

COMMISSION MEETING MINUTES
November 8, 2016

The Board of Davis County Commissioners met on November 8, 2016 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner John Petroff, Jr. - Chair, Commissioner Jim Smith, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on November 8, 2016.**

OPENING

Pledge of Allegiance – By Invitation

BUSINESS/ACTION

Commissioner Petroff presenting:

Resolution Commending the Military Services and Achievement of Veterans and Active Military Employed by Davis County

Recognition of veterans and active military employed by Davis County

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Amendment with Real T Investments, LLC, dba Courses Catering – increase rent and extend term (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Recorded Books, Inc. – license to use Zinio digital newsstand database (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Wasatch Heating & Air, Inc. – Animal Care & Control's HVAC upgrade (payable)

Agreement with Robert I Merrill Co. – Headquarters Library's main door replacement (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Donation request from Friends of Antelope Island (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with the Utah Dept. of Health – funding to increase epidemiological surveillance in regards to West Nile Virus, Zika Virus & other arboviral disease (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Landon Scott Cook Videography – videography for a Public Service Announcement and highlight movie for Davis County Sheriff's Office (payable)

Agreement with Legacy Mill & Cabinet, LLC – repair/replace Work Center cabinets (payable)

Amendment with Staker Parson Companies – asphalt repair to parking lots, DMV road, water way (payable)

Amendment with Utah Department of Corrections (UDC) – use of EFT to manage inmate funds (n/a)

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services-Dept. of Substance Abuse & Mental Health – substance abuse prevention services, additional funding for FFY17, replace rate table, add FFY17 DHS Budget Statement forms (receivable/pass through to DBH)

Commissioner Millburn presenting:

Agreement with Chadwick Booth & Co. – sponsorship of the "County Seat" program (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes - October 25, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Commissioner Petroff recognized today is election day and a great day to exercise our rights as U.S. citizens.

Mark Altom, Davis County Treasurer, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

In recognition of Veteran's Day, a short video was shown of a speech given by President Ronald Reagan on Veteran's Day 1985 paying tribute to veterans and encouraging remembrance of those who gave the ultimate sacrifice. President Reagan said, "We are surrounded today by the dead of our wars. We owe them a debt we can never repay. All we can do is remember them and what they did and why they had to be brave for us."

Commissioner Petroff spoke of Veteran's Day, noting that this year it will be a special day in his

Resolution
#2016-435
commending
military services
& achievement of
veterans & active
military
employed by
Davis County

hometown of West Point where the citizens will gather to dedicate a beautiful Veteran's Memorial.

Commissioner Petroff read the following Resolution:

RESOLUTION NO. 2016-435

**A RESOLUTION COMMENDING THE MILITARY SERVICE AND ACHIEVEMENT
OF VETERANS AND ACTIVE MILITARY EMPLOYED BY DAVIS COUNTY**

WHEREAS, Davis County employs approximately 63 veterans and active military of the various branches of the United States Armed Forces; and

WHEREAS, Davis County recognizes the courage and commitment of its veterans and active military personnel and wishes to express its appreciation for their outstanding military service; and

WHEREAS, Davis County desires to establish a day of recognition for veterans of all branches of the United States Armed Forces to honor their military service and show the County's deep appreciation for these brave men and women.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Davis County that the Davis County Commission does hereby establish November 8, 2016 as a County day of recognition and commendation of veterans employed with Davis County, both past and present, as well as a day to honor the outstanding service and commitment of its veterans to preserve the freedoms and rights enjoyed by all citizens of this great country and of Davis County.

This resolution was duly passed and/or approved by the County Legislative Body of Davis County, Utah, on this 8th day of November, 2016 with Commissioners John Petroff, Jr. Aye, Jim Smith Aye, and P. Bret Millburn Aye, all voting as documented herein.

Commissioner Millburn made a motion to approve the resolution. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff welcomed the veterans employed by Davis County in attendance and invited them to come forward to state their name and receive a flag lapel pin as a token of appreciation from the Commissioners. The following veterans introduced themselves:

Nicholas Jensen, DCSO
Mike Cole, Assessor's Office
Steve Manful, Assessor's Office
James Taylor, Health Department
Dave Holcomb, Public Works
Robert Smith, Public Works
Bob Ballew, Health Department
Kannon Thompson, Clerk/Auditor
Andy Hansen, Assessor's Office
Jim Dudleston, Information Systems
Shane Archibald, Sheriff's Office
John Herndon, Attorney's Office
Keith Quinby, Davis County School District

After pictures were taken, Commissioner Millburn said he "couldn't think of anything more fitting or appropriate on election day than to recognize our veterans that have sacrificed so much and provides us the opportunity to be actively involved and cast a ballot freely. My heart is full for the blessings that we have to live in this great country, state, county and community. Thank you to each of the veterans that are here, those who live within our community and most especially, those that have given the ultimate sacrifice."

Commissioner Smith said he has a very special feeling for veterans. His father-in-law was a Japanese POW and had a lot of experiences that not everybody has in life. He said, "One of the most memorable experiences that I have had was spending a week with the military 8 or 9 years ago and eating MREs in the field with the rangers and sniper training with the Marines. My wife called it every guy's dream vacation. But, I came away with such a deep feeling of appreciation for the things that we ask these men and women to do and how well they do them. Unfortunately, there is evil in our world and until there isn't, we are going to need to have these kinds of men and women ready to stand up and defend what we think is right. The general-

Recognition of
veterans & active
military
employed by
Davis County

level officers I met could run any Fortune 500 company and the middle-level officers - I'd love to have them be on any team I ever had. Enlisted men and women are the kind that I would love to have my kids date and marry. They are solid citizens and good people. They stand for the best of what the United States stands for."

Commissioner Petroff said "Most of us have parents or grandparents who served in the military. Most of them got very little recognition. They just came home from World War II and went to work."

Amendment
#2015-477A with
Real T
Investments LLC
dba Courses
Catering

Dave Hansen, Davis County Legacy Events Center Director, presented amendment #2015-477A with Real T Investments, LLC, dba Courses Catering to extend the term of the contract from December 18, 2016 to December 18, 2017 and increase the rent charge by 12% to \$700.00 per month. Dave was very complimentary of Courses Catering and said they are doing well.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2016-436 with
Recorded Books
for license to use
Zinio database

Lynnette Mills, Chief Deputy, Davis County Libraries, presented agreement #2016-436 with Recorded Books, Inc. for the license to use the Zinio digital newsstand database to get digital online magazines. This is a new service for the library. The payable contract amount is \$11,305.23. The contract period is November 17, 2016 through November 27, 2017.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2016-418 with
Wasatch Heating
& Air for HVAC
upgrade at
Animal Control

Mack McDonald, Davis County Facilities Director, presented the following:

Agreement #2016-418 with Wasatch Heating & Air for the HVAC upgrade at the Animal Care & Control facility. This follows their notice of award. The payable contract amount is \$145,141.00. The contract period is one year.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2016-437 with
Robert I Merrill
Co to replace
Headquarters
Library main
door

Agreement #2016-437 with Robert I. Merrill Company to replace the main door at the Davis County Headquarters Library in Farmington. The payable contract amount is \$14,800.00. The contract period is 3 months.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Donation request
#2016-438 from
Friends of
Antelope Island

Neka Roundy, Davis County Tourism & Event Specialist, presented donation request #2016-438 from the Friends of Antelope Island. Neka introduced Friends of Antelope Island president Terry Smedley; vice chair Barbara Stevenson; treasurer Mark Altom; and members Jay Gatten, Barry Burton, Maury Qualls and Rick Mayfield. Also attending was Jeremy Shaw, Antelope Island State Park manager. Neka gave a power point presentation showing: Friends of Antelope Island was started in 1985. The current board has 14 members. Since 1996 through 2015, they have leveraged donations from various sources to over \$400,000.00 to be used for projects on the island. Some of the projects include the amphi-theater at the Visitor's Center, the chili dinner after the bison round up and the "Into the World of Wonder" video presented at the Visitor's Center. Also included is a lot of updating and refurbishing at the Ranch House, trail signs & construction, bird nest structures, campsite pavilions, support of volunteers and brochures. New this year is a penny machine and a trail chair for those who can't walk the trails brought in by a citizen. It can be checked out at the Visitor's Center. All of these things enhance the experience of the visitors at Antelope Island.

Terry Smedley expressed appreciation for the past contributions and donations they have received from the County. He mentioned previous County Commissioner Wayne Winegar worked with Terry's father

to get a road out to the island and Barbara Stevenson's grandfather was also instrumental in establishing the public's access to the island. The requested payable donation amount from the proceeds of the 2016 "Moonlight Bike Ride" is for \$27,000.00.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

A picture was taken of the commissioners with the Friends of Antelope Island group.

Agreement #2016-439 with Utah Dept. of Health for funding to increase epidemiological surveillance of West Nile & Zika virus etc.

Brian Hatch, Davis County Health Director, presented agreement #2016-439 with the Utah Department of Health to increase funding for epidemiological surveillance in regards to the West Nile virus, Zika virus and other arboviral diseases. The receivable contract amount is \$41,652.00. The contract period is August 1, 2016 through July 31, 2022.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Agreement #2016-440 with Landon Scott Cook Videography for Public Service Announcement

Agreement #2016-440 with Landon Scott Cook Videography to produce a Public Service Announcement and video for the Davis County Sheriff's Office. One video will portray the dangers of drinking and driving. The other video will encourage Sheriff's Office recruitment, highlighting the paramedic program. The payable contract amount is \$3,920.00. The contract period is until complete.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2016-441 with Legacy Mill & Cabinet to repair/replace Work Center cabinets

Agreement #2016-441 with Legacy Mill & Cabinet, LLC to repair and replace cabinets on the men's side of the Davis County Work Center. This is an extension of previous work that has been completed. The payable contract amount is \$2,790.00. The contract period is until complete.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2016-442 with Staker Parson Companies for asphalt repairs

Agreement #2016-442 with Staker Parsons Companies for asphalt repairs including removing and replacing patch locations throughout parking lots, removing sections of the DMV road and removing asphalt and preparation for a concrete waterway. The payable contract amount is \$15,468.26. The contract period is until complete.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2016-238A with Utah Dept. of Corrections for use of EFT to manage inmate funds

Amendment #2016-238A with the Utah Department of Corrections (UDC) to amend Exhibit #1 paragraph 5 allowing the UDC to use electronic fund transfers (EFT) to send inmate funds to the County and initiate any EFTs needed by the County to send inmate funds back to the UDC. There is no contract dollar amount. The contract period is July 1, 2016 through June 30, 2019.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2015-417B with Utah Dept. of Human Services - DSAMH for funding for substance abuse prevention services

Commissioner Smith presented amendment #2015-417B with the Utah Department of Human Services - Department of Substance Abuse (DHS) and Mental Health (DSAMH) to contract for substance abuse prevention services, specifically for the reduction and prevention of underage drinking, decrease in prescription drug abuse and availability and use of marijuana in the communities. Changes include: 1) add \$55,476.00 in funding for FFY17; 2) replace the rate table; and 3) add the FFY17 DHS Budget Statement forms. The receivable contract amount is \$55,476.00 and is a pass-through to Davis Behavioral Health. The

contract period is July 1, 2015 through June 30, 2020.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2016-443 with Chadwick Booth & Co. for sponsorship of "County Seat" program

Commissioner Millburn presented agreement #2016-443 with Chadwick Booth & Company representing The County Seat (aka Kirmag Inc.). This is a sponsorship contract to provide 52 30-second weekly televised segments on KTVX Channel 4. It will also feature various cable access channels across the state and a high-definition streaming webcast each week on www.thecountyseat.tv. The payable contract amount is \$24,000.00. The contract period is January 1 through December 31, 2017.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

BOE

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Property Tax Register approved

Curtis Koch, Davis County Clerk/Auditor, presented the Property Tax Register which reflected 1 abatement relating to tax exempt property, 3 veteran abatements, 39 appeals that have been closed due to stipulation of value prior to going to hearing, 11 appeals closed due to no evidence provided in their appeal, 24 late 2016 abatements, and 8 corrections for values.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion with 1 exception. He recused himself from the 1 stipulation that he is associated with on his personal property. All voted aye. Commissioner Petroff voted in favor of Commissioner Millburn's stipulation. The document is on file in the office of the Davis County Clerk/Auditor.

Reconvene

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

October 25, 2016 Meeting minutes approved

Commissioner Smith made a motion to approve the Commission Meeting minutes for October 25, 2016. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check registers approved.

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments:

Commissioner Smith said he is anxious to find out the outcome of the elections. It has been quite an experience.

Curtis reported on how we are doing at the polls. As of 8:30 pm last night, we had 159,814 registered voters with 91,932 votes cast. This resulted in about a 57% return prior to the start of the day. It has been busy at the polling locations. There are fewer vote centers because it is primarily a vote-by-mail election. Lines have a standard 20-minute wait except for those that have ballots and can just place them in the box. He encourages people to use this "fast pass" for this first presidential election using vote-by-mail.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair

