

COMMISSION MEETING MINUTES  
September 1, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on September 1, 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.

Chairman P. Bret Millburn led the Pledge of Allegiance. All were invited to stand and join in.

Special Meeting at Layton City

Chairman Millburn announced the Special Meeting on Thursday September 3, 2009 prior to the Layton City Council Meeting, 437 North Wasatch Drive, Layton, Utah. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Antelope Island Balloon & Kite Stampede

The Antelope Island Balloon & Kite Stampede will be held September 4 – 6, 2009 at Antelope Island State Park. Everyone is keeping their fingers crossed for good weather this weekend. The cost is \$10.00 per car load.

Wrap-up Report of the 2009 Davis County Fair

Dave Hansen, Davis County Legacy Events Center Director, gave a wrap-up report of the 2009 Davis County Fair. Dave invited Curtis Koch, Assistant Director, and Megan Hatch, Events Coordinator, to come forward. They have received many compliments about the fair. It was well attended. Megan set up a social network through Facebook and Twitter which greatly enhanced opportunities for people to be made aware of the fair. Megan stated that she ran a contest to have the first person who invited 10 friends to join was given a free rodeo ticket. She enjoyed arranging for two new events: (1.) The game “Deal or No Deal” and (2.) “Davis County’s Got Talent.” Dave Hansen said that he feels like word of mouth is what keeps the fair growing. Each year effort is put forth to bring in something new and fresh. The Kachunga Alligator Show was very popular and will be hard to beat. Dave thanked Chevron for their participation with the food drive. People thought it was great to be able to contribute to the community. Curtis Koch said that there was 9,327 pounds of food contributed during the food drive. Dave said that the fair made \$16,000 more this year over last year. The tighter economy has brought people to events closer to home. There was a great sense of community. The food vendors said that they had their best year ever. The vendor for the carnival dropped his prices as he was concerned many children were not being able to do the rides and he ending up making more money than two years ago when he was at the fair. Chairman Millburn thanked Dave, Curtis, and Megan for the great variety of events. Commissioners Downs said that moral was high and it felt good giving back. She felt like she saw a lot of families enjoying time together. Commissioner Petroff said that you always feel safe at the events. He expressed thanks to Dave, Curtis, and Megan as they ate, sleep, and drank the fair for many weeks in helping to make it successful. Dave thanked the other departments Treasurer, Clerk/Auditor, Sheriff, Health, and Public Works for their help with the fair.

National Patriot Golf Day

Chairman Millburn announced that on September 7, Brad Stone, Davis Park Golf Course Pro, will be setting aside Labor Day (9/7) for the course to participate in the National Patriot Golf Day. Brad will charge the usual holiday rate of \$14.00 (weekday rate is \$12.00) and donate from his personal proceeds the \$2 difference for each golfer toward the Patriot Golf Day fund. Each golfer will be asked if they would like to contribute an additional \$1.00. By participating in Patriot Golf Day, golfers nationwide will be supporting the children and spouses of military men and women killed or disabled while serving our great nation.

Bid Opening  
for the Mutton  
Hollow  
Regional  
Detention  
Basin Fencing  
Project

Steve Rawlings, Davis County Clerk/Auditor, opened and read the following bids for the Mutton Hollow Regional Detention Basin fencing project:

Custom Fence, Kaysville	\$64,960.00
American Fence Co. Inc., Salt Lake City	\$53,685.00
Mountain States Fence, Salt Lake City	\$82,047.20
United Fence Company, Salt Lake City	\$57,956.00
Western Fence, Murray	\$53,960.00
Ace Fab and Welding, Ogden	\$55,152.00

Kirk Schmalz, Davis County Public Works Director, to the bids to review. He will return next week for the bid award. He is hoping the project will be complete by the end of October.

Recognition for  
Farmington  
City and Check  
Presentation for  
Participation for  
the Firebreak  
Road

Kirk Schmalz, Davis County Public Works Director, invited Max Forbush, Farmington City Manager, to join him. For a few years Centerville and Farmington have had discussion with Davis County about the Firebreak Road. During the summer of 2008, Davis County Public Works upgraded sections of the Firebreak Road above Farmington City. The work was accomplished according to our agreement and with Farmington's infusion of \$50,000.00. Meetings and discussion with Utah Department of Natural Resources, Division of Forestry, Fire & State Lands, has resulted in a payment to Davis County from them toward this project in the amount \$22,388.42. Davis County Public Works has recommended, and the Clerk/Auditor's Office has approved, the transfer of this money to Farmington City as reimbursement for the project. A check was presented to Farmington City in the amount of \$22,388.42. Max expressed thanks to Davis County and the State. Max and Kirk stated that we have a good partnership. Max also expressed a thank you from Mayor Harbertson.

Agreement  
#2009-278 ESI  
Engineering,  
Inc. for  
Technical &  
Engineering  
Services for  
775 West St.  
Project

Kirk Schmalz presented agreement #2009-278 with ESI Engineering, Inc. The company will assist with technical and engineering services to design the construction work to repair 775 West Street, Bountiful. It is a very scenic street in the area. Reconstruction will include asphalt and road base, new curb and gutter, and new drive approaches. ESI is not proposing to have the Sycamore trees that line the street removed for the project. However, an arborculturalist report is recommended to evaluate methods to preserve the trees during and after construction. It is a payable of \$28,500.00. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2009-279  
RAD Canyon  
BMX Rental of  
Legacy Event  
Center

Curtis Koch, Davis County Events Center Assistant Direction, presented agreement #2009-279 with RAD Canyon BMX. The agreement #2009-29 signed on 1/29/09 will be voided. Changes in this agreement are tied to the rental period of the event. RAD Canyon was not able to procure sufficient volunteers to run 3 weekends of races. As a result they have scaled back to 2 weekends. The Legacy Events Center has been able to rent the vacated dates to another group. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Declaration of  
Surplus  
Property &  
Authorization  
for Sale of  
Detention  
Basin

Tony Thompson, Davis County Planning, presented a request for approval to declare a parcel of land (Tax ID 11-003-0019, 11-003-0021 and 11-003-0022) as surplus and to authorize the notice of sale. It is located at approximately 300 North Fairfield Road in Layton. This property is being used as a detention basin on a drainage system in Layton. A request from Layton City for exchange of ownership and maintenance of this property has been received. The Properties Management Committee has reviewed this request on November 19, 2008 and approved. The combined acreage of the three parcels is 1.714. It is hoped that the

County might be able to negotiate for a different parcel of land in Layton City. Commissioner Downs made motion to declare the property as surplus and authorize the notice of sale. Commissioner Petroff seconded the motion. All voted aye.

Budget Change  
to Replenish  
Capital Project  
Fund

Steve Rawlings, Davis County Clerk/Auditor, presented the following budget change to increase line item 10-4150-910 Transfer Out by \$4,000,000 and increase line item 45-3820-000 Transfer In by \$4,000,000. It is a technical budget change to replenish capital project fund (45) for the Health Building and other construction projects. 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 Downs made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. Reflected on the register are 82 property tax appeals for approval, 3 denials, 30 corrections by the Assessor's Office, one Auditor's Adjustment for tax abatement, two Assessor's Adjustments for escapements and one correction. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The last date to file an appeal is September 15, 2009.

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

Commission  
Minutes  
Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of August 11, 2009. Commissioner Downs seconded the motion. All voted aye.

Personnel  
Register  
Approved

Commissioner Downs made a motion to approve the personnel register as presented. 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 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.

Courthouse  
Closed on  
Monday for  
Labor Day  
Holiday

Commission Comments:

Commissioner Millburn reminded everyone that the courthouse will be closed on Monday for the Labor Day Holiday.

Today at 3:00 will be the swearing in at the State Capitol of the new Lt. Governor, Greg Bell. No public comments.

Meeting adjourned.