The agreement is for an event that's coming June 25-27 of next year. The CED Director explained that it is required that the funds are held in a trust, and the agreement requires that at least 500 room nights are booked as a result of this event in order to be eligible for that payment. It is a very unique and, he said, a smart way to incentivize the type of uses that the County wants, that drive the economic impact from the Event Center. It was clarified that payment waits until after the fact. The agreement period is 12/20/2022 to 6/30/2023. The payable amount is \$8,000.

#2022-721

7. Contract with Utah Ultimate Disc Association for three Ultimate Disc tournaments taking place in the spring of 2023 — Presented by CED Director Kent Andersen

The agreement period is 3/11/2023 to 4/29/2023. The receivable amount is \$7,879.50.

#2021-206-C

8. Amendment with Avid Trails to extend the contract through the end of 2023 to build a bridge in the spring — Presented by CED Director Kent Andersen

The amendment is for wrapping up the Bonneville Shoreline Trail construction, for a piece on the south part of the County. The CED Director explained that the contract needed to be extended due to the size of the project, and because it is difficult to construct the bridge during the winter time. The agreement period is 12/31/2022 to 12/31/2023.

#2020-654-A8

9. Ratification of the eighth Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C. Standard Service Provider Agreement with Nearmap US, Inc. for Nearmap imagery for use with ArcGIS software — Presented by CED Director Kent Andersen

The revised settlement date is January 31, 2023. The contract is for the land that the County is working to obtain, just north of the Conference Center.

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#2022-722

10. Standard Service Provider Contract with Aero-graphics, Inc. to scan the 1982 aerial flight of Davis County and provide this digital imagery on a portable hard drive— Presented by CED Director Kent Andersen

It has been an effort in CED, for the last year or so, to digitize all of the aerial photos that the department currently only has in the office as hard copies; this will be the last piece. In response to a question, Director Anderson said that the plan is to get rid of the drawers that hold the aerial photos, and send the physical copies to the State Archives, to free up additional space in the office. CED is working with Information Systems to see if the images can be made accessible to the public at any time. In the meantime, the electronic copies will be accessible to staff and community members could ask for support. The agreement period is 12/20/2022 to 4/30/2023. The payable amount is \$6,916,

Com. Kamalu moved to approve Items 5-10. Com. Elliott seconded. All present voted aye.

Comments regarding Commission assignments and the retirement of Chief Poulsen

While waiting for Facilities Director Lane Rose to approach the podium, Commissioner Kamalu explained that there is an informal process for Commissioners to decide which departments will be part of their portfolios. It is an administrative decision, so it doesn't have to be made in an open public meeting. They discussed the way the portfolios existed before they were officially sworn in and kept them mostly the same, although there have been a few adjustments over time. Commissioner Kamalu then announced that her portfolio will no longer officially include Facilities. She will now be responsible for Animal Care, because that department has been rotated every couple of years. She noted that the portfolio list is shared widely so that people will know which Commissioner to contact. All three Commissioners care deeply about all of the departments and try not to be territorial, and some departments do invite all three Commissioners to some things.

Lane Rose wished Chief Poulsen the best on her retirement endeavors and said she will be missed.

Facilities

#2022-723

11. Ratification of the Conditional Use Application for the Event Center Redevelopment Project that will be presented to the Farmington City Planning Commission in January — Presented by Facilities Director Lane Rose

The application, basically, is 70 percent construction drawings for the project. There are a couple of adjustments that need to be made in relation to Farmington's City Code, going through the process, for the building height. The County is matching what is existing, but will need to work through a few items with Farmington to get it approved. There is no dollar amount or terms as it is a pass-through.

#2022-724

12. Standard Service Provider Contract with Kruitbosch Painting Inc. for the repainting services for the Health Department hallways and stairwells — Presented by Facilities Director Lane Rose

This is the first major repainting that has been done in the building, since its construction. The stairs are holding up well, but this will clean up years of wear and tear. The agreement period is 12/20/2022 to 3/31/2023. The payable amount is \$41,380.

Com. Kamalu moved to approve Items 11-12. Com. Elliott seconded. All present voted aye.

Health

#2012-35-C

13. Amendment with Worldwide Environmental Products, Inc. amending the terms to provide analyzers and vehicle information database — Presented by Health Director Brian Hatch

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Health Department Director Brian Hatch presented two agenda items involving the [vehicle] Emissions and Maintenance (I/M) program in the County. He reminded Commissioners that they signed a contract with a new vendor earlier this year; however, that vendor has had some difficulty getting chips for the computers and equipment. As a result, it is necessary to extend the current vendor's contract for six months to give the new vendor a little bit more time to get the equipment.

Item 13 is an amendment with Worldwide Environmental Products, Inc. amending the terms to provide the analyzer and the vehicle information database. This keeps each station with their current setup and running the program as it is currently. The agreement period ends 06/30/2023.

#2018-18-D

14. Amendment with Worldwide Environmental Products, Inc. providing compensation for materials and services — *Presented by Health Director Brian Hatch*

Item 14 is an amendment with Worldwide Environmental Products, Inc. providing compensation for materials and services. The contract period will carry on and end 06-30-2023. The payable amount is \$63,000. This is for the County's centralized diesel program in Kaysville, to continue that operation until the new vendor is up and running, at which point things will convert to what was proposed when the County did the first contract with Opus. The agreement period ends 06/30/2023. The payable amount is \$63,000.

Com. Kamalu moved to approve Items 13-14. Com. Elliott seconded. All present voted aye.

Human
Services

Tabled

15. Agreement between Utah Indigent Defense Commission (IDC) and Davis County, Utah (County) to provide Title IV-E federal funding for allowable administrative costs for attorneys to provide legal representation to parents of children who are candidates for Title IV-E foster care or Title IV-E eligible and in foster care — *Presented by Legal Defender Coordinator Todd Utzinger*

Todd Utzinger commented that, over the years, it's certainly been nice to have a responsive team from the Sheriff's Office, and Chief Poulsen's definitely been part of that. He said that she will be missed, but he's sure the Sheriff will find someone to fill in as best he can.

This item is a Memorandum of Understanding that the County has had in place with the Indigent Defense Commission (IDC) and, through an oversight, it wasn't presented to the Commission. In the last year, the County received about \$61,000 in federal funds funneled through the CCJJ (Utah Commission on Criminal and Juvenile Justice) and IDC. It's an ongoing entitlement program. Approval was requested for the agreement with IDC, which essentially says the County will get this Federal money and have to use it for parental defense cases. The receivable amount is 50% of allowable costs.

Commissioner Elliott said there were a few questions regarding this MOU. He recommended tabling the item and holding a Work Session in which Todd Utzinger could discuss details regarding how the money is laid out, how it's received, and what the matching funds and requirements are for this federal funding, because there are always strings attached regarding how to administer programs. Commissioner Kamalu agreed, stating that it will be great for all Commissioners, and the finance department, to understand it deeply.

Com. Elliott moved to table the item. Com. Kamalu seconded. All present voted aye.

Library

#2022-725

16. Donation of a retractable green screen from Mark Shepard — *Presented by Library Director Josh Johnson*

The agreement is for an in-kind donation from Mark Shepard, the mayor of Clearfield City. The donation is a green screen worth approximately \$185 dollars. Mayor Shepard wanted it to be placed in the new [Clearfield Branch] building, where it will be a good addition. It will be a great addition to the One Button Studio equipment already in that library. In response to a question regarding use of that equipment, Josh Johnson said it is not used a lot yet, but it will likely get more use with some advertisement and the addition of the green screen. The donation date is 12/13/2022. The green screen is valued at \$185.

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Com. Kamalu moved to accept the donation. Com. Elliott seconded. All present voted aye.

Comments regarding the retirement of Chief Poulsen

Commissioner Elliott noted that this was Chief Deputy Susan Poulsen’s last time to present in Commission Meeting. He thanked her for her years of service with the County and for the opportunity to work together. “You've done a great job for us. We're going to miss you,” he said, adding that Commissioners have a special kindness and fondness for Chief Poulsen and wish her the best on her endeavors.

Chief Poulsen started with the County in 1998. Commissioner Kamalu commented about her many years of service to Davis County, and said it's wonderful when you can retire and go to the next chapter. Commissioner Kamalu also said it is awesome for her to be with other women in positions of leadership. She said she doesn’t usually notice when she's the only woman in the room, but she does notice when there are other women in leadership around her, and she loves it – especially when the other woman can take the room, if needed.

“It's been my privilege, and my honor, to work with each of you,” Chief Poulsen said. “It's been a wonderful experience.” She thanked the Commissioners and wished them the best, adding, “I appreciate everyone and the relationships that I have gained – it's been to my benefit, so thank you so much.”

Sheriff's Office

#2017-18-B

17. Amendment with Wasatch Correctional Medical Services extending the contract and increasing the fee for inmate medical services — Presented by Chief Deputy Susan Poulsen

The agreement period is 1/1/2023 to 12/31/2023. The payable amount is \$180,000.

#2022-580-A

18. Grant Award with the Department of Utah Public Safety for DUI Enforcement Equipment — Presented by Chief Deputy Susan Poulsen

The grant is receivable in the amount of \$10,000 in equipment, or a reimbursement grant.

#2022-726 through #2022-727

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

2022-726 • Participant 1

2022-727 • Participant 2

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

#2022-728

20. Standard Service Provider Contract with Blip Billboards for design recruitment graphics and messages for Davis County Sheriff’s Office — Presented by Chief Deputy Susan Poulsen

The contract period begins 12/13/2022. The payable amount is \$15,000 .

#2022-729

21. Cooperative Law Enforcement Agreement with the Forest Service and the Weber Basin Job Corps Civilian Conservation Center to provide law enforcement assistance, training, K9 units for searches, etc. — Presented by Chief Deputy Susan Poulsen

The agreement period is 12/13/2022 to 10/31/2023.

#2012-328-A

22. Amendment with the Wasatch Shooters Association of Davis County extending the Shooting Range Use Agreement — Presented by Chief Deputy Susan Poulsen

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The agreement period is 1/1/2013 to 12/31/2023. [There was a brief discussion regarding the correct beginning date of the agreement. Text in the amendment states that the agreement period begins 01/01/2013.]

#2022-730

23. Confirmation Agreement with the Davis Conference Center in Layton to host and cater the 2023 DCSO Employee Appreciation Dinner — Presented by Chief Deputy Susan Poulsen

The agreement period is 12/20/2022 to 1/27/2023. The payable amount is \$8,150.

#2022-731

24. Approval of the Training Reimbursement Agreement with Kathryn Paige Young for Law Enforcement Officer (LEO) Training — Presented by Chief Deputy Susan Poulsen

The dollar amount is payable at the time of approval, and it only becomes a receivable in the event that Kathryn Paige Young does not complete her contract agreement. The agreement period is 12/1/2022 to 2/9/2025. The amount is \$12,548.

#2022-732

25. Approval of the Training Reimbursement Agreement with Dallin M. Johnson for Law Enforcement Officer (LEO) Training — Presented by Chief Deputy Susan Poulsen

The amount is a payable at the time of approval; if the contract is not honored, then the amount becomes a receivable at that time. The agreement period is 11/18/2022 to 2/9/2025. The amount is \$12,548.

Com. Kamalu moved to approve Items 17-25. Com. Elliott seconded. All present voted aye.

**CONSENT
ITEMS**

Commission
Meeting
Minute

Meeting Minutes

Regular Commission Meeting Minutes for November 22, 2022; Special Commission Meeting Minutes for December 6, 2022; Work Session Meeting Minutes for November 22, 2022; and Work Session Minutes for November 29, 2022, were presented for approval.

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

Indigent
Hardship
Abatement
Register

Indigent Hardship Register

The December 20, 2022, Indigent Hardship Abatement Register was presented for approval.

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

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Elliott seconded the motion. All voted aye.

**BOARD OF
EQUALIZATION**

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Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor Adjustments

Appeals

- A report with various recommended Approved Appeals totaling \$4,986,407
- A report with No Change in Values recommended for the various properties
- A Hearing Findings Report, with various properties listed, totaling \$1,206,258
- A Withdrawn Report with various properties withdrawn

Late Abatements

- A Late Abatement Report, with various properties, with the recommendation on those totaling \$3,830.28

Assessor Adjustments

- Assessor-Initiated Corrections, with the various corrections recommended totaling \$255,975

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

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

COMMISSION COMMENTS

Commissioner Elliott invited comments from the dais.

County Attorney

Neal Geddes said that he would like to wish Chief Poulsen the very best as she moves on. There are certain people that you are just very grateful you had an opportunity to work with, and Chief Poulsen is definitely one of those people – just an absolute joy and a pleasure to work with. Chief Poulsen is a highlight and an example of why it's great to work at Davis County, he said.

Neal Geddes also joked that Commissioner Kamalu can't take all of the blame for the pandemic in 2020. At the end of the Fall 2019 Conference for Civil Government Attorneys, he was asked to write down three topics he'd like to be presented the following year, including one presentation that he'd be willing to actually lead. He said he would lead the presentation on Title 26, Chapter 6, the Utah Communicable Disease Control Act. His colleagues have been giving him grief that he brought on the pandemic by suggesting that he'd be willing to lead that topic.

Clerk/Auditor

Curtis Koch thanked Chief Poulson for her years of professional and personal friendship. He commented that he had nothing to do with the pandemic; he's just having to deal with all the fallout.

Commissioner Kamalu

Commissioner Kamalu commented that this was the last Commission Meeting of the year, and it was ending on a really high note. Earlier in the morning, she had attended a fundraising event at Clearfield High School. She noted that she had met with Eva Butler, a senior at Clearfield High, at the beginning of the school year. The student had explained the school's tradition of fundraising for a charity in Davis County every year, and requested the meeting with Commissioner Kamalu to talk about potential recipients who might use funds for something worthy of the hard work that would be put into fundraising by all of the students, parents, and faculty at Clearfield High. After discussing some of the organizations and nonprofits in Davis County that do incredible work for vulnerable populations, the students decided to raise funds for the Children's Justice Center. Commissioner Kamalu was invited to the fundraising assembly, and said she was not prepared for what she saw that morning. The auditorium was packed, and cheerfully rowdy. Before the assembly began, at 7:30 a.m., the students had already raised \$33,000 for the Children's Justice Center. By the time the event ended at 10 a.m., the amount was expected to exceed \$50,000. The students do not live in a wealthy community, and a zip code within Clearfield High's boundaries is the one of greatest need in Davis County. They don't have big sponsors, but this is what they do every year, and they deserve a lot of credit. Describing the fundraising assembly as hilarious, entertaining, and fast-paced, she recommended attending next year. She noted that she invited Eva Butler and her team to present the money to the Advisory Board of the Children's Justice Center and at a Commission Meeting so they could be thanked in person.

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Commissioner
Elliott

Commissioner Elliott wished everybody a Merry Christmas and Happy New Year, and said to hold on for 2023.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 10:56 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

- A. "December 20, 2022 Resolution & Budget Opening Items."

Minutes prepared by:
Becky R. Wright
Deputy Clerk

Minutes approved on: 01/17/2023

/s/ Brian McKenzie
Brian McKenzie
Clerk

/s/ Bob Stevenson
Bob Stevenson
Commission Vice-Chair