

COMMISSION MEETING MINUTES

October 10, 2017

The Board of Davis County Commissioners met at 10 AM on October 10, 2017 in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commissioner Jim Smith - Chair, Commissioner Bret Millburn, Commissioner Randy Elliott, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Josh Johnson, Chief Deputy Davis County Libraries, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Davis County Clerk/Auditor Curtis Koch has been named "2017 County Clerk of the Year" by the Clerk/Auditors Association of Utah (CAAU). Commissioner Smith said that he wasn't asked, but had he been, he would have voted for Curtis, even nominated him. Having said that, he used the same words Curtis did, that he 'did not earn this honor all by himself.' The entire Clerk's Office does an amazing job. This is an honor for the entire department. Commissioner Smith expressed appreciation to Curtis and the team.

Commissioner Millburn offered congratulations to Curtis and recognized his leadership. He congratulated the rest of the team and thanked them for their support to the County and for being leaders across the state.

Commissioner Elliott congratulated Curtis and his staff. He appreciates their willingness to help customers and noted that their passport photos turn out better than those taken at the DMV.

Commissioner Smith acknowledged Chief Deputy Brian McKenzie and complimented him on his leadership.

Curtis said that when he was made aware of this award, he thought to himself that this is really the "Clerk Office Award" because the staff members are phenomenal. He said when people in the state have questions, they often look to this group to get it done right. We hosted the legislature on Vote By Mail where we have been pro-active and taken the lead. He said, "This is about the Clerk Office of the Year, not the Clerk of the Year."

Commissioner Smith agreed, but said "Yes, it is about the team, but every team has a leader and you [Curtis] and Brian do an absolutely wonderful job. You have our respect and appreciation." He then asked that all those in the audience from the Clerk's Office stand and be recognized.

Brandon Hatch, CEO – Davis Behavioral Health, presented the following:

Ratify Conflict of Interest Certification #2017-405 and W-9 with the Utah Department of Human Services regarding Local Mental Health Authorities (LMHA) agreements. Brandon explained the State requires that the County provide the Conflict of Interest Certificate and the W-9 for contracting purposes. Because of short notice, these documents were required prior to today's meeting and need to be ratified.

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

Amendment #2015-327K with the Utah Department of Human Services, Division of Substance Abuse and Mental Health to add funding for the State Targeted Response and Partners for Success Prevention programs. The additional receivable amount is \$561,000.00, making the total amount \$4,950,394.00. The contract dates are July 1, 2017 through June 30, 2018.

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

Amendment #2017-15A with the Utah Department of Human Services, Division of Substance Abuse and Mental Health for the "Use Only As Directed" (UOAD) campaign to 1) revise rate table to State Fiscal Year (SFY); 2) add funding for SFYs 2018 and 2019; 3) replace Attachment D Cost Sheet; and 4) update language in Attachment C Scope of Work. The additional receivable amount is \$414,900.00, making the total amount \$1,414,900.00. The contract dates are November 15, 2016 through September 30, 2021.

Commissioner Elliott 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 #2015-327L with the Utah Department of Human Services, Division of Substance Abuse and Mental Health to increase Prescription Drug Abuse Prevention funding, reduce Partners for Success Prevention funding; and increase the State General Fund. Brandon explained this is one-time funding to be used in partnership with the Davis County Jail for inmates that are there for misuse of opiates. Commissioner Millburn asked if this is a component of JRI. Brandon explained this is separate. Salt Lake County requested the funds and Davis County was added to that request. The funds should provide the needed medication to the

CAAU Awards
Curtis Koch
"Clerk of Year"

Ratify Conflict
of Interest
Certification
#2017-405 and
W9 with DHS
regarding
LMHA

Amendment
#2015-327K
with DHS,
DSAMH to add
funding for
STR and PSP

Amendment
#2017-15A
with DHS,
DSAMH to add
funding for
UOAD

Amendment
#2015-327L
with DHS,
DSAMH
regarding
program
funding and

State General Fund

County for at least one year. The additional receivable amount is \$333,334.00, making the total \$5,283,728.00. The contract dates are July 1, 2017 through June 30, 2018.

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

Commissioners Smith and Millburn expressed appreciation to Brandon and commented that it is a privilege for Davis County to work closely with Davis Behavioral Health.

Agreement #2017-406 with Recorded Books Inc. for license to access

Lynette Mills, Chief Deputy Davis County Library, presented agreement #2017-406 with Recorded Books Inc. for a license to access the Zinio digital newsstand database (magazines) for library patrons. Lynette explained there is a slight cost increase from last year because they added an additional eight magazines. They receive 200-400 downloads each month. The payable amount is \$11,723.17. The contract period is November 7, 2017 through November 6, 2018.

Commissioner Elliott 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 #2017-407 with Gale Cengage Learning for license to access

Josh Johnson, Chief Deputy Davis County Library, presented agreement #2017-407 with Gale Cengage Learning for a license to access the Test & Education Reference Center database for library patrons. Josh explained this database provides practice tests for students such as SAT, ACT and vocational tests. The payable amount is \$3,844.12. The contract period is October 10, 2017 through October 9, 2018.

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

Summary list #2017-408 for LEC small dollar contracts

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2017-408 for various small dollar contracts for rented space at the Legacy Events Center. The dollar amounts vary. The contract periods vary.

Commissioner Millburn made a motion to approve. Commissioner Elliott 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:

Request #2017-409 to authorize a Permit to Enter and Construct to UDOT on West Point property

Request #2017-409 to authorize a Permit to Enter and Construct to the Utah Department of Transportation (UDOT) on a parcel of land which is part of Tax ID 12-032-0037 and to continue property exchange negotiations to extend Highway 93 from 2000 to 3000 West. The property is located at the 200 South Drain and 3000 West in West Point. There are no monies involved. The contract period is October 1, 2017 through October 31, 2018.

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

Request #2017-410 to declare parcel of land as surplus property

Request #2017-410 to declare a parcel of land known as Tax ID 11-111-0072 as surplus property. It is .45 acre and is located at approximately 926 East 200 North in Kaysville. This property was struck to the County in 1992.

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

Commissioner Millburn asked what the next steps are for this property. Tony explained Haight's Creek Irrigation has a board meeting on October 12, at which time they will discuss the possibility of making an offer to the County to purchase this property. They use the property to access their basin. Commissioner Millburn asked if Haight's Creek Irrigation is receiving preferential treatment or will it go out on the open market? Tony explained it will be noticed and will have an open bid process for the public. He will have information to share with the Commission at a later date. It is being treated as a "significant parcel" per the associated ordinance. Commissioner Elliott asked if Haight's Creek has an easement on the property. Tony said they have a large drain that goes through the property, but there is no easement. Commissioner Millburn stated that he knows there are challenges associated with this property, but encouraged Tony to "not let this just sit", there is some interest in the property and for the County's part, it would be good to get it back on the tax rolls. He asked Tony to keep all interested parties apprised of where we are in the process. Tony confirmed he has a timeline to get this settled quickly.

Amendment #2017-351A to zone map and petition forms to Centerville property

Amendment #2017-351A to the zone map and Petition forms with Centerville City of real property known as Tax ID 02-104-0109 located at 641 East 200 South (Deuel Creek) in Centerville. There is an existing interlocal agreement (#2017-351) that provides for development of the property. The recommendation will be to divide this property into three residential lots.

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

#2017-411

Request for approval #2017-411 of the 2017 Highway Corridor Preservation Projects Priority List

Approval of
2017 Highway
Corridor
Preservation
Projects List

established by the Davis County Council of Governments (per UCA 72-2-117.5) and contains the UDOT project known as the West Davis Corridor and Depot Street in Clearfield. Commissioner Millburn commented that the Record of Decision of the West Davis Corridor project has been a long time coming and is a great thing. However, we are disappointed that the major manufacturer we have been courting for Depot Street made the announcement that it will not be locating in Davis County. Tony optimistically commented that the manufacturer will need suppliers and perhaps we will have some of them locate in Davis County.

