

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

March 30, 2021

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on March 30, 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.

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

Davis County Staff in attendance: Jeff Oyler, Community & Economic Development (CED); Kent Andersen, CED Director; Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; and Janet Hanson, Commission Office.

Robert Tripp, County Civil Attorney joined via Google Meet.

There were no members of the public in attendance.

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**AGENDA AS POSTED** 2:45 p.m. **Jeremy Shaw, Park Manager, Antelope Island, presenting: Update on Antelope Island**

**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 content. 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.

The meeting commenced at 2:45 p.m.

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**WORK SESSION DISCUSSION** **Update on Antelope Island—Presented by Jeremy Shaw, Antelope Island Park Manager**

Jeremy Shaw said the legislature gave state parks \$67 million this year to use for expansion projects. Antelope Island Park will receive some of those funds and will use them on campgrounds and day use facilities. Expanding these areas will increase recreational capacity and increase the local economy. The goal is to start these expansion projects by fall of 2021, with a target completion date of July 2022. He has met with the Department of Facilities Construction and Management (DFCM) and they have told him that the Park will receive \$8 million of the State's allocation. The idea is to develop the White Rock Bay Campground on the northwest side of the island by adding power, water, and modern restrooms. This is near the area where a separate \$5 million project is currently underway and expected to be completed by Memorial Day. These two improvement projects will result in 80 high-end campsites, and 10-12 lodging facilities including cabins, park model rv's, and mini homes.

Jeremy said the legislature also gave the Park an additional \$1 million to design an addition to the existing visitor's center. The current design was intended to be an education center not a visitor's center. When the center first opened it had 150,000 visitors annually, and now that number has reached 810,000 annually. Once both segments of the campground improvements are completed, Jeremy can see that number easily reach \$1 million visitors annually. Improvements need to be made to expand it to be an actual visitor's center because the current facility will not accommodate the growing numbers they are seeing.

The money he is getting to design the new visitor's center is three times more than what he needs. He would like to use the rest of the money toward the entrance station project to widen the existing building there, otherwise he will just buy a fee booth. There is an auto-pay kiosk there now so you can scan credit cards which helps with the flow of traffic.

*(See Attachment A.)*

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**NEXT STEPS** Jeremy will meet with project designers within the next two weeks. They would like to complete the construction design by July 1, 2021, so construction can begin immediately. As soon as design plans are completed, Jeremy will present those to the Commission.

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**MEETING  
ADJOURNED** The meeting adjourned at 3:32 p.m.

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

A Antelope Island-White Rock Bay-Google Map

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 06/15/2021

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

/s/ Bob J Stevenson  
Bob J Stevenson  
Commission Chair