

COMMISSION TELEPHONIC MEETING MINUTES
May 3, 2016

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on May 3, 2016 at 10 am. Members present were Commissioner John Petroff - Chair, Commissioner Jim Smith, Commissioner Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Meeting Agenda as posted:

Meeting
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 am on May 3, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Brandon Hatch, CEO-Davis Behavioral Health, presenting:

Request approval – Utah Dept. of Human Services Substance Abuse & Mental Health Area Plan FY2017 (n/a)

Kristy Cottrell, Davis County Health Dept., Family Health & Senior Services Division Director, presenting:

Request approval - Utah Dept. of Human Services Division of Aging Adult Services, 2nd year of 4-year Plan (n/a)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Department of Veterans Affairs Medical Center – partner with VA medical facilities to deliver health care services not readily available under existing contract vehicles (receivable)

Agreement with Utah Department of Health-Office of Vital Records and Statistics – Vital Records Application Portal to run statewide vital records and statistics system (payable)

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

Agreement with Legacy Raceway BMX – space rental for Outdoor Season of BMX (receivable)

Agreement with Greater Utah Lacrosse – use of LEC athletic fields for lacrosse league (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Notice of Award to Jordan Valley Construction, Inc. – street rebuild at 4000 South 900 West in Bountiful

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

Agreement with Diamond Rental – program set up for Great Salt Lake Bird Festival (payable)

Jerry Meyer, Davis County Assistant Library Director, presenting:

Agreement with Deja Mitchell – African Drums & Dances presentations for Summer Reading Program (payable)

Agreement with Michelle Goon – Zumba for Kids presentations during Summer Reading Program (payable)

Agreement with Salt Lake Capoeira – Capoeira martial arts performances for Summer Reading Program (payable)

Brian McKenzie, Davis County Clerk/Auditor Elections, presenting:

Agreement with Democracy Works – ballot mail piece tracking (payable)

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

Agreement with Cummins Rocky Mountain, LLC – preventative maintenance for generator and/or fire pump engine and transfer switch (payable)

Agreement with ICSolutions (ICS) – Davis County Jail inmate telephone service (receivable)

Agreement with FBI Child Exploitation Task Force – cost reimbursement for expenses necessary for detection, investigation and prosecution of crimes against the United States (payable/receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval for additional budget appropriation requests for the Health and Senior Services Fund. Other Fund appropriations may be considered. The 2016 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and /or by monies unspent in the prior year.

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Appreciation to the Facilities Department for their clean-up efforts from the recent wind storm

Commissioner Petroff explained the windows in the Chambers were boarded up because the glass was blown out by the windstorm the County experienced over the weekend. He expressed appreciation to Davis County Facilities Director Mack McDonald and his crew for the tremendous job of boarding up the windows and cleaning up not only the Commission Chambers, but damaged properties throughout the County. “We had quite a bit of damage, but hopefully, the cost to repair and replace won’t be very extensive.”

Pledge of Allegiance

Brian McKenzie, Davis County Elections Manager, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Brandon Hatch, CEO – Davis Behavioral Health (DBH), presented request for approval #2016-158 of the Utah Department of Human Services Substance Abuse & Mental Health Area Plan FY2017. Brandon said behavioral health services in the County will require serving over 7,000 individuals in the coming year. Services will be the same as they have been for the past few years with a few new services and a growing number of providers. He said suicide rates continue to grow in Utah and Davis County. Now, everyone will receive a suicide assessment on their first visit with DBH. Also, the newly-formed Opioid Community Collaborative, a partnership between Intermountain Health Care and DBH, is addressing the opioid issues in the County. Since last July, DBH has been serving those who are receiving medication-assisted treatments with great success. Of those who have started the program, 86% have completed it. All of those who have completed 6 months in the program have reduced their risk from high to very low-risk. Recovery Support Services helps our substance-using population in ways such as finding employment, enrolling in school, and finding child care and housing. DBH's goal is to keep people in treatment for at least one year. Brandon said if they can do that, they almost never go back to jail.

Commissioner Petroff asked of the 7,000 people DBH will serve this year, what percentage will be adults? Brandon didn't have those statistics, but commented that 4 years ago, DBH served 4,000 people compared to 7,000 this year. Commissioner Smith noted that these are just those who have identified they have a problem. There are many who don't benefit from these services. Commissioner Millburn pointed out that although the adult may be the actual user, the impact ripples from there. We don't have to look very far at our own families or friends to find those who are impacted by mental health and substance abuse issues. The commissioners expressed appreciation for Brandon and his staff at DBH. The Plan period is July 1, 2016 through June 30, 2017.

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.

Kristy Cottrell, Davis County Health Department, Family Health & Senior Services Division Director, presented request approval #2015-183A of the second year of the Utah Department of Human Services, Division of Aging and Adult Services' Four-Year Plan. The Plan period is 2016 through 2019.

Kristy gave an overview of the past year and outlook for the current year, including support of the Community Health Improvement Plan (CHIP) and its four key priorities: obesity, suicide, access to behavioral health and air quality.

The latest available data show a continual increase of obesity. In 2014, the rate was 68%. Through activities and resources, the proposed outcome is to reduce the percentage of seniors who are overweight or obese to 62% by December 31, 2018.

All of their staff have been trained in the evidence-based suicide prevention program Question, Persuade and Refer (QPR) and more than 10 employees have been trained in Mental Health First Aid – another evidence-based program. The proposed outcome is to increase access to behavioral health services through promotion of existing resources, new screening and referral tools, increase effective prevention programs and have better-trained helping professionals.

During this second year, activities will focus on increasing awareness of Caregiver Support programs and empowering seniors in maintaining health, safety and independence using home and community based supports. Senior Services continues to work with state and community partners to implement clinical pathway referrals for at-risk clients to evidence based falls prevention resources.

Kristy noted Davis County has one of the highest rates of senior citizen falls, with Bountiful and Kaysville/Syracuse cities having the highest percentages. The proposed outcome is to decrease the rate of hospitalizations due to falls among Davis County residents age 65+ by 2019.

Kristy spoke about community programs, grants and funding to help in the areas of Senior Services. She said that during the next several years, we anticipate a significant increase in the number of seniors living in poverty, a change from the current status in the area that requires innovative approaches to identify and target this group. The proposed outcome is to have all Davis County employees working with the Home and Community Based Programs to demonstrate proficiency in Participant-Directed/Person-Centered Planning and utilizing this practice with clients. As a means to increase awareness of elder justice issues, they are hosting the Annual Elder Justice Conference – Silent Victims, Silent Crimes on June 6, 2016 at the Davis Conference Center.

Kristy said they continue to have very low numbers of clients on waiting lists for services, especially when comparing across the state. This is only possible thanks to strong community support from our volunteers, employee innovation and financial support from Davis County. Together we continue to create a community that cares for individuals throughout the lifespan, supporting Livable Communities to Age in Place and support individuals to remain in the least restricted environment for as long as possible.

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.

Brian Hatch, Davis County Health Director, presented the following:

Appreciation
for DBH

Brian took the opportunity to thank Brandon Hatch and DBH for all the good work they do. He noted that when it comes to the opioid issue, Davis County is one of the highest in the nation in opioid-related deaths. As the Health Department works closely with DBH, we will make strides to really improve this. He gave a shout-out to Brandon and DBH.

Agreement
#2016-159 with
Department of
Veterans Affairs
Medical Center to
partner with
VA medical
facilities to
deliver care

Agreement #2016-159 with the Department of Veterans Affairs Medical Center as a partner with VA medical facilities to deliver health care services not readily available under existing contract vehicles. The receivable contract amount varies with services provided. The contract period is date signed until terminated.

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
#2016-160 with
Utah Dept. of
Health-Office of
Vital Records
& Statistics to
run statewide
system

Agreement #2016-160 with the Utah Department of Health-Office of Vital Records and Statistics to run statewide vital records and the statistics system through the Vital Records Application Portal. This year, the Legislature approved a fee increase for birth and death certificates. Part of this agreement is a revenue-sharing to improve and maintain the web-based system for vital records that links everyone together. As we receive an increase in revenue starting in July, we will share revenue back to the State in the amount of \$11,300.00. The contract period is July 1, 2016 through June 30, 2017 unless terminated or extended by agreement.

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.

Commissioner Millburn asked Brian to explain how being able to access vital records through the Web will benefit the average citizen. Brian said now anyone can walk into any vital records office across the state and have access to their birth and death certificates. They can also request their records online and have them mailed to their homes.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement
#2016-161 with
Legacy
Raceway BMX
for LEC space
rental for

Agreement #2016-161 with the Legacy Raceway BMX for Legacy Events Center rental of the outdoor arena for BMX racing. They will average 150 – 220 riders each weekend. The riders come from all over and many will spend the day at Lagoon after the race. The receivable contract amount is \$3,480.00. The

outdoor racing contract period is May 4 through October 22, 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 #2016-162 with Greater Utah Lacrosse for LEC space rental for league play

Agreement #2016-162 with the Greater Utah Lacrosse for use of Legacy Events Center fields for lacrosse league play. This is a result of reaching out to referrals from the Viewmont High School lacrosse team. They will draw participants from Idaho and Wyoming. Five fields will accommodate 200 kids each weekend. The receivable amount is \$2,500.00. The contract period is September 9 through October 29, 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.

Windstorm clean up

Commissioner Petroff asked Adam Wright, Davis County Public Works Director, to give an update on the damages from the wind storm. Adam said we lost about 30 trees at Valley View Golf Course. Public Works is pulling out the trees and doing the heavy stuff. Valley View's staff will clean up the rest and it should all be complete today.

Notice of Award #2016-163 to Jordan Valley Construction for street rebuild in Bountiful

Adam presented notice of award #2016-163 to Jordan Valley Construction, Inc. for construction of a street rebuild at 4000 South 900 West in Bountiful. The payable contract amount is based upon their bid of \$258,740.00.

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 #2016-164 with Diamond Rental for eqpt rental & set up for Great Salt Lake Bird Festival

Jeff Oyler, Davis County Community and Economic Development Planning Manager, presented agreement #2016-164 with Diamond Rental for equipment rental and set up for the Great Salt Lake Bird Festival. The payable contract amount is \$2,519.71. The contract period is May 12-16, 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.

Chris Sanford recovering from knee surgery

Commissioner Petroff commented for those that haven't heard, Chris Sanford, Davis County Library Director, fell recently and broke her knee. She is recovering from surgery and we look forward to her return.

Jerry Meyer, Davis County Assistant Library Director, presented the following:

Agreement #2016-165 with Deja Mitchell to present African Drums & Dances for Library Summer Reading

Agreement #2016-165 with Deja Mitchell to present African Drums & Dances for the Library Summer Reading Program. The payable contract amount is \$1,000.00. The contract period is June 16-22, 2016.

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 #2016-166 with Michelle Good to present Zumba for Kids for Summer Reading

Agreement #2016-166 with Michelle Good to present Zumba for Kids at the libraries for the Summer Reading Program. The payable amount is \$250.00. The contract period is June 27 through July 14, 2016.

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 #2016-167 with Salt Lake Capoeira to present Capoeira martial arts for Summer Reading

Agreement #2016-167 with Salt Lake Capoeira to present Capoeira martial arts at the libraries for the Summer Reading Program. The payable amount is \$850.00. The contract period is July 7 through July 13, 2016.

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 #2016-168 with

Brian McKenzie, Davis County Clerk/Auditor Elections, presented agreement #2016-168 with

Democracy Works for ballot mail tracking

Democracy Works for ballot mail tracking. Brian explained how this system works as a protection to the voters by keeping track of the mail pieces as they enter the U. S. Postal Service system and arrive at the voters' residences. Brian said primary election day is June 28. Ballots will go out June 7th. He said the most important thing to remind the public is to make sure their voter registration is current. Ballots must be postmarked or dropped off at the city/county offices by Monday, June 27. There are 18 polling locations throughout the County with at least 1 in every city. Bountiful has 2 locations, Layton has 3. The payable contract amount is \$2,000.00. The contract period is through 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.

Chief Deputy Kevin Fielding, presented the following:

Agreement #2016-169 with Cummins Rocky Mtn for jail generator maintenance

Agreement #2016-169 with Cummins Rocky Mountain, LLC to provide preventative maintenance for the generator at the Jail Complex. To clarify, Chief Deputy Fielding confirmed this is only for maintenance of the generator and not for a fire pump engine and transfer switch as indicated in the agenda. He noted this is timely because they were on generator power for over 48 hours over the weekend because of the windstorm and lost 1 of the 3 legs of power coming into the facility because of the windstorm. The payable amount is \$3,678.38. The contract period is 1 year from signature.

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 #2016-100 with ICSolutions for jail inmate telephone service

Agreement #2016-100 with ICSolutions (ICS) for telephone service for Davis County Jail inmates. This company was chosen from those opened at a recent RFP. The original phone service contract went back to 2002. The FCC has since set a fee schedule of a standard 16 cents per minute rate with no connection fees for these phone services. The receivable amount is \$ per service charges. The contract period is 5 years.

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 #2016-170 with FBI Child Exploitation Task Force for DCSO expense reimbursement

Agreement #2016-170 with the FBI Child Exploitation Task Force for cost reimbursement to the Davis County Sheriff's Office for expenses necessary to detect, investigate and prosecute child exploitation crimes against the United States. This follows MOU #2016-145, recently presented in Commission Meeting, to maximize interagency cooperation and formalize relationships between participating agencies. This is coordinated through the attorney general's office and the FBI. It is a payable/receivable. The contract period is from signature until cancelled by either party.

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.

DCSO presents Law Enforcement Memorial on May 10 at DC Justice Complex Courtyard

Davis County Sheriff Todd Richardson announced the Davis County Sheriff's Office Law Enforcement Memorial for those who have passed away in the line of duty will be held Tuesday, May 10, 2016 at 11 a.m. at the Davis County Justice Complex Courtyard. Keynote speaker will be Debbie Dujanivic, KSL News Reporter. A musical selection will be performed by DCSO Deputy Jessica Slowgowski. A memorial ceremony will be performed by the DCSO Honor Guard and Law Enforcement Officers. All are invited to attend. Sheriff Richardson noted Deputy Slowgowski was also chosen to sing the National Anthem for all the sheriff's offices in the United States at a national event and will represent Davis County well.

Convene as BOE

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

Property Tax Registers approved

Curtis Koch presented for approval 3 veteran abatement corrections.

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

Reconvene Commission Meeting

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

Public Hearing to open the budget

Commissioner Millburn made a motion to move to Public Hearing for consideration of approval for additional budget appropriation requests. Commissioner Smith seconded the motion. All voted aye.

Resolution #2016-171 Utah Code Ann 17-36-26(2014) 17-36-23(1975) Budget appropriation request for Health and Senior Services Fund

Curtis presented Resolution #2016-171 per Utah Code Annotated 17-36-26 (2014), 17-36-23 1975 as amended. Curtis explained we usually have this hearing on a quarterly basis; however, there is a budget appropriation request that requires the hearing today. Curtis invited Brian Hatch to present a budget appropriation request for the Health and Senior Services Fund.

Brian Hatch, Davis County Health Director, explained the first of three requests is receipt of a grant from the Northern Region Response Coalition of approximately \$60,000.00 to purchase HAZMAT ID equipment. It will be housed at the Health Department to be used county-wide. It is an offsetting revenue/expense.

The second request is for the receipt of block grant funds from the DEQ and recognizing the \$2,020.00 to be used for promoting proper disposal of used oil. Curtis acknowledged an error on line 10 of the Resolution & Budget Opening Items. It is listed as a revenue, but should be listed as an expense account to offset the revenue from the DEQ.

The third request is for a Medical Reserve Corp Challenge Grant for \$15,000.00 to the Health Department. To offset the revenue, the expenses will be portioned out between payroll, benefits, travel, education/training and miscellaneous supplies. Brian said this is one enhances the training of our Medical Reserve Corp and expands it into the mental health arena to help in the cases of emergency.

May 3, 2016 Resolution & Budget Opening Items						
Fund/Dept.	Rev/Exp	Account #	Account Name	Increase	Decrease	Reason
FUND 15 HEALTH FUND						
Env Health	R	15-3340-748	Unknown Grants	\$ 60,000		HAZMAT ID System - Northern Regional Response Team (2014 SHSP Grant)
Env Health	E	15-4313-740	Equipment	\$ 60,000		HAZMAT ID System - Northern Regional Response Team (2014 SHSP Grant)
Env Health	R	15-3340-072	DEQ	\$ 2,020		Per Contract 2016-135 approved 4/19/2016 - Used oil recycling block grant fu
Env Health	E	15-4313-810	Misc Supplies	\$ 2,020		Per Contract 2016-135 approved 4/19/2016 - Used oil recycling block grant fu
Health-Promo	R	15-3315-100	MRC	\$ 15,000		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Health-Promo	E	15-4315-110	Payroll	\$ 4,089		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Health-Promo	E	15-4315-130	Benefits	\$ 3,575		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Health-Promo	E	15-4315-230	Travel	\$ 2,386		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Health-Promo	E	15-4315-330	Educ/Training	\$ 2,000		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Health-Promo	E	15-4315-810	Misc Supplies	\$ 2,990		Per Contract 2016-136, approved 4/19/2016 - Medical Reserve Corp Challeng (NACCHO)
Net Increase of Expenses				\$ 77,020		
Net Increase of Revenue				\$ 77,020		
Net Effect on Total Fund Bal.				\$ -		
Resolution	Utah Code Annotated 17-36-26 (2014), 17-36-24 (1975) and 17-36-23 1975 as amended. Passed and approved this _____ day of _____, 20____, with Commissioners _____, _____, and _____ giving a unanimous "aye" vote.					
Attest				Board of Commissioners		
Clerk/Auditor				Chairperson		

Commissioner Petroff invited public comment. There was none.

Commissioner Millburn moved to close the Public Hearing. Commissioner Smith seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the resolution and budget opening items. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the Davis County

Clerk/Auditor's Office.

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 Davis County Clerk/Auditor's Office.

Commissioner Comments – Commissioner Millburn

Commissioner Millburn thanked those who have been actively involved with the windstorm we had over the weekend, expressing appreciation for Ellis Bruch, Davis County Emergency Manager, specifically for warning our employees of the impending wind. Kudos to Mack McDonald and Adam Wright and their teams for their clean-up efforts. "It could have been much worse and these guys do a phenomenal job.

He also commented on a movie screening he attended called "The Abolitionists." He encouraged everyone to see the movie when it comes out. He said it is a sobering movie with a premise and message given regarding the scourge of human sex trafficking, particularly amongst children. It features a group of people that have made it their calling in life to help alleviate, track down and put the perpetrators where they belong and rescue these children. Some of the main players are from Utah. He left feeling very blessed, but also knowing that there is something each one of us can do to help and be aware of what is going on in our communities. There are positives coming out of these screenings. He gave the example of someone who attended a screening recently that works at a hotel. This person happened to notice that something looked strange involving a young girl being dropped off at the hotel. They made a phone call to the authorities and they were able to stop a situation in progress. He encouraged us to see the movie, become aware of illegal activities around us and reach out to law enforcement when necessary.

Commissioner Smith

Commissioner Smith commented that he spent some time with Kristy Cottrell last week going over aging issues. He was struck by the interconnectedness of everything that takes place in the County including the Health Department, Davis Behavioral Health, the area aging agency, our planners, Envision Utah, Wasatch Front Regional Council, UTA, UDOT, all these different agencies working together for the needs of our citizens. He said one of his goals for the next few years is to make sure that as we have that interconnection and overlap, we overcome the risk of inefficiency. "I would like to focus on efficiency between all the players and avoid redundancies and get the best for our tax dollars and still deliver the services that are needed." He said law enforcement is also a huge piece of what we are trying to accomplish. "I just appreciate the wonderful people that are working hard behind the scenes to make things work in our county."

Public Comments

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair