

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

November 5, 2019

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on November 5, 2019, 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.

ATTENDEES Davis County Commissioners in attendance: Chairman Randy B. Elliott and Vice-Chair Lorene Miner Kamalu. Bob J Stevenson was excused.

Davis County Staff in attendance: Lane Rose, Interim Facilities Director; Curtis Koch, Clerk/Auditor; Rebecca Abbott, Deputy Clerk/Auditor; Dave Hansen, Legacy Events Center Director; Mike Moake, Legacy Events Center Coordinator; and Neal Geddes, Chief Civil Deputy Attorney.

There were no members of the public in attendance.

AGENDA AS POSTED Lane Rose, Davis County Acting Facilities Director, presenting:
HVAC System for the Legacy Events Center

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 content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting 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.

The meeting commenced at 2:53 p.m.

WORK SESSION DISCUSSION **Heating, Ventilation, Air Conditioning (HVAC) System for the Legacy Events Center (LEC)—Presented by Lane Rose (Minute 00:42)**

The current HVAC system at the Events Center has rusted out and is failing. Lane explained how the current system operates. There is money budgeted next year for the replacement of the HVAC system along with some concrete. Before that money is spent on anything, it should be decided what the building will be used for in the future.

Twenty years ago, the Events Center was designed specifically for equestrian and rodeo events and was meant to have the doors open to the outside with people and animals continually going in and out. The LEC is now hosting an array of events that require shutting the doors and controlling the room temperature. The current system's design and function do not offer any energy efficiency or climate comfort. The current plan involves replacing the dirt floors with concrete to accommodate the variety of events being held at the LEC. This addition will further impact and increase the level of humidity in the building.

Replacing the current system with something similar will not necessarily meet the future needs of the facility, if the vision for its use changes, as has been recently discussed. Lane says it is prudent to consider those future needs and replace the system with something that will accommodate them.

Dave said the challenge is that the system is failing now, and something has to be done to satisfy the current need. Part of the frustration is that no one will decide what the Events Center will be used for and put a plan in place to move forward.

Commissioner Elliott explained the reasons no final decision has been made yet. Some things need to be put in place, first, to mitigate the imminent controversy that is expected regarding the use of the building.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Dave asked the Commission not to wait two years before making a final decision as there are immediate needs that should be addressed to make it safe for those renting the venue now.

The Facilities Department will present the Commission with some price estimates for various options within the next month. Lane would like to have an engineer look at the system. Commissioner Kamalu promised that this Commission would not "kick the can [problem] down the road."

See Attachments A1-A5.

**MEETING
ADJOURNED**

The meeting was adjourned at 3:20 p.m.

**MATERIALS
PRESENTED**

All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A5 DC Events Center- Legacy Building Mechanical Scoping Report

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 11/26/19

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair