

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

November 9, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on November 9, 2021, 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.

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### AGENDA AS POSTED

#### Roll Call

**8:30 a.m. Weber/Davis County Line Discussion With Surveyor's Office—Presented by Bas Bouwmeester, Field Surveyor**

#### Adjournment

### 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 the 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 9:40 a.m.

### ROLL CALL

Davis County Commissioners in attendance: Bob J Stevenson, Chair, and Randy B. Elliott, Vice-Chair. Lorene Miner Kamalu was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Laile Lomax, Chief Deputy Recorder; Richard Maughan, Recorder; Chief Civil Deputy Attorney; Brian McKenzie, Chief Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Kent Andersen, CED Director; Lisa Manning, Assessor; Shauna Brady, Commission Office Manager; Chris Bone, HR Director; Mike Kendall, Sr. Civil Counsel; Bas Bouwmeester, Field Surveyor; Max Elliott, Surveyor; Kyle Corbridge, Chief Deputy Surveyor; Jeff Oyler, Planning Manager; and Tony Thompson, Property Manager.

There were no members of the public in attendance.

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### WORK SESSION DISCUSSION

**Weber/Davis County Line Discussion With Surveyor's Office—Presented by Bas Bouwmeester (Minute 02:31)**

Bas Bouwmeester said Steve Collier, [Survey Division Director] Weber County, requested a response to Weber County's proposal for a new alignment of the county line along the Weber River. Bas wants input from the County so they can respond to this request with one voice. He said Weber's legal description of the county line was very vague and ended up that it is pretty complicated with 300 spiral curves, which would be a difficult line to survey in the future. Bas came up with an alternative solution of using a median line down 184, which would simplify it to 10 bearings, but he needs guidance from the Commission for a definitive answer.

Mike Kendall said what they are proposing could not be lawfully done in one segment; they would have to do it in three or four sections. Brian McKenzie noted if there is a dispute between county lines, an agreement can be made by the county surveyors, but if they want the line changed, they either have to change it a parcel at a time or take it to a vote of the citizens. There are no taxable properties that would be affected by this change. Decidedly, Davis County can not agree to this proposal because it is not a minor change and is not in dispute, so it does not meet legal requirements to change the boundary line at this time, so no action will be taken.

*(See Attachments A1-A2.)*

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**ADJOURNMENT** The meeting adjourned at 9:01 a.m.

**MATERIALS PRESENTED** All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A2 Proposed County Line Adjustment Between Weber and Davis

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 11/30/2021

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

/s/ Bob J Stevenson  
Bob J Stevenson  
Commission Chair