

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

August 13, 2019

The Board of Davis County Commissioners met for a Work Session at 8:45 a.m. on August 13, 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 were: Bob J Stevenson. Chairman Randy B. Elliott and Vice-Chair Lorene Miner Kamalu were both excused.

Davis County Staff in attendance were: Adam Wright, Public Works Director; Dustin Volk, Valley View Golf Professional; Shairise Bills, Deputy Clerk/Auditor; Rebecca Abbott, Records Manager; Mike Kendall, Civil Deputy Attorney; and Curtis Koch, Clerk/Auditor.

No members of the public were in attendance.

AGENDA AS POSTED 8:45 a.m. Proposed Valley View Golf Course Project— Dustin Volk, Davis County (DC) Valley View Golf Pro; and Adam Wright, DC Public Works Director

9:00 a.m. Application made by Norman Rupp under UCA 59-2-1347 for consideration of adjustment or deferral of property tax ID's: 10-197-1001; 10-197-1002; 10-197-1003; and 10-197-1004— Dale Peterson, DC Assessor; and DC Commissioner Kamalu

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.

All documents from this meeting are on file in the DC Clerk/Auditor's office.

The meeting commenced at 8:45 a.m.

WORK SESSION DISCUSSION **Proposed Valley View Golf Course Project — Presented by Dustin Volk and Adam Wright (*Minute 00:27*)**

Dustin is in charge of running the Valley View Golf Course. He is here to ask for help in locating funding sources for the golf course project, which is to renovate the golf cart paths.

Dustin gave a history of the existing golf cart paths. They were originally built in 1974 with no plan in mind, little to no subgrade, and numerous trees were planted too close to the poorly constructed paths. They have been patched but have deteriorated over time, and now they are in dire need of replacement. The Golf Course requested \$30,000 for repairs in the 2019 budget but was not funded.

Cost comparisons for asphalt and concrete were given, and the pros and cons of each were explained. Concrete has three times the lifespan as asphalt, but well-maintained asphalt can last 20 to 25 years. Concrete is initially more expensive than asphalt, but easier to replace damaged section, and requires less maintenance. The rough estimate for asphalt replacement was \$274,476, compared to \$443,004 for concrete replacement. Adam said that Public Works could do some of the work to help minimize costs.

The problematic paths were said to be affecting the bottom line. Dustin noted that a funding commitment is needed to start this project, along with engineering and execution plans.

The conversation went off-topic and into a very candid, more broad discussion of other significant issues facing both Valley View and Davis Park Golf Courses including the lack of a long-term maintenance plan, the efficacy of the current business models, future management plans, revenues, and capital projects funding sources.

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Mike reminded Commissioner Stevenson that golf courses are Enterprise Funds because they are luxuries in the County. They are not statutorily mandated core functions of the County. It creates quite the conundrum to justify infusing the golf courses with cash in an attempt to make them sustainable in any way.

Curtis showed the five-year outcome reports for Valley View and Davis Park. He said he could not be defensible of using Tourism dollars to fund this project when there have been no concerted efforts by those in charge to find alternative solutions to the long-term problems. He went on to say there is a lack of communication between those leaders, and there is a current business model that has been allowed to exist but is not working.

More discussion will need to take place before making any final decisions.

See Attachments A1-A17 and B.

Application made by Norman Rupp under UCA 59-2-1347 for consideration of adjustment of deferral of property tax ID's: 10-197-1001; 10-197-1002; 10-197-1003; and 10-197-1004— Presented by Dale Peterson and Commissioner Kamalu

This agenda item was not discussed due to time constraints. It is scheduled to be heard and voted on in Commission Meeting following this Work Session.

The meeting was adjourned at 9:40 a.m.

MEETING
ADJOURNED

The audio recording for this meeting is available based upon the County's current retention schedule.

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

MATERIALS
PRESENTED

Attachments A1-A17	Valley View Golf Course Golf Cart Path Renovation Project Presentation
Attachment B	Five-year reporting outcomes for Valley View and Davis Park

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 8/27/2019

Curtis Koch

Davis County Clerk/Auditor

Randy B. Elliott

Commission Chair