

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 15, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on December 15, 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: Randy B. Elliott; and Bob J Stevenson, Vice-Chair.

Davis County Staff in attendance via Google Meet: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Heidi Voordeckers, Chief Deputy Clerk/Auditor, and Commissioner Lorene Miner Kamalu.

Davis County Staff in attendance: Rob Sant, Community and Economic Development Division Director; and Neal Geddes, Chief Civil Deputy Attorney

Members of the public in attendance: Jim Talbot, Farmington City Mayor; Brigham Mellor, Assistant City Manager, Farmington City; and Shane Pace, Farmington City Manager.

AGENDA AS POSTED

**2:45 p.m. Rob Sant, Community and Economic Development Division Director, presenting:
Amendments to County and Redevelopment Agency of Farmington City's Interlocal Agreement for CRA #1 and CRA #2**

**3:10 p.m. Commissioner Randy Elliott presenting:
Animal Care Funding**

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

Amendments to County and Redevelopment Agency of Farmington City's Interlocal Agreement for CRA #1 and CRA #2— Presented by Rob Sant, Community and Economic Development Division Director (Minute 00:56)

Rob explained the amendment to the Interlocal Agreement between the County and Farmington City relative to CRA project areas 1 and 2. The CRAs cover approximately 272 acres of land north of Cabelas and the Red Barn Cabin. The County adopted the original Interlocal Agreement 2018, and the terms were 20-year participation at 70% with a trigger year no later than 2024. There was a cap of \$4.2 million for project #1 and \$5.5 million for project #2 and a 2% admin fee on the entire tax increment for both projects combined.

Due to the COVID-19 Pandemic and associated financial difficulties, it was necessary to amend the agreement. The amendment extends the trigger year to December 31, 2027, but all other terms of the original agreement remain the same. During the special session, the State Legislature approved Senate Bill 6001 that allowed any RDA to be extended by two years if created before 2019. The various Davis County taxing entities will also need to approve this amendment, and the Davis County School District already has.

Animal Care Funding— Presented by Commissioner Elliott (Minute 13:42)

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The Commission continued this discussion from the special meeting held on October 20, 2020, with all of the City Managers in Davis County regarding the future of Animal Care funding. The County has been funding Animal Care out of its General Fund, which has perpetuated the problem of seeking adequate means to fund the department's operations and facility maintenance/new construction. A certified tax-rate, similar to that of Health, Flood, and Libraries, is proposed to be lobbied to the State Legislature. Legislation is needed because State statute does not allow it since it is a municipal service.

The Clerk/Auditor said it was his understanding that a special service district would be created to fund Animal Care, but if legislation is being pushed, the County should start preparing for the tax increase next year. He also suggested having written agreements in place with each city to spell out terms and ensure their commitment to pay their portions to fund the new Animal Care facility.

NEXT STEPS Commissioner Elliott said the next steps were to go to the Legislature for consideration and find a central location in the county to build a new Animal Care facility. A special service district is still a possibility if legislation doesn't happen. No decisions have been made yet.

MEETING ADJOURNED Commissioner Elliott moved to adjourn the meeting, Commissioner Stevenson seconded the motion, and all voted aye. The meeting adjourned at 3:18 p.m.

MATERIALS PRESENTED There were no publicly distributed materials associated with this meeting.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 01/05/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair