

COMMISSION MEETING MINUTES  
August 22, 2017

The Board of Davis County Commissioners met on August 22, 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 P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil 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, Suite 303, Farmington, Utah, commencing at **10 AM on Tuesday, August 22, 2017.**

**OPENING:**

Pledge of Allegiance – By Invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Notice of Work Session of the Board of Davis County Commissioners today at 10:30 am in Room 314

**BUSINESS/ACTION:**

***Adam Wright, Davis County Public Works Director, presenting:***

Resolution approving an interlocal agreement between Layton City and Davis County for the reconstruction and annexation of Phillips Street

Interlocal agreement with Layton City – reconstruction and annexation of Phillips Street (payable)

***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Utah Department of Environmental Quality – funding for general environmental services, air quality, waste management and radiation control, and water quality (receivable)

Agreement with Utah Department of Health – Public Health and Healthcare Preparedness Grant FY18 funding to strengthen and enhance public health and healthcare emergency preparedness and response capabilities (receivable)

Agreement with Bear River Health Department – operate as outreach service provider for Stamaril vaccine and provide Stamaril vaccines for vaccination against yellow fever (payable)

Agreement with Everest Home Health & Hospice – provide direct purchase of needed in-home services for clients of Davis County (payable)

**BOARD OF EQUALIZATION**

Property Tax Register

**CONSENT ITEMS**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Pledge of Allegiance

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn was excused due to another commitment.

Public Notice of Work Session today

Public Notice was given of a Work Session of the Board of Davis County Commissioners to be held today at 10:30 am in room 314 of the Davis County Administration Building.

Commissioner Millburn arrived at the meeting.

Adam Wright, Davis County Public Works Director, presented the following:

Resolution #2017-358 approving annexation of Layton property

Resolution #2017-358 approving an interlocal agreement between Layton City and Davis County for the reconstruction and annexation of Phillips Street.

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.

Interlocal agreement #2017-538 with Layton City

Interlocal agreement #2017-358 with Layton City to reconstruct and annex Phillips Street. Adam explained this road has been maintained by Layton City and now requires reconstruction with a total cost of

approving  
annexation of  
Layton property

\$319,564.00. The costs to Davis County represent the 42% of the road currently owned by the County. Adam confirmed the cost to the County is \$134,217.00 and the road will be annexed and owned wholly by Layton City within the next two years. The payable contract amount is \$134,217.00. The contract period is August 22, 2017 through August 22, 2067.

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:

Agreement  
#2017-359 with  
UT Dept of  
Environmental  
Quality to fund  
general  
environmental  
services

Agreement #2017-359 with the Utah Department of Environmental Quality for funding of general environmental services, air quality, waste management and radiation control, and water quality. The receivable contract amount is \$90,218.00. 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.

Agreement  
#2017-360 with  
UT Dept of  
Health for Public  
Health and  
Healthcare  
Preparedness  
Grant

Agreement with Utah Department of Health for Public Health and Healthcare Preparedness Grant SFY2018 funding to strengthen and enhance public health and healthcare emergency preparedness and response capabilities. The receivable contract amount is \$309,990.00. The contract period is 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.

Agreement  
#2017-361 with  
Bear River  
Health for  
Stamaril vaccine

Agreement #2017-361 with the Bear River Health Department to operate as an outreach provider for the Stamaril vaccine and provide Stamaril vaccination against Yellow Fever. The payable contract amount is \$25.00 for each vaccine provided. The contract period is August 16, 2017 through July 31, 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  
#2017-362 with  
Everest Home  
Health &  
Hospice to  
provide direct  
purchase of  
needed in-home  
services

Agreement #2017-362 with Everest Home Health & Hospice to provide direct purchase of needed in-home services for clients of Davis County. The payable contract amount is dependent upon the service provided and billed. The contract period is July 1, 2017 through June 30, 2019.

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.

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: 3 veteran exemptions; Assessor: various 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 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 Millburn. 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 enjoyed going to the County Fair at least four times with his children and grandchildren living in Weber County. They had a great experience and a lot of fun. He enjoyed the

camaraderie with the seniors [Senior Services sponsored activities]. He congratulated all involved for a great success.

Commissioner Millburn apologized for being a bit late to the meeting. He was at the Capitol attending a meeting with one of the sub-committees of the State Transportation Task Force, of which he is a member. This discussion was pertaining to governance of transportation as a whole, and transit particularly. The next few months will be interesting to watch as the various sub-committees come back and report to the Task Force Committee and develop ideas and thoughts to come out at the next legislative session. Up to this point, they have been involved in information gathering and studying what other states do. Now, the discussion is what we do here in Utah and what parameters and principles do we put in place to set that direction. We quickly learn that one idea here has a rippling effect of consequences. He will keep us posted. Commissioner Smith commented that we appreciate Commissioner Millburn's involvement and representing Davis County.

Neal Geddes wanted it noted that he was on time for the meeting today and did not require a reminder phone call from Janet [as was required for an unnamed individual].

Meeting adjourned.

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Clerk/Auditor

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Chair