

COMMISSION MEETING MINUTES

June 23, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on June 23, 2009 at 10:00 a.m. Members present were Vice-Chairman John Petroff Jr., Commissioner Louenda H. Downs, Deputy Clerk/Auditor Carl P. Allen, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May. Chairman P. Bret Millburn and Clerk/Auditor Steve S. Rawlings were excused as they are in New York with Zions Bank for bonding meetings for Davis County.

Jennifer Haygood, Davis County Information Systems, led the Pledge of Allegiance. All were invited to stand and join in.

Refund Check
from Workers
Compensation
Fund

Mel Miles, Davis County Personnel Director, stated the employees of Davis County are to be congratulated for their efforts on the job to be safe. Workers Compensation Fund has forwarded a refund check in the amount of \$19,588.68 to Davis County. It is based on our good claims experience and training programs for safety. Charlene Lamph, Davis County Risk Management Specialist, deserves a thank you for her efforts. On June 17 the Davis County Safety Team conducted a seat belt survey at the Memorial Courthouse complex. Ninety (90%) percent of those employees arrived with their seat belt on. Tickets were given out for free refreshments and their tickets were entered into a drawing

Amendment
#1999-12D UT
Dept of
Technology
Services for
Price Structure

Jennifer Haygood, Davis County Information Systems, presented amendment #1999-12D with the Utah Department of Technology Services. It is a re-negotiation of pricing structure to upgrade service to 100 Mb QMOE circuit at \$1,161.00/monthly, with router maintenance at \$32.00/monthly, and devices for county at \$900.00/monthly (350 devices). The Department of Motor Vehicle will not be carried on our contract. It will be exclusive to Davis County. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-169
Susan Mabey
for Sale of
Property

Tony Thompson, Davis County Planning Office, presented agreement #2009-169 with Susan W. Mabey. Davis County will purchase 2,537 sq. ft. of property (part of #01-019-0002) for maintaining a flood debris basin. It is a payable of \$10,148.00. The property acquired will be used for a debris basin enhancement. It has been approved by the Davis County Property Committee and Kirk Schmalz, Davis County Public Works Director, has the money in his budget for the purchase. If approval is given, the motion will need to include the acceptance of the deed and to authorize the Vice-Chairman to sign. Tony will record the deed. Commissioner Downs made a motion to approve the purchase and authorization for the signing of the deed. Vice-Chairman Petroff seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Recognition of
Science Fair
Students

Jodi Lunt, Davis School District Secondary Science Supervisor, presented the names of four Davis County students who went to the International Science Fair in Washington DC. At the fair were 1,648 students from the U.S. and 60 students from other nations. The names of the students and titles for the projects are:

Cassandra Carlisi: Affects of Anagelesic Medicine on Phaseolus Vulgaris
Matthew Tse: Dye-sensitized Solar Cells
Whitney Heileson: How does the Biotower Treatment affect E.coli levels?
Julia Laufiso: The Effectgenetically Engineered Bacteria on Culex Tarsalis?

Matthew Tse in attendance at the meeting was asked to come forward. He explained aspects of his project. He will attend Westminster this fall. The other students had previous commitments and were excused.

The students received \$80,000 from Westminster, \$50,000 from Sierra Nevada and \$1,000 from Weber State University. Jodi stated that these students rapidly make things happen. The youth of today will make a better tomorrow. Jodi Lunt also introduced Bonnie Burgess, Clearfield High School Science Teacher and Advisor, and thanked her for her mentoring of students. Jodi's daughter, Alexa Lunt (not a Davis County student) has been working for two years with Wasatch Integrated Waste Management on a project. Commissioner Downs stated that the projects can have a huge impact for Davis County and help foster community and economic development. The students and teacher Bonnie Burgess will all receive Davis County Coins of Outstanding Service.

Agreement
#2009-170 ESI
Engineering,
Inc. for
Engineering
Services

Kirk Schmalz, Davis County Public Works Director, presented agreement #2009-170 with ESI Engineering, Inc. The company will provide engineering services for Deuel, Stone, and Barton creek channel reconstruction from 600 West to Legacy Parkway in south Davis County. It is a payable of \$83,708.00. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Kirk reported there have only been minor problems in the County with the recent storms. He expressed thanks to his crew for their efforts.

Agreement
#2009-171
Davis
Conference
Center Rental
for the GALA

Neka Roundy, Davis County Community and Economic Development Office, presented agreement #2009-171 with the Davis Conference Center. It is to secure the date of September 10, 2009 for the GALA to be held at the Conference Center. The new expansion provides for a stage. The entertainment is the Nylons. There will also be plenty of space for the silent auction items. It is a payable of \$10,000.00. The proceeds from the Gala will be donated to the Davis Community Resource Center at Wasatch Elementary. This program helps to empower students. It is a joint effort with United Way, Davis County, and Davis School District. It is not only the momentary value to the Center but the raised awareness. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-172
Random House
Regarding
Receiving of
"The Lost
Symbol"

Chris Sanford, Davis County Library Director, presented agreement #2009-172 with Random House. The libraries agree not to display, loan or in any manner allow "The Lost Symbol" to be read prior to September 15, 2009. The books will arrive approximately three days ahead and will be available on September 15 at 10:00 am. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-173
Hometown
Amusement
Enterprises,
LLC for Fair
Carnival

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2009-173 Hometown Amusement Enterprises, LLC. It is the contract for the carnival at the 2009 fair. The fee structure is they will pay us 15% of their gross sales. They provided the carnival two years ago and did a good job. They are from the Payson area. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary
#2009-174 for
Rental of
Legacy Event
Center
Facilities

Dave Hansen presented summary list #2009-174 of entities and individuals who have entered into rental agreements for the use of Legacy Event Center facilities. They are as follows:

Antonio Castro	Bonneville Basin Kennel Club
BRN4D Utah	Canyonlands Canine Assoc.
Davis County Clipper	Davis County Employees Association
Davis County Sheriff's Posse	Davis School District
Deanna Morris	Donna Kunz
Doug Madsen	Great Salt Lake German Shepherd Dog
Peterson & Assoc.	Pipeline Group
Salt Lake Terrior Assoc.	Silvia Stevens
Sisters Wee Sale	Society of Creative Anachronism
Twin Star Riders	Utah Back Country Horsemanship of Utah

Utah Barrel Racing Association
Utah Fox Trotting Horse Association
Wasatch American Eskimo Dog Association

Utah Fancy Poultry Association
Utah Quarter Horse Association

Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor. Vice-Chairman Petroff said that this summary of agreements shows how citizens do make use of the facilities at the fairgrounds. Many people with horses and dogs come to use the facility.

Lewis Garrett, Davis County Health Director, presented the following agreement and amendments:

Agreement
#2009-175
Easter Seals for
Senior
Employment
Program

Agreement #2009-175 with Easter Seals. This is a senior community service employment program where the Health Department will provide a safe and healthful work site, orientation, and training as needed for participants to engage in productive duties and tasks as assigned. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-176
Volunteers of
America, Utah
Senior
Employment
Program

Agreement #2009-176 with Volunteers of America, Utah. This is a senior community service employment program where the Health Department will provide a safe and healthful work site, orientation, and training as needed for participants to engage in productive duties and tasks as assigned. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-177
Utah Dept of
Health C1
Funding

Agreement #2009-177 with the Utah Department of Health. It is the renewal of funding for the Cluster 1 program of CHEC and Early Childhood Development programs. It is a receivable of \$197,704.00. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2008-251A
Utah Dept of
Health WIC
Funding

Amendment #2008-251A with the Utah Department of Health to increase the funding for the WIC program of Davis County. It is a receivable of \$815,976.00. The program is experiencing 10 new clients a day signing up. It will require two more positions to assist with the workload. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2008-183C
Utah Dept of
Human
Services
Title V
Funding

Amendment #2008-183C with the Utah Department of Human Services, Division of Aging and Adult Services to increase funding for Senior Services Division of the Davis County Health Department. It is for Title V, Senior Employment. It is a receivable of \$8,821.00. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreements
#2009-178
through
#2009-207 In-
Home Services
for Seniors

As presented by Lewis Garrett the following companies will provide needed in-home services for clients of Davis County such as homemaker, personal care, home health, respite and chore services. The participating companies are:

#2009-178	Tender Care Hospice
#2009-179	South Davis Home Health & Hospice
#2009-180	Ryan Development LLC dba Spectrum Home Services
#2009-181	Rocky Mountain Care
#2009-182	Response Link of Utah
#2009-183	Rescue Alert dba Mytrex Inc.
#2009-184	ResCare Home Care
#2009-185	Premier Health Care LLC dba Country Niche Adult Day Care
#2009-186	Pioneer Medical Services, Inc.
#2009-187	Personal Care by Design
#2009-188	Do It for You
#2009-189	Dignity Home Health

#2009-190	Country Pines
#2009-191	Orchard Cove
#2009-192	Neighborhood House
#2009-193	Maxim Health Care Services
#2009-194	Life Station
#2009-195	Life Path
#2009-196	Legacy Healthcare
#2009-197	Home Caregivers Home Health
#2009-198	Haven Home Health and Hospice
#2009-199	Eclipse Home Health
#2009-200	Community Nursing Services
#2009-201	Caregiver Support Network
#2009-202	B & B Handyman
#2009-203	Be at Home
#2009-204	At Home Services, Inc.
#2009-205	Applegate HomeCare & Hospice
#2009-206	Alta Meadows Home Health Care
#2009-207	Acumen

The contract period is July 1, 2009 through June 30, 2011. Services are billed per the attached Schedule D within each agreement. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Reappoints of
Howard
Richardson to
Career Service
Council

Mel Miles, Davis County Personnel Director, requested approval for the reappointment of Howard Richardson to a three year term on the Davis County Career Service Council. He has served well and his legal background has proved valuable. The new term would run until June 30, 2012. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Resignation of
Dee Smith as
Public
Defender

Mel Miles stated that one of the public defenders Dee Smith has resigned. The caseload will be redistributed to three other current legal defenders. The following amendments were presented:

Amendment
#2007-7A
Richard M.
Gallegos as
Public
Defender

Amendment #2007-7A with Richard M. Gallegos to increase the caseload for an additional sum of \$2,431.23 per month. The contract period will be through March 31, 2010. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-35A
Todd Utzinger
as Public
Defender

Amendment #2009-35A with Todd Utzinger to increase the caseload for an additional sum of \$2,431.23 per month. The contract period will be through March 31, 2010. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-36A
Ryan Bushell
as Public
Defender

Amendment #2009-36A with Ryan Bushell to increase the caseload for assuming legal defender Drug Court responsibility. It is a payable of \$6,100.03 per month. The contract period will be through December 31, 2011. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-208
Fruit Heights
City Animal
Control
Services

Agreement #2009-208 with Fruit Heights City was presented. It is for Davis County Sheriff's Office to provide animal control services for the city. It is a receivable of \$12,108.33. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-125A
Grant Award
K-9 Project

Amendment #2009-125A with the Utah Commission on Criminal & Juvenile Just was presented. It is a grant award under the State Asset Forfeiture Grant (SAFG) in support of the Davis K-9 project. It is a

receivable of \$10,000.00. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-209
Silver Peak
Engineering
Sale of Tax
Ownership Info

Agreement #2009-209 with Silver Peak Engineering was presented. The company will purchase for \$200.00 the parcel ownership plats for Davis County and pay \$25.00 quarterly for updates. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List
#2009-210
Internet
Connection for
Recorder's
Office
Documents

A summary list #2009-210 was presented for internet connection users to receive Recorder's Office updates at the rate of \$15.00 monthly and \$.10 per transaction for the following:

Reliance Abstract Co./Christie L. Wentz
Wallace D. Whiting
Visible Equity
Jaussi & Christiansen, Attorneys at Law
The Tollstrup Group
Clear Title Insurance Agency, LLC
Express Title
In Depth Solutions
Premium Title & Escrow

Commissioner Downs made a motion to approve. Vice-Chairman Petroff 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. Vice-Chairman 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. Carl Allen, Chief Deputy Administration, Davis County Clerk/Auditor's Office, stated under the Auditor's Adjustment there are three corrections. One is for a veteran's vehicle abatement and two are abatements on tax exempt properties. Property tax appeals recommended for approval are 105 and 6 denials. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to reconvene the regular commission meeting. Vice-Chairman 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. Vice-Chairman Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Personnel
Register
Approved

A personnel register was presented. Commissioner Downs made a motion to approve. Vice-Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs commented about the accomplishments of the International Science Fair students. Their research is at a doctoral level. They will bring business to the County. They are great kids with great brains, doing a great job.

Commissioner Petroff stated that it cannot be emphasized enough the level of the kids and their involvement with science. Large corporations will buy into the projects. Credit should be give to the teachers and the school district.

Commissioner Downs made a motion to go into closed meeting. Vice-Chairman Petroff seconded the motion. All voted aye.

Meeting adjourned.

