

COMMISSION MEETING MINUTES  
August 11, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on August 11, 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.

Craig Bott, Davis County Attorney's Office, lead the Pledge of Allegiance. All were invited to stand and join in.

Chairman Millburn announced that immediately following the meeting the commissioners will be leaving for the State Capitol Building to attend the farewell address for outgoing Governor Huntsman and the inauguration of Gary Herbert as the new Governor.

Davis County  
Fair Opens  
August 12

Curtis Koch, Davis County Legacy Events Center Assistant Director, reminded everyone the opening day for the 2009 Davis County Fair "Go Wild" is tomorrow. Everyone is invited for everything from alligators to long horned bulls to demolition derby to the PRCA rodeo and much more. There will be something for everyone. There will also be the standard good food at the fair.

Agreement  
#2009-254  
Maakoa for  
Sponsorship to  
2009 Fair

Curtis Koch presented agreement #2009-254 with Maakoa. It is a sponsorship for the Davis County Fair. It is a receivable of \$775.00. Key points include vendor space, bucking chute signage, and wagon rides at the Fair. The group will provide special events insurance for the wagon rides given at the Fair. 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  
#2009-255  
Wasatch Sod  
Slingers/EAS  
Motorsports for  
Lawn Mower  
Races

Curtis Koch presented agreement #2009-255 with Wasatch Sod Slingers/EAS Motorsports. Wasatch Sod Slingers will produce lawn mower races during the Davis County Fair. The fair will provide the seating in the grandstands and straw bale barriers. Wasatch Sod Slingers will provide the racers and support staff. The County is allowing Wasatch Sod Slingers to sell tickets and retain the revenue from the ticket sales for their compensation for producing the event. 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.

Summary List  
#2009-256 for  
2009 Fair  
Service  
Providers

Curtis Koch presented a summary list #2009-256 of the 2009 Fair Service Provider as follows:

<u>Performer</u>	<u>Amount</u>	<u>Purpose</u>
Robinette Sound	\$1700	Sound System & Technician
Charley Jenkins	\$1500	Full Band Show
Creature Encounters	-	Animal Presentation
The Origami Lady	-	Origami Demonstrations
Crawford School of Irish Dance	\$150	Irish Dancing
Kerry Sharp	\$1500	Hypnotist Show
Rainbow the Clown	\$600	Clown
Cojo the Clown	\$600	Clown
Utah Puppet Theater	\$95	"Country Fair" Puppet Show
My Gym Children's Fitness	-	Tumbling Show
Lli O Polynesia	\$150	Polynesian Dance Group
AntiVibe	\$45	Music/Band
Great Basin Antique Machinery Assoc	\$200	Antique Tractor Exhibit
Expression Dance	-	Dance Group
Dale Myrbert	\$800	YoYo Exhibition
Marcus Wilson	\$600	Comedy, Juggling, Tricks

My Towne.com	\$500	Advertising
My Towne.com	\$300	Fair Survey
Stan Thurgood	\$500	Sound System for FMX Show

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.

Amendment #2009-49A  
J. Willard  
Marriott  
Library for  
Davis County  
Clipper to be  
Digitized

Chris Sanford, Davis County Library Director, presented amendment #2009-49A with J. Willard Marriott Library – University of Utah – Digital Technologies Division. They will do additional digitizing of the Davis County Clipper ending with December 31, 1966. It is a payable of \$2,100.00. This will make available digitized papers from 1852 through 1966. The library has been submitting grants but has not received any additional funding. 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 #2009-257 UT  
State Motor  
Vehicle  
Enforcement  
Division for  
Sub-lease of  
License Plate  
Reader Vehicle

Officer Randy Slagowski, Davis County Sheriff's Office, presented agreement #2009-257 with the Utah State Motor Vehicle Enforcement Division. It is a sub-lease agreement for a license plate reader vehicle. The vehicle is equipped with a high-speed license plate reader which will instantly identify any vehicle criminal activity, such as vehicle theft, insurance fraud, etc. Davis County Sheriff's Office will insure the leased vehicle. The period of the lease is one year for a payable of \$1.00. 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. Randy thanked the commissioners for the opportunity to attend the FBI National Academy. It was a three month course. It involved people from 50 states and 25 foreign countries. He feels the perspective and experience gained will benefit his department.

Agreement #2009-258  
Petsmart  
Charities for  
Adoptions

Agreement #2009-258 with Petsmart Charities was presented. Petsmart will permit Davis County Animal Control to place animals and conduct adoptions at their stores. 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 #2009-259  
Morgan  
Pavement for  
I/M Center  
Parking Lot  
Resurfacing

Lewis Garrett, Davis County Health Director, presented agreement #2009-259 with Morgan Pavement. It is for a resurfacing project at the I/M Center in Kaysville. It is a payable of \$12,793.00. 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 #2009-260  
Official  
Payments Corp  
for Debit Card  
Transaction for  
Property Tax  
Collection

Mark Altom, Davis County Treasurer, presented agreement #2009-260 with Official Payments Corporation. This contract is for collection of property taxes on Official Payments Corporation's website, as a third-party collector. It will cost Davis County \$0.65 per debit card transaction. However, this is less than the cost for us to process the payment here at our counter. The contract will remain in place until cancelled. 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 as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Property Tax  
Approval

Ross Bartholomew, Tax Administration Director, presented the property register. The register reflects 54 property tax appeals for approval and 242 corrections for 2009, one Auditor's correction for a veteran's abatement, and one Assessor's correction for acreage. Ross stated that the screening officers are moving things along quickly. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Approval for  
Re-hearing of  
Boyer Hill  
Military  
Housing L.C.

Chairman Millburn stated that a Board of Equalization hearing was held on June 9, 2009 for Boyer Hill Military Housing, L.C. regarding a tax exempt status. On that date the tax exempt status was denied. The Board of Equalization is in receipt of a letter from Parr Brown Gee & Loveless the law firm representing Boyer Hill Military Housing. They are requesting reconsideration of the issue as they have facts that were not initially included in the original request for exemption. Commissioner Petroff made a motion to approve a re-hearing of the appeal. Commissioner Downs seconded the motion. Chairman Millburn stated, "I have struggled with this request. If there is additional information, why was it not presented at the time of the hearing? The next step would be to go to the state. They are slipping out of the normal process." Commissioner Petroff and Commissioner Downs voted aye. Chairman Millburn opposed. A date and time will be determined and a letter sent.

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

No commission comments.

No public comments.

Closed Session

Commissioner Petroff made a motion to go into closed session to discuss pending litigation. Commissioner Downs seconded the motion. All voted aye.

Open meeting reconvened at 11:18 p.m. Meeting adjourned.