

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

July 20, 2021

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on July 20, 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: Neal Geddes, Chief Civil Deputy Attorney; Steve Lyon, Community and Economic Development Grant Administrator; Chris Bone, Human Resources Director; Curtis Koch, Clerk/Auditor; and Shairise Bills, Deputy Clerk/Auditor.

Members of the public in attendance: Elizabeth McNannay, President, Resource Consultants, Inc.; Dal Wayment, General Manager, South Davis Sewer District; and Matt Myers, Assistant General Manager, South Davis Sewer District.

AGENDA AS POSTED **2:45 p.m. Community Development Block Grant (CDBG) Annual Action Plan**

3:05 p.m. South Davis Sewer District request funding through the American Rescue Plan Act (ARPA) for a critical infrastructure project

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.

The meeting commenced at 2:45 p.m.

WORK SESSION DISCUSSION **Community Development Block Grant (CDBG) Annual Action Plan** (*Minute 00:59*)

Steve Lyon explained the Consolidated Plan consists of an annual action plan each year over five years outlining funding for the Community Development Block Grant (CDBG.) Resource Consultants, Inc. was hired to help devise the Consolidated Plan. The plan covers years 2021-2025 and outlines annually how the monies will be spent, the goals that have been set, and the activities involved in meeting those goals. It is a Housing and Urban Development (HUD) funded program. Its objective is to primarily benefit low-to-moderate-income persons through community development projects directed at housing, public facilities, and public service activities. HUD has awarded \$4.34 million to Davis County for program years 2016-2020, and the County has received an additional \$1,006,325 in CARES Act funding for program years 20-21. Thirteen participating cities and the unincorporated county except Layton and Clearfield Cities have CDBG entitlements. HUD would like the County to align with Clearfield and Layton to create a Consortium Plan. The first steps are to have the County have this solid five-year plan in place, and for Layton to complete theirs next and then, in 18 months, start developing the Consortium Plan to have it in place before the next Consolidated Plan goes into effect.

Steve outlined the Consolidated Plan goals in five specific areas. It has been pared down from 13 areas, which was very difficult to track and manage. This new plan is more flexible in the needs being addressed and how the money is allocated. The program has improved over the last several years and continues to make improvements, ridding the County of some of those past challenges. The 2021 activity budget and goals were shown and totaled \$923,009 with a \$35,000 carryover from 2020. The costs of the projects relative to the goals were briefly touched on. The details are found in the attached presentation. (*See Attachments A1-A13.*)

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South Davis Sewer District Requesting Funding Through the American Rescue Plan Act (ARPA) for a Critical Infrastructure Project (Minute 29:23)

Matt Myers said Special Service Districts did not receive any ARPA funding, so they are here to ask for some funding from the County. He gave some background information on the Sewer District. The funding request is specific to the North Treatment Plant. The District currently utilizes conventional wastewater treatment processes at its North Plant. They are undergoing some plans to rehab the plant and include a new nutrient removal process called ABNR, which will remove nitrogen and phosphorus from the liquid waste. A new method is required to meet changing water quality standards to protect and improve Utah's limited water sources. This new method removes nutrients from the liquid waste stream and provides a plant-based byproduct (algae) that can be sold to offset operational costs. The result is high-quality water that could be used for secondary irrigation to supplement limited water supplies.

The process recycles 15,700 lbs/day and produces 7000 dry lbs of Algae Biomass daily. The design is planned to be completed in the Spring of 2022, and construction begins soon after with a target Commission date of the fourth quarter of 2023. Matt detailed the benefits of this project according to the Utah State Legislature's Guiding Principles. The District has spent five years in the planning and engineering of this project. The total estimated cost to construct and install ABNR is \$47,276,500, and the District is seeking ARPA funds totaling \$1 million from local government agencies. They would like a commitment from local government agencies no later than August 18. They will talk to the Division of Water Quality to see about some State funding.

(See Attachments B1-B24.)

ADJOURNMENT The meeting adjourned at 3:54 p.m.

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

A1-A13	CDBG Consolidated Plan 2021-2025
B1-B24	South Davis Sewer District ARPA Funding Request

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 08/03/2021

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

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair