

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

August 25, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on August 25, 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 from the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commission Bob J Stevenson

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.

OPENING

In consideration of the COVID-19 pandemic, attendance will be limited to less than 20 individuals, including Commission and staff. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live-streaming at: <https://www.daviscountyutah.gov/commission/meetings> . For those wishing to direct comments to the Commission regarding the public hearing or to make public comment can do so in-person or email comments to commissioners@daviscountyutah.gov by 3:30 p.m. the day of the meeting.

Commissioner Kamalu excused Commissioner Stevenson.

The meeting convened at 4:01 p.m. and Commissioner Randy B. Elliott led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Additional 2020 Budget Appropriation Requests Public Hearing and Resolution

Additional 2020 Budget Appropriation Requests Public Hearing and Resolution — Presented by Curtis Koch, Davis County Clerk/Auditor

Most of the requests for this budget appropriation are offset by revenue and expenditures, or through new grants, contractions, or donations. There is only one request that is not offset. Curtis specifically called out the following requests:

- **Fund 10, Sheriff’s Department:** part of this request is for non-departmental funds to be used as part of the CARES Act business grants. These funds are provided by six Davis County cities and the County and are available to any qualifying business in Davis County. Currently there are just under \$7 million dollars in available funds. Curtis commented how appreciative he is of the cities.
- **Fund 15, Health Department:** majority of these funding changes are attached to contracts or have offsetting expenses through Payroll and Benefits.
- **Fund 61, Insurance:** this request is not offset by any funds; the deductibles were not budgeted, therefore \$7,500 need to be added to this fund.

The total revenue increase is \$84,261, and the total expenditure increase is \$7,500. [The total fund balance increase is \$76,761.]

Commissioner Elliott moved to open the Public Hearing. Commissioner Kamalu seconded the motion. All voted Aye.

Public Hearing

The public hearing was opened for comments. There were no public comments.

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Resolution #2020-454 to adopt additional 2020 budget appropriation requests

Resolution #2020-454 to adopt additional 2020 budget appropriation requests, requests funded by new revenues and monies unspent from prior years — Presented by Curtis Koch, Davis County Clerk/Auditor

See above for the presentation of the resolution.

A motion was made to close the public hearing and approve the resolution.

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

Agreement #2020-454 with Landmark Companies Inc. to do work at the Legacy Events Center

Agreement #2020-454 with Landmark Companies Inc. to install concrete, permanent access ramp, electrical and data floor boxes in Legacy Events Center arena — Presented by Commissioner Lorene M. Kamalu

The contract period is 08/25/2020 to 11/30/2020. The payable amount is \$399,030.19.

Customer Application #2020-456 for McKesson to update files and increase credit limit

Customer Application #2020-456 for McKesson Corporation to update files and increase credit limit for Davis County Health Department to purchase vaccines and supplies — Presented by Commissioner Lorene Miner Kamalu

McKesson, the current vendor, needs an updated application to update their files and to increase the credit limit for Davis County. The contract period begins 08/25/2020. There is no financial information.

Agreement #2020-457 with Rocky Mountain Power for electric service for car charging

Agreement #2020-457 with Rocky Mountain Power for electric service for car charging station at Health Department — Presented by Commissioner Lorene Miner Kamalu

The contract period is 08/25/2020 to 08/24/2025. The payable amount is an advance of \$852.76 and minimum monthly billings.

Agreement #2020-458 for tobacco prevention and control activities funding

Agreement #2020-458 with Utah Department of Health for funding to complete tobacco prevention and control activities within local health district — Presented by Commissioner Lorene Miner Kamalu

The contract period is 07/01/2020 to 06/30/2021. The payable and receivable amount is \$635,724.49.

Amendment #2019-525-A for additional WIC Program funding for NSA to Year 1

Amendment #2019-525-A with Utah Department of Health for additional Women, Infants, and Children (WIC) Program funding for Nutrition Services and Administration (NSA) to Year 1 — Presented by Commissioner Lorene Miner Kamalu

The contract period is 08/01/2020 to 09/30/2024. The receivable amount is \$8,317.

Agreement #2020-459 to provide legal education presentations and legal assistance to senior residents

Agreement #2020-459 with Utah Legal Services to provide legal education presentations and legal assistance to senior residents in accordance with the Older Americans Act requirements — Presented by Commissioner Lorene Miner Kamalu

The contract period is 07/01/2020 to 06/30/2021. The payable amount is \$7,240.

Agreement #2020-460 with WFRC for Letter of Concurrence for Davis County's

Agreement #2020-460 with Wasatch Front Regional Council (WFRC) for Letter of Concurrence for Davis County's participation in West Davis Corridor Land Use Analysis — Presented by Commissioner Lorene Miner Kamalu

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participation in West Davis Corridor Land Use Analysis

This is a formal agreement between the WFRC and Davis County for a land use study on the West Davis Corridor. Syracuse, West Point, Layton, Kaysville, and Farmington are also participating in the study. This study is part of an awarded grant from the Transportation Land Connection (TLC). The contract period is 08/25/2020 to 06/30/2021. There is no financial information.

Interlocal Agreement #2020-461 with Farmington City to receive CARES Act Funds

Interlocal Agreement #2020-461 with Farmington City to receive 50 percent of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program — Presented by Commissioner Lorene Miner Kamalu

This is the first distribution of the CARES Act funds. This act has been discussed previously and the Commission expressed their gratitude to each of the contributing cities. The contract period is 08/25/2020 to 11/30/2020. The receivable amount is \$362,899.

Interlocal Agreement #2020-462 with Syracuse City to receive CARES Act Funds

Interlocal Agreement #2020-462 with Syracuse City to receive 50 percent of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program — Presented by Commissioner Lorene Miner Kamalu

The contract period is 08/25/2020 to 11/30/2020. The receivable amount is \$450,000.

Interlocal Agreement #2020-463 with Woods Cross City to receive CARES Act Funds

Interlocal Agreement #2020-463 with Woods Cross City to receive 50 percent of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program — Presented by Commissioner Lorene Miner Kamalu

The contract period is 08/25/2020 to 11/30/2020. The receivable amount is \$167,690.

Agreement #2020-464 with Crossroads of the West for a gun and ammo tradeshow

Agreement #2020-464 with Crossroads of the West for rental space at Legacy Events Center for a gun and ammo tradeshow — Presented by Commissioner Lorene Miner Kamalu

The contract period is 11/18/2020 to 11/21/2020. The receivable amount is \$3,790.40.

Agreement #2020-465 with Salt Lake Premier Pigeon for a Regional Pigeon Show

Agreement #2020-465 with Salt Lake Premier Pigeon Show for space rental at Legacy Events Center for a Regional Pigeon Show — Presented by Commissioner Lorene Miner Kamalu

The contract period is 11/12/2020 to 11/14/2020. The receivable amount is \$2,163.

Agreement #2020-466 with Simple Treasures for a craft boutique show

Agreement #2020-466 with Simple Treasures for rental space at Legacy Events Center for a craft boutique show — Presented by Commissioner Lorene Miner Kamalu

The contract period is 09/14/2020 to 09/19/2020. The receivable amount is \$3,488.50.

Agreement #2020-467 with USA Wrestling Utah for a regional wrestling tournament

Agreement #2020-467 with USA Wrestling Utah for rental space at Legacy Events Center for a regional wrestling tournament — Presented by Commissioner Lorene Miner Kamalu

This event will bring in over 3,400 people with half of the attendees from outside of Davis County. The contract period is 11/25/2020 to 11/28/2020. The receivable amount is \$2,157.85.

Summary List #2020-468 of 21 agreements of rental spaces for events

Summary List #2020-468 of 21 agreements of rental spaces for events at Legacy Events Center as of August 17, 2020 — Presented by Commissioner Lorene Miner Kamalu

The contract period is 09/08/2020 to 09/15/2020. The receivable amount is \$3,196.59.

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Summary List
#2020-469 of 18
agreements of
rental spaces for
events

Summary List #2020-469 of 18 agreements of rental spaces for events at Legacy Events Center as of August 18, 2020 — Presented by Commissioner Lorene Miner Kamalu

The contract period is 08/10/2020 to 09/14/2020. The receivable amount is \$3,070.92.

Motion to Approve Agenda Items: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

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

BOARD OF EQUALIZATION

Property Tax
Register

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

- Under Auditor adjustments is one recommend approve land and building value changes report totaling \$688,255, one recommend no change in value report, and one withdrawn appeal report.
- Under Auditor corrections are five 2019 veteran tax abatements.
- Under Assessor adjustments is a recommendation to deny a business penalty waiver request.
- Under Assessor corrections are various Assessor initiated corrections totaling \$126,450.

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

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

Indigent
Hardship
Abatement
Register

Indigent Hardship Register

The Indigent Hardship Register was presented as follows:

- Applicant 1, 2, and 3: motion to hold a hearing
- Applicant 4 and 5: motion to approve applications based on the Aug. 19, 2020 hearings
- Applicant 6 and 7: motion to deny applications based on the Aug. 19, 2020 hearings

Motion to Approve Register as Presented: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Meeting
Minutes

Meeting Minutes

Meeting Minutes for a Work Session held on July 21, 2020, were presented for approval.

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

**COMMISSION
COMMENTS**

Commissioner Kamalu said today is back to school week for Davis County and she is hopeful this school year will be good and wished everyone the best. Commissioner Kamalu said September is National Suicide Prevention month. She specifically called out from the local community Davis Behavioral Health (DBH) and the Utah State University (USU) Extension offices who have mental health and wellness programs. According to statistics presented by DBH, Utah has the sixth highest suicide rate in the nation and in Davis County most suicide deaths are working-age men. Because of this, DBH will be working to change the culture in the County and will be providing programs specifically geared towards that at-risk population. Currently they offer scholarships for mindfulness and stress reduction classes and offer various support groups. They will also be starting a podcast talking about the various struggles, what has helped, sharing experiences, etc. since it has been proven that talking about suicide and suicide prevention can help individuals. The USU Extension has a Working Minds program that provides training to increase awareness in the workplace. Overall, Commissioner Kamalu said the first step is to recognize and create awareness of the problem and she is looking forward to more information that may be provided throughout September.

**MEETING
ADJOURNED**

Commission Meeting was adjourned at 4:27 p.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: _____

Curtis Koch
Clerk/Auditor

Lorene Miner Kamalu
Commission Chair