

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

July 28, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on July 28, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present from the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott; 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

In consideration of the COVID-19 pandemic, attendance will be limited to less than 20 individuals, including Commission and staff. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live-streaming at: <https://www.daviscountyutah.gov/commission/meetings>. For those wishing to direct comments to the Commission regarding the public hearing or to make public comment can do so in-person or email comments to commissioners@daviscountyutah.gov by 3:30 p.m. the day of the meeting.

The meeting convened at 4 p.m. and Chief Deputy Poulson led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Proclamation #2020-358 declaring the third day of August, 2020 as “We Support the Davis County Sheriff’s Office Day”

Proclamation #2020-358 declaring the third day of August, 2020 as “We Support the Davis County Sheriff’s Office Day” — Presented by Commissioner Lorene Miner Kamalu

The first item is a proclamation declaring August 3, 2020 as “We Support Davis County Sheriff's Office Day.” The proclamation was then read. The Commissioners then further expressed their appreciation to the Sheriff’s Office staff and said they are “unsung heroes in the County.” They also said the community is grateful for their service, especially the smaller cities who rely on the Sheriff’s Office for law enforcement duties. The Commission is very excited to present this proclamation and will make sure the word gets out so others can express their appreciation for the Sheriff’s Office. They are also looking forward to the luncheon with the Sheriff’s Office. The proclamation begins 07/21/2020.

Motion to Approve: Com. Stevenson
Seconded: Com. Elliott
All voted Aye

Ratify Proclamation #2020-359 declaring July 23, 2020 as “Jon Eberlan Day” in Davis County

Ratify Proclamation #2020-359 declaring July 23, 2020 as “Jon Eberlan Day” in Davis County — Presented by Commissioner Lorene Miner Kamalu

This proclamation is to honor Colonel Jon Eberlan, a wing commander at Hill Air Force Base, who was transferred to a new duty; he was greatly appreciated in Davis and Weber County. The proclamation declared July 23, 2020 as “Jon Eberlan Day” and was presented at a ceremony for the Colonel and his wife where it was well received. [The proclamation period is 07/23/2020 to 07/23/2020.]

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Amendment #2015-326-M to provide Mental Health pass-through funding for SFY 2020

Amendment #2015-326-M with Utah Department of Human Services, Division of Substance Abuse and Mental Health to provide Mental Health funding for SFY 2020, State contract #160073, amendment #18, pass-through to Davis Behavioral Health (DBH) — Presented by Commissioner Lorene Miner Kamalu

This amendment is an allocation letter providing mental health funding for the State fiscal year (SFY) 2020. The state contract number 160073, amendment number 18. Also, it is a pass-through to Davis Behavioral Health (DBH). The contract period is 07/01/2020 to 06/30/2021. The pass-through amount is \$6,778,385.

Amendment #2019-244-A for Year Two of the Area Agency on Aging Four-Year Plan

Amendment #2019-244-A for Year Two of the Area Agency on Aging Four-Year Plan, FY 2020-2023, to the Utah Department of Human Services, Division of Aging and Adult Services — Presented by Commissioner Lorene Miner Kamalu

This amendment is for year two of the Area Agency on Aging four year plan. The plan is for the fiscal years (FY) 2020 through 2023 to the Utah Department of Human Services, Division of Aging and Adult Services. The Commissioners expressed their appreciation for the Davis County Senior Services team who have been nationally recognized. The contract period is 07/01/2020 to 06/30/2021. The amendment has no financial information listed.

Agreement #2020-360 with USA Gymnastics for trampoline & tumbling event the the Legacy Events Center

Agreement #2020-360 with USA Gymnastics for trampoline and tumbling event the the Legacy Events Center — Presented by Commissioner Lorene Miner Kamalu

This agreement with USA Gymnastics is for a trampoline and tumbling event at the Legacy Events Center. This will bring participants from Utah, Idaho, and Wyoming. The contract period is 03/18/2021 to 03/20/2021. The receivable amount is \$3,388.52.

Change Order #2020-332-A with New Concepts Construction reducing the price of the CJC Exterior Tile Replacement Project

Change Order #2020-332-A with New Concepts Construction reducing the price of the Children's Justice Center's (CJC) Exterior Tile Replacement Project — Presented by Commissioner Lorene Miner Kamalu

This change order is with New Concepts Construction reducing the price of the Children's Justice Center (CJC) exterior tile replacement project. The project cost is reduced by \$1,574.35. The Commission is looking forward to the project being done for this very important place for children and families in the County. The contract period is 07/14/2020 to 11/30/2020. The new payable amount is \$307,059.20.

Agreement #2020-361 with Hogan and Associates Construction, Inc. for CM/GC for the Memorial Courthouse Renovation Project

Agreement #2020-361 with Hogan and Associates Construction, Inc. for Construction Manager/General Contractor (CM/GC) for the Memorial Courthouse Renovation Project — Presented by Commissioner Lorene Miner Kamalu

This agreement with Hogan and Associates Construction Incorporated is for the Construction Manager/General Contractor (CM/GC) for the Memorial Courthouse Renovation project. The payable amount is currently up to \$6.5 million subject to change upon future negotiations and agreements. This project is a very big deal and the Commission is very happy to see it moving forward. The contract has no beginning or ending date. The payable amount is up to \$6.5 million, but is subject to change.

Amendment #2019-488-A with West Point City to continue to provide law enforcement services

Amendment #2019-488-A with West Point City to continue to provide law enforcement services by extending current terms and conditions for one year — Presented by Commissioner Lorene Miner Kamalu

This amendment with West Point City is to extend current terms and conditions for one year for Davis County to continue to provide law enforcement services. The Davis County Sheriff's Office contracts with the three smallest cities to provide law enforcement services. The Commission said that West Point is equally as pleased to have the County service in their community. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is \$262,800.

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Agreement #2020-362 through #2020-421 with companies to be placed on the Davis County Sheriff's Office Dispatch Center's towing rotation list

Agreement #2020-362 through #2020-421 with companies to be placed on the Davis County Sheriff's Office Dispatch Center's towing rotation list — Presented by Commissioner Lorene Miner Kamalu

This item includes 60 applications and agreements for companies to be placed on the Davis County Sheriff's Office Dispatch Center's towing rotation list. The names were not read in the meeting because they would be included in the minutes. It was also noted the rotation is done fairly and the Commission expressed their gratitude for the companies' help. [The contracts' period is 07/01/2020 to 06/30/2021. The contracts' have no financial information listed.]

The agreements are as follows:

- **Agreement #2020-362** with 1st Action Towing Recovery
- **Agreement #2020-363** with 4th Generation Towing
- **Agreement #2020-364** with 4Wheel Towing LLC
- **Agreement #2020-365** with 101 Group Towing Service
- **Agreement #2020-366** with Aaron's Towing
- **Agreement #2020-367** with Aaron's Towing Recovery
- **Agreement #2020-368** with AC Towing
- **Agreement #2020-369** with A Sierra Towing
- **Agreement #2020-370** with Automotive Maintenance
- **Agreement #2020-371** with A.W. Towing Truck Motor Corp
- **Agreement #2020-372** with Baur and Baur Towing
- **Agreement #2020-373** with Bonneville Towing LLC
- **Agreement #2020-374** with Brett's Towing Inc
- **Agreement #2020-375** with Bridger Towing
- **Agreement #2020-376** with Captain Hook Towing
- **Agreement #2020-377** with Car Care Towing
- **Agreement #2020-378** with CA Towing
- **Agreement #2020-379** with CN Towing
- **Agreement #2020-380** with Crazy Towing LLC
- **Agreement #2020-381** with Dewall and Sons Towing Inc.
- **Agreement #2020-382** with Discount Towing Inc.
- **Agreement #2020-383** with DW Towing Inc.
- **Agreement #2020-384** with Emergency Road Service
- **Agreement #2020-385** with Fast Eddy's Towing LLC
- **Agreement #2020-386** with Fast Fox Towing LLC
- **Agreement #2020-387** with G and T Towing
- **Agreement #2020-388** with Hendrickson's Towing Recovery
- **Agreement #2020-389** with Hudson Towing LLC
- **Agreement #2020-390** with IFS Towing
- **Agreement #2020-391** with International Tow
- **Agreement #2020-392** with J & M Towing
- **Agreement #2020-393** with JP's Towing Inc.
- **Agreement #2020-394** with KC's Towing
- **Agreement #2020-395** with Keystone Towing Inc.
- **Agreement #2020-396** with K L Towing
- **Agreement #2020-397** with Lady's Towing LLC
- **Agreement #2020-398** with Larry's Towing Recovery
- **Agreement #2020-399** with Liberty Towing
- **Agreement #2020-400** with Lincoln Environmental Towing
- **Agreement #2020-401** with Lost Recovery Inc.
- **Agreement #2020-402** with Master Towing
- **Agreement #2020-403** with Morris Towing
- **Agreement #2020-404** with Multicar Towing Inc.
- **Agreement #2020-405** with Ogden Auto Towing Inc.
- **Agreement #2020-406** with Premier Service Towing
- **Agreement #2020-407** with QR Towing
- **Agreement #2020-408** with Ricky's Towing
- **Agreement #2020-409** with Road Runner Towing
- **Agreement #2020-410** with Skyhook Towing
- **Agreement #2020-411** with Stauffer's Towing
- **Agreement #2020-412** with Summit Towing and Recovery
- **Agreement #2020-413** with Sunset Auto Body
- **Agreement #2020-414** with Tango Auto and Towing
- **Agreement #2020-415** with The Tow Doctor
- **Agreement #2020-416** with Thunder Towing LLC

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- **Agreement #2020-417** with Trevor's Towing
- **Agreement #2020-418** with Ty's Towing
- **Agreement #2020-419** with Utah Towing LLC
- **Agreement #2020-420** with Winterton Automotive Inc.
- **Agreement #2020-421** with Zac's Towing

Motion to Approve Remaining Agenda Items: Com. Elliott
 Seconded: Com. Stevenson
 All voted Aye

Commissioner Stevenson moved to recess to Board of Equalization. Commissioner Elliott seconded the motion. All voted Aye.

**BOARD OF
 EQUALIZATION**

Property Tax
 Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

- Under Auditor Adjustments is one veteran tax exemption abatement.
- Under Assessor Adjustments is a report of various personal property penalty waivers totaling \$50.
- Under Assessor Initiated Corrections is a report of corrections totaling \$147,504.

Motion to Approve: Com. Stevenson
 Seconded: Com. Elliott
 All voted Aye

Commissioner Elliott moved to reconvene Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

**CONSENT
 ITEMS**

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Elliott
 Seconded: Com. Stevenson
 All voted Aye

Indigent
 Hardship
 Abatement
 Register

Indigent Hardship Register

The Indigent Hardship Register for two individuals was approved.

Motion to Approve: Com. Elliott
 Seconded: Com. Stevenson
 All voted Aye

Meeting
 Minutes

Meeting Minutes

Minutes for the July 7, 2020 Work Session and Commission Meeting were presented for approval.

Motion to Approve: Com. Elliott
 Seconded: Com. Stevenson
 All voted Aye

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COMMISSION
COMMENTS

Commissioner Elliott said the Change of Command ceremony [for Colonel Eberlan] went very well. He added the Commissioners work with the commander during the course of their assignment. Often the commander leaving recognizes the community support and Commissioner Elliott thanked the community for their support of Hill Air Force Base. He also thanked the men and women who serve in the military and those in the private sector who are employed on base. It has been pointed out by top generals that this area is very supportive of the base.

Commissioner Kamalu commented that enough gratitude cannot be given to and a lot is owed to the public safety personnel and military. The military Change of Command ceremony was brief but weighty and showcased a lot of service and sacrifice. She further added that she wished the outgoing military officials the very, very best and said they will be missed even as the new officials are welcomed. Commissioner Kamalu then described how going on base was like going back home; her husband was active duty and was stationed at Hill Air Force Base. Despite having been on base before, she still got lost on the way to the Change of Command ceremony. Thankfully, she was not the only one lost so she had a great bonding experience with the Weber State University President as they were lost for an hour together on base. They were still able to greet the commander as he exited. Lastly, she recognized that this was a momentous and wonderful occasion for the state and nation.

MEETING
ADJOURNED

Commission Meeting was adjourned at 4:21 p.m.

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: _____

Curtis Koch
Clerk/Auditor

Lorene Miner Kamalu
Commission Chair