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

Jeff Oyler, Davis County Planning Manager, presented the following:

#2017-412
final plat
approval of
Levi Shinkle
Subdivision

Request for final plat approval of the Levi Shinkle Subdivision #2017-412 (one lot) that is located at 3373 West 2700 South in unincorporated west Syracuse. Mr. Shinkle removed his deceased grandmother's existing home that sits over the lot line and is hoping to use the existing utility lines to build a new home without being annexed into Syracuse.

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

Improvement
agreement
#2017-412A &
grant of lien
Levi Shinkle

Improvement agreement #2017-412A and grant of lien with Levi Shinkle for future installation of curb, gutter and sidewalk for a plat located at 3373 West 2700 South in Syracuse.

Commissioner Elliott 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
#2017-413 with
Rugby Utah
Ventures to
study the
feasibility of
locating a
rugby team at
the LEC

Mack McDonald, Davis County Facilities Director, presented agreement #2017-413 for exclusive negotiations with Rugby Utah Ventures, LLC for potential use of the Legacy Events Center. Mack explained he was contacted by Rugby Utah several months ago. They are set to create a rugby team in Utah and desire to locate a stadium in Davis County. At the same time, we have been studying the best possible uses of the Legacy Events Center. This agreement acknowledges Davis County's willingness to jointly explore the opportunity for Rugby Utah Ventures to locate at our Events Center and names what is required of them in order to do so. There are no commitments. There are no monies involving the negotiations. The contract period is October 10, 2017 through April 10, 2018.

Commissioner Millburn made a motion to approve. Commissioner Elliott 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:

Amendment
#2014-355D
with DOH for
WIC funding

Amendment #2014-355D with the Utah Department of Health to establish base funding for the WIC program for Federal Fiscal Year 2018. The receivable contract amount is \$952,456.00. The contract period is October 1, 2017 through September 30, 2018.

Commissioner Elliott 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.

Notice of
donation
#2017-414
from IHC to
support
diabetes

Notice of donation award #2017-414 from Intermountain Healthcare to fund efforts to reduce pre-diabetes and diabetes in the community through collaboration with community partners. This funding provides enrollment for up to 15 individuals to attend classes supporting the diabetes program. The receivable contract amount is \$1,800.00. The contract period is October 10, 2017 through October 9, 2018.

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

Agreement
#2017-415 with
U of U/Utah
Poison Control
to fund
prevention

Agreement #2017-415 with the University of Utah, Utah Poison Control Center to fund poison prevention and awareness education throughout the County. The receivable amount is \$2,500.00. The contract period is September 1, 2017 through August 1, 2018.

Commissioner Elliott 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
#2017-416 with
Fun Food
Handlers to be
services vendor
- food handler
training

Agreement #2017-416 with Fun Food Handlers, LLC dba EasyFoodHandlers.com to be recognized as a Utah State approved vendor of services for an acceptable and valid means of food handler training as outlined in the Utah Administrative Code. The receivable contract amount is \$15.00 for each successful trainee. The contract period is October 10, 2017 through October 9, 2018.

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

MOUs
#2017-417
#2017-418
#2017-419

The following memorandums of understanding with the Retired Senior Volunteer Program (RSVP) to provide volunteers to individual entities were listed by Commissioner Elliott. There are no monies involved and contract periods are listed.

#2017-420	MOU #2017-417	Bountiful Museum; October 1, 2017 – October 1, 2018
#2017-421	MOU #2017-418	Adelaide Elementary School, September 1, 2017 – June 30, 2019
#2017-422	MOU #2017-419	Boulton Elementary School, September 1, 2017 – June 30, 2018
#2017-423	MOU #2017-420	Holt Elementary School, August 31, 2017 – June 1, 2018
#2017-424	MOU #2017-421	Taylor Elementary School, September 1, 2017 – September 1, 2020
#2017-425	MOU #2017-422	Canyon Creek Elementary, September 21, 2017 – June 1, 2020
with RSVP for volunteer services	MOU #2017-423	Sam Morgan Elementary, September 21, 2017 – September 21, 2020
	MOU #2017-424	Sand Springs Elementary, September 1, 2017 – September 1, 2018
	MOU #2017-425	West Point Elementary, September 1, 2017 – June 6, 2020

Commissioner Elliott made a motion to approve listing each entity. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor's Office.

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

Ordinance #5-2017 re: DCSO fees
Ordinance #5-2017 amending Davis County Code Title 2, Chapter 2.48, Section 2.48.080 updating various fees of the Davis County Sheriff's Office.

Commissioner Elliott 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 #2017-356A between SL & Davis Counties re number of inmates at jail
Amendment #2017-356A to an interlocal agreement between Salt Lake County and Davis County modifying the number of Salt Lake County inmates that are allowed to be housed at the Davis County Jail. This was initiated as a result of the recent homeless operations in Salt Lake County. DCSO has agreed to take Salt Lake County's entire drug treatment program, referred to as the CATS Program. This will allow their counselors to work at one facility with a maximum of 120 inmates involved in the drug treatment program. The original agreement approved 25 males and 5 females. Receivable funds are \$52.00 per inmate per day. The contract period is August 10, 2018 through August 10, 2027.

Commissioner Elliott 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.

MOU #2017-426 with Stored Value Cards, Inc. re non-disclosure of confidential information
Memorandum of understanding #2017-426 with Stored Value Cards, Inc., dba Numi Financial regarding an express condition to each party disclosing confidential information to the other party in connection with business transactions involving debit cards issued to Davis County Jail Inmates. (See Agreement #2017-97 with TouchPay). There are no payable/receivable monies involved. The contract period is August 10, 2017 through August 22, 2020.

Commissioner Elliott 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.

Agreements #2017-427 #2017-428 #2017-429 #2017-430 #2017-431 #2017-432 #2017-433 #2017-434 #2017-435 with towing companies to be contacted by DCSO Dispatch Centers to tow vehicles
The following agreements are with towing companies to be contacted by the Davis County Sheriff's Office Dispatch Centers when a peace officer requests a vehicle to be removed or towed. Each company is assigned to one or more of three location/type lists used when determining the company to be used. There are no monies involved. Each contract period is July 1, 2017 through June 30, 2018.

- Agreement #2017-427 4th Generation Towing, North/South rotation lists
- Agreement #2017-428 Baur & Baur Towing, North/South/Heavy Duty rotation lists
- Agreement #2017-429 Dewaal and Sons Towing, South rotation list
- Agreement #2017-430 Discount Towing, South rotation list
- Agreement #2017-431 DK Watson Collision Repair LLC, South rotation list
- Agreement #2017-432 Ogden Auto Towing, North/South rotation lists
- Agreement #2017-433 The Towing, South rotation list
- Agreement #2017-434 Utah Towing LLC, South rotation list
- Agreement #2017-435 Zac's Towing, North/South/Heavy Duty rotation lists

Commissioner Millburn read each of the individual towing companies and made a motion to approve all listed agreements. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor's Office.

Summary List #2017-436 of ACC animal adoptions for September
Commissioner Randy Elliott presented Summary List #2017-436 with Davis County Animal Care and Control for animal adoptions (109) completed in September 2017. Receivable contract amounts vary.

Commissioner Elliott 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.

Public Hearing
Commissioner Millburn made a motion to open a public hearing. Commissioner Elliott seconded the motion. All voted aye.

Resolution
Curtis Koch asked Heidi Voordeckers, Chief Deputy/Auditor, to present resolution #2017-437 for

#2017-437 for additional budget appropriation requests (budget opening)

consideration of approval for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year. They were presented as follows:

October 10, 2017 Resolution & Budget Opening Items						
Fund/Dept.	Rev/Exp	Account #	Account Name	Increase	Decrease	Reason
FUND 10 GENERAL FUND						
Non-Departmental	E	10-4150-531	TANS Interest	\$ 20,000		Underwriting fees
Non-Departmental	E	10-4150-666	Contingency		\$ 400,000	Move reserve for election equipment purchase to Capital Projects fund
Non-Departmental	E	10-4150-910	Transfer Out	\$ 400,000		Move reserve for election equipment purchase to Capital Projects fund
Non-Departmental	E	10-4150-666	Contingency		\$ 9,000	Move to facilities for emergency repairs
Non-Departmental	E	10-4150-940	Maintenance Allocation	\$ 9,000		Move to facilities for emergency repairs
Sheriff	R	10-3870-000	Contribution-Private	\$ 2,500		Increase budget for donations received for CERT exercise and awards to competition of CERT Exercise.
Sheriff	E	10-4210-233	E.S. Grant	\$ 2,500		Increase budget for donations received for CERT exercise and awards to competition of CERT Exercise.
Net Increase of Expenses				\$ 22,500		
Net Increase of Revenue				\$ 2,500		
FUND 15 HEALTH						
Env. Health	E	15-4313-110	Payroll		\$ 25,000	Corrections for end of year expenditures
Env. Health	E	15-4313-130	Benefits		\$ 35,000	Corrections for end of year expenditures
Health Admin	E	15-4311-110	Payroll	\$ 15,000		Corrections for end of year expenditures
Health Admin	E	15-4311-130	Benefits	\$ 5,000		Corrections for end of year expenditures
Health - CD/EPI	E	15-4317-110	Payroll	\$ 40,000		Corrections for end of year expenditures
Health - Promotion	E	15-4315-250	Operating Supplies		\$ 15,000	Corrections for end of year expenditures
Health - Promotion	E	15-4315-610	Misc Supplies		\$ 15,000	Corrections for end of year expenditures
Seniors	E	15-4325-620	Misc Services	\$ 30,000		Corrections for end of year expenditures
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ -		
FUND 18 TOURISM						
Tourism	E	18-4192-540	Donations		\$ 125,000	Reduce prior budget open request for Layton Walkway
Tourism	E	18-4192-541	Donations	\$ 125,000		Add Web.com PGA tour hosting (reimbursed below)
Tourism	R	18-3860-000	Contributions - Private	\$ 125,000		Reimbursement for tournament hosting
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ 125,000		
FUND 23 LIBRARY						
Library	E	23-4580-612	Books and Materials	\$ 2,450		Additional funds received from USL Net Lending Grant, Contract 2017-367
Net Increase of Expenses				\$ 2,450		
Net Increase of Revenue				\$ -		
FUND 45 CAPITAL PROJECTS						
Capital Projects	R	45-3820-000	Transfer In	\$ 400,000		Move reserve for election equipment purchase to Capital Projects fund
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ 400,000		
FUND 63 FACILITIES						
Facilities	E	63-4161-620	Misc Services	\$ 3,000		Correct amount approved in 2/14/17 budget opening for Asbestos and LBP testing
Facilities	E	63-4161-260	Buildings and Grounds	\$ 9,000		Emergency repair for break room underlighting (bulbs melting and warping fixtures).
Facilities	R	63-3710-000	Departmental Charges	\$ 9,000		Charge emergency repair to non-departmental
Net Increase of Expenses				\$ 12,000		
Net Increase of Revenue				\$ 9,000		
NET (USE OF) / CONTRIBUTION TO FUND BALANCE						
Total Increase of Expenses				\$ 36,950		
Total Increase of Revenue*				\$ 536,500		* \$127,500 from outside sources, \$409,000 from interfund transfers
Net Effect on Total Fund Bal.				\$ 499,550		

Commissioner Smith invited public comment in regard to the budget changes.

Jeremy Allphin, Kaysville resident, approached the pulpit for public comment. His comments were related to the surplus property that was discussed earlier. Commissioner Smith explained this public comment period is for the budget changes and asked that Mr. Allphin save his comments for the public comment period at the end of the meeting.

Commissioner Smith asked if there were any public comments concerning the budget opening. Seeing none, Commissioner Millburn made a motion to close the public hearing. Commissioner Elliott seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the resolution and budget opening items as presented. Commissioner Elliott 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 recess to Board of Equalization. Commissioner Elliott seconded the motion. All voted aye.

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected:
 Auditor's adjustments: various appeals, various abatement appeals filed after September 1, 2017, 70 corrections ranging from properties that have been sold to tax-exempt entities to veteran exemptions for 2016

Treasurer adjustments: various small dollar write-offs totaling \$340.80

Assessor adjustments: various adjustments on Assessor-initiated corrections

Commissioner Elliott 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.

Reconvene Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Elliott 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 Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Indigent Abatement Register Commissioner Elliott made a motion to deny an indigent hardship abatement for:

- Daryl L. McArthur Jr.

Commissioner Millburn seconded the motion.

Commissioner Elliott made a motion to approve indigent hardship abatements for:

- Sharon C. Rollins
- Kent Manning

Commissioner Millburn 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 September 19 & 26, 2017 and Special Meeting Minutes of September 26 and October 6, 2017. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments Commissioner Smith said he is excited about the approval of the West Davis Corridor plans. It is a big deal and he hopes it goes through. It is necessary for the west part of our County. This week we are heavy into our budget discussions for 2018. It has been a grueling, but exciting opportunity for us. He expressed appreciation for Curtis' leadership as he goes through the process with us. We are planning for years in advance and we are excited about the changes that are taking place.

Commissioner Millburn chuckled about Commissioner Smith's comment that the budget discussions are grueling when they are only one day into it.

Public comments Jeremy Allphin, 929 East 200 North, Kaysville, addressed today's request [#2017-410] by Tony Thompson to declare as surplus a parcel of land located at approximately 926 East 200 North in Kaysville known as Tax ID 11-111-0072. He lives across the street from the property and is the person that identified it about a year ago and has been pushing to have it declared as surplus. He noted the property is currently zoned as R-2 and Kaysville City has said the land owner could pull a permit to build any time. The property is currently fenced off by Haight's Creek with No Trespassing signs. There are no easements and the property is suitable to build without disturbing an existing drainage pipe. He feels Haight's Creek does not need this property as an access point to their land because of two other access points available to them. They have had 25 years to acquire the parcel while enjoying the benefits of having access to it. There have been no improvements made on the property since it was acquired by Davis County in 1992. He said Tony told him Haight's Creek will have an opportunity to present an offer for the property following their Board meeting on October 12. He would have liked to have the same opportunity, even one year ago when he asked about the property. Mr. Allphin is requesting Davis County provide him and any others interested in the property a chance to make a fair market bid to purchase and develop the property and not restrict it to Haight's Creek. Commissioner Smith assured Mr. Allphin that we want to follow the rules completely and open this up to the public, as evidenced by Commissioner Millburn's earlier comments. He expressed appreciation for Mr. Allphin's efforts to attend and comment.

Rhonda Perks, representing Congressman Chris Stewart, said their chief of staff has accepted the position of deputy director of the Bureau of Land Management, "which is great for Utah, but sad for us." As points of interest, she said Congressman Stewart will be at town hall meetings in Tooele and Bountiful on October 19. He will join the legislators at 7:45 pm in Bountiful. She also mentioned Congressman Stewart is running a bill with 2 other congressmen - the National Health Service Corp Renewal bill. The program provides a little scholarship incentive for health care professionals to service rural areas. This is a bi-partisan bill that provides funding for this important program for five more years.

Commissioner Smith asked if there were any more public comments. There were no other comments.

Meeting adjourned Meeting adjourned.

Clerk/Auditor

Chair