

COMMISSION MEETING MINUTES
June 16, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on June 16, 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.

Barry Burton, Davis County Planning Director, led the Pledge of Allegiance. All were invited to stand and join in.

Davis County
Summer
Reading
Program at
Libraries

Chris Sanford, Davis County Library Director, introduced Trudy Cooper, Youth Services Coordinator, for the Davis County Libraries. Trudy stated that last week was the kick off for the Summer Reading Program and was attended by approximately 1000 children. The theme for this summer is "Be Creative at Your Library." Offerings for the children will include puppet shows, music, drama, dance, and magic. Famous artwork will be discussed each week by asking questions and giving information to the children. It is important children read all summer. If they do, they don't need remedial assistance at the beginning of school. There are seven wonderful children's librarians who are involved in collaborative efforts. An interesting offering will be 'knit, crochet, and duct tape.'" Commissioner Downs thanked Chris and all the individuals who make this program possible. There are mental processes going on and great creativity to bring children to the libraries. Chairman Millburn stated that it doesn't happen without good staff and they seem to be having fun.

Change Order
#2008-272I
Onyx
Construction
for Valley
View
Clubhouse
Remodel
Project

Barry Burton, Davis County Planning Director, presented a change order #2008-272I for Onyx Construction for the Valley View Clubhouse Remodel Project. This is anticipated to be the last change order for the project. It includes gas piping to the deck for grilling, soffit in an area on the outside of the building, a connection required by the Layton Fire Department for the fire sprinkler system, and fire line work from street to building. The prices were negotiated and there is no profit to the company on the items. It is a payable of \$11,415.00. A portion is from Valley View Golf Course Building Improvements line item and a portion from Risk Management Insurance Building Improvements line item. The project has stayed within the budget. 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. Matt Lyons, Valley View Golf Course Pro, stated the company completed the work timely and it is unbelievable how nice it has made the clubhouse. It is assisting with attracting groups and they are rebooking for future events.

Grant
Application
#2009-161 US
Dept of Energy
for Energy
Grant Federal
Stimulus
Money

Barry Burton presented grant application #2009-161 with the U.S. Department of Energy. The money is Federal stimulus money allocated for certain cities and communities. Davis County has an allocation of \$749,100. A committee of County leaders has met to discuss ideas of how the funds could be used. Barry proposed that the County expend grant monies in three ways:

- (1) One way would be to pay for the additional costs of installing ground source heat pump HVAC systems in the two pending new construction buildings, The Health Building and the Headquarters Library.
- (2) The second way would be to use some of the funds to pay the difference between standard automobiles and hybrid vehicles for departments that would be purchasing new vehicles next year. Preferably, the hybrids would be spread around different departments so we could see how they perform under different driving circumstances. The suggestion is 5 to 6 vehicles.
- (3) The third way would be to use the funds, and it would constitute the bulk of those funds, is that

we let Marshall Scott, Davis County Facilities Management Director, do several upgrades to existing County buildings. Marshall has done some extensive studies to determine what needs to be done to improve the energy efficiency of many County facilities. They include: new roof on the historic courthouse, improved HVAC controls on libraries and senior centers, improved low energy lighting in several buildings and a thermal image study of energy distribution systems in the courthouse to determine where problems are brewing.

Jerry Hess, Davis County Attorney's Office, asked, "If we use stimulus money is the requirement based on Davis/Bacon wages?" Barry stated that he is not certain but will need to verify. Commissioner Downs asked, "What would it take to turn new Headquarters Library into a LEED facility?" Barry said that it would require certification, paperwork and verification and would take approximately \$150,000.00 extra dollars. There are various levels and few reach Platinum Level. We can do a LEED building without having LEED certification. Steve Rawlings, Davis County Clerk/Auditor, asked what the time frame is for spending. Barry stated that it is two years. The program is established for two years, but may continue to get funding. Barry stated that it is new to everyone and everyone is just working through it. Commissioner Downs made a motion to approve Barry to make formal application. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant #2009-162 Utah Substance Abuse & Anti-Violence Coordinating Council for Funding of Program for Inmates

Keith Major, Davis County Sheriff's Office, presented grant #2009-162 with the Utah Substance Abuse & Anti-Violence Coordinating Council. It is for the residential substance abuse treatment program for inmates. It is a receivable of \$31,107.00. Also included is a budget change to increase line item 10-3340-020 Grant by \$31,107.00; increase line item 104210-230 Travel by \$8,000.00; and increase line item 10-4210-610 Misc. Supplies by \$23,107.00. The Davis County Sheriff's Office is the only one using RSAT grant money. When the funds are used the department will apply for another \$34,000.00. Commissioner Petroff made a motion to approve the grant and the budget change. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented the following agreements:

Agreement #2009-163 EZTicketlive for Online Ticket Sales for Events at Fair

Agreement #2009-163 with EZTicketlive. The online ticket sales for events at the Davis County Fair will be handled by the company through a link from our web page. The user will pay a convenience fee for the online purchase. The County will pay a fee of \$300 to rent wireless barcode readers. In addition, the County will pay a fee of approximately \$0.68 cents per ticket sold through EZTicketLive. These fees will be deducted from the revenue generated through online sales. The ticketed events are the rodeo and the demolition derby. 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 #2009-164 Standard Examiner for Sponsorship of Fair

Agreement #2009-164 with Standard Examiner. This is a sponsorship agreement. The Fair will provide banners, tickets, and print advertising and in return receive the advertising credit. The trade value is \$3,750.00. 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 #2009-165 The American Cowboy for Sponsorship of Fair

Agreement #2009-165 with The American Cowboy. It is a sponsorship for a receivable of \$1,350.00. Key points of the contract include banner sponsorship, vendor space, and print advertising. 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
#2009-166
Hometown
Values
Magazine to
Advertise Fair

Agreement #2009-166 with Hometown Values Magazine. It is to secure the purchase of half page advertisements in the 2009 July and August publication for the Layton and Bountiful distribution areas. It is a payable of \$2,176.80. A previous contract with Hometown Values purchased the cover. 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.

Curtis Koch stated that an item of interest is the reining horse event this past weekend at the Legacy Center. There is potential to grow the show. The group is coming back the week after the fair. It is a premier event for quarter horses and how they can perform.

Chairman Millburn presented the following amendments and agreement:

Amendment
#2008-199A
Div. of
Substance
Abuse &
Mental Health
for Funding to
Drug Court

Amendment #2008-199A with the Division of Substance Abuse and mental Health. It is a receivable of \$227,701.00 for the Davis County Drug Court grant and to extend the contract period through June 30, 2010. Commissioner Downs stated it is a very effective program, with a good success rate and helps to put young families back together. Chairman Millburn state the graduations are stirring as people share stories. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Amendment
#2008-153B
UT Dept of
Human
Services for
SSBG Grant

Amendment #2008-153B with the Utah Department of Human Services. It is to increase funding in the amount of \$112,980.87 through June 30, 2010 for the Social Service Block Grant (SSBG). 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
#2009-167 UT
Dept of Human
Services for
Funding to
Davis
Behavioral
Health

Agreement #2009-167 with the Utah Department of Human Services. It is a receivable of \$117,000.00. The funds provide for case management, drug testing and substance abuse treatment services to an identified parolee population at the Davis County jail. The funds are passed thru to Davis Behavioral Health for services provided. 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.

Amendment
#2007-310E
UT Dept of
Human
Services for
DORA
Program
Funding

Amendment #2007-310E with the Utah Department of Human Services. It is a receivable of \$249,479.00 and extends the date through June 30, 2010, for the Drug Offender Reform Act (DORA) program. The funds are passed thru to Davis Behavioral Health for the services provided. 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
#2009-168 UT
Dept of Human
Service for
Funds to Davis
Behavioral
Health

Agreement #2009-168 with the Utah Department of Human Service. The pass through funding to Davis Behavioral Health's "mental health" services is determined annually. The contract period is July 1, 2009 through June 30, 2012. 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.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Petroff 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 all appeals received have now had an action taken. The finalizing of appeals in the system will be soon completed. 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 the regular commission meeting. 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 Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs welcomed Sandy Kester of Senator Hatch's office. Senator Hatch was in attendance at the State Republican Convention on Saturday. Appreciation was expressed for the Senator's efforts, influence, and being open to working with the commissioners.

Commissioner Millburn thanked Sandy for coming to commission meeting and being a part of the community. He said that he has never seen the conference center fuller than at the convention. He thanked the staff at the Davis Conference Center. Parking was a challenge. Many appreciated the golf cart that shuttled people.

Public Comments:

Sandy Kester stated that she has taken notes today and she knows the Senator wants to hear concerns. Right now the Supreme Court nominee is a big issue. Health care is another big issue currently. The Senator does not feel one plan fits all for health care.

Meeting adjourned.