

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

October 2, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on 10/02/2018 at 10 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner P. Bret Millburn, Vice-Chair; Commissioner James E. Smith; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office.

OPENING

The meeting convened at 10 a.m. and Curtis Koch was invited to lead the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

National Coffee with Cop Day - October 3, 2018 - Tomorrow is National Coffee with a Cop Day. The Commission remarked if you do not like coffee then you could have a hot chocolate with them instead.

Grant applications now being accepted for the 2018 Davis County Commissioners' Youth Charities Cup funds - Grant applications for the 2018 Davis County Commissioners' Youth Charities Cup are now being accepted. This grant is open to the public and will be advertised as such.

BUSINESS/ ACTION

Amendment
#2013-545-B
with Loomis to
increase service

Amendment #2013-545-B with Loomis to increase service at the Health Department from two to three days per week - *Presented by Mark Altom, Davis County Treasurer*

Mark first thanked the County and Commission for the National Parks concert. Commissioner Millburn was able to attend and the weather and turn out was perfect. [See Sept. 18, 2018 Commission Meeting for additional details.]

The Health Department has asked to increase the number of cash pickups Loomis provide. Currently, a Tuesday, Friday schedule is used but it will change to a Monday, Wednesday, Friday schedule. This will increase the number of pickups and decrease the amount of cash "laying around" at the Health Department. This will effect the Health and Treasurer's Department's budget and both departments have approved this change. There will be an increase from \$90 to \$100 per month in fees. The contract period is 10/08/2018 to 10/08/2019. The payable amount is \$291.76 per month.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

Memo of
Understanding
#2018-461 with
the State of
Utah to use the
Amazon
Business
Account

Memo of Understanding #2018-461 with the State of Utah to use the Amazon Business Account - *Presented by Dax Teuscher, Davis County Purchasing Manager*

This memo of understanding is with the State of Utah regarding their Amazon Business account. The County will be using the State's account because it gives additional benefits and protection not provided with the County's current Amazon Business account. Those benefits include: Amazon Prime shipping, blocking some items, and restricted items that will automatically require a supervisor's approval. This is a perpetual contract unless the State decides to terminate it. The perpetual contract period begins 10/15/2018. This memo is neither payable nor receivable.

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Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

Agreement
#2018-462 with
Johnson
Controls Fire
Protection LP

Agreement #2018-462 with Johnson Controls Fire Protection LP - Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

This renewed agreement is with Johnson Controls Fire Protection for the annual testing of the fire protection systems at the Justice Center Complex. It is a proprietary agreement as well because Johnson has all the software and equipment needed for the tests. The contract period is 09/01/2018 to 08/31/2023. The payable amount is \$4,924.90 annually.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Agreement
#2018-463 with
DW Towing,
Inc. to service
the North

Agreement #2018-463 with DW Towing, Inc. to service the North - Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

This is one of the last of the towing company contracts. As mentioned before, the towing companies have been well vetted. They will be servicing the northern part of the County. The contract period is 07/01/2018 to 06/30/2019. This agreement is neither payable nor receivable.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Agreement
#2018-464 with
Ty's Towing and
Garage Inc.
servicing the
North and
South

Agreement #2018-464 with Ty's Towing and Garage Inc. servicing the North and South - Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

This is one of the last of the towing company contracts. Just like above, this company has been well vetted. They will be servicing the northern and southern part of the County. The contract period is 07/01/2018 to 06/30/2019. This agreement is neither payable nor receivable.

Following the vote, the Commission asked why the towing agreements have to be renewed every year. Neal Geddes answered since there are so many regulations surrounding towing companies, the contracts are renewed annually to make sure the towing company is up to date on the regulations. While the process has taken a lot of time this year, partially because not all applications were filled out properly, the hope is next year will go smoother since it will be more like a renewal process than creating a new contract. The Commission also asked how often the the rotation list is gone through within a year. Chief Butcher explained that while the list is long, some of the contracts are for parent companies legally operating different business licenses for individual trucks.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Agreement
#2018-465 with
Davis High
Lacrosse for
winter lacrosse
training

Agreement #2018-465 with Davis High Lacrosse for winter lacrosse training - Presented by Mike Moake, Davis County Legacy Events Center Marketing

During the winter months, the girls and boys lacrosse teams from Davis High use the Legacy Events Center for their training. The contract period is 11/13/2018 to 02/20/2019. The receivable amount is \$2,376.

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Motion to Approve: Com. Smith
Seconded: Com. Smith
All voted Aye

Agreement #2018-466 with Soccer Management Company for the "Davis County Cup"

Agreement #2018-466 with Soccer Management Company for the "Davis County Cup", a regional soccer tournament - Presented by Mike Moake, Davis County Legacy Events Center Marketing

The Soccer Management Company is based out of Virginia but runs what is called the "Davis County Cup". This tournament is held over Labor Day weekend and will draw people and teams from all across the West. The contract period is 08/28/2019 to 09/02/2019. The amount is \$2,559.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

Agreement #2018-467 with USA Gymnastics for a regional trampoline and tumbling competition

Agreement #2018-467 with USA Gymnastics for a regional trampoline and tumbling competition - Presented by Mike Moake, Davis County Legacy Events Center Marketing

The Legacy Events Center is the home for USA Gymnastics in Utah. This particular competition is a regional trampoline and tumbling competition. The contract period is 01/10/2019 to 01/12/2019. The receivable amount is \$2,965.

Following the vote, the Commission asked how the competition is laid out in the Legacy Events Center and how well the space is utilized. Mike elaborated that every year the layout is different but generally the tumbling is close to the bleachers while the trampolines are a little further away. He also said they use the entire space and could even use a little more for the athlete warm up space. He further added that USA Gymnastics likes using our space because it allows the spectators to view multiple events at once rather than having to move to different areas.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

Agreement #2018-468 with USA Wrestling Utah for a JV high school wrestling tournament

Agreement #2018-468 with USA Wrestling Utah for a junior varsity (JV) high school wrestling tournament - Presented by Mike Moake, Davis County Legacy Events Center Marketing

This is the final contract for the [2018-2019 USA Wrestling Utah schedule]. It is a JV high school regional wrestling tournament. The contract period is 11/30/2018 to 12/01/2018. The receivable amount is \$3,375.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Request Appointment of Russell Lindberg to the DC Planning Commission

Request Appointment of Russell Lindberg to the Davis County Planning Commission - Presented by Jeff Oyler, Davis County Planning Manager

Jeff first commented that Neal Geddes looks like Cody Bellinger, [the Dodgers baseball team's first basemen,] and added it was a great game last night.

The Planning Commission has been short a member for a little while and they have found an individual they feel would be a good addition. Russell Lindberg, of Kaysville, is a well-respected person and has a lot of experience in the planning arena. He served on the Kaysville Planning Commission for six years, where he did a good job, and worked on active transportation issues at the city level. For these reasons, the Planning Commission feels Russell will be a wonderful addition to their Commission.

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Commissioner Millburn, who is heavily involved in the County's transportation concerns, thanked Jeff for the time that went in to finding someone to fill the vacancy. He also had the opportunity to speak with Russell and agrees that he will make a great addition as an example of volunteer engagement and for the active transportation concerns. The appointment period is for a five-year term from 10/02/2018 to 10/01/2023. This appointment is neither payable nor receivable.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Commissioner Millburn moved to recess to Board of Equalization. Commissioner Smith seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor as follows.

Under Auditor adjustments are two reports detailing various recommended approve appeals and various no change in value appeals. Under Abatements, is a report with various abatements. Under Corrections is a substantial list of corrections for consideration.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Commissioner Millburn moved to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted Aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted Aye

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for the following names were presented for approval:

Stanford Petersen

Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

Alan L Tanner

Motion to Approve: Com. Smith
Seconded: Com. Millburn
All voted Aye

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COMMISSION COMMENTS

Commissioner Elliott: the budget meetings are currently in progress and he hopes they will survive the week. There is also a big rainstorm coming and he hopes Public Works is ready for it. The last microburst showed some faults in the system so it will be interesting to see what faults this storm will illustrate. He also added that we need the moisture so the rain is a good thing, especially with the water being turned off this week the rainwater will be collected. Lastly he remarked on how "bloodied and beat up" Commission Millburn looked.

Commissioner Millburn: he remarked that he likes to mountain bike and, needless to say, the mountain won this time.

Commissioner Smith: this past week he had the chance to attend the Move Utah Summit, which he feels was time well spent. He complimented Commissioner Millburn on representing the County very well. He also liked when the Utah Department of Transportation (UDOT) representative said their mission focuses on how many people they can move, not how many cars they can move with a goal of making the healthier choice the easier choice. Commissioner Smith feels like this change in thinking makes a huge difference in how UDOT looks at their job. He found one of UDOT's posters, encouraging people to ride bikes, entertaining and feels that we could do a lot better planning and designing things to promote health. This generation is the first generation that is not expected to live longer than their parents and it boils down to our choices.

Commissioner Elliott invited other comments from the dais.

County Attorney

Neal Geddes: being told that he looks like Cody Bellinger is better than the comparisons some of his kid's friends have said.

The public was invited to make comments to the Commission.

PUBLIC COMMENTS

No public comments were made.

MEETING ADJOURNED

Commission meeting was adjourned at 10:26 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

A. Agenda

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: October 30, 2018

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair