

COMMISSION MEETING MINUTES

July 14, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on July 14, 2009 at 10:00 a.m. Members present were Vice Chairman John Petroff Jr., Commissioner Louenda H. Downs, Clerk/Auditor Steve S. Rawlings, Deputy Civil Attorney Craig Bott, and Deputy Clerk/Auditor Linda May. Chairman P. Bret Millburn was excused from the meeting.

Terry Tremea, Internal Auditor of the Davis County Clerk/Auditor's Office, led the Pledge of Allegiance. All were invited to stand and join in.

Special Meeting With Salt Lake County

Vice Chairman Petroff reminded everyone of the special joint county commission meeting with the Salt Lake County Council for a public hearing and action on a minor county boundary adjustment on July 21, 2009, from 4:00 pm to 5:00 pm.

Wrap-up Report of Utah State Amateur Golf Tournaments

Matt Lyons, Davis County Valley View Golf Course Pro, gave a review of the Utah State Amateur Golf Tournament held last week at the course. Matt extended a thank you to Steve Rawlings, Davis County Clerk/Auditor and Terry Tremea, Internal Auditor, for their support in hosting the event. Greg Sandburg, Valley View Golf Course, has been the glue from the beginning of the year through the event. The grounds and maintenance are critical for the tournament. It went extremely well. Terry Tremea said, "The last eight months everyone has had to work together to make the tournament happen. The Utah Golf Association has given positive comments. A thank you to the media for their coverage. It has gone thru the roof." Commissioner Downs commented that not only did Valley View Golf Course host the event but the course was kept open for others to be able to play. The new addition has been enjoyed by many. The expenditure is justifiable for the economic impact. Matt stated that he has been approached about the possibility of hosting a National Ladies Events and has given a response of "YES". The commissioners thanked Matt and all those involved for their efforts to make the event a success.

Wrap-up Report of Annual Moonlight Bike Ride

Neka Roundy, Davis County Community and Economic Development Office, gave a review of the 16th Annual Moonlight Bike Ride. It was held last Friday at Antelope Island. Approximately 1200 people participated along with 60 volunteers. She has received comments from participants that it is the best organized ride they have participated in. Miss Davis County attended the event as well as sparkle girls and a gorilla. The weather was wonderful. The commissioners thanked Neka for all her efforts.

Approval of Donation to 4-H Donated Meat Project

Neka Roundy presented a request for approval of a \$3,500.00 donation to the 4-H Donated Meat Project. She invited Shawn Olsen, Agricultural Extension Director of Davis County, to come forward. Shawn stated the youth involved in 4-H raise the livestock. The meat from the animals when purchased is donated to the Utah Food Bank. Over 100,000 pounds was donated from many last year for the Utah Food Bank. Protein is need at the food bank. Assurance has been received that all funding that comes from Davis County will be used to procure meat that will be returned to Davis County Food Bank pantries for distribution to those in need in Davis County. Commissioner Downs made a motion to approve the donation. Vice Chairman Petroff seconded the motion. All voted aye. The Utah Constitution in §17-50-303 Utah Code Annotated 1953 allows for such a donation.

Agreement #2009-228 Risk Management Claim

Mel Miles, Davis County Personnel Director, presented settlement agreement #2009-228. The settlement relates to a Risk Management auto claim that occurred in March. The county sought reimbursement for the damage to a Davis County vehicle. In consideration of the payment of \$1,721.56 to

Davis County by signature of the waiver and release it is understood that such consideration is paid and accepted in full settlement of all losses and damages. No injuries occurred. Commissioner Downs made a motion to approve acceptance of payment and authorized the Vice Chairman to sign the document. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-105A
UT Office of
Crime Victim
Reparations
Funding

Doug Miller, Davis County Children's Justice Center Director, presented amendment #2009-105A with the Utah Office of Crime Victim Reparations. The funding is used for the Victims' Services Coordinator position. The application for funds was applied for in the amount of \$30,495.29 but the receivable amount is \$20,670.51 as determined by the state. 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
#2009-218
Chris Convery
for New
Direction
Classes

Keith Major, Davis County Sheriff's Office, presented agreement #2009-218 with Chris Convery. Chris will provide ten (10) "New Direction" classes for Davis County jail inmates. It is a payable of \$10,750.00. 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
#2009-219
Drug Testing
Program
Management
for Drug
Testing
Supplies

Keith Major presented agreement #2009-219 with the Drug Testing Program Management (DTPM). The company will be used for the purchase of drug testing supplies for a new machine recently purchased. Use will determine the monthly cost. 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
#2009-220
Morgan
Pavement for
Parking Lot at
Legacy Events
Center

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2009-220 with Morgan Pavement. Morgan Pavement will be applying B-Mod to the east parking lot of the Events Center. The parking lot is made of milled asphalt. B-Mod is an asphalt rejuvenator that should bind the millings together and extend the life of the east parking lot. It is scheduled for August 4. It is a payable of \$12,600.00. 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
#2009-221
Stephen G.
Handy
Marketing
Comm. To
Recruit
Sponsors

Dave Hansen presented agreement #2009-221 with Stephen G. Handy Marketing Communications. The company will be used to help recruit new sponsors for the County Fair. The agreement will pay the contractor 20% of all sponsorship revenue generated by the contractor. 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
#2009-222 UT
Dept of Envir.
Quality for
Storm Water
Permit

Kirk Schmalz, Davis County Public Works Director, presented agreement #2009-222 with the Utah Department of Environmental Quality, Davis of Water Quality. It is the storm water permit for the Davis County Public Works facility in Fruit Heights. Storm water quality management is being beefed up by the State. The permit indicates compliance with the Standard Industrial Code (SIC). 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.

Lewis Garrett, Davis County Health Director, presented the following three agreements:

Agreement
#2009-223 UT
Dept of Human
Services
Funding

Agreement #2009-223 with the Utah Department of Human Services, Division of Aging and Adult Services, funding for the Health Department Senior Services Division based upon the Older Americans Act. It is a receivable of \$1,373,976.00. 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
#2009-224 UT
Legal Services
for Utah Senior
Medicare
Patrol Funding

Agreement #2009-224 with the Utah Legal Services for Utah Senior Medicare Patrol. It is for funding of activities for the Utah Senior Medicare Patrol to educate Medicare/Medicaid beneficiaries on how to better monitor what is paid on their behalf and what to do about indentified discrepancies. It is a receivable of \$6,500.00. The in-house educator is Linda Freer. A budget change is also needed to increase line item 11-4980-610 Miscellaneous in the amount of \$3,000.00 and increase line item 11-3690-100 Senior Medicare Patrol by \$3,000.00. The budget needs to be increased by \$3,000 for the amount of 2008 funding received in 2009. The \$6,500.00 was projected in budget. Commissioner Downs made a motion to approve the agreement and budget change. Vice Chairman Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-225
United Way of
Salt Lake
Funding for
Dental Program

Agreement #2009-225 with United Way of Salt Lake. It is funding for the dental program in the Family and Community Health Services Division. It is a receivable of \$20,000.00. 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
#2009-226
Colorado
Custom Ware
Inc. Software
Program for
Assessing

James Ivie, Davis County Assessor, presented agreement #2009-226 with Colorado Custom Ware Inc. The software program will replace the SIGMA System currently being used by Davis County. The legislature passed House Bill 54 to establish a statewide system that will promote accurate valuation of property for a uniform assessment among counties within the state. This software program will allow compliance once the program is fully implemented. It is anticipated to "go live" in June 2010 for the 2011 valuation notices. The process of assessing will not miss a beat as the transition is occurring. The payment of \$563,162.00 will be paid in increments. The initial payable will be \$200,000.00. The state auditor shall disburse to the Multicounty Appraisal Trust (MCAT) an amount of revenue for funding of the project statewide. 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.

Vice Chairman Petroff presented the following two amendments with the Utah Department of Human Services:

Amendment
#2009-158A
Davis
Behavioral
Health Funding

Amendment #2009-158A for the pass thru funding to Davis Behavioral Health for substance abuse services. It is a receivable of \$2,648,632.00. 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
#2009-168A
Davis
Behavioral
Health Funding

Amendment #2009-168A for the pass thru funding to Davis Behavioral Health for mental health services. It is a receivable of \$2,854,032.00. 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.

Certificate
#2009-227
Davis
Community
Housing
Authority
Compliance

Vice Chairman Petroff stated that Davis County has received a request to certify that the Davis Community Housing Authority is in compliance with the Davis County Consolidated Plan. The certification is required to be signed by the local official. The document was date sensitive and was signed by Chairman Millburn after it had been reviewed by the Davis County Planning Office. The request today is to ratify the compliance certificate #2009-227 that was submitted to HUD by the Davis Community Housing Authority. Commissioner Downs made a motion to ratify. Vice Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Steve Rawlings, Davis County Clerk/Auditor, presented the following two budget changes:

(1) Increase line item 41-4910-910 Transfer Out by \$125,000 and increase line item 33-3820-000

Transfer In by \$125,000. It is to close out Conference Center Expansion Project – Fund 41 and move the money to Fund 33 for future debt service payments. 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.

- (2) Increase line item 45-4910-910 Transfer Out by \$4,000,000; increase line item 43-3820-000 Transfer In by \$4,000,000; and increase line item 434261-700 Construction in Progress by \$4,000,000. It is for the opening of Fund 43 for Health Building Construction Project accounting. 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
Approval

A property tax register as prepared by the Davis County Clerk/Auditor's Office was presented. Steve Rawlings, Davis County Clerk/Auditor, stated the register includes three Auditor's Corrections for abatements, one Assessor's Adjustment for an escapement, and one Assessor's correction. There are nine property tax appeals for approval and five 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.

Commission
Minutes
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of June 9 with the following correction on the 4th to the last paragraph of the minutes "She felt there was evidence the military has outsourced." Also to approve the minutes of June 16 and 23 as prepared. 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.

Commission Comments:

Commissioner Downs stated the summer has been full. Public Works has been busy with projects, Community & Economic Development with trails and the providing of on-line maps, the golf tournament at Valley View Golf Course that was incredible, and the bike ride event at Antelope Island that was wonderful. Great things are happening and Davis County is a great destination. Thanks to all those who have stayed until the end of the meeting.

Commissioner Petroff stated that the volunteers were numerous at the bike ride event and were appreciated. I am still asked about how I like the job. My reply is, "I enjoy the job." I had the opportunity to go into the burn section of the burn plant, visit the Mutton Hollow project, and be invited to attend the Mormon Tabernacle Choir broadcast at the Dee Event Center. Great shift in activities from morning to night. This is a great county to be in.

No public comments.

Meeting adjourned.