

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 8, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on December 8, 2020, 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: Lorene Miner Kamalu, Chair; Randy B. Elliott; and Bob J Stevenson, Vice-Chair.

Davis County Staff in attendance: Janet Hanson, Commission Office; Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; and Heidi Voordeckers, Chief Deputy Clerk/Auditor.

There were no members of the public in attendance.

AGENDA AS POSTED 2:45 p.m. **Davis County Commissioners, presenting:**
Discuss Appointment of a Davis County Representative to the Utah Association of Counties (UAC) Board of Directors for the year 2021

2:50 p.m. **Curtis Koch, Davis County Clerk/Auditor and Heidi Voordeckers, Chief Deputy Clerk/Auditor, presenting:**
Review of the Proposed 2021 Davis County Budget

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. The audio recording for this meeting is not available due to recording technical difficulties.

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

The meeting commenced at 2:51 p.m.

WORK SESSION DISCUSSION **Discussion regarding the appointment of a Davis County elected official to the Utah Association of Counties (UAC) Board of Directors for the year 2021— Presented by Davis County Commissioners**

After some consideration, the Commission has decided that Commissioner Kamalu will serve on the UAC Board of Directors for 2021. She looks forward to serving the county in this capacity. If she cannot attend a meeting for whatever reason, she can appoint a proxy instead. Commissioner Kamalu thanked Curtis Koch for his willingness and dedication in representing Davis County on the UAC Board of Directors for the year 2020.

Review of the Proposed 2021 Davis County Budget — Presented by Curtis Koch, and Heidi Voordeckers

Heidi presented the 2020 budget opening by line item. It included net budget expense increases of \$2.6 million in Tourism Capital and \$750,000 in legal settlements closing out outstanding pay for stay refunds. This resolution will be voted on today, in the Commission meeting following this Work Session.

Heidi also presented the tentative to final budget changes for the 2021 budget. A public hearing will be held tonight at 6:00 p.m. in Commission Chambers regarding the tentative final budget. Any public comments will be considered prior to adopting the final budget on December 15, 2020, in Commission meeting. Curtis noted there was a request to change a full-time position into two part-time, benefited positions in the Clerk/Auditor's Office. This request was discussed several months ago, but was mistakenly overlooked and not included in the final consideration of Human Resource requests for 2021.

(See Attachments A and B1-B2.)

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**MEETING
ADJOURNED**

Commissioner Elliott moved to adjourn the meeting, Commissioner Stevenson seconded the motion, and all voted aye. The meeting adjourned at 3:41 p.m.

**MATERIALS
PRESENTED**

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

- A Resolution to Adopt Additional 2020 Budget Requests
- B1-B2 2021 Budget Recap-Tentative to Final Budget Changes

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 12/15/2020

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair