

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

January 18, 2022

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on January 18, 2022, 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.

AGENDA AS POSTED

Roll Call

8:30 a.m. I/M Update and Discussion on Direction Moving Forward—Presented by Brian Hatch, Health Director

9:00 a.m. Waste Water Study Update—Presented by Brian Hatch, Health Director

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.

ROLL CALL

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

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Chris Bone, Human Resource Director; Brian Hatch, Health Director; Jay Clark, Health Environmental Bureau Manager; Rachelle Blackham, Health Environmental Deputy Division Director; Dave Spence, Health Admin Environmental; and Cynda Melville, Commission Office.

Members of the public in attendance: Dave Epstein, SWCA Environmental Consultants Project Manager.

The meeting commenced at 8:32 a.m.

WORK SESSION DISCUSSION

Waste Water Study Update— Presented by Dave Epstein, SWCA Environmental Consultants' Project Manager (Minute 12:29)

Rachelle Blackham explained the County has been working with SWCA to complete a wastewater study in the northwest corner of the Hooper area. The study intended to understand the hydro characteristics of the area better and set a minimum density for septic systems. SWCA has been working on the study for a year and has faced some obstacles. Brian Hatch added there were some timing issues with beginning the project, which ultimately conflicts with the completion timeline, which was projected to be in the Spring of 2022.

Dave Epstein spoke to those issues. He said the proposal, which was submitted through the competitive bidding process, was broken into six different phases. They are still in the preliminary phases, primarily because they have not been able to collect large enough water samples to get the data on the groundwater and the hydrogeology of the area. It has taken much longer than expected because it was assumed there would be a network of existing wells with adequate spatial distribution and depth from which they could collect the water samples, but that was not the case. The sampling was supposed to occur during four hydrological periods (the four seasons), and the due date is upon them, but the selection has yet to begin. Those issues were discussed, and some solutions to move the project along were suggested.

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The Commission made commitments to the public, and there is development on hold, waiting for the completed study. Dave said it's feasible to condense the sampling to three hydrological periods instead of four and still finish the report by the end of the year. He went on to say the original proposal assumed the samples would be collected from existing wells. Still, since they can't, they would now have to drill monitoring wells or direct push sampling, which would be an additional cost of \$20,000-\$30,000 to hire a contractor to do so. The Commission advised moving forward on the project, and Brian will meet with the project team and devise the drilling plan going forward and bring it back to the Commission in a future Work Session.

I/M Update and Discussion Moving Forward—Presented by Brian Hatch, Health Director (Minute 33:12)

Brian explained the County is coming up on the expiration of its five-year contract for the I/M Program, which is provided under County Ordinance by statute, so the Commission has to decide if they want to continue with it or seek a new Vendor through the Request for Proposal (RFP) process. It will take almost a year to complete the process, so a decision is needed soon, and there is no option to get rid of it.

Jay Clark gave an overview of the laws governing the I/M Program and administering the Program. Brian said the County has two contracts. One is for the decentralized I/M Program for the private sector that creates a database and all the equipment that goes to the stations for vehicle emissions testing, which will remain the same except with a new vendor. The second contract relates to diesel testing, which is currently done at the Tech Center. Brian recommended seeking an RFP and eliminating the testing of heavy-duty diesel vehicles and medium-duty diesel vehicles older than 2007, which would align with other I/M Counties. The state requires the County to maintain the Center despite whether the County does diesel testing. He also recommended updating the County's Vehicle Emissions Inspection/Maintenance Program Ordinance and keeping the current Tech Center until an alternative location.

(See Attachments A1-A9.)

ADJOURNMENT The meeting adjourned at 9:31 a.m.

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

A1-A9 I/M Program Presentation

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 2/22/2022

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair