

COMMISSION MEETING MINUTES
May 2, 2017

The Board of Davis County Commissioners met on May 2, 2017 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson. Commissioner P. Bret Millburn was excused.

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, Suite 303 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, May 2, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Children’s Justice Center Annual Bike & Yard Sale – May 6, 7:00 AM – Noon at 198 S Main, Kaysville
- Davis County Sheriff’s Office – Law Enforcement Memorial, May 11 at 11:00 AM, Justice Complex Courtyard
- USU’s Baby Animal Days – May 12 & 13 at Botanical Center, 875 S 50 W, Kaysville
- Great Salt Lake Bird Festival – May 18-22

BUSINESS/ACTION:

Brandon Hatch, Davis Behavior Health Director, presenting:

Request approval – Utah Dept. of Human Services Substance Abuse & Mental Health Area Plan FY2018 (n/a)

Deb Alexander, Davis County Human Resources Director, presenting:

Application with Voya Financial – for group insurance for voluntary supplemental insurance benefits – critical illness, accident, hospital (n/a)

Agreement with Voya Financial – to administer voluntary supplemental insurance benefits (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast – renewal of Legacy Events Center and WIC data line (payable)

Contract summary list (13) – internet connection users for access to Davis County Recorder’s Office information on REDI WEB (receivable)

Dale Peterson, Davis county Assessor, presenting:

Application made to the Davis county Legislative Body, under UCA 59-2-1347, to abate taxes on property located in Davis County and assessed by the Davis County Assessor

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

Agreement with Greater Swiss Mountain Dog Club of America (GSMDCA) – national specialty dog show (receivable)

Brook Burr, Davis County Fair Coordinator, presenting:

Agreement with Frederick Perez – games and contests entertainment attraction at the 2017 Davis County Fair (payable)

Agreement with AA Callister – sponsor of the 2017 Davis County Fair (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Agreement with Van Kelly – barrel man (clown) for the rodeo during the 2017 Davis County Fair (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Agreement with GONZO Boat Rentals and Tours – boat tour rentals for the Great Salt Lake Bird Festival (payable)

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

Amendment with ICSolutions – Inmate Tablet Program (receivable)

Request approval of Davis County Emergency Operations Plan

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Brandon Hatch, Davis Behavioral Health Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

The following informational items were announced:

CJC Bike & Yard
Sale 5/6/17

The Children's Justice Center Annual Bike & Yard Sale – May 6, from 7:00 AM to Noon at 198 South Main Street in Kaysville.

DCSO Law
Enforcement
Memorial
5/11/17

Davis County Sheriff's Office's Law Enforcement Memorial – May 11 at 11:00 AM at the Justice Complex Courtyard. This is an opportunity to reflect on those who have given the ultimate sacrifice . . . their life. Salt Lake Tribune columnist, Robert Kirby will be the keynote speaker.

USU Baby
Animal Days
5/12-13/17

Utah State University's Baby Animal Days on May 12 & 13 at the Botanical Center located 875 South 50 West in Kaysville.

GSLBF
5/18-22/17

The Great Salt Lake Bird Festival is being held May 18-22 at various locations.

Commissioner
Millburn excused

Commissioner Millburn was excused.

Area Plan
#2017-153
FY18 Substance
Abuse & Mental
Health

Brandon Hatch, Davis Behavioral Health Director, presented Area Plan #2017-153 for FY2018 Substance Abuse & Mental Health with the Utah Department of Human Services. Davis Behavioral Health (DBH) offers a full continuum of services (prevention, outpatient, intensive outpatient, day treatment & residential). Through this document, for mental health DBH is required to provide: inpatient services, crisis services, residential mental health services, day treatment, general outpatient services, medical services (psychiatric care), case management, community support (housing, employment, respite services), consultation with medical doctors and law enforcement, community education services, mental health services in the jail and schools. On the substance abuse disorder side DBH provides: residential treatment, day treatment, intensive outpatient, outpatient (psychiatric medical and medication-assisted treatment for opioid addiction), recovery support services (housing, employment, engaging in services for involvement in their community), services in the Davis County Jail (Drug Court and JRI), and prevention services. The period of contract is July 1, 2017 through June 30, 2018. No associated contract amount.

Commissioner Elliott 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.

Deb Alexander, Davis County Human Resources Director, presented the following:

Application
#2017-154
Voya Financial
group insurance
for voluntary
supplemental
insurance
benefits

Application #2017-154 with Voya Financial for group insurance for voluntary supplemental insurance benefits (critical illness, accident, hospital) to employees. Deb explained that Voya is a new provider for a voluntary supplemental insurance program. This insurance option goes well with the new high deductible insurance program (voluntary accident, critical illness or hospital coverage). There is no limitation for pre-existing conditions. The period of contract is for one year. No associated contract amount.

Commissioner Elliott 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
#2017-155
Voya Financial to
administer
supplemental
insurance
benefits

Agreement #2017-155 with Voya Financial to administer the voluntary supplemental insurance benefits. The period of contract is for one year. There is no contract amount.

Commissioner Elliott 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.

Mark Langston, Davis County Information Systems Director, presented the following:

Agreement
#2017-156
Comcast data
lines to LEC &
WIC

Agreement #2017-156 with Comcast for the renewal and renegotiated costs for communication data lines to the Legacy Events Center and WIC. The period of contract is 3 years. The payable contract amount is \$1,220.00 per month.

Commissioner Elliott 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.

Contract
summary
#2017-157
REDI Web
Internet
connection users

Contract summary #2017-157 for internet connection users (13) for access to the Davis County Recorder's Office' information on REDI Web.

Commissioner Elliott 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.

Application to
abate taxes,
Welling, TAX ID
#08-044-0079

Dale Peterson, Davis County Assessor, presented an application made by a taxpayer (Welling) to the Davis County Legislative Body, under UCA 59-2-1347, to abate taxes on property located in Davis County and assessed by the Davis County Assessor. Dale explained that a long narrow piece of property (Tax ID #08-044-0079) was left out of a subdivision recording in 2013 and left in greenbelt. To correct this issue, the parcel needs to be taken out of greenbelt and apply the corrected the rollback taxes (had it been valued correctly).

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

Agreement
#2017-158
Greater Swiss
Mountain Dog
Club of
American for
space rental for
national dog
show

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2017-158 with the Greater Swiss Mountain Dog Club of America (GSMDCA) for space rental for a national dog show. The period of contract is September 17-20, 2018. The receivable contract amount is \$2,906.00.

Commissioner Elliott 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.

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

Agreement
#2017-159
Frederick Perez
Games &
contests station
during 2017 Fair

Agreement #2017-159 with Frederick Perez to provide a games and contests station for children and families during the 2017 Davis County Fair. The period of contract is August 14-20, 2017. The payable contract amount is \$2,000.00.

Commissioner Elliott 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
#2017-160
AA Callister to
sponsor 2017
Fair

Agreement #2017-160 with AA Callister as a sponsor of the 2017 Davis County Fair. The period of contract is August 14-17, 2017. The receivable contract amount is \$850.00.

Commissioner Elliott 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.

2016 highest cash
sponsorship for
Fair

Dave Hansen, Davis County Legacy Events Center Director, commended Brooks for his efforts in obtaining sponsorships for the annual fairs. He indicated that 2016 had the highest amount of cash sponsorships of over \$50,000.00.

Agreement
#2017-161
Van Kelly
Barrel man
(clown) for
RMPR Rodeo

Dave presented agreement #2017-161 with Van Kelly to be the barrel man (clown) for the RMPR Rodeo being held during the 2017 Davis County Fair. The period of contract is August 18-19, 2017. The payable contract amount is \$1,200.00.

Commissioner Elliott 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
#2017-162
GONZO Boat
Rentals & Tours
during GSLBF

Neka Roundy, Davis County Community & Economic Development Specialist, presented agreement #2017-162 with GONZO Boat Rentals and Tours for boat tour rentals during the Great Salt Lake Bird Festival. They will be providing sunset dinner cruises and lunch tours on the Great Salt Lake. The period of contract is May 18-22, 2017. The maximum payable amount is \$3,600.00.

Commissioner Elliott 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
#2016-100A
ICSolutions for
tablets for
educational
courses for
inmates

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

Amendment #2016-100A with ICSolutions. Chief Fielding explained that ICSolutions is the phone service provider having been the successful bidder last year. As documented in their contract, the Sheriff's Office had ICSolutions conduct a pilot program of providing inmates with a ruggedized tablet in one of the housing units in the jail. The tablet is used as a reward with educational programs that are customized to Davis County (life skill classes, etc.). Due to the success of the pilot program, the tablets can now be more readily available to the inmates. This will be especially beneficial to short-term inmates that do not have the opportunity to finish their courses. The period of contract is July 1, 2017 through June 30, 2021. The receivable amount of the contract is reduced from \$300,000.00 (minimum annual guarantee commissions) to \$240,000.00.

Commissioner Elliott 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.

Emergency
Operations Plan
#2017-163

Request approval of Davis County Emergency Operations Plan #2017-163. The Plan has been updated and its information brought current. Its appendages are still being brought current.

Commissioner Elliott 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.

Recess to BOE

Commissioner Elliott made a motion to recess to the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Property Tax
Register
approved

Curtis Koch presented the Property Tax Register which reflected 6 veteran abatement exemptions for 2016.

Commissioner Elliott 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.

Reconvene
Commission
Meeting

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

Check registers
approved

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

Commissioner
comments

Commissioner comments:

Commissioner Smith exclaimed, "Go Jazz!"

No public
comments

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair