

COMMISSION MEETING MINUTES
August 2, 2016

The Board of Davis County Commissioners met on August 2, 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 County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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 Tuesday, August 2, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Update - Antelope Island State Park / Jeremy Shaw, Park Manager

BUSINESS/ACTION

Brooks Burr, Davis County Fair Coordinator, presenting:

- Agreement with Gold Vend, LLC – provide onsite ATM machines during the 2016 Davis County Fair (n/a)
- Agreement with Mountain America Credit Union – 2016 Davis County Fair sponsorship (receivable)
- Agreement with Sam's Club of Layton – 2016 Davis County Fair sponsorship to provide refreshment and related supplies for volunteers (receivable)
- Agreement with Viewpoint Eyecare – 2016 Davis County Fair sponsorship (receivable)
- Agreement with USU Extension Kaysville – advertise at the 2016 Davis County Fair (receivable)

Tanya Perkins Lofthouse, Davis County Children's Justice Center Director, presenting:

- Amendment with Utah Attorney General's Office – additional funding (receivable)

Chris Sanford, Davis County Library Director, presenting:

- Agreement with the Utah State Library Division – library lending grant (receivable)

Tony Thompson, Davis County Property Manager, presenting:

- Request to issue a Partial Release of Easement for property known as Tax ID 14-040-0066 that is not effected by a blanket easement for stream known as Howard Slough (n/a)
- Request: 1) declare Tax ID 12-048-0058, 1280 S 2000 W in Syracuse, as surplus; and 2) donate by Quit Claim Deed to the Utah Department of Transportation to be used as a public street right-of-way (n/a)

Clint Thacker, Davis County Animal Care & Control, presenting:

- Agreement with Boyer Hill Military Housing – provide animal control services (receivable)
- Interlocal agreement with South Weber City – provide animal control services (receivable)
- Resolution approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for animal services: 1) Bountiful; 2) Centerville; 3) Clearfield; 4) Clinton; 5) Farmington; 6) Fruit Heights; 7) Kaysville; 8) Layton; 9) North Salt Lake; 10) South Weber; 11) Sunset; 12) Syracuse; 13) West Bountiful; 14) West Point; and 15) Woods Cross

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Consideration of approval by resolution for additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2016 Davis County budget increases will be funded by Additional revenues that were not anticipated at the time original budgets were adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

- Request approval of the Property Tax Register

CONSENT ITEMS:

- Personnel Register
- Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Tanya Perkins Lofthouse, Davis County Children's Justice Center Director, was invited to lead the Pledge of Allegiance. All in attendance were invited to stand and join in.

Pledge of
Allegiance

Request to have the County's Causeway fee waived for veteran events

Jeremy Shaw, Antelope Island State Park Manager, informed the Commission that the Utah State Division of Parks & Recreation in an effort to celebrate and express its appreciation for our veterans will be implementing: 1) an annual Military Appreciation Day (the first being August 13); and 2) offer an Honor Pass program to qualified veterans who were honorably discharged from the military service and have a service related disability rating of 50% or greater. Jeremy explained that the State will not be collecting their gate fee of \$8 of the \$10 with a valid veteran identification for the annual Military Appreciation Day and for the Honor Pass. Recognizing that the County's \$2 gate fee goes towards the maintenance of the causeway he inquired if the County would consider waiving the County's fee for these programs. After some discussion Commissioner Millburn indicated that the request will be considered as they consult with the County's legal and finance departments and that it would need to be an action item at an upcoming meeting.

Report on fire on Antelope Island

Jeremy went on to report about the recent fire on Antelope Island over the July 24th holiday weekend. From satellite imaging, they were able to determine there were 2 lightning strikes at 11:30 & 11:32 PM on Thursday, July 21st on the west side of the island. Of the island's 28,000 acres, 15,111 acres were burned. There was no mortality of animals. It did threaten the Fielding Garr Ranch. There was emergency response from the County, city, Forest Service, Bureau of Land Management, and Hill Air Force Base. There was a bulldozer that cut a fire break, 4 airplanes with fire retardant, 3 helicopters and 100 people on the ground. They anticipate reseeding and hand planting this fall with an approximate budget of \$450,000.00. They have a stockpile of hay for feeding the animals. If they run out of hay they have a resource in West Haven. The Commissioners gave kudos to all the agencies and individuals involved.

Antelope Island's FY16 statistics

Jeremy Shaw provided the following statistics for Antelope Island's Fiscal Year 2016:

- 380,000 visitors (70% from outside of Utah)
- \$1.19 million revenue (made a profit)
- 50 use permits (events or filming)
- 7,000 students/education with their Naturalist
- 250 programs - 14,000 adults and youth (hikes, haunted ranch, etc.)

He said they are gearing the programs to bring locals out to the park. They are working on mountain bike trails. Jeremy expressed his appreciation to the County for their support and participation.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2016-316 Gold Vend for ATM machines during 2016 Fair

Agreement #2016-316 with Gold Vend, LLC to supply 3 ATM machines to have onsite during the 2016 Davis County Fair. Many vendors require cash and this will enable fair goers to have access to cash. There is a fee to the user, however there are no monies exchanged between the County and Gold Vend. Commissioner Smith suggested in the future that it be reviewed for fee sharing. Period of contract is August 17-20, 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 #2016-317 Mountain America Credit Union 2016 Fair sponsor

Agreement #2016-317 with Mountain America Credit Union as a co-sponsor of the free pony ride attraction during the 2016 Davis County Fair. Receivable contract amount is \$500.00. Period of contract is July – August 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 #2016-318 Sam's Club 2016 Fair sponsor

Agreement #2016-318 with Sam's Club of Layton for a 2016 Davis County Fair sponsorship to provide refreshments and related supplies for staff and volunteers during the Fair. Contract amount is in-kind for up to \$3,000.00 in refreshments & supplies in return for promotional banners and online posts. Period of

contract is August 17-20, 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
#2016-319
Viewpoint
Eyecare
2016 Fair
sponsor

Agreement #2016-319 with Viewpoint Eyecare as a sponsor of the 2016 Davis County Fair. They are a new company in Farmington and want to be involved with the community. Receivable contract amount is \$1,400.00. Period of contract is August 17-20, 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
#2016-320
USU Ext to
advertise during
2016 Fair

Agreement #2016-320 with Utah State University Extension in Kaysville to advertise during the 2016 Davis County Fair. Receivable contract amount is \$1,150.00. Period of contract is August 17-20, 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.

Amendment
#2015-330B
UT Attorney
General's Office
for FY17 CJC
funding

Tanya Perkins Lofthouse, Davis County Children's Justice Center Director, presented amendment #2015-330B with the Utah Attorney General's Office for FY17 funding by the legislature for the Children Justice Center. She anticipates receiving roll-over funding that had not been spent in FY16. She explained that there have been new centers opened which dilutes the amount of money to be divided out. Receivable contract amount is \$201,295.00. 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
#2016-321 UT
State Library Div
library lending
grant funding

Jerry Meyer, Davis County Library Deputy Director, presented agreement #2016-321 with the Utah State Library Division for their library lending grant. The amount is determined based on the amount of lending to other libraries that our library system provides. Receivable reimbursement contract amount is up to \$11,850.00. Period of contract 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.

Tony Thompson, Davis County Property Manager, presented the following:

Partial Release of
Easement
#1990-71A to
Walter Blair Flint
& Elaine C Flint
Tax ID
14-040-0066

Request to issue a Partial Release of Easement #1990-71A to Walter Blair Flint and Elaine C. Flint for property known as Tax ID 14-040-0066 that is not effected by a blanket easement for the stream known as Howard Slough in West Point. Tony explained that Public Works has reviewed the property and has indicated that the Howard Slough does not go through this property. The developer for this property is Matt Leavitt. There is no contract amount. This is a one-time contract period.

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.

Quit Claim Deed
#2016-322 to
UDOT for
surplus property
donation Tax ID
12-048-0058 on
2000 W Syracuse

Request to: 1) declare Tax ID 12-048-0058 at approximately 1280 S 2000 W, Syracuse as surplus property; and 2) donate the surplus property by Quit Claim Deed #2016-322 to the Utah Department of Transportation (UDOT) to be used as a public street right-of-way. Tony explained that this request had been tabled in the July 5, 2016 meeting. The documentation now shows that the property had been received to the County on a 1992 tax sale. The property will be used for the widening of 2000 W from Highway 108 (Antelope Drive) to 3000 North in West Point. Contract is a donation. Period of contract is one-time.

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.

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Agreement

#2016-323 Boyer Hill Military Housing for animal control services

Agreement #2016-323 with Boyer Hill Military Housing on Hill Air Force Base to provide animal control services. Receivable amount for 2016 is \$11,180.58. Period of contract is January 1, 2016 through December 31, 2020.

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.

Interlocal agreement #2016-324 South Weber City for animal control services

Interlocal agreement #2016-324 with South Weber City to provide animal control services. Receivable amount for 2016 is \$13,575.29. Period of contract is January 1, 2016 through December 31, 2020.

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.

Resolution #2016-325 approving all the interlocal cooperation agreements with all 15 cities for animal control services

Resolution #2016-325 approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for animal services: 1) Bountiful #2016-229; 2) Centerville #2016-230; 3) Clearfield #2016-284; 4) Clinton #2016-231; 5) Farmington #2016-232; 6) Fruit Heights #2016-233; 7) Kaysville #2016-246; 8) Layton #2016-234; 9) North Salt Lake #2016-255; 10) South Weber #2016-324; 11) Sunset #2016-235; 12) Syracuse #2016-247; 13) West Bountiful #2016-256; 14) West Point #2016-236; and 15) Woods Cross #2016-237.

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

Centerville reptile rescue service being relocated with help from AC&C

Commissioner Petroff asked Clint to provide an update on the reptile situation. Clint explained that an individual has been providing a reptile rescue service who is being evicted from his home in Centerville. Animal Care & Control has been assisting in the relocation of over 200 reptiles and amphibians to the I/M building in Kaysville to be housed on a temporary basis. Clint felt that these animals had been well cared for by this individual. The Commissioners joked that the reptiles could be an attraction at the upcoming Fair.

Public Hearing

Commissioner Millburn made motion to open the public hearing. Commissioner Smith seconded the motion. All voted aye.

Public Notice of public hearing for budget opening

Commissioner Petroff read the following public notice:

Pursuant to Section 17-36-26 Utah Code Annotated 1953 as amended, notice is hereby given by the Board of Davis County Commissioners, Farmington, Utah, that a public hearing will be held on Tuesday, August 2, 2016 at 10:00 AM in Room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah, to consider additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. Budget increases will be funded by additional revenues that were unanticipated at the time original budget were adopted and/or by monies unspent in the prior year.

Budget opening details

Curtis Koch, Davis County Clerk/Auditor, read the following budget opening details. He explained that Fund 22 Transportation is the revenue for Proposition 1 pass-through to Utah Transit Authority (UTA) and the pass-through tax to the cities of Davis County. Commissioner Smith confirmed that Fund 22 was created to segregate Proposition 1 funds. Curtis said it is to hold those monies, and as projects are identified, the budgeted monies will be transferred to the general fund for the specific project.

Fund 26 Transportation Tax Pass-Through was created as a result of the recommendation of the external audit. As noted in last week's report by the external auditor, pass-through funds need to be recognized, so it is being done for UTA for our mass transit tax. As discussed, Proposition 1 monies are being moved to its' new fund, Fund 22, to insure there is no co-mingling of those funds. Commissioner Millburn asked where the County's portion of Proposition 1 funds were. Curtis indicated that in the previous budget opening (March 29, 2016) it had been moved out of B Roads where it had been originally budgeted to the new

Fund 22.

The May 1st, 2016 windstorm resulting in the use of the entire budget for insurance deductibles in Fund 61. Another \$50,000.00 is needed to fund repairs related to this incident. Historically, this item has been budgeted at \$100,000.00, but was reduced for the current year. Curtis said, “Mother Nature made sure we paid the price.”

August 2, 2016 Resolution & Budget Opening Items							
Fund/Dept	Rev/Exp	Account #	Account Name	Increase	Decrease		Reason
FUND 10 GENERAL FUND							
Non-Dept	E	10-4160-910	Transfer Out Fund 10	\$ 163,790			Refund of interest allocation charged on negative cash balances 2005-2015
Animal Control	E	10-4253-110	Payroll	\$ 12,000			Funding for replacement of Shelter Tech Position, Aug-Dec 2016
Animal Control	E	10-4253-130	Benefits	\$ 8,000			Funding for replacement of Shelter Tech Position, Aug-Dec 2016
Animal Control	E	10-4253-117	Overtime	\$ 10,000			Additional Overtime for on call pay
Clerk/Auditor	E	10-4141-690	Equipment	\$ 1,000			Scanner for Tax Admin
Clerk/Auditor	R	10-3620-000	Rental Income		\$ 159,854		Recognize DMV Rent Revenue in MBA (instead of General) Fund
Clerk/Auditor	R	10-3820-000	Transfer In	\$ 159,854			Transfer DMV Rent to General Fund
			Net Increase of Expenses	\$ 200,790			
			Net Increase of Revenue	\$ -			
FUND 15 HEALTH FUND							
Promotions	R	15-3315-100	MFC	\$ 1,500			Unanticipated grant revenues
Promotions	E	15-4315-610	Misc Supplies	\$ 1,500			Expenditures associated with unanticipated grant revenues
Seniors	R	15-3870-553	NDSAC Donations	\$ 5,000			Unanticipated grant revenues
Seniors	E	15-4325-553	NDSAC	\$ 5,000			Expenditures associated with unanticipated grant revenues
Environmental	R	15-3340-082	FDA/AFDO Retail Standards Grant	\$ 25,500			New Grant Funding, Contracts 2016-223,224,225
Environmental	E	15-4313-110	Payroll	\$ 15,000			Wages for implementation of computerized data base system under FDA and AFDO
Environmental	E	15-4313-130	Benefits	\$ 5,000			Benefits for implementation of computerized data base system under FDA and AFDO
Environmental	E	15-4313-330	Education/Training	\$ 3,000			Educl/Training for implementation of computerized data base system under FDA and AFDO
Environmental	E	15-4313-610	Misc. Expense	\$ 2,500			Misc Exp for implementation of computerized data base system under FDA and AFDO
			Net Increase of Expenses	\$ 32,000			
			Net Increase of Revenue	\$ 32,000			
FUND 20 MBA Special Revenue							
MBA	R	20-3671-000	Sub-Lease Payments	\$ 159,854			Recognize DMV Rent Revenue in MBA (instead of General) Fund
MBA	E	20-4910-910	Transfer Out	\$ 159,854			Transfer DMV Rent to General Fund
			Net Increase of Expenses	\$ -			
			Net Increase of Revenue	\$ 159,854			
FUND 21 B Roads							
B Roads	E	21-4415-740	Equipment	\$ 1,750			Additional expenditure related to purchase of new loader - transmission guard and back up camera
B Roads	E	21-4415-690	Equipment		\$ 1,200		Reduce spending to accommodate above change
B Roads	E	21-4415-620	Misc. Services		\$ 550		Reduce spending to accommodate above change
			Net Increase of Expenses	\$ -			
			Net Increase of Revenue	\$ -			
FUND 22 PROP 1 TRANSPORTATION							
	R	22-3370-000	Prop 1 Trans Tax Pass Thru	\$ 2,900,000			Rev from Prop 1 Transportation Tax Pass Through to UTA
	E	22-4435-293	UTA Trans Pass Thru	\$ 2,900,000			Proposition 1 Transportation Tax Pass Through to UTA
	R	22-3370-000	Prop 1 Trans Tax Pass Thru	\$ 3,300,000			Rev from Prop 1 Transportation Tax Pass Through to Cities
	E	22-4435-296	City Trans Pass Thru	\$ 3,300,000			Proposition 1 Transportation Tax Pass Through to Cities
			Net Increase of Expenses	\$ 6,200,000			
			Net Increase of Revenue	\$ 6,200,000			
FUND 23 LIBRARY							
Library	E	23-4580-612	Books and Materials	\$ 38,300			Community Library Enhancement Fund Grant from State Library - revenues already budgeted.
			Net Increase of Expenses	\$ 38,300			
			Net Increase of Revenue	\$ -			
FUND 26 TRANSPORTATION TAX PASS-THROUGH							
Pass-Through	R	26-3112-000	Mass Transit Tax	\$ 25,000,000			
Pass-Through	E	26-4431-293	UTA Tax Pass Through	\$ 25,000,000			
Pass-Through	R	26-3370-000	Prop 1 Trans Tax Pass Thru		\$ 2,900,000		Move Prop 1 Tax UTA Pass Through to new Fund
Pass-Through	E	26-4431-293	UTA Trans Pass Thru		\$ 2,900,000		Move Prop 1 Tax UTA Pass Through to new Fund
Pass-Through	R	26-3370-000	Prop 1 Trans Tax Pass Thru		\$ 3,300,000		Move Prop 1 City Trans Pass Through to new Fund
Pass-Through	E	26-4431-296	City Trans Pass Thru		\$ 3,300,000		Move Prop 1 City Trans Pass Through to new Fund
			Net Increase of Expenses	\$ 18,800,000			
			Net Increase of Revenue	\$ 18,800,000			
FUND 48 CAPITAL PROJECTS - LIBRARY							
Cap Projects	E	48-4950-910	Transfer Out	\$ 44,525			Transfer to facilities to cover completion of boiler project
			Net Increase of Expenses	\$ 44,525			
			Net Increase of Revenue	\$ -			
FUND 51 GOLF							
Davis Park	R	51-3820-000	County Transfer - Valley View	\$ 84,895			Refund of interest allocation charged on negative cash balances 2005-2015
Valley View	R	51-3820-000	County Transfer - Davis Park	\$ 84,895			Refund of interest allocation charged on negative cash balances 2005-2015
			Net Increase of Expenses	\$ -			
			Net Increase of Revenue	\$ 169,790			
FUND 61 INSURANCE							
Insurance	E	61-4440-510	Insurance	\$ 50,000			Additional Insurance expenditures for claims not meeting deductible for May 1, 2016 Wind Storm
			Net Increase of Expenses	\$ 50,000			
			Net Increase of Revenue	\$ -			
FUND 63 FACILITIES							
	R	63-3710-000	Departmental Charges	\$ 44,525			Completion of 2015 Boiler Project - Clearfield Branch
	E	63-4161-720	Building Improvements	\$ 44,525			Completion of 2015 Boiler Project - Clearfield Branch
			Net Increase of Expenses	\$ 44,525			
			Net Increase of Revenue	\$ 44,525			
NET (USE OF) / CONTRIBUTION TO FUND BALANCE							
					\$ (200,790)		General Fund
					\$ (38,300)		Library Fund
					\$ (50,000)		Insurance Fund
					\$ 169,790		Golf Fund
					\$ (44,525)		Library Capital Fund
			Net Effect on Total Fund Bal.	\$ 163,825			

Commissioner Millburn commended Curtis, Heidi and their staff for their work on the numerous accounts, making sure all the dollars are accounted for and do not co-mingle. He said, “We have to make sure we are spending them in the right place. What I see here is clean-up and associated minor budget changes that come with various contracts and additional monies we receive.” He gave a word of caution for the overtime element, i.e. Animal Control, but he would say to any department to watch that and manage that in better ways (i.e. scheduling) to minimize overtime costs.

Commissioner Smith expressed his appreciation to the County Clerk and his entire team. “They have done an excellent job of making sure we stay on top of these numbers. I applaud them for the way we are structuring our general ledgers to really segregate things and make sure that everything is accounted for

properly. I am a big fan of what is taking place in our Clerk/Auditor's Department. Thank you Curtis and to your whole team."

No public comment

Commissioner Petroff asked if there was anyone in attendance who would like to comment in regards to the budget opening. There was no public comment.

Closed public hearing

Commissioner Millburn made a motion to close the public hearing. Commissioner Smith seconded the motion. All voted aye.

Resolution #2016-326 approving the budget changes

Commissioner Millburn made a motion to approve the budget changes as presented (resolution #2016-326). Commissioner Smith seconded the motion. All voted aye.

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 7 veteran abatements.

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.

Personnel Register approved

Commissioner Smith made a motion to approve the Personnel Register. Commissioner Millburn 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 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 comments:

Commissioner Millburn

Commissioner Millburn indicated that he had just returned from a National Association of Counties (NACo) conference in Long Beach, California. The conference provides an opportunity to meet and to learn from one another. The growing concern throughout the country is opiate abuse which has no boundaries.

Commissioner Millburn also noted that the Tour of Utah began yesterday. Stage 5, which Davis County is hosting, will be on Friday, August 5. It begins at Antelope Island and finishes in Bountiful, which will be over 100 miles. There will be a Street Party in Farmington that afternoon to cheer on the cyclists. He invited everyone to become involved.

Commissioner Smith

Commissioner Smith indicated he and the other Commissioners had the opportunity to attend an educational event sponsored by Congressman Stewart. He learned that there are some very interesting things going on in our world. He is grateful for people like Congressman Stewart who have a pulse on the world and how it impacts us here. He acknowledged Rhonda Perkes from Congressman Stewart's office in the audience.

Public comment:

Public comment:

T.J. Jensen

T.J. Jensen, resident of Syracuse City. As a member of the Davis County Active Transportation Advisory Committee, he thanked the Davis County Commission for support of Active Transportation over the years. He encouraged the Commissioners to utilize Proposition 1 monies to finish the Bonneville Shoreline trail from the Salt Lake County border to the Weber County border. As a resident of Syracuse he also would like to see a continuation of the Legacy Trail to the Antelope Island Causeway (unofficially named the Great Salt Lake Shore Land Trail). He asked that cities have the opportunity to apply for grant monies from Proposition 1.

Meeting
adjourned

Meeting adjourned.

Clerk/Auditor

Chair