

COMMISSION WORK SESSION MINUTES

The Board of Davis County Commissioners met for a Work Session on May 31, 2018 at 2:00 p.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given in accordance with the requirements of UCA 52-4-202.

Present were: Commissioner James E. Smith — Chair; Commissioner P. Bret Millburn — Vice-Chair; Commissioner Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; Neal Geddes, Chief Civil Deputy County Attorney. Also present were: Brian Hatch, Davis County Health Director; Rachelle Blackham, Environmental Health; Shairise Bills, Clerk/Auditor's Office; Dennis Keith, Environmental Health Director; Dave Spence, Davis County Health Department; Jason Fielding, Davis County Public Works Operations; and Adam Wright, Davis County Public Works Director.

All documents in this meeting are on file in the office of the Davis County (DC) Clerk/Auditor.

OPENING

The meeting convened at 2:00 p.m.

Volkswagon settlement discussion

Volkswagen Settlement Funding – *Presented by Rachelle Blackham*

Rachelle presented a PowerPoint presentation highlighting the settlement. She gave a background leading to the settlement, the impact to Utah, and the eligible projects the funding can be used for. There was an advisory board developed by the mitigation trust, and 52 percent of the board thought that the majority of funding should go toward the Class Eight vehicles. Davis County has 10 vehicles that would fall within this category and 8 of them are in the Public Works department. If the vehicle is replaced, the old vehicle would be taken out of operation.

See Attachments B1-9 as presented.

The eligible projects were an electronic vehicle infrastructure, which is 15 percent of the trust allocation, and a Diesel Emission Reduction Action (DERA). The application process was explained. There were questions that went unanswered, but Brian indicated that they would get answers to them through this process.

The Rocky Mountain Power Utah Incentive was reviewed and the key points were presented. This funding is only for 2018, but the equipment can be purchased this year and budgeted to be installed next year. Rocky Mountain Power will pay 75 percent of the equipment costs for electronic charging stations, not including installation. They have partnered with Leaders for Clean Air, who have purchased the equipment to have on hand. The equipment would have to be bought and installed, and then a request for 75 percent reimbursement would be submitted to Leaders for Clean Air. The 25 percent is considered to be a donation and would come from the applicant to purchase equipment, but can be used for a tax write off.

The three charging station types were explained. The first one was a single port wall mount. The equipment cost to the county per unit is \$125, which is the 25 percent equipment share cost. The second type is a single port mount with a pedestal. The cost to the county, at the 25 percent share cost, would be \$800, per unit. The third type is the dual port mounted on a pedestal with a cable management system. The 25 percent share cost to the county is \$1600 per unit. These are level two charges and were chosen because they service all electric vehicles, as opposed to fast chargers that services select vehicles.

Brian explained several reasons this information is being brought to the Commissioners including allowing the county to be more competitive and being able to "walk the walk" as it pertains to clean air issues. Farmington and North Salt Lake have already applied for monies and installed some charging stations.

There will be some ongoing costs for consideration that will have to be identified. It was mentioned that the infrastructure will be the more complicated piece of this plan. Some open discussion was had about the costs, and those that may be passed along to users. Also discussed, at length, were the environmental benefits, vehicle replacement costs, and possible installation sites.

APPROVED

The application period runs July through August. Projects will then be evaluated in October- November and will be awarded in December, with funding to be given in January of 2019.

MEETING
ADJOURNED

Meeting was adjourned at 2:43 p.m.

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

- A. Agenda
- B1- B9. Volkswagen Settlement Funding PowerPoint Presentation

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: June 19, 2018

Curtis Koch
Davis County Clerk/Auditor

Randy B. Elliott
Commission Chair