

COMMISSION MEETING MINUTES
May 5, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 5, 2009 at 10:00 a.m. Members present were Chairman P. Bret Millburn, Commissioner Louenda H. Downs, Commissioner John Petroff Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May.

Graham Allen, Davis County Commission Office Intern, led the Pledge of Allegiance. All were invited to stand and join in.

President's Award for Excellence will be Presented to Davis County on May 7

Bryson Despain, United Way of Salt Lake Vice President of Marketing & Communications, announced an upcoming event on Thursday, May 7, 11:30 a.m., a "Celebration of Service 2009." Davis County has been a fine supporter of United Way of Salt Lake. Last year through the support of county leaders, Council of Government and community the Neighbor to Neighbor Response yielded \$2,000,000 in product and finance to help the community. It truly was remarkable. An invitation has been extended to Commissioner Millburn to attend the ceremony and receive the President's Award for Excellence. Thank you Davis County. Chairman Millburn expressed appreciation for the collaborative effort of county, COG, citizens and cities.

Special Meeting at Centerville City

Chairman Millburn announced the Commissioners will hold a special meeting tonight, May 5, at the Centerville City Hall. It will be to meet with citizens and city council members.

National County Government Week will be May 3 - 9

National County Government Week is May 3 – 9, 2009. Graham Allen, Davis County Commission Office Intern, stated he has been asked to set up visits for the elected officials to visit 4th grade classes in Davis County. The theme for 2009 is "Green the Future – by Growing the Future." The elected officials will help students understand their duties and the students can ask questions. There will also be opportunities in about two weeks for a job shadow program. Commissioner Downs stated that we are trying to get a handle on going green and establish recycling programs. In order to create a good Davis County, we must plan. I am not intoxicated with the idea but want to be conscientious of efforts for recycling.

Announcement for: National Anxiety & Depression Awareness Week; National Children's Mental Health Awareness Day; & National Day of Prayer

Chairman Millburn announced the following:

May 3 – 9, 2009, is National Anxiety and Depression Awareness Week. This program, which began in 1994, is now celebrating its 15th successful year. Anxiety and depressive disorders are the most common of all mental illnesses. Davis County contracts with Davis Behavioral Health to provide mental health services for citizens.

May 8 is also National Children's Mental Health Awareness Day. It is a day to promote positive youth development, resilience, recovery, and the transformation of mental health services delivery for children and youth with serious mental health needs and their families. The theme for this year's national event is "Thriving in the Community", with a special emphasis on how high school youth who receive the services they need are more likely to have positive outcomes with life.

May 7 is the National Day of Prayer. It is an annual observance held on the first Thursday of May, inviting people of all faiths to pray for the nation. It was created in 1952 by a joint resolution of the United States Congress, and signed into law by President Harry S. Truman. An event will be held at Hill Air Force Base.

2nd Public
Hearing for
CDBG Funding

Commissioner Downs made a motion to open a public hearing. Commissioner Petroff seconded the motion. All voted aye.

Scott Hess, Davis County Planning Office, was asked to speak about the purpose of the public hearing. He stated that this is the Community Development Block Grant (CDBG) second public hearing. It is to discuss the projects applied for in the CDBG Small Cities Program in Program Year 2009. Projects to be funded in 2009 include the following: Centerville City funded \$150,000 for infrastructure upgrades, Affordable Land Lease Homes funded \$100,000 (1 building lot) for low income home construction, North Salt Lake City funded \$150,000 for ADA ramp replacement, and Clinton City funded \$300,000 for infrastructure upgrades. Comments will be solicited on project scope, implementation, and its effects on residents. The project applications were successful in the regional rating and ranking process. The Capital Investment Plan and Consolidated Plan are available in the Davis County Planning Office. Chairman Millburn asked for any public comments. No public comments were given. Scott stated the Road Home and Family Connection had money held over.

Commissioner Petroff made a motion to close the public hearing. Commissioner Downs seconded the motion. All voted aye.

Grant
Application
#2009-120 UT
Div. of Parks &
Recreation for
Jordan River
Trail Funding

Scott Hess presented grant application #2009-120 with the Utah Division of Parks and Recreation. The funding would be used to complete the non-motorized Jordan River Trail in unincorporated Davis County. There would be a 50/50 match. The local match of \$176,323.50 would equate to services provided over the course of two to three years by Davis County Public Works. The yearly maintenance has not been clearly defined. It could open up opportunities for partnerships. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-121
West Bountiful
City to have
Davis County's
Justice Court
Provide
Services for
their
Jurisdiction

Craig Howe, West Bountiful City Administrator, presented agreement #2009-121. West Bountiful City desires to have Davis County's Justice Court provide services for their jurisdiction. The city currently only holds court on Wednesday for three hours. By going with Davis County's Justice Court it will provide better service hours for citizens. The revenue is a 50/50 split between city and county. This has been reviewed by Commissioner Millburn, Commissioner Petroff, Gerald Hess (Davis County Attorney's Office), Judge Jerald Jensen and Carl Allen (Davis County Clerk/Auditor's Office), and the Mayor of West Bountiful. It will be taken before the city council this evening. They have also been a part of previous discussions. Commissioner Petroff made a motion to approve the services be provided by Davis County. Commissioner Downs seconded the motion. All voted aye. Document on file in office of the Davis County Clerk/Auditor.

Agreement
#2009-122 Kim
Brown &
Associates for
Radio Ads for
2009 Fair

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2009-122 with Kim Brown & Associates. It is the radio purchase contract for advertising the 2009 Davis County Fair. The purchase includes 304 – 60 second spots, 50 – 15 second spots, and 3 live remotes. It is a payable of \$13,000.00. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-123
Qwest for 911
System
Maintenance

Agreement #2009-123 with Qwest was presented. It is the interim renewal of prior hardware and software support for Vesta Pallas and MAGIC systems in the 911 center. The current 911 system is still in place, but maintenance/support agreement has lapsed. The agreement will keep system maintenance and support in place until new equipment and software is installed. It is a payable of \$3,153.60. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant Application #2009-124 UT Dept of Public Safety for Funding of Increased Alcohol Patrols

Grant application #2009-124 to the Utah Department of Public Safety was presented. If awarded, the funding would be used to form the Davis County Alcohol Task Force which will patrol numerous recreational areas for alcohol (and drug) related offenses. Funds will be used for the personnel and possibly some equipment. The application request is \$12,500.00. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant Application #2009-125 UT Comm. On Criminal for Funding for Police Dog

Grant application #2009-125 to the Utah Commission on Criminal & Juvenile Justice was presented. If awarded, the funding would be used to purchase a police dog, equipment, and officer training. The application request is \$20,000.00. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

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

Property Tax Register Approved

A property tax register as prepared by the Davis County Clerk/Auditor's office was presented. Steve Rawlings, Davis County Clerk/Auditor, stated that on the register are under Auditor's adjustments one correction for a veteran's abatement; a Treasurer Adjustment for a refund of penalties; Assessor's Adjustment for an escapement and three corrections. Also there are 227 appeals for approval making a total of 4012 to date and 13 denials making a total of 1,160 to date. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The commissioners expressed appreciation for all who are involved in this process. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to reconvene the regular commission meeting. Commissioner Downs seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of April 14 and 21, 2009. Commissioner Downs seconded the motion. All voted aye.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor's office were presented. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Meeting adjourned.