

COMMISSION MEETING MINUTES

June 2, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on June 2, 2009 at 10:00 a.m. Members present were Chairman P. Bret Millburn, Commissioner John Petroff Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May. Commissioner Louenda H. Downs was excused as she is attending a National Security Seminar in Carlisle, PA.

Tony Thompson, Davis County Planning Office, led the Pledge of Allegiance. All were invited to stand and join in.

Celebration of
Air Force
Week

Chairman Millburn stated that it is a privilege and an honor to be able to recite the pledge. A reminder that this is Air Force Week and many great events are happening. Yesterday at the Capital a proclamation was signed for Air Force Week and there was a fly over of F-16's. Thanks to those who serve our country.

Summer
Programs by
Ag. Extension
Office

Shawn Olsen, Agricultural Extension Director for Davis County, spoke about the summer programs being offered. There are many public classes at the Utah Botanical Center from pruning demonstrations and landscape design to gardening and plant sales. There will be a farmers market from July 16 – October 1. There are classes to be given here at the Davis County Memorial Courthouse such as Love & Logic Parenting Classes; Christmas in July; and Gifts from the Heart. There will be summer fun for the youth with 4-H day camps, Aggie Adventure Camps, and Boy Scout Classes. Chairman Millburn stated that he appreciates the wide range of offerings and the handouts listing the various activities. It is good to see people getting back to basics.

Quit Claim
Deed
#2009-142 to
Layton City

Tony Thompson, Davis County Planning Office, presented quit-claim deed #2009-142 to Layton City. The property was declared surplus at commission meeting on April 28, 2009. The parcel has been noticed for sale in the newspaper and the public comment period has expired. No public comments have been sent to the county. The property tax ID #09-007-0083 is located south of approximately 2400 East Highway 193 in Layton. The property is remote and a secluded part of the Kays Creek Trail system in Layton. Layton City is willing to receive the parcel. Commissioner Petroff made a motion to approve the quit-claim deed. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-143 UT
Dept of Health
Funding for
Program

Lewis Garrett, Davis County Health Director, presented agreement #2009-143 with the Utah Department of Health. It is the renewal of the C3 Local Health Department general grant funding for Heart Disease & Stoke, Tobacco Prevention, Injury Prevention, Comprehensive Tobacco, and Arthritis. It is a receivable of \$266,844.00. Commissioner Petroff made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Appointments
for Rodeo
Committee

Dave Hansen, Davis County Legacy Events Center Director, requested approval of the following individuals to serve a one-year term on a newly created Rodeo Committee to assist with the rodeo production at the Davis County Fair. The committee will be formed as a subcommittee of the Legacy Events Center Advisory Board as referred to in Davis County Code Section 2.28.090 Committees. The individuals are:

Karmen Sanone, Pleasant View, Utah – Chairman
Stephen Handy, Layton, Utah
John Naisbitt, Hooper, Utah

Jody Stark, South Weber, Utah
Jeff Wadman, Layton, Utah

The individuals have shown an interest in the sport of rodeo and have an interest in seeing our rodeo succeed. Commissioner Petroff made a motion to approve. Chairman Millburn seconded the motion. All voted aye.

Agreement
#2009-144
Chase Electric
for Ceiling
Fans at Legacy
Center

Dave Hansen presented agreement #2009-144 with Chase Electric. The company will install four ceiling fans in the Legacy Center arena. The fans each have 18' spans and should make the arena more comfortable for guests throughout the year and help save natural gas and electricity. It is a payable of \$10,827.00. Commissioner Petroff made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-145
Davis County
Clipper For
Fair
Sponsorship

Dave Hansen presented agreement #2009-145 with the Davis County Clipper. The sponsorship package includes the Clipper being named title sponsor of the Main Stage and information booth for the \$3,000.00 donation and \$3,000.00 in advertising credit. Commissioner Petroff made a motion to approve. Chairman Millburn 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. Chairman Millburn 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 under Auditor's Adjustments is a correction to abate taxes/UDOT purchase and under Assessor's Adjustments are four greenbelt dismissals. There are 38 property tax appeals for approval and 50 property tax appeals for denial. Commissioner Petroff made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

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

Commission
Minutes
Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of May 12, 19 and 26, 2009. Chairman Millburn seconded the motion. All voted aye.

Check Register
Approved

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

Commission Comments:

Commissioner Petroff stated there are many fun things happening this week. The Air Force comes to us. The Air Force is bringing musical performances and movies at various sites. It is a great time to show off Utah.

Commissioner Millburn stated that the New York Leadership Seminar was good. There were 24 other commissioners from across the United States in attendance. Two points that stood out were: (1) It is a comfort to know they are also dealing with a lot of the same issues; and (2) feel grateful for our challenges and that we are in good shape. We have great citizens in Davis County.

No public comments.

Meeting adjourned.