

COMMISSION MEETING MINUTES
March 28, 2017

The Board of Davis County Commissioners met on March 28, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commission Chair James E. Smith, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Deputy-Civil Division/County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

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 AM on Tuesday, March 28, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Condolences to the Cochran Family of West Bountiful (London terrorist attack victims)
- Vietnam Veterans Day, Wednesday, March 29, 2017

BUSINESS/ACTION ITEMS:

Kristy Cottrell, Davis County Health Department Deputy Director, presenting:

Request appointment of Kathryn “Kate” Nederostek to the Davis County Senior Services Advisory Board for a three-year term

Chris Sanford, Davis County Library Director, presenting:

Grant request to Alan and Kay Blood Endowment Board (Kaysville City Council) – purchase library materials for the Kaysville Branch Library (receivable)
Agreement with State of Utah Library Division – Community Library Enhancement Funds (CLEF) (receivable)
Agreement with Creative Empire, LLC dba Mango Languages – database of languages (payable)
Agreement with Integra Information Technologies, Inc. – maintenance service for ScanPro microfilm reader/printer (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Cumulus Media, Inc. dba K-Bull FM – radio advertising of the 2017 Davis County Fair (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with EMI Health (Educators Mutual Insurance Association of Utah) – provide primary and specialty health care services for EMI participants (receivable)
Amendment with Utah Department of Health – increase immunization funding (receivable)
Amendment with Utah Department of Health, Office of Vital Records and Statistics – continue revenue sharing for the necessary rewriting of the electronic registration applications used by the state and local health department to run Utah’s vital records and statistics system and to extend the term by one-year (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Improvements Agreement & Escrow Deposit with Brighton Homes – for street improvements within unincorporated area of Davis County (receivable)
Improvement Agreement and Grant of Lien with Brighton Homes – postponement of sidewalk improvements (n/a)

Lane Rose, Davis County Facilities Assistant Director, presenting:

Agreement with Rain Gutter Specialties – remove and replace rain gutters at Kaysville Branch Library (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers
Meeting Minutes: February 21, 2017 as amended

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Jeff Oyler, Davis County Planning, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Condolences to the Kurt Cochran family

Commissioner Smith said he wanted to first offer condolences to the Kurt Cochran family. Kurt was killed and his wife, Melissa, was injured by an act of terrorism in London. We are hopeful for her recovery. Kurt was very much involved in the Bountiful Davis Arts Council and Davis County. He was a very talented gentleman and is going to be missed. Wherever terrorism takes place, it hits close to home when it touches someone we know. We want to publicly express our condolences to the family and recognize what a significant event this is for all of us.

Commissioner Millburn agreed with Commissioner Smith and said his thoughts and prayers go out to the Cochran family.

March 29 is Viet Nam Veterans' Day

March 29 is a day that is set aside as Vietnam Veterans' Day. The Vietnam War era is near and dear to Commissioner Smith as it took place when he was a young man and he lost a few friends from high school in the war. This day was recognized in 2012 by a Presidential Proclamation. We have several members of our community that served in the Vietnam War. He read a statement from the Proclamation that he feels explains the saddest part of the Vietnam War: "In one of the war's most profound tragedies, many of these men and women came home to be shunned or neglected." It was not a bright spot in our national history and we hope this never happens again, that the men and women who serve our country, whether we agree or not, we need to recognize that those that served did so representing us with honor and they deserve our respect.

Request for appointment of Kathryn Nederostek to DC Senior Services Advisory Board

Kristy Cottrell, Davis County Health Department Deputy Director, presented a request for appointment of Kathryn "Kate" Nederostek to the Davis County Senior Services Advisory Board for a three-year term. Ms. Nederostek is currently the program director at the Utah Chapter of the Alzheimer's Association and provides critical insight to the board regarding Alzheimer's diseases and related dementias. She mentioned that Alzheimers is the 6th leading cause of death in the United States, the 6th leading cause of death for seniors and the 5th leading cause of death for women. In Utah, we have 30,000 individuals living with Alzheimers – 10% of our seniors. Commissioner Smith recommended Ms. Nederostek be appointed.

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

Chris Sanford, Davis County Library Director, presented the following:

Grant request #2017-102 to the Alan and Kay Blood Endowment Board to purchase books and ebooks to be used by the Kaysville Branch Library

Grant request to Alan and Kay Blood Endowment Board (Kaysville City Council) to be used to purchase library materials to be housed in the Kaysville Branch Library. The receivable grant amount is \$100,000.00. Chris indicated \$50,000.00 will be used to purchase physical books and \$50,000.00 will be used to create the Alan and Kay Blood Endowment Fund ebook collections focusing on children's materials. Chris shared Alan and Kay Blood were life-long residents of Kaysville City. They had no children, but had a love of the community and its children. In 1992-93, they created the Alan and Kay Blood Endowment Fund for the purpose of expanding library materials and their generosity has benefitted us. As of January 2017, we have 8,923 items that have been purchased with the endowment fund money and donated to the library system for children.

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 #2017-103 with the State of Utah Library Division to receive CLEF funds

Agreement #2017-103 with the State of Utah Library Division to receive Community Library Enhancement Funds (CLEF). These funds are awarded annually. They will be used to expand the ebook collections for Davis County Libraries. The receivable fund amount is \$36,800.00. The contract period is July 1, 2016 through June 30, 2017.

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.

Joshua Johnson, Davis County Library Deputy Director, presented the following:

Agreement #2017-104 with Creative Empire, LLC dba Mango Languages for database

Agreement #2017-104 with Creative Empire, LLC dba Mango Languages for access to its language learning database. Josh explained 12 languages are offered and are geared for first-time learners. They are considering ways to inform library patrons of the availability of this database. The payable contract amount is \$11,645.00. The contract period is April 1, 2017 through March 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.

Agreement #2017-105 with Integra Information Technologies, Inc. to provide maintenance service for its ScanPro microfilm reader/printer

Agreement #2017-105 with Integra Information Technologies, Inc. to provide maintenance service for its ScanPro microfilm reader/printer used by Davis County Libraries. The payable contract amount is \$995.00. The contract period is May 24, 2017 through May 23, 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 #2017-106 with Cumulus Media Inc. dba K-Bull FM for fair advertising

Brooks Burr, Davis County Fair Coordinator, presented agreement #2017-106 with Cumulus Media Inc., dba K-Bull FM to produce and circulate radio advertising to bring awareness to dates, events and attractions of the 2017 Davis County Fair. The payable contract amount is \$3,751.00. The contract period is July – August 2017.

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.

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

Agreement #2017-107 with EMI to update reimbursement amounts for medical insurance billing

Agreement #2017-107 with Educators Mutual Insurance (EMI) to update reimbursement amounts for medical insurance billing for immunizations for County clients. The payable contract amount is dependent on services rendered. The contract period is an initial term of one year from signature with automatic yearly renewals unless terminated by methods described in the agreement.

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 #2016-57A with Utah Department of Health to increase funding immunizations

Amendment #2016-57A with the Utah Department of Health to increase immunizations . The receivable contract amount is \$23,000.00. The contract period is January 1 through March 31, 2017. Brian explained this is the first quarterly installment of the funds.

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 #2016-160A with Utah Department of Health regarding revenue sharing for vital records & statistics system

Amendment #2016-160A with the Utah Department of Health to continue revenue sharing for the necessary rewriting of the electronic registration applications used by the state and local health departments to run Utah's vital records and statistics system and to extend the term by one year. The Davis County Health Department will continue to contribute \$1 from the sale of each initial and additional birth and death certificate. The payable contract amount is up to \$11,200.00. The contract period is July 1, 2017 through June 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.

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

Improvement agreement #2017-108 & escrow deposit with Brighton Homes for street improvements in unincorporated area in Bountiful

Improvement agreement #2017-108 and escrow deposit with Brighton Homes for street improvements located within an unincorporated area at approximately 3969 South 850 West, Sycamore Grove subdivision in Bountiful. Jeff commented the property will be annexed into the City of North Salt Lake. The escrow deposit is \$22,327.50.

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 #2017-109 with

Improvement agreement #2017-109 and grant of lien for postponement of sidewalk improvements &

Brighton Homes for postponement of sidewalk improvements in Sycamore Grove subdivision

with Brighton Homes (dba NSL Sycamore Grove LLC) for postponement of sidewalk improvements located within an unincorporated area at approximately 3969 South 850 West, Sycamore Grove subdivision in Bountiful. Commissioner Millburn expressed concern that when sidewalks are installed in the subdivision, some property owners will be subject to an agreement and others will not. Jeff explained some of the existing homes are older and pre-date when the agreements started to be collected. Within the last 2 years, the County repaved the roads and asked all of the homeowners if they were interested in having sidewalks. None of the residents wanted the sidewalks.

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's office.

Agreement #2017-110 with Rain Gutter Specialties to replace gutters at Kaysville Library

Lane Rose, Davis County Facilities Assistant Director, presented agreement #2017-110 with Rain Gutter Specialties to remove and replace rain gutters at the Kaysville Branch Library. The new rain gutters will be seamless and designed to correct a flaw in the existing rain gutters. Mack McDonald, Davis County Facilities Director, explained the contractor installed the rain gutters according to the architectural design he was given. The payable contract amount is \$5,600.00. The contract period is March 21 through May 31, 2017.

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's office.

Convene BOE

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

Approve Property Tax Register

Curtis Koch presented the Property Tax Register which reflected: Auditor adjustments - 6 veteran abatement exemptions and 1 exempt entity sold; Assessor adjustments - 1 property in greenbelt for 2016.

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's office.

Reconvene Commission Meeting

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

Approve check registers

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

Approve Amended Commission Mtg Minutes for February 21 2017

Commissioner Millburn made a motion to approve the Amended Commission Meeting Minutes of February 21, 2017. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Public Comment

Public comment:

Rhonda Perkes, representing Congressman Chris Stewart, said the congressman will be hosting a Town Hall meeting this Friday, March 31, at West High School in Salt Lake City. That same day, he will be hosting his "America's Role in the World" conference from 8:30 am – 3 pm in the Zions Bank Building, Founders Room in Salt Lake City. She also expressed his and his staff's condolences to the Kurt Cochran family at his passing and his wife's injuries sustained in such a horrible act of terrorism in London.

Meeting adjourned.

Clerk/Auditor

Chair

