

COMMISSION MEETING MINUTES  
July 19, 2016

The Board of Davis County Commissioners met on July 19, 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 P. Bret Millburn, Chief Deputy Clerk/Auditor Heidi Voordeckers, Chief Deputy 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 a.m. on Tuesday, July 19, 2016.**

**OPENING**

Pledge of Allegiance – By Invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

- Tour of Utah August 1-7, 2016 / August 5 - Stage 5 Antelope Island State Park to Bountiful City

**BUSINESS/ACTION**

**Public Hearing:**

Public Hearing regarding the issuance by Davis County, Utah of not to exceed \$10,000,000 Facility Revenue Bonds (Janicki Industries Project), Series 2016

***Randy Cook, Davis County Tourism Manager, presenting:***

Agreement with Tour of Utah – Host County for Stage 5 and Finish (n/a)

Agreement with Davis Conference Center – food services for the Tour of Utah cyclists and support teams (payable)

***Mike Moake, Davis County Legacy Event Center Marketing, presenting:***

Agreement with Wasatch Agility – dog agility trial event in 2017 (receivable)

Summary list of agreements of events (9) at the Legacy Events Center (receivable)

***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Booksite – access to their toolkit, an online database (payable)

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

Interlocal Agreement with the Board of Education of Davis School District – Resource Officer in West Point Junior High School (receivable)

***Brian Hatch, Davis County Director of Health, presenting:***

Agreement with Utah Dept. of Environmental Quality – FY17 funding for Environmental Services (receivable)

Agreement with Utah Dept. of Health – FY17 funding for MCH-PBG Injury Prevention (receivable)

Amendment with Utah Dept. of Health – FY17 Tobacco Contract: update work plan activities, adjust state funding and adjust funds for Operation Vapefront observational survey activity (receivable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS:**

Check Registers

Meeting Minutes: June 14, 2016, June 21, 2016 and Special Meeting June 27, 2016

Personnel Register:

Agreement with Dustin Volk, Davis County Golf Professional – profit sharing of Pro Shop revenues (payable)

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Excused –  
Commissioner  
Smith & Curtis  
Koch

Commissioner Smith and Curtis Koch, Davis County Clerk/Auditor, were excused.

Barry Burton, Davis County Community & Economic Development Director, was invited to lead the Pledge of Allegiance. All in attendance were invited to stand and join in.

Tour of Utah

The Tour of Utah is August 1-7, 2016. Davis County is hosting Stage 5 on Friday, August 5<sup>th</sup>.

Public Hearing –  
Facility Revenue  
Bonds for Janicki  
Industries

Commissioner Petroff opened a public hearing #2016-199B for public comment regarding the issuance by Davis County, Utah of not to exceed \$10,000,000 Facility Revenue Bonds Series 2016 for the

Janicki Industries Project. Commissioner Petroff recognized Johnathan Ward, Zions Public Finance, in attendance.

There were no public comments. It was noted that there was one public comment received by email..

Public hearing was closed

Commissioner Millburn acknowledged and recognized Janicki Industries representatives Marshall Hagen and Clint Devitt in attendance. He explained the reason for Janicki pursuing the issuance of the bonds is to make them a more permanent member of the community as they are seeking to purchase their facility and enhance the production of their work there. He congratulated and wished them continued success. Commissioner Petroff indicated he has toured the facilities and has been impressed with the precision of work they perform. Utilizing these bonds helps them to continue to move forward.

Tour of Utah info

A brief YouTube video was shown of Stage 5 of the Tour of Utah. Stage 5 is 114 miles with 6,948 feet climbing. It begins with 2 loops around Antelope Island, through Weber County, North Ogden Pass, over Trappers Loop and the final 2 climbs up the Bountiful Bench before the finish. There are 16 cycling teams, 5 of which are international (Italy, Great Britain, Switzerland, France, Canada), many of which participate in the Tour de France. The Tour of Utah is the 2<sup>nd</sup> largest pro cycling race in America and known as the toughest race in America.

Randy Cook, Davis County Tourism Manager, presented the following:

Agreement  
#2016-295  
Tour of Utah to  
host Stage 5

Agreement #2016-295 with the Tour of Utah for Davis County to host Stage 5 and the finish on August 5, 2016. The document spells out the responsibilities as the host. Period of contract is 2016. No monies involved.

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

Agreement  
#2016-296 Davis  
Conference  
Center for food  
services to Tour  
of Utah

Agreement #2016-296 with the Davis Conference Center to provide food services to the Tour of Utah cyclist and support teams. It is a sole source contract as the Conference Center can provide the controlled diet required by the cyclists and is large enough to host 325 people. Period of contract is August 5 & 6, 2016. Payable amount is \$15,453.00.

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

Agreement  
#2016-297  
Wasatch Agility  
trail events in  
2017

Dave Hansen, Davis County Legacy Events Center Director presented the following:

Agreement #2016-297 with Wasatch Agility for their dog agility trail events in 2017. Period of contract is April 21-23, 2017 and June 15-18, 2017. Receivable amount is \$2,098.00.

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

Summary list  
#2016-298 of  
rental agreements  
at LEC

Summary list #2016-298 of small dollar rental agreements (9) at the Legacy Events Center. Various periods of contract. Receivable amounts, each under \$2,500.00.

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

Agreement  
#2016-299  
Booksite  
database for  
access to  
Bookletter

Chris Sanford, Davis County Library Director, presented agreement #2016-299 with Booksite (online database) to access their toolkit Bookletter. Utilizing this feature library patrons can subscribe and create a booklist to reserve books and be notified when they are available. Period of contract is August 1, 2016 through July 30, 2017. Payable amount is \$5,700.00.

Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

TABLED –  
Interlocal  
Agreement with  
Davis School  
Dist – Resource  
Officer in West  
Point Jr. High

TABLED - Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented interlocal agreement with the Board of Education of Davis School District to provide a Resource Officer in West Point Junior High School. Commissioner Millburn expressed his concern that the document did not specify the amount of funding required. Chief Fielding indicated that this agreement was a renewal and there has been an officer at the school for years. He did not know what the current contract rate was. He said the Sheriff has previously met with other police chiefs to verify they were all providing the same compensation for each one of the resource officers. Commissioner Millburn acknowledged that West Point contracts with the Sheriff's Office for law enforcement. He asked how the officer's time was utilized when school was not in session. Chief Fielding indicated that their primary responsibility is to the school with law enforcement in the city as their secondary responsibility. Commissioner Petroff said that there have been discussions in the Council of Government (COG) meetings over the years regarding resource officers. He understood that funding comes from a state grant that is divided up. Chief Fielding pointed out that school boundaries do not follow city boundaries. Commissioner Millburn indicated that he didn't have an issue with providing a resource officer, his concern is that the contract does not spell out how they are funded.

Commissioner Millburn made a motion to TABLE the interlocal agreement. Commissioner Petroff seconded the motion. All voted aye.

ZIKA and algae  
bloom update

Brian Hatch, Davis County Director of Health, provided a brief update regarding some recent health concerns: 1) ZIKA has been contracted locally by a healthcare worker/caretaker, but not through the traditional pathway; i.e. Mosquito bite or sexual transmission; 2) An algae bloom moving towards Davis County from Utah Lake via the Jordan River which could end up in Farmington Bay. He felt it would subside/deteriorate and go away via dilution and the weather.

Agreement  
#2016-300 UT  
Dept of  
Environmental  
Quality – FY17  
funding

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

Agreement #2016-300 with Utah Department of Environmental Quality for FY17 funding for Environmental Services. Period of contract is July 1, 2016 through June 30, 2017. Receivable amount is \$78,567.00.

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

Agreement  
#2016-301 UT  
Dept of Health  
FY17 MCH-PBG  
funding

Agreement #2016-301 with Utah Department of Health for FY17 funding for MCH-PBG (Maternal Child Health-Prevention Block Grant) programs. Period of contract is July 1, 2016 through June 30, 2017. Receivable amount is \$49,429.00.

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

Amendment  
#2015-445B  
UT Dept of  
Health FY17  
Tobacco contract  
& Vapefront  
study

Amendment #2015-445B with Utah Department of Health in regards to the FY17 Tobacco contract to update the work plan activities for the new fiscal year, to adjust state funding and to adjust funding for the Operation Vapefront observational study. Period of contract is July 1, 2016 through June 30, 2017. Receivable amount is \$240,708.06.

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

Property Tax  
Register  
approved

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presented the Property Tax Register

which reflected 3 veteran abatement corrections.

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

Reconvened

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

Check registers approved

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

Meeting minutes approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes for June 14 and 21, 2016 and the Special Meeting of June 27, 2016. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel Register inclusive of Agreement #2016-302 Dustin Volk re: Pro Shop profit sharing approved

Commissioner Petroff presented the Personnel Register which reflected agreement #2016-302 with Dustin Volk, Davis County Golf Professional at Valley View Golf Course. He explained that Dustin is a full-time employee and that he is also contracted to manage the course's Pro Shop as a separate part of his duties. This agreement is for Dustin to pay for his own benefits on the retirement portion of those proceeds. Period of contract is July 19, 2016 through December 31, 2019. The net proceeds from the Pro Shop shall be shared equally by the parties.

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

Commissioner comments

Commissioner comments:

Commissioner Millburn

Commissioner Millburn gave condolences to our law enforcement (several deputies in the audience) for the continued loss of their brothers-in-arms across the nation. His thoughts and prayers are with each and every one who serves in that capacity. "I hope and pray that, we as America and citizens of this great country, can get our act together, for lack of a better way of saying that. To treat each other with more respect and dignity." Speaking to the Sheriff Deputies in the audience, he said "Thank you to you and your families for the sacrifices that you make."

Commissioner Petroff

Commissioner Petroff agreed with Commissioner Millburn's comments 100%. His interaction with our deputies and what he has witnessed is opposite of what is being portrayed, saying, "Deputies and local police officers from various cities are out there trying to HELP people, not writing tickets and not doing some of the crummy stuff they have to do. Most of the time they are trying to help people out of tough situations. To see the way this is being portrayed across the country with some of the incidents that have occurred has really frustrated me personally. I am 100% in support of our law enforcement folks, especially our Davis County folks that we work with all of the time, knowing the professionals they are and knowing how they conduct their lives. I appreciate that."

Commissioner Petroff gave a reminder that Monday will be celebrated as the Pioneer Day Holiday. The official holiday is on Sunday, July 24. His family will be having a celebration remembering the pioneers that settled in this valley. He recently returned from a trip to the Denver, Colorado area, which is where they are from. "But there is no place like home, which is here now. We have spent the last 36 years here in Utah which is now home. Driving back into the valley, recognizing what a beautiful valley it is, I attribute it to the men and women that came before us." He referred to Commissioner Smith who says, "We all sit in the shade of trees that somebody else planted."

Neal Geddes

Neal Geddes thanked those in law enforcement as well. He appreciates all that they do for our homes,

our families, our communities and the sacrifices they make.

No public  
comments

No public comments

Meeting adjourned

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Clerk/Auditor

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Chair