

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

March 2, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on March 2, 2021, 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 Bob J Stevenson, Chair; Commissioner Randy B. Elliott, Vice-Chair; and Commissioner Lorene Miner Kamalu. Also present: 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

---

#### **Due to the coronavirus pandemic, special meeting circumstances apply.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 10 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>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to [commissioners@daviscountyutah.gov](mailto:commissioners@daviscountyutah.gov) by 3 p.m. the day of the meeting.

The meeting convened at 4:04 p.m. and Davis County Clerk/Auditor Curtis Koch led the Pledge of Allegiance.

Commissioner Stevenson reminded everyone that meetings are still being held under COVID-19 restrictions.

Recognitions,  
Presentations &  
Informational  
Items

#### **Reading of RFP Responses for Tax Administration Valuation Notices Printing Services — Presented by Davis County Clerk/Auditor Curtis Koch**

Four responses to the County's Request For Proposals for Tax Administration Valuation Notice printing service were received. Companies submitting proposals were:

The Data Center	K & H Printers
IC security printers, Inc.	The Barbin Group, LLC

The proposals will be reviewed and brought back to the Commission with a recommendation.

Notice of Intent  
to Engage in  
Contract  
Negotiations  
#2021-80 with  
Caliber Cleaning  
for custodial  
services

#### **Notice of Intent to Engage in Contract Negotiations #2021-80 with Caliber Cleaning for Custodial Services — Presented by Lane Rose, Facilities Management Director**

Notice was given of the County's intent to engage in contract negotiations for custodial services. The RFP process was followed, and the selection committee recommended Caliber Cleaning. A five-year contract will be drafted. Caliber Cleaning is not the same company that has been providing this service.

Communities  
That Care  
coalitions  
update

#### **Communities that Care (CTC) coalitions update — Presented by Jessica Bigler, Prevention Specialist, North Davis Communities that Care Coordinator, and Layton Prevention Coalition Coordinator Alysa Stuart**

An update on Communities That Care (CTC) coalitions was presented by Jessica Bigler and Alysa Stuart, on behalf of the Davis Behavioral Health (DBH) Prevention and Education team, which focuses on preventing substance abuse and mental health problems in Davis County. DBH has worked at a County level but, over the last couple of years, is seeing benefits from shifting to a more local level and working with cities, neighborhoods, congregations, etc. Communities That Care is a framework based out of the University of Washington with approximately 40 years of research to show that it works. Communities are able to reduce rates of vaping, depression and anxiety, suicide, and violence among their young people, as well as teen pregnancy. Local communities get to look at their own data and select what the needs are for their neighborhoods, then make an action plan around those needs using strategies that work. Coalitions work

# COMMISSIONERS' MINUTES – DAVIS COUNTY

with prevention science, focusing on what risks the kids are up against and on protective factors. Because the approach is different in each community, efforts go into what is actually needed instead of throwing energy, time, resources, and good intentions into things that don't match needs. CTC researchers follow students until they are about 23 years old. Some of the trials have shown outcomes of 33 percent less tobacco use among the youth, 32 percent less alcohol use, and 25 percent less delinquent behavior compared to control communities. Davis County is divided into four CTC regions to better allow for tailoring efforts locally. Jennifer Bigler coordinates the efforts of the five cities in Davis County's north area; Alysa Stuart coordinates Layton's efforts, which also includes South Weber and Kaysville; and Danielle Kaiser is the coordinator for South Davis CTC, made up of Bountiful, Centerville, Woods Cross, North Salt Lake, and West Bountiful. There will be a Central Davis CTC in the future, covering Kaysville, Farmington, and Fruit Heights.

The presenters asked Commissioners to participate as champions of the program, encouraging support from local community leaders, councils, mayors, police chiefs, etc., and that CTC representatives be allowed to return annually with progress reports. Commissioners agreed and said they would like to be informed of meetings, so they can attend when their schedules permit. Commissioner Kamalu commented that she had attended a meeting with many leaders from a variety of disciplines; it was a very inclusive group and a lot of good information was shared. Ms. Stuart said leaders from faith-based organizations, schools, law enforcement, government, and business have all been invited to ensure there are voices from all aspects of the community.

Archiplex  
Group, LLC  
presentation on  
Davis County  
Jail Medical  
Observation  
Unit

## **Archiplex Group, LLC presentation on Davis County Jail Medical Wing — Presented by Ralph Stanislaw of Archiplex Group, LLC**

The Davis County Jail Medical Observation Unit project has been developed to the point that construction documents have been approved and bid, and construction has started. A presentation was given on the project, with the goal of helping Commissioners better understand how the medical unit is arranged and how it fits into the current facility.

The Medical Observation Unit is being built next to a shared parking area between State office buildings and the jail. Additional medical beds have been needed for quite some time. The jail was originally built with six medical beds, and an expansion of the jail did not include any new medical beds. The situation has required a considerable amount of transportation to move inmates offsite to deal with medical needs. The new Jail Medical Observation Unit will include a sally port where ambulances and police vehicles can pull in and out to pick up or drop off inmates who need medical assistance, but most of the medical assistance will be provided within the facility itself. The upstairs of the unit is vacant open space provided for future development for the Sheriff's Office or another use within Davis County; it will have windows for natural light and a finish similar to the jail's visitors' entrance. The ground level will have a couple of sheltered outdoor spaces that would only be used in the event of an emergency in which inmates need to exit the facility. A nurse's station will be centered between wings for women and men. There will be two medical exam rooms on either side of a waiting area, and two telemed rooms. The telemed rooms are new features which will expand the ability of the Sheriff's Office to provide medical services from the facility and cut down on off-site transportation for inmate care. There will be a day room for men, and one for the women, where small numbers of inmates can move around and access daylight and fresh air; these kinds of spaces contribute to well-being and improvement and are another new feature for the jail. Officers will have continuous views throughout the facility to make sure that the inmates and staff are safe, and everyone is being taken care of. Some beds will be in dorm settings for high-trust inmates. There will also be isolation rooms, including rooms with independent air sources and negative pressure for complete environmental isolation when dealing with communicable diseases. An effort was made to encroach as little as possible into the existing parking lot to minimize the loss of parking.

Mitch Matern, Justice Complex Maintenance Manager, added that the project is going to be an amazing improvement to the health care provided at the jail. In response to a question about how the number of beds in the new Medical Observation Unit was determined, he said there isn't a precise formula available, so they took the ratio of the number of medical beds to total beds in the original jail construction and applied it to the jail's post-expansion bed count of 926. They also toured other facilities in the state to see what ratios they had. They feel confident that the number of new medical beds will be sufficient. The Medical Observation Unit is exclusively for that use and doesn't add additional bed space for the jail.

Davis County  
Employee 2021  
Disclosure  
Statements

## **Davis County Employee 2021 Disclosure Statements (per UCA 67-16-7 AND 17-16A-7) have been received and will be retained by the Davis County Clerk/Auditor — Presented by Clerk/Auditor Curtis Koch**

The Clerk/Auditor's Office is charged with the annual collection of Disclosure of Conflict of Interest Statements from employees. The 2021 disclosures have been completed and will be filed in the Clerk/Auditor's vault.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Davis County  
Libraries adopt  
new naming  
scheme

## **Davis County Libraries adopt new naming scheme** — *Presented by Josh Johnson, Director of Libraries*

The Davis County Library Board voted to alter the naming scheme for library branches. Branch names will be “Davis County Library” followed by the name of the host city and the word “Branch.” For example, when the North Branch closes at its old site and reopens at the new site, it will be called Davis County Library Clearfield Branch. The new naming scheme is meant to streamline communication with employees and patrons. Changes to the names of other branches will be made throughout the rest of this year and into 2022. Costs related to the name changes will be budgeted.

March  
Employee  
Service Awards

## **March Employee Service Awards** — *Presented by Commissioner Elliott*

The following employees were thanked for their years of service working for Davis County, and will receive certificates and gift cards:

### **Five Years**

Andrea Campbell, Valley View Golf  
Lisa Larson, Health Department  
Justin Lillywhite, Davis Park Golf  
Jeffrey Thomson, Attorney’s Office

### **Fifteen Years**

Daniel Jaquez, Sheriff’s Office  
Hollis Kunimura, Library  
Melinda Lamb, Library  
Vicky Lucius, Sheriff’s Office

### **Ten Years**

Robin Bloomquist, Health Department  
Marva Knudsen, Health Department  
Nathan Lyon, Attorney’s Office  
Marilyn Whipple, Library

### **Twenty Years**

Greg Spring, Sheriff’s Office  
Gayle Workman, Health Senior Services

### **Thirty Years**

David Thacker, Sheriff’s Office

## **PUBLIC COMMENTS**

---

Members of the public were invited to make comments to the Commission.

**Travis Campbell**, representing U.S. Congressman Blake Moore, said the Congressman received his committee assignments and will be working with the House Armed Services and Natural Resources committees. Within the Armed Services Committee, he will be serving on the Readiness Subcommittee, which is important for Utah’s First Congressional District because of the work that goes on at the Air Logistics Complex and the Test and Training Range, and on the new Cyber subcommittee focused on software cyber security. He will be the Vice Ranking member of the Natural Resources Subcommittee on Oversight and Investigations, which puts him in a leadership position to hold the Administration and Executive Branch accountable for some of their policies. He’ll also serve on the National Parks, Forests, and Federal Land Subcommittee and will advocate for sound legislation regarding economic development, conservation, and access to public lands. He’s taking note on how to be a true representative, and not a celebrity politician. The Congressman had a Telephone Town Hall scheduled at 7 p.m. on March 2.

**Matt Anderson**, representing U.S. Senator Romney’s Office, said there had been some changes and the Senator is now serving on four committees: Health, Education, Labor, and Pensions; Foreign Affairs; Homeland Security and Government Affairs; and Budget. He spoke about three pieces of legislation of interest to Davis County: 1) The Family Security Act, which will provide monthly payments for people with children, instead of the Childhood Tax Credit at the end of the year and a lump sum. It is budget neutral, and studies show that monthly payments are easier to budget and more likely to be spent on children’s needs than an end-of-year lump sum. 2) The Saline Lake Ecosystems and the Great Basin States Program Act, which will fund a U.S. Geological Service study of the Great Salt Lake and why there is a decline in the amount of water going into it, and the economic and ecological impacts of that decline. 3) A portion of the National Defense Authorization Act, which will remove the 180-day waiting period before retired military personnel can work for the Department of Defense in a civilian capacity.

## **BUSINESS/ ACTION**

---

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2021-81 with Dr. Amanda McElyea Kirk to provide relief veterinary services

**1. Agreement #2021-81 with Dr. Amanda McElyea Kirk to provide relief veterinary services — Presented by Commissioner Stevenson**

An agreement with Dr. Amanda McElyea Kirk was presented for the provision of relief veterinary services at Animal Care. The payable amount is \$65 per hour.

Tabled MOU with Layton Hills Mall for low-cost feline microchipping and vaccination clinic

**2. Tabled Memo of Understanding with Layton Hills Mall for low-cost feline microchipping and vaccination clinic — Presented by Commissioner Stevenson**

This item was tabled because a very successful clinic was held in West Point last week, and staff would like to have more time to prepare for the next one.

Revisions to Davis County Federal Awards Policy and Procedures #2020-164-A to include additional required procurement language regarding CDBG program

**3. Revisions to Davis County Federal Awards Policy and Procedures #2020-164-A to include additional required procurement language regarding Community Development Block Grant (CDBG) program — Presented by Heidi Voordeckers, Chief Deputy Clerk/Auditor**

The Federal Awards Policy was new to Davis County in 2020. It came about as monitoring of the County's CDBG program was done by HUD (U.S. Housing and Urban Development), and it was recognized that an important component of that program was missing. Monitoring has continued, and another deficiency was pointed out in the "Procurement" section of the policy. As required by the HUD monitoring response letter received in February, this revision includes language affirming that Davis County will take all the necessary steps to solicit and contract with minority and women's businesses when using federal funds.

Agreement #2021-82 with Bountiful Davis Arts Center for 2021 sponsorship

**4. Agreement #2021-82 with Bountiful Davis Arts Center for 2021 sponsorship for Summer Fest, Silent Film Festival, Statewide Exhibition Show and mural — Presented by Kent Andersen, Community and Economic Development Director**

An agreement with Bountiful Davis Art Center was presented. The agreement, which is similar to County sponsorships with Davis Arts Council and CenterPoint [Legacy] Theatre, is for several events to be put on this year. The payable amount is \$25,000.

Agreement #2021-83 with Can-Do Landscaping to install irrigation system at Legacy Events Center

**5. Agreement #2021-83 with Can-Do Landscaping to install irrigation system at Legacy Events Center — Presented by Kent Andersen, Community and Economic Development Director**

An agreement with Can-Do Landscaping was presented. The agreement is for installation of an irrigation system on the north side of the Legacy Events Center, along Clark Lane on. The original system sprays onto the road and parking lot, and this will make modifications to correct that issue.

Agreement #2021-84 with On Pitch Performing Arts for sponsorship for 2021 Discover Davis shows

**6. Agreement #2021-84 with On Pitch Performing Arts for sponsorship for 2021 Discover Davis shows — Presented by Kent Andersen, Community and Economic Development Director**

A sponsorship agreement with On Pitch Performing Arts, for 2021 shows, was presented. The payable amount is \$5,000.

Agreement #2021-85 with Utah Wetlands Foundation for sponsorship for 2021 Great Salt Lake Bird Festival

**7. Agreement #2021-85 with Utah Wetlands Foundation for sponsorship for 2021 Great Salt Lake Bird Festival — Presented by Kent Andersen, Community and Economic Development Director**

An agreement with the Utah Wetlands Foundation was presented. The agreement is for a sponsorship of the Great Salt Lake Bird Festival, to be held May 13 through 16. The receivable amount is \$1,500.

Agreement #2021-86 with The Nature

**8. Agreement #2021-86 with The Nature Conservancy in Utah for sponsorship of 2021 Great Salt Lake Bird Festival — Presented by Kent Andersen, Community and Economic Development Director**

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Conservancy for sponsorship of 2021 Bird Festival

An agreement with The Nature Conservancy, for sponsorship of the Bird Festival, was presented. The receivable amount is \$1,000.

Agreement #2021-35-A with Sorenson Advertising dba Relic for tourism promotion

**9. Agreement #2021-35-A with Sorenson Advertising dba Relic for tourism promotion — Presented by Kent Andersen, Community and Economic Development Director**

An agreement with Sorenson Advertising, doing businesses as Relic, was introduced. Relic will be Davis County's new marketing agency of record to handle all creative and media buys for the Tourism Department. The payable amount is not to exceed \$400,000 [in 2021].

Summary List #2021-87 of agreements for rental space at Legacy Events Center

**10. Summary List #2021-87 of agreements (20) for rental space at Legacy Events Center as of Feb. 23, 2021 — Presented by Kent Andersen, Community and Economic Development Director**

A summary list of 20 agreements for rental space at the Legacy Events Center was presented. The total receivable amount is \$5,468.50

Ordinance #01-1993-C amending, in part, Franchise-Mountain Fuel Supply Company (Dominion Energy)

**11. Ordinance #01-1993-C amending, in part, Davis County Ordinance No. 01-93 Franchise-Mountain Fuel Supply Company (Dominion Energy) to extend term of franchise through August 31, 2022 — Presented by Neal Geddes, Chief Civil Deputy County Attorney**

The amendment is to a current franchise agreement, which has been in place for several years, and gives the County two more years to work on a comprehensive modification to that franchise agreement. In response to a question, it was confirmed that Mountain Fuel will be switching to Dominion Energy in the ordinance.

Reappointment #2021-88 of Durrell Nielsen to Bountiful Irrigation District Board of Trustees

**12. Reappointment #2021-88 of Durrell Nielsen to Bountiful Irrigation District Board of Trustees — Presented by Commissioner Stevenson**

A request was made for the reappointment of Durrell Nielson to the Bountiful Irrigation District Board of Trustees. He has served on the Board since 2009.

Reappointment of Jennifer Somers to the Davis County Library Board

**13. Reappointment of Jennifer Somers to the Davis County Library Board — Presented by Commissioner Kamalu**

A request was made to reappoint Jennifer Somers to the Davis County Library Board. She has been a member of the Board for one four-year term and is currently serving as Vice Chair. She's a high user of Davis County libraries, and has two young children, so she brings a good perspective to the Board.

Agreement #2021-89 with Construction Materials Technologies, Inc. for construction materials testing and special inspections

**14. Agreement #2021-89 with Construction Materials Technologies, Inc. for construction materials testing and special inspections for the Memorial Courthouse renovation — Presented by Lane Rose, Facilities Director**

An agreement with Construction Materials Technologies, Inc., was presented for special testing and inspections on the Memorial Courthouse construction project. The agreement includes concrete testing, making sure the right soil compaction is attained, structural weld inspections, etc. It also includes getting samples and testing dirt as the County looks for cost savings by finding free fill dirt. The payable amount is \$17,179.

Agenda Item 22

*[Agenda Item 22, the Change Order to the contract with Spindler Construction Corp. for construction of the new Clearfield Branch Library, was discussed at this point in the meeting. See Item 22 for details.]*

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2021-90 with AmeriCorps Seniors/ Corporation for National and Community Service for FY 2021-2022 RSVP

**15. Agreement #2021-90 with AmeriCorps Seniors/Corporation for National and Community Service for FY 2021-2022 RSVP (Retired Senior Volunteer Program) funding — Presented by Commissioner Kamalu**

An agreement with AmeriCorps Seniors/Corporation for National and Community Service was presented on behalf of Davis County Health – Senior Services. The contract is for Retired Senior Volunteer Program (RSVP) funding for Fiscal Year 2021-2022. The contract period is 04/01/2021 to 03/31/2022. The receivable amount is \$182,500.

Certifications and Assurances #2021-91 (FF2021) for FTA Assistance Programs

**16. Certifications and Assurances #2021-91 (FF2021) to FTA/Utah Department of Transportation for FTA Assistance Programs — Presented by Commissioner Kamalu**

A request was made, on behalf of the Health – Senior Services division, to approve Certifications and Assurances to the FTA (Federal Transportation Administration)/Utah Department of Transportation for FTA Assistance Programs for the Federal Fiscal Year 2021. The contract period is 10/01/2020 to 09/30/2021. There is no financial information for this item.

Agreement #2021-92 with Railroad Medicare Palmetto GBA for Medicare Electronic Data Interchange enrollment

**17. Agreement #2021-92 with Railroad Medicare Palmetto GBA for Medicare Electronic Data Interchange enrollment — Presented by Commissioner Kamalu**

An agreement with Railroad Medicare Palmetto GBA was presented, on behalf of Davis County Health Administration, for Railroad Medicare Electronic Data Interchange. The contract begins 02/23/2021, and there is no ending date nor financial information.

Agreement #2021-93 with South Davis Home Health for direct purchase of needed in-home client services

**18. Agreement #2021-93 with South Davis Home Health to provide for direct purchase of needed in-home services for clients — Presented by Commissioner Kamalu**

An agreement with South Davis Home Health, to provide for direct purchase of needed in-home services for clients of Davis County, was presented on behalf of the Health – Senior Services division. The contract period is 02/11/2021 to 06/30/2021. The payable amount varies dependent upon the service provided.

Amendment #2021-69-A with Utah Dept. of Health for COVID-19 Vaccine Supplemental Support

**19. Amendment #2021-69-A with Utah Department of Health for COVID-19 Vaccine Supplemental Support for additional funding for continued services — Presented by Commissioner Kamalu**

An amendment to a contract with the Utah Department of Health was presented on behalf of Davis County Health Administration. It is Amendment 1 for Covid-19 Vaccine Supplemental Support providing additional funding for continued services. The contract period is 02/15/2021 to 06/30/2024. The receivable amount is \$845,635.

Amendment #2014-51-A with Comcast Business for upgrade to service line to Kaysville COA

**20. Amendment #2014-51-A with Comcast Business for Enterprise Services Master Services upgrade to service line to Kaysville COA at 81 E. Center Street — Presented by Commissioner Stevenson**

An amendment to a contract with Comcast Business was introduced, upgrading a service line to the Kaysville COA (Council on Aging). The amount is three payments of \$4,140 each, which is \$345 per month.

Agreement #2021-94 with UTOPIA for internet line to Davis Conference Center for a COVID-19 vaccination clinic

**21. Ratification of agreement #2021-94 with UTOPIA for internet line to Davis Conference Center for a COVID-19 vaccination clinic — Presented by Commissioner Stevenson**

An agreement with UTOPIA was ratified. The agreement is for an internet line to be set up at the Davis Conference Center for a potential secondary COVID vaccine center. There is a line up to the building; the contract is for a line to go into the building to run all of the necessary equipment. The contract is for 12 months, and the payable amount is \$150 per month.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Change Order #2019-561-D with Spindler Construction Corp for various changes for the North Branch (Clearfield) Library Construction Project

## **22. Change Order #2019-561-D with Spindler Construction Corp for various changes for the North Branch (Clearfield) Library Construction Project — Presented by Josh Johnson, Library Director**

A change order to a contract with Spindler Construction Corp., for the construction of the Northwest or Davis County Clearfield Branch Library, was presented. The payable amount is \$106,477.25. Approximately \$94,000 of this expense is related to vapor issues on the property. Other expenses are related to changing the type of elevator and design errors and omissions. There have been discussions with Clearfield to help recoup a lot of these costs. Commissioners offered help in working with the City regarding the property.

Agreement #2021-95 with Intermountain Testing Services Inc.

## **23. Agreement #2021-95 with Intermountain Testing Services Inc. for special testing, material testing and observation for Correctional Facility Medical Unit — Presented by Chief Deputy Susan Poulsen**

The contract period is 03/02/2021 to 04/30/2022. The payable amount is not to exceed \$17,700.

Agreement #2021-96 with Jason W. Read Foundation for donation for purchase of protective riot gear

## **24. Agreement #2021-96 with Jason W. Read Foundation for \$3,000 cash donation for purchase of protective riot gear for DC Sheriff's Deputies — Presented by Chief Deputy Susan Poulsen**

An agreement with the Jason W. Reed Foundation was presented. The Foundation donates money for protective gear for local law enforcement agencies, and they have donated generously to the Davis County Sheriff's Office for the purchase of protective riot gear. The receivable amount is \$3,000.

Interlocal agreements with cities to form a public order unit to respond to civil unrest which may occur in Davis County

## **25. Interlocal agreements with the following cities to form a public order unit to respond to civil unrest which may occur in Davis County (payable/receivable): — Presented by Chief Deputy Susan Poulsen**

Interlocal agreements with the following cities, regarding the formation of a public order unit (POU), were presented:

#2021-97 Bountiful City	#2021-101 North Salt Lake
#2021-98 Centerville City	#2021-102 Sunset City
#2021-99 Clearfield City	#2021-103 West Bountiful City
#2021-100 Clinton City	

Ultimately, the cities will be responsible for the cost of the riot gear, but the County will be fronting that money in order to purchase all of it at the same time. The reimbursement amount is to be determined. Commissioners commented that the Sheriff has been instrumental in this effort; he sees what is being experienced and how to make it better for the future, and then he acts. He is highly respected by all of the chiefs, and it's good to see everyone working together.

Motion to Approve Items 1 through 25, tabling Item 2: Com. Elliott

Seconded: Com. Kamalu

All voted Aye

Commissioner Kamalu moved to recess to the 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:

### **Auditor's Adjustments**

- Nine abatements for taxes under the Veteran Exemption for the year 2020
- One Exempt Entity Purchase Property that needs to be corrected
- One Active Duty Tax Abatement for the year 2020

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## **Assessor's Adjustments**

- One Escapement totaling \$7,215.47

## **Assessor-initiated Corrections**

- Two corrections that qualify for Residential Exemption in the year 2020

Motion to Approve: Com. Kamalu

Seconded: Com. Elliott

All voted Aye

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

## CONSENT ITEMS

---

Commission  
Meeting  
Minutes

## **Meeting Minutes**

Meeting Minutes for February 2, 2021, and Work Session Minutes for February 2, 2021, February 9, 2021, and February 16, 2021, were presented for approval.

Commissioner Stevenson thanked the people in the Clerk/Auditor's Office who prepare meeting minutes.

Motion to Approve: Com. Kamalu

Seconded: Com. Elliott

All voted Aye

## COMMISSION COMMENTS

---

**Commissioner Stevenson** asked CED Director Kent Anderson if he had an update regarding contacting an unnamed landlord. He was informed that the individual is out of town. An update will be provided after contact is made.

**Commissioner Kamalu** reported on the Point in Time count of individuals experiencing homelessness in Davis County. The count happens at the same time every year. For three nights, beginning January 27, volunteers go out to physically count individuals who can be found who are without a place to stay. Davis County does not have a shelter. This year, a team of 20 volunteers from various agencies that work as community partners with the County split into five groups to conduct the count. Of those counted in the community and while visiting the Food Pantry at Open Doors, 20 people completed a simple survey of five questions used to connect them to resources; four of those people stated that they are experiencing homelessness due to the pandemic. There were another seven individuals observed who did not complete surveys. The number has been trending up in recent years, especially since Salt Lake did a big operation that dispersed many individuals. Effort is made to reach out and to care for those individuals in Davis County.

**Commissioner Kamalu** also spoke of the Davis County Library in Clearfield City. She encouraged everyone to drive by the new construction and see how it has taken shape. Glass is being installed, and it is a beautiful facility. She participated in a walk-through with the County's Facilities Director and Library Director, as well as the supervisor on site from Spindler, and said it is already inspiring pride. From the second floor of the east-southeast corner, there is a view of a range of mountains. Public libraries provide an equalization of opportunity for everyone in the County. This library, especially, will be on the cutting edge of technology to help individuals have resources and access to technology, to learn at young ages and older ages, and take great advantage of what public libraries do. The library is across the corner from where the Health Department is located. It is on track to finish up at the end of summer or beginning of fall. As noted earlier, some things have been discovered down deep in the spot where the library is situated, that even surprised Clearfield City. The Commissioner thanked those involved for staying on top of it and making sure everything is done to make this library what the County needs it to be for 50-plus years.

**Commissioner Stevenson** urged everyone to get their vaccinations when their age group is eligible so we can be done by summertime.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

MEETING  
ADJOURNED

Commission meeting was adjourned at 5:10 p.m.

Motion to Adjourn: Com. Kamalu  
Seconded: Com. Elliott  
All voted Aye

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 03/30/2021

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Bob J Stevenson

Bob J Stevenson

Commission Chair