

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

October 22, 2019

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on October 22, 2019, 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.

ATTENDEES Davis County Commissioners in attendance: Chairman Randy B. Elliott. Vice-Chair Lorene Miner Kamalu and Bob J Stevenson were both excused.

Davis County Staff in attendance: Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Shairise Bills, Deputy Clerk/Auditor; Rhett Nicks, Animal Care and Control (ACC) Director; Kevin Stuart, ACC Development Manager; James Pumphrey, ACC Chief Deputy; and Marlene Tremblay, ACC Veterinarian.

There were no members of the public in attendance.

AGENDA AS POSTED **2:45 p.m. Rhett Nicks, Davis County Animal Care & Control Director, presenting: Animal Care & Control logos and process of approval of name change**

3:00 p.m. Curtis Koch, Davis County Clerk/Auditor, presenting: Update on the steps moving forward to fund the jail medical unit

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 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 2:46 p.m.

WORK SESSION DISCUSSION **Animal Care & Control logos and process approval of name change — Presented by Rhett Nicks (Minute 00:50)**

Rhett asked for guidance on the possible rebranding of Animal Care and Control. He proposed to remove the word "Control" from the name, and create a new logo design more specific to the department but didn't know if there is an ordinance governing those changes. ACC is not changing the services they provide but would like the public perception to be more focused on community outreach, animal care, and adoptions, as opposed to the enforcement aspect. Some discussion was had, and the Attorney's Office will research the *See Attachments A1-A3.*

Update on the steps moving forward to fund the jail medical unit— Presented by Curtis Koch (Minute 11:22)

Curtis has been working on financing for the jail medical expansion. Interest rates on a 10-year AAA general obligation (short-term) bond have a current yield of 1.38 percent and are at an all-time historic low since March of 1988 when they were 7.5 percent. The 2020 proposed budget will include committing \$5 million and moving it from the Buildings and Grounds West and Commissary Fund to the Capital Fund for debt service payment. To save on issuing costs, he recommends a ten-year bond direct purchase with a unique five-year call feature. It was suggested to move on this right away to take advantage of the low rates and begin construction. Some brief discussion was had on project costs and construction. Curtis will have the finance company move forward with the parameter's resolution.

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**MEETING
ADJOURNED**

The meeting was adjourned at 3:09 p.m.

**MATERIALS
PRESENTED**

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

A1-A6 Animal Care & Control Logos

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 11/12/19

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair