

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

April 6, 2021

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on April 6, 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: Shauna Brady, Commission Office; Janet Hanson, Commission Office; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Heidi Voordeckers, Chief Deputy Clerk/Auditor; and Shairise Bills, Deputy Clerk/Auditor.

Members of the public in attendance: Lorna Rosenstein, "A Hopeful Note"

AGENDA AS POSTED

2:45 p.m. Lorna Rosenstein presenting: "A Hopeful Note"

2:55 p.m. Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting: Review of Proposed 2021 Budget Appropriations Requests

3:30 p.m. Closed Session—Motion to Adjourn to closed session, if necessary, for reasons permitted under Utah Code Annotated (UCA) §52-4-205

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. 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.

The meeting commenced at 2:48 p.m.

WORK SESSION DISCUSSION **"A Hopeful Note"**—*Presented by Lorna Rosenstein (Minute 00:49)*

Lorna Rosenstein said in 2012, the Davis County Commission sponsored two of her booths at the Davis County Fair. One booth was the Hopeful Note, and the other was the Baby Tooth Booth. The Baby Tooth Booth was staffed by the Dental Association who taught new parents how to take care of infant's teeth. The Hopeful Note concept came as a result of Lorna's daughter's diagnosis of breast cancer. Lorna carried a notebook with her while participating in the Race for a Cure. She asked people to write any words of encouragement and advice that they could give to her daughter, and they filled the book. Lorna said It was so inspiring she had to have a booth at the Fair to share this message, and the Hopeful Note Booth was created to do just that and drew 300 beautiful responses that year. In 2019, Lorna was working for Davis Behavioral Health, who helped sponsor a booth at the Hot Air Balloon Festival in Eden, and in one day, it drew 700 responses. The responses she has collected to date have been made into books and scanned into an electronic version.

She said she is here today to ask the Commission for sponsorship for her initiative. Remax helped her build a website (<https://ahopefulnote.weebly.com/>) where these messages could be accessed by anyone who needs to read them. She hopes to collect more messages from people in the community to add to the site. She envisions adding various resource links to the website that may help people to connect to them for help with mental health issues.

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Lorna said she would like to work for the County as a part-time employee or as a subcontractor without really knowing how that would like. Essentially, she wants to partner with the County, but she is not sure in what capacity the County can help. Lorna does not have a non-profit set up and still needs to work out many of the technical aspects of this idea. She seemed open to any help that the County could reasonably offer.

Commissioner Elliott suggested she get registered as a non-profit agency and then come back before the Commission. At that time, they could help with a donation and introduce her to the Davis Foundation to help bring attention to her cause. Commissioner Stevenson said she would need to get everything up and going and figure out how to set up the donation structure. He had the idea of using a tiered donation structure, depending on the amount donated, to perhaps earn the giver a gold status. Commissioner Kamalu encouraged her to get her non-profit status so she can seek the support of other non-profits that may also be able to contribute to her cause.

Review of the Proposed 2021 Budget Appropriations Requests— Presented by Heidi Voordeckers (Minute 17:46)

Heidi reviewed the list of budget opening items that will be heard in a public hearing and voted on by resolution in today's Commission Meeting following the Work Session. The need for the budget opening is rising out of the Rental Assistance Program. The funding for it came in January and is starting to roll out soon. The total revenue increases are \$22,024,144, and expenditure increases are \$22,187,593 resulting in a total Fund Balance decrease of \$163,450. The majority of this comes from the Rental Assistance Grant, and the construction draws.

(See Attachment A)

Closed Session (Minute 27:50)

Commissioner Elliott moved to go into closed session for reasons permitted under Utah Code Annotated (UCA) §52-4-205[(1)(a)]. Commissioner Kamalu seconded the motion and all voted aye.

MEETING ADJOURNED

No action was taken during closed session. Commissioner Elliott moved to adjourn the meeting, Commissioner Kamalu seconded the motion, and all voted aye. The meeting adjourned at 3:46 p.m.

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

MATERIALS PRESENTED

A April 6, 2021 Resolution & Budget Opening Items

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 05/04/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair