

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 1 , 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on December 1, 2020, 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: Lorene Miner Kamalu, Chair; Randy B. Elliott; and Bob J Stevenson, Vice-Chair.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Chris Bone, Human Resource Director; Shauna Brady, Commission Office; and Neal Geddes, Chief Civil Deputy Attorney.

Davis County Staff in attendance via Zoom: Rollin Cook, Animal Care Director; Dave Hansen, Legacy Events Center Director; Rebecca Abbott, Records Manager; Josh Johnson, Library Director; Troy Rawlings, Davis County Attorney; Dustin Volk, Golf Courses; Janet Hanson, Commission Office; Kent Andersen, Community and Economic Development Director; Adam Wright, Public Works Director; Lane Rose, Facilities Director; and Heidi Voordeckers, Chief Deputy Clerk/Auditor.

There were no members of the public in attendance.

AGENDA AS POSTED

2:45 p.m. Proposed 2021 Annual Meeting Schedule-Davis County Commission Meeting

3:15 p.m. Closed Session

Motion to adjourn to closed session for reasons permitted under UCA §52-4-205

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 2:48 p.m.

WORK SESSION DISCUSSION

Proposed 2021 Annual Meeting Schedule- Davis County Commission Meeting (Minute 04:13)

Commissioner Kamalu explained that the purpose of this discussion is to have an open dialogue with all the County departments to get their input on the possible impact of changing the meeting schedule. Commissioner Stevenson will be the Commission Chair in 2021, and he would like to hold Commission meetings every other week instead of weekly. It would create some efficiencies and allow for more meaningful presentations and increased community engagement during the meetings. Weekly Work Sessions will continue as needed. Both the pros and cons of changing the meeting scheduled were discussed extensively.

NEXT STEPS

The Commission will consider all suggestions before deciding to change the meeting schedule.

CLOSED SESSION (Minute 59:20)

Commissioner Elliott moved to adjourn to a closed session for reasons permitted under UCA§52-4-205. Commissioner Stevenson seconded the motion, and all voted aye.

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**MEETING
ADJOURNED**

The open meeting reconvened at 3:59, no action was taken, and adjourned at 3:59 p.m.

**MATERIALS
PRESENTED**

There were no publicly distributed materials associated with this meeting.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 12/15/2020

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair