

COMMISSION MEETING MINUTES
May 12, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 12, 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, Deputy Civil Attorney Craig Bott, and Deputy Clerk/Auditor Linda May.

Sally Kershnik, Davis County Family Health & Senior Services Division Associate Director, led the Pledge of Allegiance. All were invited to stand and join in.

Announcements
for May
Activities

Chairman Millburn announced the following:

May 16 is Armed Forces Day. President Harry S. Truman led the effort to establish a single holiday for citizens to come together and thank our military members for their patriotic service in support of our country. Appreciation is expressed for those who are serving throughout our county and those serving from Davis County.

May 16 is WARBLITZ Day in Kaysville where local volunteers will gather to document histories of their elderly neighbors and family members who served or witnessed World War II. It will be held at the Davis Business Alliance facility.

May 13 – 15 the 2009 Utah Tourism Conference will be held at the Davis Conference Center in Layton, Utah.

May is also “Bike Month”. Biking is encouraged as a viable commute option. There are elected officials and employees at Davis County who regularly ride their bikes to work.

May 7 United Way of Salt Lake held their annual Celebration of Service. At the meeting a beautiful award was given to Davis County the “President’s Award for Excellence”. It was given in recognition of the Neighbor to Neighbor Response program for the support and response from the Davis County community. The tremendous support of hundreds of people throughout Davis, Salt Lake, Summit, and Tooele counties resulted in a total of \$2,017,066 in cash and products donated to help individuals and families.

Bird Festival
May 14-18

Neka Roundy, Davis County Community and Economic Development Office, encouraged everyone to attend the Bird Festival May 14 – 18. There are many tours, lectures, a Dutch oven dinner, and displays.

May Tax Sale for
Parcels of
Delinquent Taxes
(5 Years)

Steve Rawlings, Davis County Clerk/Auditor, stated that tomorrow at 10:00 a.m. will be the May Tax Sale at the Davis Conference Center. Parcels of property delinquent in taxes for five years will be auctioned. The request is for approval of the traditional bidding process and that no parcel would be broken down. When the committee first met there were 82 residential homes and now down to 2, there were 69 parcels of land and now down to 25, and finally there were 8 commercial properties and now down to 1. Chairman Millburn complimented the team and the extraordinary efforts that take place prior to the sale. The committee goes beyond what is legally required. Commissioner Downs stated that it not the county’s desire to have to sale. Commissioner Petroff stated that he attended the committee meeting yesterday and can assure everyone that no leaf goes unturned. Commissioner Petroff made a motion to approve the traditional bid process. Commissioner Downs seconded the motion. All voted aye.

Agreement
#2009-126
Swanson Tactical
Training Center
Use of Facility

Keith Major, Davis County Sheriff’s Office, presented agreement #2009-126 with Swanson Tactical Training Center. It is a requirement for the county to sign a release, waiver, and indemnity agreement for officers to use the training center. The center is a large warehouse that is set up for local law enforcement

training. 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.

Four-Year Plan
#2007-217B
Update of
Accomplish-
ments

Sally Kershisnik, Davis County Family Health and Senior Services Assistant Director, presented the third year plan of the four-year plan #2007-217B. The Older Americans Act requires that each Area Agency on Aging develop an area plan. The updated plan summarizes a progress report on 2009 goals and objectives for 2010 in the following areas: Health Promotion and Disease Prevention; Transportation; Congregate and Homebound Meals; National Family Caregiver Support Program; Ombudsman Program; Advocacy; Senior Activity Centers; Other Older American Act Programs; and In-Home Services. In a brief review Sally touched on the following accomplishments:

- The service of a mental health consultant for Senior Centers and for case management staff is continuing.
- Investigate use of immunization stimulus money to increase awareness and increase immunization rates and offer programs on importance of physical activity at Senior Activity Centers.
- Received 3 eighteen-passenger vans and reinstated medical transportation in Davis County.
- Continued with congregate and home delivered meals and hired part-time registered dietitian.
- Continued to hold on-going education classes for caregivers throughout the county.
- Written information on Ombudsman services posted in every Davis County long-term care and assisted living facility.
- Increased collaboration with Utah Multi-Cultural Center.
- Hosted large Veterans' Day Celebration at each Senior Center in Davis County.
- Increased outreach and information to residents regarding Medicare.

Sally emphasized that the department welcomes input and direction. Chairman Millburn thanked Sally and her staff for being creative and bringing forth new ideas. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in office of Davis County Clerk/Auditor.

Agreement
#2009-127 UT
Dept of Hlth
Renewal of
General
Provisions

Lewis Garrett, Davis County Health Director, presented agreement #2009-127 with Utah Department of Health for the annual renewal for general provisions, assurances, and match requirements for the 2009 -2013 funding year. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in office of Davis County Clerk/Auditor.

Agreement
#2009-128
L. Dale Green
Construction for
Restroom
Replacement at
DPGC

Brad Stone, Davis Park Golf Course Pro, presented agreement #2009-128 with L. Dale Green Construction. The company will replace the existing outdoor restroom on the golf course. The existing facility is approximately 40 years old. Portables will be placed until the construction is complete. It is a payable of \$35,000.00. 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.

Agreement
#2009-129 US
Army
Sponsorship of
2009 Fair

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2009-129 with the United States Army. It is a sponsorship agreement for the 2009 fair in the amount of \$3,000.00. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in office of Davis County Clerk/Auditor.

Agreement
#2009-130 Kevin
J. Keitz Sale of
Tax Parcel
Ownership Info

Agreement #2009-130 with Kevin J. Keitz was presented. It is for sale of tax parcel ownership plats (\$200.00) and quarterly updates (\$25.00 per quarter). Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in office of Davis County Clerk/Auditor.

Budget Change
for Funding of
Davis Cultural
Arts Center

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the appropriation of funding for the Davis Cultural Arts Center from the Tourism Fund Balance as agreed to earlier this year. It is to decrease line item 18-2951-000 Tourism Fund Balance by \$800,000 and increase line item 18-4192-274 Centerville Theatre by \$800,000. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. A check in the amount of \$800,000 will be processed to present at the groundbreaking on May 28.

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 under Auditor's Adjustments is one correction for a veteran abatement; under Assessor's Adjustments are two escapements and one correction. There are 31 approvals of property tax appeals and zero denials. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Petroff 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.

Commission Comments:

Commissioner Millburn stated that Davis County had a successful National County Government Week. Elected officials were able to go to fourth grade classes and tell the children about county government. Commissioner Millburn stated he is very grateful for school teachers and the work they do each day. The children had questions such as "Do you have a bodyguard?" It has been fun to see the art work sent by children on how Davis County can "Go Green".

Commissioner Downs said that she echoes Commissioner Millburn's comments and felt it was a great experience. Thanks to Graham Allen, Davis County Commission Office Intern, for setting up the appointments for elected officials. It provided a connection with the community. Hopefully, we are training the next leaders. We as elected officials are their servants.

Commissioner Petroff expressed thanks to Graham Allen for the brochures the officials were able to take to the schools and the kids enjoyed receiving the lip balm. Thanks also to Linda and Janet in the commission office for assisting with the project.

No public comments.

Meeting adjourned.