

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES October 12, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on 10/12/2021, 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 Lorene Miner Kamalu; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Randy B. Elliott.

Commissioner Elliott was attending the NACo Next Generation Symposium.

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

The meeting convened at 10:00 a.m. and Commissioner Stevenson led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Presentation of the Employee Service Awards for October 2021 — *Presented by Commissioner Kamalu*

Attorney's Office – *Presented by Commissioner Kamalu*

· Benjamin Willoughby, five years with the Attorney's Office. Benjamin was not in attendance.

Library – *Presented by Director Josh Johnson*

· Lori Mumford, five years with the Library. Lori was not in attendance.

· Kimberly Budd, ten years with the Library. Josh Johnson advised that Kimberly started as a children's story time volunteer in Clearfield. Kimberly then moved into the Librarian position at the Bountiful Branch.

Sheriff's Office – *Presented by Chief Deputy Andy Obald*

· Eric Stucki, five years with the Sheriff's Office. Chief Obald advised that Eric comes with a lot of experience because of his other job working full time for DNR (Utah Division of Wildlife Resources). Eric trains new deputies on four wheelers and he is a great employee. Andy said the Sheriff's Office loves having Eric working for them.

Events Center – *Presented by Legacy Events Center Director Dave Hansen*

· Kevin Cardwell, ten years with the Events Center. Dave Hansen expressed his appreciation for Kevin's work ethic. Kevin will be there all night long if he has to and will show up on time the next morning. Dave stated that Kevin is a work horse for the Events Center and always gets the job done.

Facilities – *Presented by Commissioner Kamalu*

· Lane Rose, fifteen years with Facilities. Commissioner Kamalu stated that Lane Rose is amazing and has a long history of being trustworthy and doing whatever needs to be done. Commissioner Kamalu expressed her gratitude that Lane Rose came to Davis County. Commissioner Kamalu stated that Facilities is a large department and they are always willing to help in any nook and cranny of this County. When Lane was selected from the rigorous national recruiting process for the Facilities Director Position, he was the only internal candidate. He went through two rounds of panels and was the unanimous choice out of some amazing competition for the job. Commissioner Kamalu addressed Lane Rose expressing her appreciation for his leadership in the County. She told Lane he makes a huge difference, not only for the County but for all of the people who work with him. She thanked Lane Rose for his attitude and ethics.

Public Works – *Presented by Facilities Director Lane Rose*

· Steven McGuire, thirty years with Public Works. Lane advised he has worked with Steven on and off over the years and Steven is the "get er done" guy in Public Works. Steven has the experience and is the guy you call when you have questions. Lane expressed his gratitude for Steven's help over the years.

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PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No public comments were made.

BUSINESS/ ACTION

Animal Care

Agreement
#2021-496
Animal Control
/ Shelter Terms
of use with
Avid
Identification
Systems, Inc.

1. Agreement #2021-496 Animal Control / Shelter Terms of use with Avid Identification Systems, Inc. allowing shelter employees to search their database for lost and found animals — Presented by Office Specialist Lisa LaGuess

Lisa LaGuess explained that Avid is a microchip company that has a database which will help search and find lost animals. She stated this program helps with the shelter's population and to reunite families. Commissioner Kamalu asked Lisa how many of the lost pets have microchips. Lisa answered by stating she could not give her a number but it is becoming a more popular thing now that people are more aware of it. Lisa went on to state that microchipping is very noninvasive. Lisa brought a microchip with her and showed the dais. She explained that the microchip is the size of a grain of rice and is placed between the shoulder blades of the animal and is painless. Lisa advised that every animal the animal shelter adopts out is given a microchip.

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

Attorney's Office

Agreement
#2021-497 with
Lance Andrew,
P.C.

2. Agreement #2021-497 with Lance Andrew, P.C. updating and replacing the previous retainer agreement to add the current lead counsel — Presented by Chief Deputy County Attorney Neal Geddes

This is a replacement to the Legal Retainer Agreement that has been in place for outside counsel on the opioid case. Neil advised that several months ago our local council, Durham Jones and Pinegar, had to recuse himself due to their firm taking on new clients that had ties to the defendants in this case. This agreement replaces that local council with Lance Andrew P.C. The contract period began 10/12/2021.

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

Commission Office

Amendment
#2021-283-C to
the Utah
Department of
Human
Services,
Division of
Substance
Abuse &
Mental Health

3. Amendment #2021-283-C to the Utah Department of Human Services, Division of Substance Abuse & Mental Health Funding Allocation Letter for SFY 2022 to increase funding for State Opioid Prevention — Presented by Commissioner Kamalu

This is pass-through funding with Davis Behavioral Health for \$64,500. The contract period is 09/21/2021 to 06/30/2022.

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

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Appointment #2021-487-A of an interim replacement for the Davis County Assessor

4. Appointment #2021-487-A of an interim replacement for the Davis County Assessor — Presented by Commissioner Kamalu

Commissioner Kamalu read a statement appointing the new Davis County Assessor as follows:

“The County Commission has received from the Davis County Republican Party, a name of an individual to serve as the interim replacement County Assessor.

The name submitted by the party is Lisa Manning. I move that Lisa Manning be appointed to the Office of Davis County Assessor to serve until the next general election in 2022.

Additional information, in 2022 an election will be held for this office along with other county offices up for the election. Voters of Davis County will vote for an Assessor to serve for the remaining two years of the current term at that time.”

Commissioner Kamalu congratulated Lisa Manning and expressed her gratitude. She advised that Lisa Manning’s swearing in ceremony will be held right after the Commission Meeting.

Commissioner Stevenson commented that the County was very fortunate to have had Dale Peterson be a teacher, leader and mentor to Lisa. He stated the County could not ask for a better person to step into that position to lead the Assessor’s Office.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

CED

Agreement #2021-498 with Meta Sports FC Soccer for winter soccer training in Building #3

5. Agreement #2021-498 with Meta Sports FC Soccer for winter soccer training in Building #3 — Presented by Legacy Events Center Director Dave Hansen

Dave Hansen presented items 5 - 8 and proceeded to present items 16-18 at the time of his presentation.

The contract period is 11/15/2021 to 12/17/2021. The receivable amount is \$4,672.08.

Agreement #2021-499 with Layton Strikers Soccer for winter soccer training in Building #2

6. Agreement #2021-499 with Layton Strikers Soccer for winter soccer training in Building #2— Presented by Legacy Events Center Director Dave Hansen

The contract period is 11/15/2021 to 12/17/2021. The receivable amount is \$3,114.72.

Agreement #2021-500 with USA Gymnastics for the Regional trampoline and tumbling competition

7. Agreement #2021-500 with USA Gymnastics for the Regional trampoline and tumbling competition — Presented by Legacy Events Center Director Dave Hansen

The contract period is 02/03/2022 to 02/05/2022. The receivable amount is \$4,050.05.

Summary List #2021-501 of low dollar events at the Legacy Events Center

8. Summary List #2021-501 of low dollar events at the Legacy Events Center — Presented by Legacy Events Center Director Dave Hansen

The contract period is 08/02/2021 to 09/25/2021. The receivable amount is \$5,541.11.

Resolution #2021-502 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Kaysville City

9. Resolution #2021-502 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Kaysville City to use 3rd Quarter funding for the West Davis Frontage Road — Presented by Planning Manager Jeff Oyler

Jeff advised that the next three items to be presented are all from third quarter tax money. Jeff advised that the next three items are projects that the Commission has already approved the funding of and are the contracts that will be entered into with the cities. They are all two year contracts.

The contract period for the West Davis Frontage Road is 10/12/2021 to 10/12/2023. The payable amount is \$4,200,000.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Resolution #2021-503 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City

10. Resolution #2021-503 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City to expend 3rd quarter dollars for the 500 W extension project — Presented by Planning Manager Jeff Oyler

The contract period is 10/12/2021 to 10/12/2023. The payable amount is \$2,000,000.

Resolution #2021-504 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City

11. Resolution #2021-504 and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City to expend 3rd quarter tax dollars for the Clearfield Station Project — Presented by Planning Manager Jeff Oyler

Commissioner Kamalu asked for clarification on what the Clearfield Station Project is. Dave Hansen answered by saying it is roadwork to be done at the entrance of the Frontrunner station off of Main Street in Clearfield.

The contract period is 10/12/2021 to 10/12/2023. The payable amount is \$1,500,000.

Agreement #2021-505 with Americans for the Arts to join a research study that will provide information on the arts industry directly impacting the local and statewide economy

12. Agreement #2021-505 with Americans for the Arts to join a research study that will provide information on the arts industry directly impacting the local and statewide economy — Presented by Grants Administrator Steven Lyon

Commissioner Kamalu read the description of Item 12 as follows:

“Davis County, through a cooperative program with Americans for the Arts and the Utah Division of Arts and Museums, is joining a research study that will measure the economic impact of spending by Davis County's nonprofit arts and cultural organizations and the event-related spending by their audiences during the 2022 year. The final report will provide Davis County and its Art community partners information on how the arts industry directly impacts the local and statewide economy.”

Commissioner Kamalu commented on how fascinating that item is. The contract period is 10/12/2021 to 01/31/2023. The payable amount is \$4,500.

Updated Non-state (entitlement) Certification #2021-325-A with the U.S. Department of Housing and Urban Development (HUD)

13. Updated Non-state (entitlement) Certification #2021-325-A with the U.S. Department of Housing and Urban Development (HUD) for Affirmatively Further Fair Housing (AFFH), Uniform Relocation Act (URA), and Section 3 when it applies to contracting. — Presented by Grants Administrator Steven Lyon

Commissioner Stevenson asked Steven Lyon about an email he received stating a Regional Housing and Urban Development (HUD) Director was wanting to meet with the Commission. Steven Lyon stated that the Office of Inspector General (OIG) is looking into how HUD distributed Community Development Block Grant (CDBG) funding. The OIG are asking the subrecipients and grantees some questions. A letter was sent from the Washington DC Office of Inspector General (OIG) to the County about how the regional office worked with us during the COVID Cares Act and whether they were clear on the rules and how that would be working. Community and Economic Development was notified by the Regional 8 office about this investigation and asked that the County participate.

Commissioner Kamalu clarified that the regional office was very clear that they are not investigating Davis County, they are looking for information from us.

Steven Lyon advised that Davis County is not the only county being asked questions. The OIG wants to make sure that the distribution of these funds was done equitably and fairly.

Commissioner Kamalu advised that the Commission staff is working on setting up a time for that meeting to be held.

The contract period is 07/01/2021 to 06/30/2022.

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Agreement #2021-506 Tourism Fund Pledge Agreement with the Utah Botanical Center

14. Agreement #2021-506 Tourism Fund Pledge Agreement with the Utah Botanical Center for sponsorship of the 2021 Davis County 4-H Livestock event — Presented by Grants Administrator Steven Lyon

The contract period is 10/12/2021 to 10/31/2021. The payable amount is \$10,000.

Resolution #2021-507 and approval of the Interlocal Cooperation Agreement with Centerville City

15. Resolution #2021-507 and approval of the Interlocal Cooperation Agreement with Centerville City for Community Development Block Grant (CDBG) funding for the ADA Ramp Project — Presented by Grants Administrator Steven Lyon

The contract period is 07/01/2021 to 06/30/2022. The payable amount is \$75,000.

Agreement #2021-508 with Black Diamond Gymnastics and Sports Center for the Best of the West Gymnastics Meet

16. Agreement #2021-508 with Black Diamond Gymnastics and Sports Center for the Best of the West Gymnastics Meet — Presented by Legacy Events Center Director Dave Hansen

The contract period is 01/05/2022 to 01/08/2022. The receivable amount is \$5,129.40.

Summary List #2021-509 of RV Rental agreements (23) with the Legacy Events Center

17. Summary List #2021-509 of RV Rental agreements (23) with the Legacy Events Center — Presented by Legacy Events Center Director Dave Hansen

The contract period is 08/26/2021 to 09/20/2021. The receivable amount is \$5,929.98.

Summary List #2021-510 of RV Rental agreements (12) with the Legacy Events Center

18. Summary List #2021-510 of RV Rental agreements (12) with the Legacy Events Center — Presented by Legacy Events Center Director Dave Hansen

The contract period is 09/16/2021 to 10/03/2021. The receivable amount is \$2,698.60.

Ratification of Amendment #2020-654-A-2 to the Real Estate Purchase Contract with IGOG L.L.C.

19. Ratification of Amendment #2020-654-A-2 to the Real Estate Purchase Contract with IGOG L.L.C., a Utah limited liability company for land — Presented by GIS Specialist Tony Thompson

Tony Thompson advised that there needs to be a clarification made to the first page of this amendment. He advised the date of September 22, 2021 needs to be entered as the amendment date.

Motion to Approve Items 5-19: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Facilities

Agreement #2021-511 with Landmark Companies, Inc. to demolish and replace concrete at the Davis County Layton branch library.

20. Agreement #2021-511 with Landmark Companies, Inc. to demolish and replace concrete at the Davis County Layton branch library — Presented by Facilities Director Lane Rose

This contract is to replace the stairs and sidewalks at the library that have been dilapidated. The contract period is 10/13/2021 to 12/31/2021. The payable amount is \$16,880.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

COMMISSIONERS' MINUTES – DAVIS COUNTY

Health

Amendment #2018-574-H to the EPICC Contract

21. Amendment #2018-574-H to the EPICC Contract with the Utah Department of Health replacing Attachment A and increasing funding in federal funds — Presented by Commissioner Lorene Kamalu

The contract period is 09/30/2021 to 09/29/2022. The receivable amount is \$94,886.46.

Amendment #2020-458-C to the Tobacco Contract with the Utah Department of Health

22. Amendment #2020-458-C to the Tobacco Contract with the Utah Department of Health updating the SMART (Specific, Measurable, Achievable, Realistic and, Timely) objective in Section IV Services — Presented by Commissioner Lorene Kamalu

The contract period is 07/01/2021 to 06/30/2022.

Memo of Understanding #2021-512 with the Utah Department of Health to provide COVID-19 rapid testing

23. Memo of Understanding #2021-512 with the Utah Department of Health to provide COVID-19 rapid testing — Presented by Commissioner Lorene Kamalu

Commissioner Kamalu asked Health Deputy Director Kristy Cottrell if the County had stopped the COVID-19 rapid testing and are now starting it back up again. Kristy Cottrell answered by stating she did not have the information on that contract to provide an answer.

The contract period is 09/01/2021 to 07/31/2023.

Amendment #2021-501-C to the Maternal and Child Health (MCH) Contract with the Utah Department of Health

24. Amendment #2021-501-C to the Maternal and Child Health (MCH) Contract with the Utah Department of Health to add 1st quarter funding/FY 2022 — Presented by Commissioner Lorene Kamalu

The contract period is 10/01/2021 to 09/30/2022. The receivable amount is \$23,807.

Appointment #2021-513 of Rebecca "Becky" Kapp to the Davis County Senior Services Advisory Board

25. Appointment #2021-513 of Rebecca "Becky" Kapp to the Davis County Senior Services Advisory Board — Presented by Deputy Director Kristy Cottrell

Kristy Cottrell presented a letter of recommendation from the Senior Services Advisory Board's Executive Committee recommending Rebecca Kapp to the board for a three year term. Kristy advised that Becky Kapp comes to the County with a wealth of experience and expertise regarding the various needs of older adults and their caregivers. The Health Department is fortunate that she lives here in Davis County. Becky is a retired nurse and has a passion for helping the older population and her peers.

Commissioner Kamalu expressed to Becky that she is glad she was able to come to the meeting in person. She told Becky her reputation precedes her and the County is happy to have her on the Advisory Board. Commissioner Stevenson addressed Becky Kapp stating the Commission appreciates her and all of the volunteers who are willing to serve. He stated as time goes on it seems as though our population grows yet the amount of people willing to serve seems to shrink. He expressed his appreciation for her stepping forward and helping the community and welcomed her aboard.

Amendment #2021-139-A with Midtown Community Health Center modifying certain terms and/or provisions of the lease

26. Amendment #2021-139-A with Midtown Community Health Center modifying certain terms and/or provisions of the lease — Presented by Commissioner Lorene Kamalu

Commissioner Kamalu advised that the Midtown Community Health Center is located in the Davis County Health Department and offers services to the community who have more need and less funds for healthcare. Commissioner Kamalu stated the Commission is so thankful that Midtown is there. Commissioner Kamalu stated there is no ending date to the modification of the lease and The Commission hopes Midtown stays at the Davis County Health Department and keeps providing the community with the great work they do.

The contract period began 9/15/2021.

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Motion to Approve Items 21-26: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Human Resources

Approval #2021-514 of the Contract with Charity Shreve for Indigent Defense Legal Services

27. Approval #2021-514 of the contract with Charity Shreve for Indigent Defense Legal Services — Presented by Legal Defender Coordinator Todd Utzinger

Todd began by telling the Commission how much he and the Legal Defenders appreciate the consistent and meaningful support they get from the Commission. That support and that people throughout the state know that our County Officials respect and appreciate the work of Legal Defenders makes it possible for Davis County to recruit quality applicants when there are openings. Todd stated that the applicants the County received for these four positions were amazing. He continued by stating the Legal Defenders were able to achieve a number of goals. The Legal Defenders have wanted to have at least one defender in each courtroom law and motion session who speaks Spanish as a second language; we can now do that. Todd explained that with the requirements from the United States Supreme Court that Legal Defenders advise non-citizens of potential immigration consequences, they have been trying to build a group of attorneys that have experience in that area. The County will now be able to have a Legal Defender in each courtroom, except for one, who has immigration experience.

With these hires, every one of our Legal Defenders have a minimum of five years of experience pertinent to criminal defense. Other counties can't always say that. Oftentimes, other counties hire new graduates and train them in misdemeanors on the theory that those are less important when in fact, misdemeanors can carry important consequences.

Todd advised that attorneys not only have to juggle their caseload but also have other obligations. The Legal Defenders recently implemented the case management system with the Indigent Defense Commission Defender Data. In the hiring process, they wanted to have people with management experience and experience with Defender Data. All four of the people we are proposing hiring have experience with Defender Data. Three of them are the managing partners for their law firms.

Todd advised that these four defenders are going to be able to reduce the overall caseload for each defender in District Court in keeping recommendations from the Indigent Defense Commission. With these additional defenders they are going to be better positioned to serve our indigent clients as we dig out from the growing backlog caused by COVID 19. That pandemic rocked the justice system down to its knees and it is time we get it up and running and Davis County needs to be a part of that. Todd expressed his appreciation to the Commission for recognizing that.

Todd stated that people sometimes ask how the Legal Defenders recruit applicants. These positions were posted on various websites and listservers. Notice through the criminal defense community always moves quickly by word of mouth. Because of this, input was gathered from other defense attorneys, judges and prosecutors prior to conducting interviews. All of the attorneys hired received a claim universally, not just from referrals.

Todd then presented the four applicants. Charity Shreve is a 2004 graduate of the University Of Idaho School Of Law. Charity graduated ninth in her class of 110 students. In Utah, that would make her eligible for the Honor of the Order of Koi which is a high honor. Charity served as a law clerk for a district judge for two years. She served on the United States Senate Judiciary Committee. Charity was then a defender with Salt Lake Legal Defender Association from 2006-2018. Having litigated over 50 jury trials including homicide and aggravated murder cases, Charity will be bringing a wealth of experience. Charity was raised and resides in Kaysville. The first year of her contract will be funded by the Indigent Defense Commission. The payable amount is \$15,000 (remainder of 2021), and \$90,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/2024.

Approval #2021-515 of the Contract with Shawn Condie for Indigent Defense Legal Services

28. Approval of the Contract #2021-515 with Shawn Condie for Indigent Defense Legal Services — Presented by Legal Defender Coordinator Todd Utzinger

Shawn Condie earned his law degree from the University of Missouri in 2015 where he was the president of the student chapter of the Midwestern Innocent Project. He has Bachelor's Degrees in both Criminal Justice and Spanish from Weber State University. Shawn went on to earn his Master's Degree in Criminal Justice before entering law school. Shawn has been a legal defender in both Weber and Morgan Counties for several years. Shawn is the managing partner of his law firm. Shawn currently resides in Ogden but he and his family are looking at moving to Layton.

The payable amount is \$13,666.68 (remainder of 2021), and \$82,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/2024.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Approval
#2021-516 of
the Contract
with Shawn
Smith for
Indigent
Defense Legal
Services

**29. Approval of the Contract # 2021-516 with Shawn Smith for Indigent Defense Legal Services —
Presented by Legal Defender Coordinator Todd Utzinger**

Shawn is a 2014 graduate of Creighton University Law School, He was the recipient of the Judge Lyle Strom Award for excellence and trial advocacy.

Shawn has been a legal defender in Weber County since 2020 and is the managing partner of his law firm. Before becoming a defender in Weber County, Shawn worked as a defender in various Justice Courts in Davis, Weber and Salt Lake Counties. Shawn speaks Spanish and is an Immigration Law Attorney experiencing the interplay between criminal law and potential immigration consequences.

Shawn and his family reside in Layton.

The payable amount is \$13,833.34 (remainder of 2021), and \$83,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/202.

Approval
#2021-517 of
the Contract
with Jason
Widdison for
Indigent
Defense Legal
Services

**30. Approval of the Contract #2021-517 with Jason Widdison for Indigent Defense Legal Services —
Presented by Legal Defender Coordinator Todd Utzinger**

Jason Widdison is a 2013 Cum Laude graduate from Gonzaga University where he was president of the Hispanic Law Caucus, Associate Law Review Editor and recipient of the Cali Award for excellence in Civil Rights Litigation. Jason has been a legal defender in Weber County since 2015.

Jason is the managing partner of his firm and is our fourth Spanish speaking defender. Jason has experienced immigration law for many years and understands potential immigration consequences of criminal charges. Jason and his family reside in Bountiful.

The payable amount is \$14,000 (remainder of 2021), and \$84,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/202.

Todd stated that this is a stellar group of attorneys that any firm would be happy to have on board. The County has been able to stay under the total funds allocated for these positions. Todd asked the Commission to approve the contracts.

Commissioner Kamalu commended Todd for his leadership of a very respected and important part of Davis County which is the public defense for those who wouldn't otherwise be able to afford a defense attorney. This is the very heart, the core of the Constitution. She expressed her appreciation for all of Todd's work. Commissioner Stevenson asked Todd if any of the Judges speak Spanish. Todd stated he did not believe so. Todd said it will be nice to have defenders in the courtroom who speak Spanish.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Library

Ratification of
the Contract
#2021-518
with the Utah
State Library
Division for a
Library Lending
Grant based on
the amount of
materials
loaned to other
libraries

31. Ratification of the Contract #2021-518 with the Utah State Library Division for a Library Lending Grant based on the amount of materials loaned to other libraries— Presented by Library Director Josh Johnson

Josh advised this is an annual contract that is based on the number of interlibrary loans received and lent out within the state. This is a national program and the grant is based on what Davis County does through the state which is increasing due to COVID. He stated he expects the grant will be slightly larger next year. Commissioner Kamalu asked Josh Johnson if this was a grant that Davis CCounty Library received prior to COVID-19. Josh said yes and that this grant has been received annually since Davis County Library has been a part of the Interlibrary Loan Program.

The contract period is 07/01/2021 to 06/30/2022. The receivable amount is \$16,710.27

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

COMMISSIONERS' MINUTES – DAVIS COUNTY

Sheriff's Office

Approval
#2021-519 of
the Grant
application for
DUI
enforcement
equipment

32. Approval #2021-519 of the Grant application for DUI enforcement equipment— Presented by Chief Deputy Arnold Butcher

The contract period is 07/01/2021 to 06/30/2022. The receivable amount is \$20,155.

Approval
#2021-520 of
the Training
Reimbursement
Agreement

33. Approval #2021-520 of the Training Reimbursement Agreement for basic corrections certification — Presented by Chief Deputy Arnold Butcher

The contract period is 10/12/2021 to 10/12/2023. The receivable amount is \$16,822.

Approval
#2021-521 of
the
Cooperative
Law
Enforcement
Agreement
#2021-521 with
the USDA
Forest Service

34. Approval of the Cooperative Law Enforcement Agreement #2021-521 with the USDA Forest Service, Uinta-Wasatch-Cache National Forest to perform law enforcement services for the Weber Basin Job Corps Civilian Conservation Center— Presented by Chief Deputy Arnold Butcher

The contract period is 10/12/2021 to 10/12/2022.

Ratification
#2021-522 of
the Utah
Commission on
Criminal &
Juvenile Justice
JAG grant
application

35. Ratification #2021-522 of the Utah Commission on Criminal & Juvenile Justice JAG grant application for equipment— Presented by Chief Deputy Arnold Butcher

The contract period is 11/01/2021 to 03/31/2022. The receivable amount is \$3,982.

Motion to Approve Items 32-35: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

CONSENT ITEMS

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for September 7, 2021, September 14, 2021 and September 21 2021 and Work Session minutes for September 7, 2021 (8:30am), September 7, 2021 (11:00am), September 14, 2021, and September 28, 2021 were presented for approval.

Commissioner Stevenson asked Clerk/Auditor Curtis Koch to let his team know that the Commission appreciates the efforts that have been put forth in preparing the meeting minutes.

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

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

BOARD OF EQUALIZATION

Property Tax
Register

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

Auditor's adjustments:

Appeals:

- 19 various appeals recommended for approval, totaling \$2,105,276
- 5 appeals recommended for dismissal
- 21 various appeals with hearing findings

Abatements:

- 20 abatements with late application reports
- 11 abatements on the corrected report for September 9th through September 15th, 2021.
- 3 abatements recommended for denial

Corrections:

- 65 corrections. Those corrections range from 2020 Veteran Tax Exempt abatements to exempt properties being sold to private individuals and private individuals selling to exempt entities.

Assessor Adjustments:

Assessor Initiated Corrections:

- 16 items recommended for approval

Commissioner Kamalu recommended holding a hearing for those recommended for denial. Curtis Koch clarified by stating that there are three recommended for denial and stated that two of those are over the income limit. Curtis Koch went on to explain that the other does not meet the qualifications due to the property being in an L.L.C. He stated a hearing could be held but as the facts stand, he does not believe it would be worth the taxpayer's time.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

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

COMMISSION COMMENTS

Commissioner Stevenson invited other comments from the dais.

Commissioner Kamalu commented stating that Davis County is in the middle of budget session season. She stated this takes a long time and a lot of great work from every single department head. She expressed her appreciation to those who have brought things forward and for the hard work in their departments in order to assess for next year. She thanked the Clerk/Auditor Curtis Koch and his finance team. Commissioner Kamalu advised that every year millions of dollars is requested which is over and above the projected revenue, which is normal. Commissioner Kamalu went on to state that we are in extraordinary times right now in our nation, our state and in Davis County. There have been updates on economics and the County is taking those very seriously. Commissioner Kamalu stated that these budget meetings will continue and by the end of the year, there will be an approved and balanced budget.

COMMISSIONERS' MINUTES – DAVIS COUNTY

MEETING
ADJOURNED

Commission meeting was adjourned at 10:56 a.m.

Minutes prepared by:

Rian Santoro

Deputy Clerk/Auditor

Minutes approved on: 11/9/2021

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Bob J Stevenson

Bob J Stevenson

Commission Chair