

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES October 27, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on October 27, 2020, 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 Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu, Chair

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. For this meeting basic item details that were not verbally stated have been added for informational purposes.

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### OPENING

The meeting convened at 4:00 p.m. and Commissioner Elliott led the Pledge of Allegiance.

### Recognitions, Presentations & Informational Items

RFP Responses for E-Cigarette, Marijuana and Other Drug Prevention Grant Program — *Presented by Heidi Voordeckers, Davis County Chief Deputy Auditor*

It was presented that 4 RFP's have been received from;

- The Buckner Company
- Davis School District
- Davis Behavioral Health
- Drug Safe Utah Education Inc.

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### PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Commissioner Stevenson stated that due to implemented Covid restrictions not as many people are allowed to attend commission meetings in person, but that the public is welcome to submit comments through phone calls or email. No public comments were received and no public comments were made in person.

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### BUSINESS/ ACTION

### Request Approval #2020-593 of the Davis County 2021 Tentative Budget

**Request Approval Resolution #2020-593 of the Davis County 2021 Tentative Budget** — *Presented by Heidi Voordeckers, Davis County Chief Deputy Auditor*

The tentative budget has been prepared in compliance with Utah State statute and expectations are cautious in projecting yearly revenue. The overall expectation is that most revenue will be flat. In the budget message you can read a detail of expenditures by fund or by category and at the end of the document is also a 10 year capital planning document.

Commissioner Stevenson added that there has been no discussion of a tax increase for the upcoming year.

The contract period is 01/01/2021 to 12/31/2021.

Motion to Approve: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

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Resolution #2020-594 approving an interlocal agreement with Fruit Heights to place a permanent ballot drop box on city

**Resolution #2020-594 approving an interlocal agreement with Fruit Heights to place a permanent ballot drop box on city — Presented by Commissioner Stevenson**

The contract period is 10/27/2020 to 10/27/2070.

Motion to Approve: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

Request #2020-595 to cancel the November 3, 2020 Davis County Commission Meeting

**Request #2020-595 to cancel the November 3, 2020 Davis County Commission Meeting — Presented by Commissioner Stevenson**

Motion to Approve: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

Amendment #2020-111B with Archiplex Group, LLC

**Amendment #2020-111B with Archiplex Group, LLC for hydraulic fire flow analysis for the Jail's Medical Observation Units— Presented by Commissioner Stevenson**

The payable amount is \$2,000.

Motion to Approve: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

Agreement #2020-596 with Keith F. Larsen for Special Functions and Basic Corrections Academy Training

**Agreement #2020-596 with Keith F. Larsen for Special Functions and Basic Corrections Academy Training, including cost of training, wages and benefits — Presented by Commissioner Stevenson**

The contract period is 10/27/2020 to 10/27/2022. The receivable amount is \$13,830.

Motion to Approve: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

Amendment #2019-492B with Utah Dept. of Health to change termination date of Public Health Emergency and Healthcare Preparedness Programs (PEHP) FY20 contract

**Amendment #2019-492B with Utah Dept. of Health to change termination date of Public Health Emergency and Healthcare Preparedness Programs (PEHP) FY20 contract — Presented by Commissioner Stevenson**

The contract period is 07/01/2019 to 06/30/2021.

Amendment #2015-392E with Utah Dept. of Health for Minimum Performance Standards funding

**Amendment #2015-392E with Utah Dept. of Health for Minimum Performance Standards funding increase for current fiscal year and replace Attachment A — Presented by Commissioner Stevenson**

The contract period is 07/01/2020 to 06/30/2021. The receivable amount is \$171,282.

Agreement

**Agreement #2020-597 with EBSCO Publishing, Inc. for County Library access to My Heritage - Family**

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#2020-597 with EBSCO Publishing, Inc. for County Library access to My Heritage - Family History database

## **History database — Presented by Commissioner Stevenson**

The contract period is 10/31/2020 to 10/31/2021. The payable amount is \$5,765.

Agreement #2020-589 with Recorded Books for license for County Library use of Zinio digital magazine database

## **Agreement #2020-589 with Recorded Books for license for County Library use of Zinio digital magazine database — Presented by Commissioner Stevenson**

The contract period is 10/27/2020 to 10/31/2021. The payable amount is \$13,167.

Agreement #2020-599 with New Life Consignment for rental space for children's consignment sale (April 2021) at the Legacy Events Center

## **Agreement #2020-599 with New Life Consignment for rental space for children's consignment sale (April 2021) at the Legacy Events Center — Presented by Commissioner Stevenson**

The contract period is 04/13/2021 to 04/17/2021. The receivable amount is \$6,496.53.

Agreement #2020-600 with USA Wrestling for rental space at Legacy Events Center

## **Agreement #2020-600 with USA Wrestling for rental space at Legacy Events Center for Clash Duels and Salt Lake Slam Wrestling Tournaments — Presented by Commissioner Stevenson**

The contract period is 12/30/2020 to 01/02/2021. The receivable amount is \$3,986.10.

Agreement #2020-601 with USA Wrestling for rental space at Legacy Events Center

## **Agreement #2020-601 with USA Wrestling for rental space at Legacy Events Center for Western States Wrestling Tournament — Presented by Commissioner Stevenson**

The contract period is 11/30/2020 to 12/08/2020. The receivable amount is \$6,375.70.

Agreement #2020-602 with Simple Treasures for rental space at Legacy Events Center

## **Agreement #2020-602 with Simple Treasures for rental space at Legacy Events Center for craft show March 2021 — Presented by Commissioner Stevenson**

The contract period is 03/22/2021 to 03/27/2021. The receivable amount is \$6,280.

Agreement #2020-603 with Simple Treasures for rental space at Legacy Events Center

## **Agreement #2020-603 with Simple Treasures for rental space at Legacy Events Center for craft show May 2021 — Presented by Commissioner Stevenson**

The contract period is 05/03/2021 to 05/08/2021. The receivable amount is \$6,280.

Agreement #2020-604 with Simple Treasures for

## **Agreement #2020-604 with Simple Treasures for rental space at Legacy Events Center for craft show Sept. 2021 — Presented by Commissioner Stevenson**

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rental space at Legacy Events Center

The contract period is 09/20/2021 to 09/25/2021. The receivable amount is \$6,450.

Agreement #2020-605 with Simple Treasures for rental space at Legacy Events Center

**Agreement #2020-605 with Simple Treasures for rental space at Legacy Events Center for craft show Nov. 2021 — Presented by Commissioner Stevenson**

The contract period is 11/08/2021 to 11/13/2021. The receivable amount is \$6,643.50.

Summary List #2020-606 of space rental agreements (13) at the Legacy Events Center

**Summary List #2020-606 of space rental agreements (13) at the Legacy Events Center as of October 19, 2020 — Presented by Commissioner Stevenson**

The contract period is 11/02/2020 to 06/19/2021. The receivable amount is \$7,343.96.

Summary List #2020-607 of space rental agreements (9) at the Legacy Events Center as of October 20, 2020

**Summary List #2020-607 of space rental agreements (9) at the Legacy Events Center as of October 20, 2020 — Presented by Commissioner Stevenson**

The contract period is 09/15/2020 to 10/18/2020. The receivable amount is \$688.89.

Commissioner Stevenson added that now that the Legacy Events Center floor has been completed and is all concrete, all events are consistent. It is a great facility and allows for easy access to all those who use it.

Application #2020-608 to adopt Form SF424 for Federal Assistance CDBG0CV(3) CARES Act Fund CDBGProgram Year 2020-2021

**Application #2020-608 to U.S. Dept. of Housing & Urban Development (HUD), Region VII - adoption of Form SF424 Application for Federal Assistance for CDBG0CV(3) CARES Act Fund for CDBG Program Year 2020-2021 — Presented by Commissioner Stevenson**

The contract period is 04/01/2020 to 09/30/2022. The receivable amount is \$1,006,325.

Request Approval #2020-609 of the 2020 Council of Government's (COG)

**Request Approval #2020-609 of the 2020 Council of Government's (COG) recommended list of 3rd Quarter Transportation Projects — Presented by Commissioner Stevenson**

Commissioner Stevenson read the listed projects and spoke about the hard work the commission has done to bring these projects into the county to benefit its cities.

Amendment #2020-521A with Relic for add additional creative services needed for the Davis County Tourism website and rights to use the services for any other purpose

**Amendment #2020-521A with Relic for add additional creative services needed for the Davis County Tourism website and rights to use the services for any other purpose — Presented by Commissioner Stevenson**

The contract period is 2020-10-27 to 2021-12-31. The payable amount is \$7,500 but only if work is approved and used.

Resolution #2020-610 approving

**Resolution #2020-610 approving interlocal agreement with Bountiful City for participation in the construction of the North Canyon Trail and Trailhead using Tourism funds — Presented by Commissioner**

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interlocal agreement with Bountiful City for participation in the construction of the North Canyon Trail and Trailhead

*Stevenson*

The contract period is 10/27/2020 - 04/27/2022. The payable amount is \$500,000.

Motion to Approve remaining action items: Com.Elliott  
Seconded: Com. Stevenson  
All voted Aye

## **BOARD OF EQUALIZATION**

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye .

Property Tax Register

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

### **Appeals**

- Various land and building value change \$2,563,360.
- Million dollar adjustment on approved report of \$1,143,761 - WBC Partners II LLC.

### **Abatement**

- Late abatement application requests totalling \$25,909.50.

### **Corrections**

- A correction on an incorrect amount requested for an exempt entity sold and three exempt entity purchased properties totalling in \$2,864.45.

### **Assessor's Adjustments**

- Difference in taxable value (\$8,032).

Motion to Approve: Com. Elliott  
Seconded: Com. Stevenson  
All voted Aye

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

Abatement Tax Register

Commissioner Elliott moved to hold the hearing for abatement register applicant number 1. Commissioner Stevenson seconded the motion. All voted Aye .

## **CONSENT ITEMS**

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Commission Meeting Minutes

### **Meeting Minutes**

Meeting Minutes for September 29, 2020 and October 6, 2020 and Work Session Minutes for September 29, 2020, were presented for approval.

Motion to Approve: Com. Elliott  
Seconded: Com. Stevenson  
All voted Aye

## **COMMISSION COMMENTS**

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Commissioner Stevenson invited other comments from the dais. There were no comments

MEETING  
ADJOURNED

Commission meeting was adjourned at 4:19 p.m.

Minutes prepared by:  
Kandice Cotterell  
Deputy Clerk/Auditor

Minutes approved on: 12/01/2020

/s/ Curtis Koch  
Curtis Koch  
Clerk/Auditor

/s/ Lorene Miner Kamalu  
Lorene Miner Kamalu  
Commission Chair