

COMMISSION MEETING MINUTES
August 9, 2016

The Board of Davis County Commissioners met on August 9, 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 Shauna Brady.

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 am on August 9, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Commissioner John Petroff presenting:

Resolution supporting U S Military Veterans in Davis County by joining the Utah State Division of Parks & Recreation in waiving certain fees for qualified veterans on Military Appreciation Day and for those that hold an Honor Pass

Commissioner Jim Smith presenting:

Request to appoint Connie May to the Davis County Library Board of Directors
Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2017 Area Plan for Substance Abuse Services (receivable pass-through to DBH/match payable)

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

Agreement with Steel Fist Fight Night LLC – rental space for ticketed events featuring MMA matches (receivable)
Summary list of rentals at Legacy Events Center (4)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Layton Hills Chrysler, Dodge, Jeep, Ram – 2016 Davis County Fair sponsor (receivable)
Agreement with Barrington Place – 2016 Davis County Fair sponsor (receivable)
Summary List of low-dollar agreements with 2016 Davis County Fair vendors (67)
Summary List of low-dollar agreements with 2016 Davis County Fair food vendors (15)
Summary List of low-dollar agreements with 2016 Davis County Fair entertainment & services (15)

Brian Hatch, Davis County Health Director, presenting:

Agreement with eFoodHandlers – State approved vendor of services for food handler training (receivable)
Agreement with Utah Department of Health – funding for Utah Child Health Evaluation & Care (CHEC), also known as Early & Periodic Screening Diagnosis & Treatment (EPSDT) benefit (receivable)
Amendment with Utah Department of Health – change termination date of Environmental Services contract (n/a)
Amendment with Utah Department of Health – change termination date of Utah Indoor Clean Air Act (UICAA) (n/a)

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

Ratified agreement with Wasatch Integrated Waste Management – specialized law enforcement service (receivable)
Agreement with Utah Division of Wildlife Resources/Law Enforcement Section – user agreement with Utah Criminal Justice Information System (UCJIS) (n/a)
Amendment with Utah Commission on Criminal and Juvenile Justice (UCCJJ – Utah State FY2016 Beer Tax Funds Annual Report (receivable)

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presenting:

Memorandum of Understanding with Utah Attorney General's Office/Utah ICAC Task Force – financial assistance to support ICAC investigations (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register
Basic Training Reimbursement agreement:

- o James R. Peasnell – correctional officer

Meeting Minutes - July 12 and 19, 2016
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Commander Charles Stephenson, The American Legion Department of Utah, was invited to lead the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Petroff presented Resolution #2016-327 supporting U S Military Veterans in Davis

causeway fees for veterans

County by joining the Utah State Division of Parks & Recreation in waiving certain fees for qualified veterans on Military Appreciation Day and for those that hold an Honor Pass. He said this is an opportunity for the veterans to enjoy a day on Antelope Island. He read the following resolution:

RESOLUTION #2016-327
A RESOLUTION SUPPORTING U.S. MILITARY VETERANS IN DAVIS COUNTY
BY JOINING THE STATE DIVISION OF PARKS AND RECREATION
IN WAIVING CERTAIN FEES FOR QUALIFIED VETERANS
ON MILITARY APPRECIATION DAY AND FOR THOSE THAT HOLD AN HONOR PASS

WHEREAS, Davis County desires to express its appreciation for the dedicated service of the many U.S. Military veterans (“veterans”) within Davis County that have made significant personal sacrifices to ensure our freedoms and our safety; and

WHEREAS, the Division has also recently announced the implementation of an Honor Pass program in which the Division will offer a free Honor Pass to qualified veterans who are Utah residents, that were honorably discharged from military service, and have a service-related disability rating of 50% or greater;

WHEREAS, Davis County desires to support the Division’s efforts to express its appreciation by waiving the Antelope Island Causeway fee for veterans on the designated Military Appreciation Day(s) and by providing similar benefits to qualified veterans who acquire and hold an Honor Pass from the Division.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Davis County as follows:

1. Davis County shall waive the fee assessed for traveling on the Antelope Island Causeway for veterans on the date(s) designated by the Division as Military Appreciation Day throughout the State; and
2. Davis County will, in accordance with the Honor Pass program implemented by the Division, waive associated Antelope Island Causeway fees assessed by the County for qualified veterans that hold a valid Honor Pass; and
3. This Resolution shall become effective immediately upon its adoption.

Commissioner Millburn expressed appreciation for the Resolution and for the presentation given last week by Jeremy Shaw, Antelope Island State Park Director. Commissioner Smith said a \$2 savings does not seem like a lot, but it is one way we can say “thank you” to our military veterans.

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

Commissioner Petroff thanked the American Legion members in attendance at the meeting. He appreciates the great relationship we have with them.

Commissioner Millburn said “It has been a real joy and honor for me to develop a relationship with our American Legion folks.”

Paula Stephenson announced they will be doing the flag ceremony at 7:30 a.m. on August 13th at the Military Appreciation Day activities on Antelope Island. Commissioner Millburn will be the keynote speaker at the American Legion’s Flag Retirement Ceremony at the Davis County Fair on August 18, 2016.

Commissioner Petroff drew attention to the plaque and sword hanging on the wall in the Commission Chambers and explained they were presented to Davis County in recognition of being the first county in the state as a Purple Heart County.

Notice of Public Hearing

Commissioner Petroff read the following Notice of Public Hearing: Pursuant to section 17-36-26 UCA 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 16, 2016 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street in Farmington to consider additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

Connie May appointed to DC Library Board of Directors

Chris Sanford, Davis County Library Director, presented a request to appoint Connie May to the Davis County Library Board of Directors. She introduced Connie by saying she has been a lifelong resident of Layton City and a member of the first graduating class of Layton High School. Connie earned a Master of Education degree from Utah State University and an English/reading endorsement. After graduating from

Weber State University, Connie taught in the Davis School District for 30 years at Clearfield High School and Central Davis Jr. High. Connie volunteers at the Garr Ranch on Antelope Island and is on the board of trustees for the Davis Arts Council. Currently, she works part-time as a student teacher supervisor at Weber State University. “She loves reading, she loves libraries.”

Connie’s appointment will be retroactive from July 1, 2016 and will expire on June 30, 2020.

Commissioner Smith said he met with Connie and found her to be “delightful” and “wholeheartedly” supports her appointment. He made a motion to approve the appointment. Commissioner Millburn seconded the motion. All voted aye.

Amendment
#2015-327C
Utah DSAMH
Area Plan

Commissioner Jim Smith presented amendment #2015-327C with the Utah State Department of Human Services, Division of Substance Abuse & Mental Health (DSAMH) to approve the FY2017 Area Plan for Substance Abuse Services. The receivable amount of \$3,245,301.00 is a pass through to Davis Behavioral Health and has a payable match from Davis County of \$268,320.00. The contract 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 documents are on file in the office of the Davis County Clerk/Auditor.

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

Agreement
#2016-328 with
Steel Fist Fight
Night LLC

Agreement #2016-328 with Steel Fist Fight Night LLC to renting building space for MMA matches. Mike said these matches draw thousands of people to the facility. He said Steel Fist Night LLC has worked closely with Farmington City to resolve any parking issues during their events. The receivable contract amount is \$9,300.00. The contract periods in 2017 are January 5-7, February 16-18, and April 13-15.

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

Summary list
#2016-329 of
low-dollar
agreements at
LEC

Summary list #2016-329 of low dollar agreements (4) for rental space at the Legacy Events Center.

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

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

Agreement
#2016-330 with
Layton Hills
Chrysler, Dodge,
Jeep, Ram to be a
sponsor at the
2016 Davis
County Fair

Agreement #2016-330 with Layton Hills Chrysler, Dodge, Jeep, Ram to be a sponsor of the 2016 Davis County Fair. The receivable contract amount is \$2,000.00. The contract period is August 17-20, 2016.

Commissioner Smith 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
#2106-331 with
Barrington Place
to be a sponsor at
the 2016 Davis
County Fair

Agreement #2016-331 with Barrington Place to be a sponsor of the 2016 Davis County Fair. The receivable contract amount is \$1,000.00. The contract period is August 17-20, 2016.

Commissioner Smith 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.

Summary list
#2016-332 of
low-dollar
agreements for
the Fair vendors

Summary list #2016-332 of low-dollar agreements (67) with 2016 Davis County Fair vendors.

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

Summary list
#2016-333 of
low-dollar
agreements for
Fair food vendors

Summary list #2016-333 of low-dollar agreements (15) #2016-333 with 2016 Davis County Fair food vendors.

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

Summary list #2016-334 of low-dollar agreements for Fair entertainment & services vendors

Summary list #2016-334 of low-dollar agreements (15) with 2016 Davis County Fair entertainment and services vendors.

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

Dave Spence, Deputy Director-Davis County Health Department, presented the following:

Agreement #2016-335 with eFoodHandlers for food handler training

Agreement #2016-335 with eFoodHandlers to become a Utah State approved vendor of services for food handler training. The receivable contract amount is \$15.00 per successful trainee. The contract period is from contract is signed until terminated.

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

Agreement #2016-336 with Utah Dept of Health for Utah CHEC funding

Agreement #2016-336 with the Utah Department of Health for funding of the Utah Child Health Evaluation & Care (CHEC) program, also known as Early & Periodic Screening Diagnosis & Treatment (EPSDT) benefit. The receivable contract amount is \$37,705.00. The contract period is July 1, 2016 through June 30, 2021.

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

Amendment #2105-511B with Utah Dept of Health to change termination date

Amendment #2015-511B with the Utah Department of Health to change the environmental services contract termination date from June 30, 2016 to June 30, 2018.

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

Amendment #2105-394B with Utah Dept of Health to change termination date

Amendment #2015-394B with the Utah Department of Health to change the termination date of the Utah Indoor Clean Air Act (UICCA) contract from June 30, 2016 to June 30, 2018.

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

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

Ratified agreement #2016-337 with Wasatch Integrated Waste Management for specialized law enforcement services

Ratified agreement #2016-337 with Wasatch Integrated Waste Management for specialized law enforcement services. The receivable contract amount is \$2,000.00. The contract period was August 2 through August 5, 2016 from 7 am until 5 pm.

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 #2016-338 with the Utah Div of Wildlife Resources for UCJIS

Agreement #2016-338 with the Utah Division of Wildlife Resources/Law Enforcement Section for the Utah Criminal Justice Information System (UCJIS) agreement. There are no monies involved. The contract period is July 1, 2016 through June 30, 2017.

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

Annual Report #2015-219A with the UCCJJ for Utah State FY2016 Beer Tax Funds Annual Report

Annual Report #2015-219A with the Utah Commission on Criminal and Juvenile Justice (UCCJJ) for the Utah State FY2016 Beer Tax Funds. The receivable contract amount is \$196,144.01. The contract period is July 1, 2015 through June 30, 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.

MOU #2016-339 with AG's Office -ICAC Task

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presented Memorandum of

Force for financial assistance for investigations

Understanding #2016-339 with the Utah Attorney General's Office/Utah Internet Crimes Against Children (ICAC) Task Force for financial assistance to support ICAC investigations. The receivable contract amount is \$14,000.00. The contract period is July 1, 2016 through June 30, 2017.

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

BOE

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

Property Tax Register approved

Curtis Koch, Davis County Clerk/Auditor, presented the Property Tax Register which reflected 4 veteran abatements and 1 small dollar write off for the month of July.

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

Reconvene Commission Meeting

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

Approve Personnel Register and training reimbursement agreement #2016-340

The Personnel Register was presented with the following Davis County Sheriff's Office Basic Training Reimbursement agreement:

Agreement #2016-340 – James R. Peasnell – Correctional Officer

Commissioner Millburn made a motion to approve the personnel register and agreement #2016-340 with James R. Peasnell. Commissioner Smith seconded the motion. All voted aye.

Meeting minutes approved

Commissioner Smith made a motion to approve the Commission Meeting minutes for July 12 and 19, 2016. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner 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 Millburn said the Tour of Utah was a great event with "phenomenal participation from spectators throughout the route." The street party in Farmington and the finish line activities in Bountiful were great! Steve Miller, from the Larry H. Miller organization that oversees and owns the Tour, said they were "blown away" by what transpired here in Davis County. Commissioner Millburn gave a special shout out to the local organizing committee and said we will have others talk about the Tour at a future meeting.

Commissioner Smith agreed the Tour of Utah was a great event and expressed appreciation for Commissioner Millburn for his leadership of it.

That same week, Commissioner Smith attended "Summerfest" in Bountiful. He shared the experience of being on the stage and watching dancers from all over the globe as the Pledge of Allegiance was recited. He said, "You see it through new eyes when you are standing next to someone who has never experienced it. Proud may not be the right word, but I was [proud] to recognize all the blessings we have as a country and how we can stand out in the world in a positive way."

Commissioner Petroff said the Tour of Utah made for a fun day. "What I think was neat about the Tour of Utah was that we could bring to Davis County some of the finest bike riders from around the country. Hopefully, it will inspire some of the young people to throw away the X-Box and get out there and have some fun." He was impressed as he watched the cyclists on Antelope Island as they signed jerseys and other articles for the kids that had lined up on both sides. There is already a following starting to occur in Davis County after just two years. I think it will lead to good things. Truly, the work put on by everyone was just amazing.

It just went on flawlessly.”

Commissioner Millburn responded to Commissioner Petroff’s comments saying it really was flawless. He said the Tour folks were elated and couldn’t say enough about the support they received from the local community, the law enforcement folks and every part of our local organizing committee. “They made the comment that what we did in Davis County, especially for just doing it twice - our folks have this dialed down and make some of the other long standing events in other states look like they don’t know what they are doing.” Steve Miller said, “This is really what it is about - the community coming together.”

Public Comments

Rhonda Perkes, Field Representative, Congressman Chris Stewart’s office, said he asked her to thank the commissioners for their support of his recent National Security Conference. “We had great representation from the commissioners. It was a great event. As a staff member, I can say that intelligence and national security is his passion and where he feels that he does the most good. It was a personal event for him.”

She said they felt badly they could not get him to the Tour of Utah in Bountiful. Their office has been working for a year to get Stage One at Zions National Park and he left the following day for Pakistan. They were thrilled and delighted and hope it keeps going annually.

Rhonda also attended Summerfest and was able to bring her daughter, who recently returned home from Guatemala and who just kept saying, “We live in such a beautiful place.”

Rhonda invited anyone who would like to “open a case with us” at the South Branch Library this afternoon from noon to 2 p.m. where Congressman Stewart’s staff will be visiting. She thanked the commissioners for “all your work with Davis County.”

Commissioner Petroff said “It was obvious by Congressman Stewart’s body language that the conference was very important to him. You could tell this is his top priority on his committee assignments. It’s great to have somebody that understands how it really works in the military and what is going on out there.”

Meeting adjourned.

Clerk/Auditor

Chair