

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES January 19, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on January 19, 2021, 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, Chair; Commissioner Randy B. Elliott, Vice-Chair; Commissioner Lorene Miner Kamalu; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

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

Due to the coronavirus pandemic, special meeting circumstances apply.

In consideration of the COVID-19 pandemic, attendance will be limited. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Meetings may be viewed remotely through YouTube live streaming at <https://www.daviscountyutah.gov/commission/meetings>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to commissioners@daviscountyutah.gov by 3 p.m. the day of the meeting.

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

Recognitions, Presentations & Informational Items

Citizen Recognition - Michael Roueche, Ace Hardware, Kaysville — *Presented by Commissioner Stevenson*

Commissioner Stevenson read a recognition letter of Mr. Roueche.

Mike Roueche is the owner of Ace Hardware in Kaysville City, Utah. During Operation Wind Debris (September 8-16, 2020), the Utah National Guard was activated to provide emergency assistance to Davis County. The 1457th Engineer Battalion arrived with 26 chainsaws and were assigned to help clear debris and eliminate hazards throughout Davis County. After two days of operations, many of the available chains were either dull or broken from rapid and continual use. Soldiers and Airmen were unable to find the correct chains to resupply.

Mike Roueche of ACE Hardware in Kaysville, was contacted by National Guardsmen inquiring about chain resupply. Mr. Roueche did not have the chains in stock but graciously volunteered to help make chains from existing stock. Mr. Roueche personally opened his doors at 9:00 pm to the National Guard and then single handedly spent the next 3-4 hours breaking down his existing stock to create 8 custom chains for the Soldiers. The 1457th EN BN were on orders for a short window of time and Mr. Roueche's efforts directly enabled 15 Soldiers and Airmen to continue their mission without being idle and wasting that time.

Mr. Roueche's efforts and generosity to assist the National Guard and Davis County are to be commended. Davis County is proud to call Mr. Roueche a citizen and partner in making our community better.

Commissioner Stevenson then invited Mr. Roueche and his wife up to the front to present him with an award of recognition, a book about Davis County, a medallion and to take pictures. Commissioner Stevenson added how much the Commission and Davis County as a whole appreciate Mr. Roueche and his action. He then asked Mr. Roueche if he would like to speak.

Mr. Roueche stated that when he was contacted by the Utah National Guard, the engineer with that company told him about the situation and he knew that he didn't stock those specific products in his store consistently. The National Guard uses a bigger and more aggressive chain than most homeowners use. So in order to get the right type of equipment he and the National Guard Engineer had to break down other chains and rebuild them. Mr. Roueche continued that the Utah National Guard worked for hours, non-stop during the needed time. They cleaned a large amount of debris using chippers, shredders and all other kinds

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of equipment. He added that it is an easy thing for him to go up there late at night and help with equipment needs, it was not really much of a sacrifice, but to watch the Guardsmen work and to watch them give of their time and their ability for the community benefit proves to him that they are the ones who really deserve the credit. He then thanked the Commission for the recognition.

PUBLIC COMMENTS

The public was invited to make comments to the Commission. None were made.

BUSINESS/ ACTION

All items were presented by Commissioner Stevenson unless otherwise noted.

ANIMAL CARE

1. Agreement #2021-19 with Mountain West Veterinary Specialists to sponsor the adoption fees for one animal per week the entire year and one animal each business day.

ASSESSOR'S OFFICE

2. Amendment #2018-54-B with Thimgan and Associates to provide valuation services during 2021. Commissioner Stevenson mentioned this amendment is a payable.

CLERK/ AUDITOR'S OFFICE

Presented by Clerk/Auditor, Curtis Koch

3. Request approval of voting precinct adjustments. These boundary adjustments happen through the normal course of election cycles and growth of the County as precincts grow and exceed the 1.250 population limit. Curtis provided attachments for consideration which are included as attachments to these minutes.
4. Agreement #2021-20 with USU Extension Services to provide a wide range of cooperative extension services to County residents during 2021. Commission Stevenson stated for the record that the contract amount for the USU Agreement is \$246,656.

COMMISSION OFFICE

5. Agreement #2021-21 with Utah Indigent Defense Funds Board to appoint attorney Scott L. Wiggins, Arnold & Wiggins, P.C., as "Appellate Counsel" indigent legal defense services in behalf of Joshua Shoenberger.

COMMUNITY AND ECONOMIC DEVELOPMENT (CED)

Presented by CED Director, Kent Andersen

6. Ratification of Agreement #2021-22 from the U.S. Dept. of Treasury for Emergency Rental Assistance Funding for Emergency Rental Assistance Funding. Kent explained that this ratification is the agreement to accept funds and that CED is still in the process of determining how best to disperse those funds.
7. Agreement #2020-223-A with the U.S. Department of Housing and Urban Development (HUD) for CARES Act funding for the Community Development Block Grant program (CDBG-CV) Round 3.
8. Agreement #2021-23 with Rocky Mountain Power to be a major sponsor for the 2021 Great Salt Lake Bird Festival.
9. Agreement #2021-24 with CenterPoint Legacy Theatre for Discover Davis sponsorship for the 2021 theatre season.
10. Agreement #2021-25 with Tracy Aviary for sponsorship of the 2021 Great Salt Lake Bird Festival.
11. Agreement #2021-26 with JEPS Foundation for sponsorship of the 2021 Great Salt Lake Bird Festival.
12. Agreement #2021-27 with Davis Arts Council for sponsorship of the 2021 Discover Davis season.
13. Agreement #2021-28 with Bonneville Basin Kennel Club for space rental at the Legacy Events Center for their annual all breed dog show.
14. Agreement #2021-29 with Wasatch Soccer for space rental at the Legacy Events Center for the Wasatch Soccer Classic Soccer Tournament)
15. Agreement #2021-30 with Layton Strikers for winter soccer training at Legacy Events Center.
16. Agreement #2021-31 with South Weber City for use of an exhibit building at Legacy Events Center for an annual planning retreat and a dinner.

Commissioner Stevenson asked if the parties renting space were holding their events outside so that there

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were no issues with COVID-19 restrictions. CED Director responded that these events are being held indoors and outdoors, in different locations at different times.

HEALTH
DEPARTMENT

Presented by Commissioner, Lorene Kamalu

- 17. Agreement #2021-32 with Roseman University for internship for pandemic response. Commissioner Kamalu explained that the County operates an internship program for health professions to provide education experiences so students can acquire skills and knowledge in health professions. The contract period begins 01/11/2021 and there is no ending date nor financial information.
- 18. Amendment #2015-365-N with Utah Div. of Aging and Adult Services for increased CMM, PDS, OMB, HDM and RST funding. The contract period begins July 1, 2020 and there is no ending date. The receivable amount is \$156,575.
- 19. Amendment #2015-365-O with Utah Div. of Aging and Adult Services for increased SHIP, MIPPA and SMP funding. The contract period is 7/01/2020 to 6/30/2021. The receivable amount is a \$8,950 increase.
- 20. Amendment #2021-33 with Utah Div. of Aging and Adult Services for SY2021 Aging Waiver contract amounts and pass-through amounts. The contract period is 7/01/2020 to 6/30/2021. The receivable amount is \$1,882,600.

SHERIFF'S
OFFICE

Presented by Chief Deputy, Susan Poulsen

In regards to items 21 and 22, Chief Deputy Poulson stated that these are amendments and that they are in the final stages and should start breaking ground very soon for the Jail Medical Wing.

- 21. Ratification of Amendment #2020-487-B with Hogan Construction adding attachments C through M for Jail Medical Wing construction project.
- 22. Ratification of Notice to Proceed #2020-487-C to Hogan Construction for construction of the Jail Medical Wing.
- 23. Training Reimbursement Agreement #2021-34 with Jayna Mackenzie Olosky for Special Functions and Law Enforcement training, wages, and benefits for Utah Peace Officers Standards and Training.

Motion to Approve items 1-23: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Elliott 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:

Auditor's Adjustments:

- No change in Value Report with various properties listed.
- Hearing Finding Report with various properties listed.

Corrections:

- 22 Veteran Tax Exemption Abatements for the year 2020.

Treasurer's Adjustments

- Five adjustments recommended with a letter that was prepared by the Treasurer explaining those adjustments.

Assessor's Adjustments

- Assessor initiated corrections in a report with various recommendations totaling (\$135,000).

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

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

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**CONSENT
ITEMS**

Indigent
Hardship
Abatement
Register

Indigent Hardship Register

One indigent abatement applicant was listed on the register.

Motion to hold a hearing: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for December 15, 2020, and December 22, 2020. and Work Session Minutes for December 22, 2020, were presented for approval.

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

**COMMISSION
COMMENTS**

Commissioner Stevenson invited comments from the dais.

Commissioner Kamalu commented that the most recent Library Board meeting was the first meeting for new Davis County Library Director, Josh Johnson. She added that the Library is very excited to celebrate the 75th anniversary, including social media postings based on information from the 30-50 scrapbooks that have been detailing the history of the Library system. She also commented that the Sheriff’s annual staff conference was amazing, with the Sheriff and five captains giving inspiring presentations on their leadership initiatives for this year. The Sheriff’s Department has accomplished much within Sheriff Sparks’ first two years. She added that all those in the Sheriff’s Department do more than we will ever know. They are very dedicated, devoted and very good at what they do.

Commissioner Elliott invited everyone to come and look at the construction process going on for the remodel at the old Davis County Courthouse. He added that with the new year the Commissioners will begin going to different City Council meetings throughout the County as they try to get out and visit neighboring cities. He will start by attending the Sunset City Council meeting later tonight.

Commissioner Stevenson commented that the COVID-19 vaccination process is moving forward as organized and as efficiently as possible. He recognized that some individuals had not been able to get appointments because there is only so much serum available to be used each week, and healthcare workers are trying their best and are not wanting to create any problems. He asked for patience as everyone is trying to do what is right and help everyone as quickly as they can, and he thanked all of the Health Care and Sheriff’s Department staff helping to administer the vaccines at the Legacy Events Center.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 4:26 p.m.

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

- A. Voting precinct adjustment maps.

Minutes prepared by:
Kandice Cotterell & Rebecca Abbott
Deputy Clerk/Auditor

Minutes approved on:

Curtis Koch
Clerk/Auditor

Bob J Stevenson
Commission Chair