

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

October 26, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on October 26, 2021, 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.

AGENDA AS POSTED

Roll Call

8:30 a.m. Refreshed Logo for the Davis Conference Center—Presented by Jessica Merrill, Tourism Director

8:40 a.m. Land Acquisition Proposal Seeking the Approval/Support of the Action—Presented by Justin Herbert, Utah Division of Wildlife Resources (DWR) Wildlife Lands Specialist

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 the 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.

ROLL CALL

Davis County Commissioners in attendance: Bob J Stevenson, Chair; and Lorene Miner Kamalu. Randy B. Elliott, Vice-Chair was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Shauna Brady, Commission Office; Chris Bone, Human Resource Director; Jessica Merrill, Tourism Director; Kent Andersen, Community and Economic Development Director; and Jeff Oyler, Planning Manager.

Members of the public in attendance: Justin Herbert, Utah DWR Wildlife Land Specialist.

The meeting commenced at 8:34 a.m.

WORK SESSION DISCUSSION

Refreshed Logo for the Davis Conference Center (DCC)—Presented by Jessica Merrill, Tourism Director (Minute 01:00)

Jessica Merrill said they have been working on a new Conference Center logo for several months. The current one is 18 years old. She said typically; logos are refreshed every seven to ten years. They didn't want to go through the cost of rebranding, so instead, they just refreshed it. The fonts and colors were changed, but the name stayed the same. She showed the samples of those changes. While they kept the "DC swirl," they added the iconic weather tower entrance unique to the Davis Conference Center. She explained the new style guide and said they are still working on the timeline of its roll-out. Their website will also be updated. The DCC staff liked the new changes and as did the Commissioners.

(See Attachments A1-A7.)

Land Acquisition Proposal Seeking the Approval/Support of the Action—Presented by Justin Herbert, Utah DWR Wildlife Land Specialist; (Minute 11:43)

Justin Herbert presented slides for the DWR's proposal for the land acquisition along the Weber River. This land is located just south of the Davis County boundary line, and they are proposing a land exchange for an angler access area. The parcel is about 42.70 acres. Commissioner Stevenson recommended he contact South Weber to present this information to them. The DWR will ask the Commission to sign a letter of support to be given to the Governor to aid in this acquisition.

(See Attachments B1-B6.)

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ADJOURNMENT The meeting adjourned at at 8:55 a.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A7 Davis Conference Center Branding and StyleGuide
B1-B6 Weber Pathways-TFNU Land Acquisition Presentation

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/30/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair