

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

January 18, 2022

The Board of Davis County Commissioners met for a Work Session at 1:00 p.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

1:00 p.m. CLOSED SESSION—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1) (c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; and Bob J Stevenson. Lorene Miner Kamalu, Vice-Chair joined the meeting during the closed session at 1:05 p.m.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Chris Bone, Human Resources Director; Mike Kendall, Sr. Civil Counsel; Jeff Oyler; Planning Manager; Tony Thompson, Property Manager; Kent Andersen, Community and Economic Director.

The meeting commenced at 1:04 p.m.

WORK SESSION
DISCUSSION

Closed Session

Commissioner Elliott moved to a closed session as permitted under UCA §52-4-205(1)(d)(ii) for strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: prevent the public body from completing the transaction on the best possible terms. Commissioner Stevenson seconded the motion, and all voted aye.

ADJOURNMENT

The open meeting reconvened and then adjourned at 1:50 p.m.

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