

COMMISSION MEETING MINUTES

July 21, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on July 21, 2009 at 10:00 a.m. Members present were Chairman P. Bret Millburn, Commissioner John Petroff Jr., Commissioner Louenda H. Downs, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May.

Ross Bartholomew, Davis County Tax Administration Director, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Millburn gave the following announcements:

- This evening will be the special meeting of Davis County and Salt Lake City Council to consider a joint resolution for a boundary change.
- This Friday is a legal State holiday and County offices will be closed for the Pioneer Day Celebrations.
- No commission meeting will be held on July 28 as the Commissioners will be attending the Annual National Association of Counties Conference in Nashville, TN.

Introduction of
New Tax
Administration
Director

Chairman Millburn introduced Ross Bartholomew as the new Tax Administration Director for Davis County. Ross has been serving as Chief Deputy in the Treasurer's Office for 11 years. The newly organized Tax Administration Department is designed to act as liaison between the Davis County Commission and the taxpayer regarding tax issues in the county. The mailing out of the annual valuation notices will begin on July 24. The focus is to improve the appeal process and concentrate resources in an area which has grown over the last few years because of a changing real estate market.

Ross thanked the Commissioners for the opportunity to lead this new department. Ross stated, "He has approximately 30 years of tax-related experience, starting as an appraiser for a small south Utah County followed by 15 years with the State Tax Commission and the years as Chief Deputy in the Treasurer's Office. We're expecting a large number of appeals given the volatile nature of the property valuation. Property values have fallen but taxes remain the same. Many people will have tax and revenue questions. We hope we'll be able to handle appeals right out of the chute. We will have three screening officers on hand all day and they will be prepared to start on Monday. The Davis County Clerk/Auditor's staff members who have worked with tax abatements (2 individuals) will be transferred to the Tax Administration Department. Other issues will be tackled as we go along."

Steve Rawlings stated that no budget change is required. Funds to pay for the new department come from assessing and collection fees and will be reassigned.

Agreement
#2009-229
Midtown
Community
Health Center
Letter of
Consent

Lewis Garrett, Davis County Health Director presented agreement #2009-229 with Midtown Community Health Center. "Midtown" has received a grant from the Health Resources and Services Administration (HRSA) Capital Improvement Program (CIP) in conjunction with its lease of those certain premises located with a building to be constructed at 22 S State Street in Clearfield City. Federal regulations require that Midtown obtain a letter of consent for the Alteration/Repair/Renovation Project (A/R/R); specifically, the construction of tenant improvements for a 7,500 sq ft. facility to use for the providing of dental, medical and mental health services to underserved residents within Davis County. Pursuant to CIP requirements, Midtown is further requesting that they be provided with reasonable control of the project site for 10 years. Notice of Federal Interest will be attached to the documents and will serve to notify any

prospective buyer or creditor that the federal government has a financial interest in the leasehold acquired under the aforementioned federal grant. Commissioner Downs made a motion to approve the Letter of Consent and the Notice of Federal Interest. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Health Dept.
Updates

Lewis gave the commissioners an update regarding H1N1 (swine flu). In the southern hemisphere it is exploding. The virus will resurface again this winter. The virus could mutate. A vaccine will be available by late fall or early winter.

Lewis stated that the cases of West Nile Virus are no worse or better than before. There are a few cases each year. In the state there are 45 mosquito pools being tested. He recommends using DEET from sun up to sun down. Commissioner Petroff gave a thank you to Mosquito Abatement for their efforts. Lewis said that they proceed with aggressive control when notified of a problem.

Budget Change
for I/M

Lewis presented the following budget change to decrease line item 15-2951-00 Fund Balance by \$77,000.00 and increase line item 154312-620 by I/M Misc Services by \$77,000.00. There is a network of private stations that have paid into an escrow account for software I/M updates. The stations will receive a fee reimbursement which will cover about half of the I/M station's current software upgrade. There are approximately 106 stations. 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.

Agreements
#2009-230 -
#2009-234 for
Use of
Electronic
Voting
Equipment,
Training &
Supplies

Pat Beckstead, Election Coordinator for the Davis County Clerk/Auditor's Office, presented the following agreement with cities for Davis County to provide electronic voting equipment, poll worker training, supplies and services for the primary (if required) and general municipal election. The costs receivable will depend upon the cities needs and will be paid as outlined on Exhibit A for the various services, equipment and supplies.

Agreement #2009-230 Centerville City
Agreement #2009-231 Syracuse City
Agreement #2009-232 Layton City
Agreement #2009-233 Sunset City
Agreement #2009-234 South Weber City

Commissioner Downs made a motion to approve all the agreements. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-235
Jordan World
Circus

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2009-235 with the Jordan World Circus. The circus is a single day event on February 1, 2010. They have come to the Legacy Center for over 8 years. It is a receivable of \$2,000.00. 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
#2009-236
Chevron for
Sponsor for
Davis County
Fair Food
Drive

Curtis Koch presented agreement #2009-236 with Chevron. This is a sponsor agreement for the Davis County Fair Food Drive. Fair goers' will receive a \$2 off parking when they donate 2 cans of food to the Utah Food Bank. All food collected will stay in Davis County. Chevron will present at the Friday night rodeo a check in the amount of \$7,500.00 for the Utah Food Bank. 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. Steve Handy, Rodeo Committee, has been instrumental in obtaining this sponsorship.

Agreement
#2009-237 for
101.5 The
Eagle for
Advertising
Fair

Curtis Koch presented trade agreement #2009-237 with 101.5 The Eagle. In return for radio advertising, website presence, text message pushes, and the event. The MC at the Fair will name 101.5 The Eagle as presenting sponsor of the Charley Jenkins Concert and Davis County's Got Talent Competition.

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.

Permit Application #2009-238 UT Dept of Alcoholic Beverage for Temporary Special Event Beer Permit

Tony Thompson, Davis County Planning Office, presented permit application #2009-238 to the Utah Department of Alcoholic Beverage Control Licensing & Compliance Section. It is a request for a "Temporary Special Event Beer Permit" for the 2009 Balloon Festival. Davis County hereby grants its local consent to the issuance of a state temporary special event beer permit for Roosters owned by Pete & Kym Buttschardt for the Balloon Festival located at Antelope Island State Park on September 4 – 6, 2009. 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.

Resolution #2009-239 for Davis County's Intent not to Impose a County Option Tax

Chairman Millburn presented resolution #2009-239 declaring Davis County's intent not to impose a county option tax for funding botanical, cultural, recreational and zoological organizations or facilities was presented. Davis County had received a Notice of Intent from the City of North Salt Lake indicating its intent to submit an opinion question to its residents regarding the imposition of a city option botanical, cultural, recreational and zoological excise tax. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Davis County will send notification of North Salt City of its intent not to impose a County option tax.

Davis County Certified and Proposed Tax Rates for 2009

Jonathan Lee, Chief Deputy Finance - Davis County Clerk/Auditor's Office, presented the Davis County Certified and Proposed Tax Rates for 2009:

	<u>Certified</u>	<u>Proposed</u>	<u>Dollars</u>
Davis County General Fund	0.001749	0.001739	26,218,989
County Debt Service	0.000126	0.000126	1,898,600
County Library	0.000351	0.000348	5,261,422
County Special Service Area	0.000844	0.000844	349,111
State Assessing & Collection	0.000142	0.000142	2,140,941
County Assessing & Collecting	0.000106	0.000101	1,520,212

The Legislature allows for actual new growth. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The commissioners thanked Steve Rawlings, Davis County Clerk/Auditor, and his staff with the preparation of the numbers.

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 the register reflects an Auditor's Correction for one Veteran's Tax Abatement, one Assessor's Correction (square footage error on a residential property), and five property tax appeals for approval. Steve stated this is his last time to present the register as starting next week Ross Bartholomew, Tax Administrative Director, will present the register. 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.

Commission Minutes Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of June 30, 2009. 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 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 Downs stated that it has been busy and continues to be busy.

Commissioner Millburn stated that the county as a whole is working together. We are being proactive and addressing needs. Davis County has grown to a size where needs must be addressed.

No public comments.

Commissioner Petroff made a motion to going into closed session. Commissioner Downs seconded the motion. All voted aye.

Return to open meeting at 12:08 and meeting adjourned.

A special joint county commission meeting with the Salt Lake County Council for a public hearing at the Salt Lake County complex, 2001 South State St., Council Chambers, Salt Lake City at 4:00 p.m. was attending by the following individuals from Davis County: Chairman P. Bret Millburn, Commissioner Louenda H. Downs, Commissioner John Petroff Jr., Davis County Clerk/Auditor Steve Rawlings, Chief Deputy County Attorney Gerald E. Hess, Planning Office Anthony Thompson, and Deputy Clerk/Auditor Linda May. Council Member Chair, Joe Hatch presided at the meeting. Council Member Jim Bradley, seconded by Council Member Randy Horiuchi, moved to open the public hearing. The public hearing is to receive comments regarding the proposed joint resolution of the legislative bodies of Salt Lake County and Davis County adjusting the common boundary between Salt Lake County and Davis County in the foothill area located immediately east of the Beck Street gravel pits. The adjust will move the common boundary south by up to 1,000 feet from its current location to reflect the boundaries of Salt Lake City and North Salt Lake City.

No one in attendance appeared to favor or oppose this request.

Council Member Jim Bradley, seconded by Council Member Horiuchi, moved to close the public hearing, and approve the Joint Resolution #2009-240. All Salt Lake Council Members voted aye and all Davis County Commissioners voted aye. Document on file in the office of the Davis County Clerk/Auditor. A Notice of Impending Boundary Action of the Minor Boundary Adjustment Between Salt Lake County and Davis County will be signed by both counties and mailed to the Lieutenant Governor of the State of Utah.

Special Joint
County
Commission
Meeting with
Salt Lake
County Council

Joint
Resolution
#2009-240