

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

July 2, 2019

The Board of Davis County Commissioners met for a Work Session at 8:45 a.m. on July 2, 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 were: Chairman Randy B. Elliott; Vice-Chair Lorene Miner Kamalu; and Bob J Stevenson.

Davis County Staff in attendance were: Mike Moake, Legacy Events Center Coordinator; Dave Hansen, Legacy Events Center Director; Kent Anderson, Community and Economic Development (CED) Director; Jeff Oyler, Planning Manager; Brian Hatch, Health Administration Director; Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Brian McKenzie, Chief Deputy Clerk/Auditor; Rebecca Abbott, Records Manager; Dale Peterson, Assessor; Jessica Merrill, CED Tourism Deputy Director; and Mack McDonald, Facilities Director.

Members of the public in attendance were: Jerry Goodspeed, Utah State University (USU) Botanical Center Director; Rene Kelly, Blyncsy, Inc.; Mark Pittman, Blyncsy, Inc. CEO; and Brigham Mellor, Farmington City Economic Development Director.

AGENDA AS POSTED

- 8:45 a.m. Six-month building moratorium in unincorporated Davis County— Jeff Oyler, Davis County County Planning Manager
- 8:55 a.m. Traffic and congestion metrics in Davis County—Mark Pittman, Blyncsy, Inc.
- 9:10 a.m. USU Botanical Center request —Jerry Goodspeed, Director
- 9:20 a.m. Records Management for Davis County (continued discussion)
- 9:30 a.m. Legacy Events Center future possibilities (continued discussion)

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.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 8:45 a.m.

WORK SESSION DISCUSSION

Traffic and Congestion Metrics in Davis County — Presented by Mark Pittman, CEO, Blyncsy, Inc. (*Minute 00:54*)

Mark explained that Blyncsy is a technology company that started four and a half years ago in Utah. Its focus is to help alleviate traffic congestion by providing metrics to the public to help them in understanding how the roadways are performing.

A network of over 600 sensors has been deployed in areas such as Utah Department of Transportation (UDOT) roadways, University of Utah Campus, Summit County, Park City, and spanning the State from Hurricane to Logan. The sensors allow the public to understand real-time traffic congestion. They have a dual purpose of assisting in understanding economic development trends in populations, including where they are coming from, where they are going, and how they are moving through any given area. It is done anonymously without a connection to anyone's identity.

COMMISSIONERS' MINUTES – DAVIS COUNTY

They are here to invite Davis County to become a part of the sensor network. UDOT would facilitate procurement of Blynscy to install the sensors on the on-and-off-ramps in Davis County. Blynscy would install, maintain, repair, and operate the network for five years. This opportunity could extend to the cities in Davis County. The cost of a five-year agreement is \$250,000, with the possible use of Prop I monies.

Six-Month Building Moratorium in Unincorporated Davis County — Presented by Jeff Oyler (*Minute 07:10*)

Jeff gave an update on the current situation regarding the moratorium on subdivisions in unincorporated Davis County. It expires in September. The County's general plan encourages development to occur within municipalities where possible. No ownership of utilities prevents the County from being in the development business, and development pressure is high everywhere.

Some recommendations were offered to help drive the intent of the general plan including limiting subdivision development, increasing the fire flow rate for all new development, and consideration of a health study to determine the impact of septic systems in the northwest quadrant. If a study is done, this could allow for a six-month extension before the moratorium would expire. Brian Hatch explained the possible impacts of the study. Next steps in the process were not clearly defined, but there was an indication of meeting with city officials to discuss the issue further.

See Attachments A1-A3.

Utah State University (USU) Botanical Center Request— Presented by Jerry Goodspeed, USU Botanical Gardens Director (*Minute 33:38*)

Jerry explained the Botanical Center sits on 100 acres in Kaysville, including eight acres of ponds, and is owned by Utah State University. The ponds are their most significant asset but are underutilized.

Currently, there is no ramp access to the ponds for a canoe or kayak. The desire is to create two ramps on two of the ponds, the cost for both is \$76,967. They have received a grant from Utah Outdoor Recreational (UOR) for \$36,000, and are contributing \$10,000 in fundraiser dollars. Kaysville City is providing \$500 and all the infrastructure materials and labor needed to build the project. They are asking the County for \$10,000 in support of this project. The money has to be spent by the end of June 2020.

Records Management for Davis County (*Minute 44:03*)

This discussion is continued from the June 25th Work Session. The Clerk/Auditor's office recommended the Commissioners direct all department heads to allow training for each of their designated records officers. Also, a central records repository will begin to be established, and the Clerk/Auditor asked for support in the budget for 2020.

Legacy Events Center (LEC) Future Possibilities (*Minute 46:27*)

This discussion is continued from the June 25th Work Session. The subject matter is making improvements to the existing facility to accommodate more significant events due to the ongoing public demand. Improving the facility could help Davis County become a sports mecca.

Before any improvements can be made, an architectural review will need to be done, and the use of space will need to be identified. More discussion is required on the subject.

Closed Session

Commissioner Kamalu moved to adjourn to closed session for reasons permitted under UCA 52-4-205. Commissioner Stevenson seconded the motion. All voted aye.

COMMISSIONERS' MINUTES – DAVIS COUNTY

**MEETING
ADJOURNED**

The Work Session reconvened at 9:55 a.m., and adjourned immediately following.

The audio recording for this meeting is available based upon the County's current retention schedule.

**MATERIALS
PRESENTED**

All publicly distributed materials associated with this meeting are noted as follows:

Attachments A1-A3 Subdivision Moratorium Analysis
Attachments B1-B11 USU Botanical Center

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 07/23/2019

Curtis Koch

Davis County Clerk/Auditor

Randy B. Elliott

Commission Chair