

COMMISSION MEETING MINUTES
March 15, 2016

The Board of Davis County Commissioners met on March 15, 2016 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner Jim Smith – Chair Pro-Tem, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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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 March 15, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- State Fire Report and Introduction of Staff -Trent Bristol, Wasatch Front Fire Area Manager, Utah Department of Natural Resources
- Consolidation of Community & Economic Development and the Planning Department; Barry Burton named Community & Economic Development Director
- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 400 N 125 E, Clearfield (Tax ID 14-095-0060)

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Possible action for request and authorization regarding surplus property located at 400 N 125 E, Clearfield (Tax ID 14-095-0060) - 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid (n/a)

Requests and authorization regarding surplus property located at 430 North 50 East, Clearfield (Tax ID 14-095-0059) - 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid (n/a)

Commissioner Millburn, presenting:

Appointment of Davis County Justice Court Judge

Randy Cook, Davis County Tourism Manager, presenting:

Donation/Agreement - Davis Arts Council – platinum sponsorship for 2016 season (payable)

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

Agreement with Broken Heart Rodeo Company, LLC – stock contractor for the 2016 Davis County Fair (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Layton High School – space rental for the Layton Wrestling Invitational (payable)

Brian Hatch, Davis County Health Interim Director, presenting:

Agreement with Meals on Wheels America – implement the MOWA/Optum Healthcare Integration Pilot Program (receivable)

Agreement with Westminster College – supervision, facilities and instruction to intern students (n/a)

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

Agreement with Utah Department of Public Safety – establish a Public Insurance Agency Mutual for the purpose of administering the Utah Search and Rescue Act (n/a)

Notice of Award to ICSolutions – Davis County Sheriff's Office Jail Phone System

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: March 1 & 8, 2016

Personnel Register

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Randy Elliott, Farmington City resident and Commission candidate, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Petroff excused

Commissioner Petroff was excused. He is attending a conference in St. George.

Business/Action

To accommodate schedules, Commissioner Smith changed the order of the agenda to go to the Business /Action items. He turned the time over to Commissioner Millburn.

Appointment of Justice Court Judge, John Carl "JC" Ynchausti

Commissioner Millburn gave an overview of the past couple of years of the discussions regarding Justice Court and determining if Davis County should be involved in running it. At one point it was considered to move Justice Court from the County jurisdiction. At this time Davis County will continue to administer the Court. In the course of that determination a new judge needed to be selected. After a thorough process, the Commission was provided a handful of very qualified applicants. They felt fortunate to have such qualified individuals that had expressed interest to serve in that capacity and to be interviewed. Commissioner Millburn introduced John Carl "JC" Ynchausti (yen chow sTi) who has worked at Bountiful City for many years.

Commissioner Millburn made a motion to appoint John Carl "JC" Ynchausti as the new Davis County Justice Court Judge. Commissioner Smith seconded the motion. All voted aye.

Commissioner Millburn indicated that the next stage of the process will be to forward Mr. Ynchausti's name to the Administrative Office of the Courts (AOC). There is judge training which he will be required to attend. The AOC anticipates Mr. Ynchausti will be on the bench the latter part of May.

JC Ynchausti introduced himself. He indicated he is working on his 20th year at Bountiful City as the prosecutor. He has had duties not only prosecuting crimes, but working with the civil part of city government. He is "happy to be here." Commissioner Millburn welcomed him and looks forward to his service on the bench and serving the citizens of Davis County in the capacity of Justice Court Judge. Mr. Ynchausti expressed his appreciation in the efforts the County made with the nominating commission and in meeting with him. Commissioner Smith said this is another example of the many things the County does that the public is not aware of, such as to administering justice and keeping the system working well. He echoed Commissioner Millburn's comments saying it was a tough decision having 5 great finalists. He felt their decision was very clear and is very happy to have Mr. Ynchausti as part of our team. Mr. Ynchausti introduced his son, in the audience, who is on spring break from the University of Utah.

Introduction of 2016 Miss Davis County and Miss Davis Outstanding Teen

Desiree Werrett, Executive Director of Miss Davis County Pageant, announced the new 2016 royalty were crowned on March 5th. In attendance were Kenzley Hess, Miss Davis County 2016, and Sabrina Fessler, Miss Davis County's Outstanding Teen 2016. Excused was 1st attendant Eliza Smith, who was formerly Miss Davis County's Outstanding Teen 2015.

Sabrina Fessler, Miss Davis County's Outstanding Teen, introduced herself saying she is 16 years old and attends Bountiful High School. Her platform is the "Dangers of Pornography, Let's Talk About It, Protecting the Children of our Generation." She wants to educate others on the danger and effects of pornography. She has contacted Senator Weiler to work with him to see what they can do to make the determination that pornography is a health crisis. She expressed her gratitude for the opportunity to serve and the experience she has had participating in the pageant.

Kenzley Hess, Miss Davis County 2016, introduced herself saying she resides here in Farmington. She is working toward a bachelor's degree at the University of Utah. Her platform is "Home of the Free Because of the Brave." It is to express gratitude and honor our veterans in our community and to thank them for their service. She is excited to be working with this great county and is excited to see what this year brings. She thanked the Commissioners for having them at the meeting today.

Commissioner Smith asked the audience to congratulate the royalty with a round of applause. He expressed his appreciation for their association with the county as they represent Davis County in many

different venues throughout the year and set a great example for our other youth. The Commissioners and Miss Davis County royalty took photos to commemorate the event.

Having been unavailable to attend the pageant, Commissioner Millburn asked if there were very many participants. Desiree indicated there were 6 participants for the Miss and 4 participants for the Teen. She is hoping with more exposure this year and with the current royalty's involvement in the community it will help grow and build the pageant. She said there were about 350+ people in attendance at the pageant which was held at Clearfield High School. The Commissioners thanked Desiree for the work she has put into this program.

State Fire report
and introduction
of staff

Trent Bristol, Area Manager for the Division of Forestry Fire and State Lands of the Wasatch Front Field Office, Utah Department of Natural Resources, indicated there has been a recent change in the way they deal with wildfires within the state. In the audience he introduced, Dave Vickers, Fire Management Officer, and Brianna Binnebose (Bri), Wildland Interface Coordinator. The State's Forester, Scott Zeidler, was unable to attend today and was excused. Mr. Bristol will give an update on his behalf. The following report was provided:

As the Area Manager, Mr. Bristol is the Chair of the Catastrophic Wildfire Reduction Strategy Working Group. They identify projects to reduce the risk of wildfire. He said it was important that Davis County be aware of the projects they are doing and to provide input as to where they should put those projects.

Trent Bristol, speaking on behalf of Scott Zeidler, Forester, indicated Scott runs 3 programs: 1) Forest Steward Program where he meets with private land owners who has forested property and provide management advice and a management plan for those individuals; 2) Urban Forestry is working with cities and towns on their tree programs, locating grant monies for them as well as specific advice and guidance on how to manage their city programs; and 3) Forest Legacy Program is a conservation easement program for private land owners who are interested in putting an easement in place on their property to protect against developers.

Dave Vickers, Fire Management Officer, joked saying that the good news was that he did not earn any money from Davis County on his primary job function (wildland fires) this past year. There were a few unattended camp fires up the canyons and the phragmites fire on the shore of the Great Salt Lake. He hopes they can learn how to get rid of the invasive species (phragmites). The biggest news for this past year is the legislature did pass the 2 primary bills that they sponsored on the Wildland Fire Policy and Senate Bill 212 which is the fire suppression fund. What that has done is to modify how they will deal with catastrophic wild fires in the state. Davis County will still have the annual fee which goes into the fire suppression fund. The difference is, money is invested in mitigation project work within the county for a direct benefit. The counties are still required to provide for initial attack, which Davis County does with the fire departments. The funds will be broken-up: 50% by mitigation, 25% prevention and 25% for suppression and things to improve fire departments who respond. The State will take the responsibility for funding if there is a major extended attack fire, so when they bring in aircraft or hand-crews, the State will take on that obligation. This will help "fix" the county's costs. Their ultimate goal is to reduce the impact of catastrophic wildfire within the State of Utah. They can now get mitigation work done. They have been working the fire break above Fruit Heights. He indicated that Robert Sanders will continue to be the Davis Fire Warden and has been doing some mitigation work out on Antelope Island. Dave and Robert have taught a class at South Davis Metro Fire Agency in preparation of the upcoming fire season.

Commissioner Millburn has heard that Robert Sanders had some health issues over the winter and was glad to hear that he is doing better. During the legislature, he was aware of the fire legislation and felt it is great progress for all players involved saying, "It is good to have the State, the counties and the cities participating in this issue. Everyone has some skin in the game. The direct benefit for the dollars that we are normally putting in, basically to an insurance fund, can now be on the ground and you can actually see some preventative work done." Dave Vickers agreed saying what he likes is they can fight fires as they see fit and he doesn't have to worry about who is paying the bill.

Brianna Binnebose (Bri), Wildland Interface Coordinator, said her primary job function is to assist communities at the HOA, municipal and county levels with a 3-prong approach: 1) to facilitate community wildfire preparedness plans; 2) provide education and prevention efforts; and 3) fuel mitigation. She joked that she's trying to put Dave out of business. They have been working on a fuel break in Fruit Heights as part of the fire break road system that connects the southern part of Davis County. They have been working with the communities and the Forest Service to work out a way to connect the entire road system through Davis County to give suppression resources a better place to fight fire so they are not right on the road. They are

also working on the Community Wildfire Preparedness Plan (CWPP). Through the new legislative changes they will be enacting, participation will require a CWPP. Their entire office can help facilitate these discussions because they are community based. She felt it was a great opportunity for the Commissioners to get involved with the municipal governments and most importantly all the residents because they are community driven plans. The most successful ones they've seen are the ones that have a lot of community involvement. Farmington was the first city in the county to have a plan and have been maintaining it over the years. They are recognized as a "fire-wise" city. That is the goal to have communities, with these goals in place, to eventually be recognized as "fire-wise," meaning the residents have really taken ownership of the plan, doing mitigation work and their fire departments are helping to do prevention. It is trying to take the little things that are being worked on and show the community has embraced risk management pertaining to wildfire. Layton City, Fruit Heights, Bountiful, Centerville and North Salt Lake are in various stages of completion. The key is to keep the momentum rolling. Bri invited the Commissioners to attend their meetings to see how the process works and is facilitated. Commissioner Smith asked if there were any cities that they needed help with to have them participate. Bri answered that every community in Davis County is in various planning stages. They have had the CPP discussion, both with the local fire departments and some of the community organizations. She felt the key as they are starting to work on these plans and to promote community Fire Wise events that with all the help they can get, making it available county and municipality wide would be great. The other key component is to keep everyone on board, both at the county and city levels and to take some time every year to review the plans to make sure the contacts are there and what goals (fuel management) are being accomplished.

Commissioner Millburn was pleased to hear Davis County's communities are getting involved, saying that a wildfire in Davis County is not a matter of if, but of when. Noting that we've been lucky the past couple of years to not have any major fires. When we have, we have been blessed not to have lost a lot of property, or ultimately lives. We do live in an area and a situation that we need to be ever diligent, else we could end up having a California type of experience. He recognized the State Fire staff, saying the work that they are doing is good at preventing that.

Commissioner Smith said the best kind of wildfire is one that never gets started. He's hearing about wildfire reduction strategies, mitigation, prevention, and CCP, which is exactly what our focus needs to be. If we do have a challenge we know they are here to help us. He expressed his appreciation to the State Forestry and Fire staff for their work and attendance.

Commissioner Millburn added that the citizens in our communities have built up against the hillside and in the thick of the forest and that we need to be mindful of it.

Bri suggested there be a County-wide plan as well which will require the Commissioners' participation, being the local experts. Commissioner Millburn indicated he has met with Sgt. Ellis Bruch, Davis County Emergency Coordinator, in this regard.

Commissioner Millburn explained in the history of Davis County there had been 1 department that had been responsible for both planning functions and community and economic development. A few years back, when there was a change of personnel at the top, they were divided out having 2 qualified individuals who had specialties in both of those arenas. In the past year, again, there have been some changes in personnel. The determination has been made that those 2 departments go hand-in-hand, bringing back Planning and Economic Development into 1 department. That department will now be called Community and Economic Development. He announced that Barry Burton, who was serving as a Planning Department Director, has been appointed to oversee that whole department. Barry is a long time employee of the County, joking that he must have started when he was 6-years old. The department has great staff with expertise in planning, community relations, and tourism. It is anticipated in the next few weeks they will be bringing on an Economic Development Manager to add to that staff.

Barry Burton expressed his appreciation to the Commissioners for their confidence in his appointment. Commissioner Smith felt that it was a good move in the right direction.

Tony Thompson, Davis County Property Manager, indicated there were no bids received for surplus property Tax ID 14-095-0060 located at 400 N. 125 E., Clearfield. He said on February 24th a letter was mailed out to abutting property owners. There was no response to those letters. No bids were presented.

Tony Thompson asked, with no bids received for the surplus property Tax ID 14-095-0060 located at

Consolidation of
CED & Planning-
Barry Burton
named director

No bids for
surplus property

Assignment and
base bid price for
400 N 125 E

Clearfield,
Tax ID
14-095-0060

400 N. 125 E., Clearfield, .009 of an acre, to assign a base bid price of \$400.00 to the property and assign it to the Davis County website of available properties for any interested parties to bid on. Commissioner Smith, looking at a map, said it was a thin strip of property between #427 and #413. Tony has return receipts of the letters sent to the abutting property owners who did not respond with a bid.

Commissioner Millburn made a motion to authorize the base bid price of \$400 and place the property on the Davis County website for bids. Commissioner Smith seconded the motion. All voted aye.

Assignment and
base bid price for
430 N 50 E
Clearfield
Tax ID
14-095-0059

Tony Thompson also requested authorization for surplus property Tax ID 14-095-0059 located at 430 N. 50 E., Clearfield. On March 8, 2016 no bids were received on this property and asked for assignment of this property. It is attached to commercial property. He recommended a base bid price of \$1,300.00 and assign it to the Davis County website for available properties for any interested parties to bid on.

Commissioner Millburn, looking at the map, said there is a structure already on the property. Tony confirmed that it is a basement home that extends over property that was received under tax sale. The adjoining property owner received their notice in the mail and he has contacted Tony by phone saying they were out-of-town and he wanted to know when it is available to bid upon. He is interested in it. Tony anticipates a bid from that party. Commissioner Millburn asked if it would get messy if the property was awarded to someone else who is not the owner of the structure. Tony said if he puts a bid on it they will get it assembled with the right property owner. Commissioner Smith said it was important to protect the citizens on something like this.

Commissioner Millburn made a motion to approve as outlined. Commissioner Smith seconded the motion. All voted aye.

Donation/
agreement
#2016-95 Davis
Arts Council
sponsorship

Randy Cook, Davis County Tourism Manager, presented donation/agreement #2016-95 with the Davis Arts Council (DAC) to be a platinum sponsor for the 2016 summer concert series. He explained sponsorships underwrite costs of bringing talent to perform. Commissioner Millburn indicated this was a good spend of tourism dollars that regenerates itself by bringing people into the County to participate in these opportunities and who then go out to eat and buy gas, etc. Commissioner Smith noted that Colin Raye is scheduled to perform again this year, saying the DAC always has great programs. He encouraged the audience to take advantage of the summer concert series. Payable amount is \$5,000.00. Period of contract is through the 2016 season.

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
#2016-96
Broken Heart
Rodeo Co – stock
contractor for
rodeo

Davis Hansen, Davis County Legacy Events Center Director, presented agreement #2016-96 with Broken Heart Rodeo Company, LLC to be the stock contractor for the 2016 rodeo held with the Davis County Fair. Payable amount is \$15,000.00. Period of contract is August 19-20, 2016.

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
#2016-97 Layton
High School –
Wrestling event

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2016-97 with Layton High School for space rental for their Layton Wrestling Invitational. Receivable amount is \$4,280.00. Period of contract is November 30 – December 3, 2016.

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
#2016-98
Meals on Wheels
America to
implement the
MOWA/Optum

Brian Hatch, Davis County Health Interim Director, presented the following:
Agreement #2016-98 with Meals on Wheels America to implement the MOWA/Optum Healthcare Integration Pilot Program to provide nutritional services to seniors having been released from hospitals.

Healthcare
Integration Pilot
Program

Insurance companies will fund their meals along with follow-up nursing services for initial assessments. He explained the program is to help cut down on readmissions of seniors to the hospitals and the costs associated with that. This pilot program with a 3rd party national insurance company will use Meals on Wheels to get meals to the seniors and contract with the Health Department to go in and assess the seniors. Receivable amount is based upon services provided. Period of contract is February 29, 2016 through December 31, 2016 with automatic renewal for one year unless terminated.

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
#2016-99
Westminster
College – intern
students

Agreement #2016-99 with Westminster College to provide supervision, facilities and instruction to intern students to further their education in public health. Brian indicated that one of the responsibilities in public health is to build the next generation of public health workers. No funds are exchanged. Period of contract is from date of signage until terminated.

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.

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

TABLED -
Utah Dept of
Public Safety re:
Utah Search and
Rescue Act

Agreement with Utah Department of Public Safety to establish a Public Insurance Agency Mutual for the purpose of administering the Utah Search and Rescue Act which was implemented in 1987. Chief Fielding indicated that we have been participating for some time and have received reimbursement for some of the Search and Rescue calls. Previously the program had been through the Department of Emergency Management and is being moved to Public Safety. He felt that the change made sense because it is the sheriff's offices that are statutorily required to provide search and rescue services.

Commissioner Millburn indicated he has also been doing a bit of research in this regard considering the County is establishing an insurance agency mutual. He was wondering if this plays or competes with Utah Counties Indemnity Pool (UCIP). He found there was some legislation in 2015 that started to clean this up. It was brought to his attention that there are some things still being worked on. Later this week there is a meeting between the Department of Public Safety, the Sheriff's Association and state insurance. He is still working out the technicalities associated with this. Chief Fielding agreed that this has been an issue for some time. The Sheriff's Office was happy to see there was at least something established years ago. It was especially important for counties like Uinta and Summit (near the Uinta Mountain Range) as well as the counties down south to receive reimbursement. They may be a small counties in population and search and rescue fees can have a big impact on them.

Commissioner Millburn made a motion to table the agreement. Commissioner Smith seconded the motion. All voted aye.

Notice of Award
#2016-100
ICSolutions for
Jail phone system

Notice of Award #2016-100 to ICSolutions for the Davis County Sheriff's Office Jail Phone System to be used inside the facility. The RFP's were opened in the March 1, 2016 Commission Meeting. The selection committee was very impressed with ICSolutions and the user friendliness of their systems and what they provide. Also, some of the potential they provide for the facility with the possibility of providing tablets for the inmates to use to receive emails and educational curriculum. As Chief Fielding had suspected, it was time to see if there was something now available with the updated technology. Commissioner Millburn noted the selection committee also worked with Information Systems on the recommendation.

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.

Sympathies to
Chief Fielding

On a personal note, Commissioner Millburn expressed sympathies to Chief Fielding and his son and

and his family

family. Chief Fielding said his son is doing well and joked saying, as a parent they are never too old to remind them to not play in the street. Commissioner Millburn explained Chief Fielding's son was involved in a hit and run accident. It appears that his son is moving in the right direction, but it is now a slow progress.

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 4 veteran abatements and 1 correction.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye.

Reconvene

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

Commission Minutes approved

Commissioner Millburn made a motion to approve Commission Meeting minutes for March 1 and 8, 2016. Commissioner Smith seconded the motion. All voted aye. The document are on file in the office of the Davis County Clerk/Auditor.

Personnel Register approved

Commissioner Millburn made a motion to approve the Personnel Register as presented. Commissioner Smith seconded the motion. All voted aye.

Check Registers approved

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

Commissioner comments

Commissioner comments:

Commissioner Millburn said they survived the legislative session. As a whole, he is very pleased with how counties, from across the state, came out. It is always 45 days of trepidation, not knowing what may or may not transpire and what rules we might have to live by or what the financial impacts are going to be for the services we provide. It seems to be that we came out okay in that regard. He was pleased that a couple of specific Davis County items were successful from a financial standpoint: 1) finding an opportunity for USU Extension Services to relocate to a brand new home in Kaysville that puts them closer to all the rest of the fine things there at the Botanical Center and the USU campus there. He expressed appreciation for Kaysville's support in that regard. And 2) funding to complete the NEPA process for the Bonneville Shoreline Trails to get a full alignment across the county. He also had the opportunity last week, having been excused from last week's Commission Meeting, to be in Nashville attending an insurance conference associated with UCIP (Utah Counties Indemnity Pool) of which Davis County participates in. There were some great sessions. Several of them tie back to some of the main topics that we were dealing with in the last legislative session, i.e. medical marijuana and drones. He said you can take any issue the legislature deals with or the county faces and there are so many tentacles associated with those it impacts numerous areas of concern that we have here in the county. Both of those particular issues have some great concerns on our risks and how we will have to look at and addressing our insurance concerns. Last but not least, it is election season. He recognized the 3 commission candidates in the audience and wished them the very best. He told them to have fun and noted that he was glad it was them and not him this year.

Commissioner Smith indicated that he was also at a conference last week, NATCON, which is the National Council on Behavioral Health providers. It was held in Las Vegas, which was a great case study. He came away very appreciative of Davis Behavioral Health and what they do for us in our county. He said that we have a lot of responsibilities for mental health and substance abuse. Again, these are things the public

does not recognize are county responsibilities. We are very far along in the JRI (Justice Reform Initiative) process. He filled his days with learning as much as he possibly could. He came away very impressed with how Davis Behavioral Health represents Davis County in this important aspect. He echoed Commissioner Millburn's comments regarding the legislature. He has nothing but respect for our county legislators. It is not an easy job. Any more it is all year long, not just 45 days as purported. They are constantly involved. The legislature has some great leaders who are involved and represent our community. He recognized Mayor Hiatt in the audience who was very instrumental representing Kaysville City in the process of getting USU Extension Service's building moved along and approved. That was a great victory. For the record, Commissioner Smith expressed his appreciation to Commissioner Millburn who does a wonderful job on Capitol Hill, saying he understands what needs to be done and has a great voice there. It is important that we have ourselves represented effectively on Capitol Hill. It does make a difference.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair