

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

March 24, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on March 24, 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 on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; and Commissioner Randy B. Elliott. Also present were: 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

The meeting convened at 4:03 p.m.

Commissioner Kamalu stated that pursuant to Davis County Resolution #2006-331 and the Governor's Executive Order of March 18, 2020, Commission Meetings may be held electronically, and Commissioners and staff may participate remotely. If anyone would like to submit a comment or has questions or concerns, they may contact the Commission Office at 801-451-3200 or email comissioners@daviscountyutah.gov.

Davis County Commission meetings are also broadcast live on the County's YouTube channel, which can be accessed through the Davis County website at daviscountyutah.gov.

Commissioner Bob J Stevenson led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Notice of Intent to Engage in Contract Negotiations with Rocmont Industrial Corp. regarding the Davis County Memorial Courthouse & Campus Hazardous Material Abatement Project — *Presented by Commissioner Kamalu*

Notice of Intent
to Engage in
Contract
Negotiations
#2020-115

It was noted that the County has been working for a long time, even before this particular Commission was in office, to renovate the Memorial Courthouse, and the abatement is taking place in that building and the building south of the Library where there will be a Facilities building.

2020 Winter
Point-In-Time
Count Results

2020 Winter Point-In-Time Count Results — *Presented by Commissioner Kamalu*

The Winter Point-In-Time Count is something that happens all over the United States at the same time in January every year. It gives an indicator of whether numbers are increasing or decreasing for people who are experiencing homelessness. Commissioner Kamalu leads the local Homeless Coordinating Committee. She said at least 15 to 20 organizations combined to work on this effort to help the community. This year 50 people were located and 36 surveys were completed by those individuals. Last year 26 people were located and 17 surveys were completed, so in one year the County numbers doubled – that's not a good thing, but it is a good thing that individuals are being found and offered services. It was a great year for volunteers. Eighty-nine volunteers participated, including city mayors, city council members, law enforcement including the County's own Sheriff's Office, realtors, and Weber State University students. Law enforcement provided two deputies and one sergeant for every shift. Partner law enforcement agencies included Layton, Clearfield, Syracuse, Bountiful, West Bountiful, and Kaysville. Thirty-six Naloxone kits were distributed. Thanks was expressed to Intermountain Healthcare for meeting space and food for this effort and to those people reaching out in the community.

Recognition of
Pierre Hualde

Recognition of the passing of Pierre Hualde — *Presented by Commissioner Kamalu*

Commissioner Kamalu read an email sent by Davis County citizen Bob Wilcox about Pierre Hualde, who passed away on Feb. 27, 2020, at the age of 92.

Pierre spent his entire adult life at the Davis Park Golf Course – 58 years. He was the first Head Professional at Davis Park and literally built the first nine holes. Pierre dug trenches for the first sprinkling system and planted trees and more. He was Head Pro until he retired and then continued to work for the current Pro until the day that he died. Tens and thousands of men and women and youth have been the beneficiaries of

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his dedication to the game of golf. The Davis Park Golf Course is a marvelous course and the County and its residents have benefited greatly from Pierre's dedication to our County course. Pierre served in the Army and the Marines. He was also a member of the very first University of Utah golf team.

Commissioners are thankful for Pierre and his family and their great example.

PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission; none were made.

BUSINESS/ ACTION

Due to the need for keeping social distance, Administrative Officers who submitted business items were not in attendance at the meeting. Commissioner Kamalu explained that Commissioners reviewed all of the items and have the opportunity to call and ask questions, individually or even during meetings, of the various department heads who submitted the items.

Request
Approval
#2020-116 of
Verification of
Supervision of
Apprentice
Electrician Brad
Arave

Request Approval #2020-116 of Verification of Supervision of Apprentice Electrician Brad Arave — Presented by Commissioner Kamalu on behalf of Lane Rose, Davis County Facilities Director

A request was submitted for approval of Verification of Supervision of Apprentice Electrician Brad Arave. This is one example of opportunities within the County for learning, and for career ladder opportunities, within departments.

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

Agreement
#2020-117 with
Amy Oakeson
for rental space
for Children's
Consignment
Sale

Agreement #2020-117 with Amy Oakeson for rental space for Children's Consignment Sale — Presented by Commissioner Kamalu on behalf of Mike Moake, Davis County Marketing and Events Coordinator

The contract period is 10/06/2020 to 10/10/2020. The receivable amount is \$6,308.42.

Agreement
#2020-118 with
Legacy Raceway
BMX for rental
space for
seasonal racing
and practices

Agreement #2020-118 with Legacy Raceway BMX for rental space for seasonal racing and practices — Presented by Commissioner Kamalu on behalf of Mike Moake, Davis County Marketing and Events Coordinator

The contract period is 04/27/2020 to 10/28/2020. The receivable amount is \$3,883.10.

Agreement
#2020-119 with
Tobin Family
Karate LLC for
rental space for
Intermountain
Karate
Challenge

Agreement #2020-119 with Tobin Family Karate LLC for rental space for Intermountain Karate Challenge — Presented by Commissioner Kamalu on behalf of Mike Moake, Davis County Marketing and Events Coordinator

The contract period is 06/11/2020 to 06/13/2020. The receivable amount is \$3,247.50.

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

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Cancelled Agreement with Utah State University (USU) Extension Services for use of bleachers for Baby Animal Days.

Cancelled Agreement with Utah State University (USU) Extension Services for use of bleachers for Baby Animal Days — *Presented by Commissioner Kamalu on behalf of Dave Hansen, Davis County Legacy Events Center Director*

An item that had been on the agenda, an agreement with Utah State University Extension Services for use of bleachers for Baby Animal Days, was cancelled with the understanding that it's due to social distancing. That contract period was 05/07/2020 to 05/12/2020. There was no fee associated with the contract. It was decided that no action was needed on this item.

Agreement # 2020-120 with Utah State University (USU) Extension Services for horse show practice times

Agreement #2020-120 with Utah State University (USU) Extension Services for horse show practice times — *Presented by Commissioner Kamalu on behalf of Dave Hansen, Davis County Legacy Events Center Director*

The contract period is 04/06/2020 to 10/26/2020. Fees are an in-kind trade between USU Extension and Davis County as shown in agreement 2019-026-B .

Summary List #2020-121 of agreements (14) for vendor space rentals at the Legacy Events Center

Summary List #2020-121 of agreements (14) for vendor space rentals at the Legacy Events Center — *Presented by Commissioner Kamalu on behalf of Dave Hansen, Davis County Legacy Events Center Director*

The contract period is 02/04/2020 to 03/11/2020. The receivable amount is \$1,934.06.

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

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Stevenson 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.

Commissioners were asked to consider the following Auditor's Adjustments:

- Two Incorrect Taxable Value Corrections for 2019.
- Three Veteran Tax Abatement Exemptions for 2019.

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

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

CONSENT ITEMS

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Check Registers
and Meeting
Minutes for
March 10, 2020

Check Registers and Meeting Minutes

Check Registers were approved, as were Meeting Minutes for March 10, 2020.

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

COMMISSION COMMENTS

Commissioner Kamalu said that the policy team for COVID-19 has been meeting regularly, and with increasing frequency, to help the County and all of its citizens. A policy meeting was held right before the Commission Meeting began. As a result of decisions made in that meeting, there will be a soft close of the Davis County Administration building starting on Monday, March 30. Offices will be open, but the intent is for traffic in the building to be minimal. County staff has already been doing this in recent weeks, following the direction of Davis County Public Health Director Brian Hatch and with the Public Order last week. All citizens who have essential business in this building are encouraged to call ahead and make appointments for those services. The goal is to minimize the exposure of everyone in the building by preventing walk-ins. Davis County government is striving to lead the way with what everyone is supposed to be doing in businesses and groups and stressing the need to keep social distancing. For individuals who do need to come into a department and have an appointment to do so, we are striving to keep social distancing as best we can at the counters, and to not touch items at the counter, and to do our very best to keep everyone as safe and healthy as possible. Staff will still be able to get into the parking lot and building as they always do. There will be somewhat of a triage to help citizens who have appointments, and who need to make those phone calls, and who may not know when they come here that we have a soft close of the building. We will still help all of our citizens in the very best possible way we can. There will be a procedure for that, which is already in place at the Davis County Health Department, where there are helpers in the parking lot for the people who have the appointments and the people who don't realize and come to take care of an item that they need help with. More work will be done on that during the rest of today and tomorrow, and there will be continued communication with all administrative officers.

Commissioner Kamalu expressed thanks to the citizens who are doing their part to keep the Public Health Order and doing what they can for normal purchasing patterns with local businesses. Thanks was also given for all of the elected officials, all department heads, and all Davis County employees, for the efforts they are making to do the work that needs to be done and to take great care.

MEETING ADJOURNED

Commission meeting was adjourned at 4:22 pm.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 04/14/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair