

COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL COMMISSION MEETING MINUTES

January 20, 2022

The Board of Davis County Commissioners met for a Special Commission Meeting at 3:30 p.m. on January 20, 2022, 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 Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; 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

The meeting convened at 3:35 p.m. and Commission Office Manager Shauna Brady led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Elliott invited members of the public to make comments to the Commission. No comments were made by those in attendance at the meeting; however, Commissioner Stevenson was asked to read the following online comment that was received on January 20, 2022, via email prior to the meeting:

Dear Davis County Commissioners,

I am writing to you all today in regards to the special commission meeting agenda sent out on January 19, 2022. I understand that the Open Meetings Act allows for 24 hours of notice to call a special commission meeting. However, 24 hours notice is not a sufficient amount of time for the public to provide meaningful comments. Many have relayed to me that they did not find out about this meeting until after the comment deadline submission of 5pm on January 19 and therefore were not given adequate notice or time to submit comment in favor or against the proposed agenda item.

I have also received comments from concerned Republicans that the separation of these offices (Clerk/Auditor) without proper comment in a mid-election cycle demonstrates a lack of transparency amongst the citizenry of Davis County.

Therefore, I would ask the commissioners to make a motion to reopen the comment period time and keep it open until Tuesday January 25 until the commencement of their normal meeting time and once again visit this agenda item.

Although this email is past the deadline, I would like to ask that it be read and taken into consideration as part of the proceedings today as I am unable to attend in person.

Sincerely,

*Daniela Harding
Davis County Republican Party Chair*

BUSINESS/ ACTION

#Minor adjustments to West Point, Kaysville, Clearfield, and South Weber voting precinct boundaries.

1. Adoption of an ordinance separating the consolidated offices of the County Clerk and County Auditor of Davis County Utah — Presented by Commissioner Randy B. Elliott

It was noted that a Work Session regarding this item was held earlier, and it was then decided to agree to the suggestion made in the email comment and move the item to the Regular meeting scheduled on Jan. 25, 2022.

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A motion was made to table the ordinance separating the consolidated offices of the County Clerk and County Auditor until Tuesday Jan. 25, on the 10 a.m. agenda.

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

COMMISSION COMMENTS

Commissioner Kamalu thanked people for their attendance and comments, adding that it's great to have citizen engagement.

MEETING ADJOURNED

Commission meeting was adjourned at 3:38 p.m.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 2/22/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair