

COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL COMMISSION MEETING MINUTES

August 26, 2021

The Board of Davis County Commissioners met for a Special Meeting at 4:30 p.m. on August 24, 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; Commissioner Lorene Miner Kamalu; Curtis Koch, Davis County Clerk/Auditor; and Mike Kendall, Davis County Deputy Civil 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 4:30 p.m. and Commissioner Stevenson led the Pledge of Allegiance.

PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission. No comments were made.

BUSINESS/ ACTION

ARPA SLFRF
Annual
Recovery Plan
for 2021,
Document
#2021-434

Approval of the ARPA SLFRF Annual Recovery Plan for 2021, Document #2021-434 — Presented by Commissioner Stevenson and Clerk/Auditor Curtis Koch

Commissioner Stevenson introduced the Business and Action Item. He noted that the ARPA [American Rescue Plan Act] SLFRF [State and Local Fiscal Recovery Funds] Annual Recovery Plan for 2021 was discussed in a Work Meeting held during the hour prior to this Commission Meeting, and that the minutes of the Work Meeting will be presented in the future.

Clerk/Auditor Koch said he appreciated Commissioners' consideration and asked, if they did accept this plan, that his office be given the flexibility to make minor adjustments to the document. Adjustments would not be made to any material content of the plan, but rather to clean up grammar or typos found prior to submission. The deadline for submission is August 31.

A motion was made to approve the State and Local Fiscal Recovery Funds 2021 Recovery Plan and to allow the Clerk/Auditor and his team to make any minor modifications, that are not material, that they may find [necessary to correct grammar] as they continue to examine the document.

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

Commissioner Stevenson thanked the Clerk/Auditor and everyone in the County who worked on the plan. It is a lot of work but will be used over the next few years to greatly benefit this County.

MEETING ADJOURNED

Commission meeting was adjourned at 4:33 p.m.

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

Minutes approved on: 09/21/2021

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair