

COMMISSION MEETING MINUTES
September 22, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on September 22, 2009 at 10:00 a.m. for a telecommunication commission meeting. Members present were 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 Millburn joined by telecommunication. Vice-Chairman Petroff conducted the meeting.

History of
Pledge of
Allegiance

Steve Rawlings, Davis County Clerk/Auditor, led the Pledge of Allegiance. All were invited to stand and join in. Vice-Chairman Petroff stated that he wanted to take a few minutes to share some history about the Pledge of Allegiance. On September 8, 1892 a Boston-based youth magazine "The Youth's Companion" published a 22 word recitation for school children to use during planned activities the following month to commemorate the 400th anniversary of Columbus's discovery of America. Under the title "The Pledge to the Flag", the composition was the earliest version of what we now know as the Pledge of Allegiance was as follows: I pledge allegiance to my Flag, and to the Republic for which it stands: one Nation indivisible, with Liberty and Justice for all. (October 11, 1892). After the Columbus Day celebration the Pledge to the Flag became a popular daily routine in America's public schools, but gained little attention elsewhere for almost 25 years. Finally, on Flag Day – June 14, 1923, the Pledge received major attention from adults who had gathered for the first National Flag Conference in Washington, D.C. There was concern that, with the number of immigrants now living in the United States, there might be some confusion when the words "My Flag" were recited. To correct this, the pledge was altered to read: I pledge allegiance to the Flag of the United States, and to the Republic for which it stands: one Nation indivisible, with Liberty and Justice for all. (June 14, 1923). The following year the wording was changed again to read: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands: one Nation indivisible, with Liberty and Justice for all. (June 14, 1924). The last change in the Pledge of Allegiance occurred on June 14, 1954, (Flag Day) when President Dwight D. Eisenhower approved adding the words "under God". Thus now 31 words, "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands: one Nation under God, indivisible, with Liberty and Justice for all."

2009 State Fair
Grand Prize for
County Booth

Barry Burton, Davis County Planning Director, was asked to come forward to speak about the Davis County receiving the 2009 State Fair prize. Barry said, "Many counties do a booth and it is fun and enjoyable competition between the counties. This year the 2009 County Booths Award for Grand Prize was \$200.00 and was given to Davis County." The theme was "Out of the Ordinary". Barry stated that he and other staff personnel had pictures enlarged of Antelope Island for the background and had a large resin buffalo with a life preserver on in a rowboat on the Great Salt Lake. The Commissioners thanked Barry for his great effort in behalf of Davis County and presented him with a Davis County Coin for Recognition of Outstanding Service. Not only is he a Director of a department but he has great institutional knowledge and applies it to assist Davis County in many capacities as well as serving as project manager for Davis County for capital improvement projects.

Bid Opening
for Health
Department
Building

Steve Rawlings, Davis County Clerk/Auditor, opened bids for the new Health Department Building to be located in Clearfield City:

Jacobsen Construction,	\$6,056,697.00
Hogan & Associates	\$5,699,000.00
Valley Design & Construction Inc.	\$5,912,000.00
Bailey Construction	\$6,293,362.00

Onyx Construction	\$5,299,857.00
McAlvain Construction	\$5,857,770.00
Arnell-West Inc.	\$5,584,000.00
Ascent Construction	\$5,710,000.00
Big D Construction	\$5,782,347.00
Zwick Construction	\$5,625,000.00
Sahara Construction	\$5,784,929.00
New Star General Contractors	\$5,428,000.00
Hughes General Contractors	\$5,949,000.00
PAC Group West	\$6,057,300.00
Interwest Construction	\$5,480,009.00
Bud Mahas Construction	\$5,830,000.00
Wadman Corporation	\$5,180,000.00
Keller Construction	\$5,770,000.00
R & O Construction	\$5,483,000.00

Barry will take the bids to review. For the three low bidders the additional information as requested will need to be turned in to him by 10:30 a.m. tomorrow.

History of
Davis
Community
Housing
Authority and
Board
Reappointment

Jan Winborg, Executive Director of Davis Community Housing Authority, presented an overview of the history of the Davis Community Housing Authority. It was established through the Davis County Commission on July 12, 1972. The Housing Authority is authorized to operate in all cities and unincorporated areas of the County. The first meeting of the Housing Authority convened on October 4, 1972. At this meeting, all members expressed their desire to contribute to the betterment of housing for low-income residents of Davis County. The Housing Authority was originally staffed by Vista volunteers because federal funds were unavailable due to a freeze during President Nixon's administration. The Housing Authority continued to operate with volunteers until Boyd Ivory was appointed Executive Director in 1975. The Housing Authority is a quasi-government agency with a policy making Board of five members appointed by the County Commission for five-year staggered terms. The Housing Authority's Board is comprised of volunteer citizens with various backgrounds who live within Davis County. We currently have a banker, an attorney, an educator, a consultant with a political background, and a Housing Authority program participant. With a diverse Board we are able to get a different perspective for situations that arise.

Jan stated that at this time she would like to request the Commission to re-appoint Stephen Tumblin to the Davis Community Housing Authority Board. Mr. Tumblin has been valued and a responsible member of the Board and has expressed a desire to continue serving in this capacity. The term will run until September 30, 2014. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye.

Recognition for
Robert Smith,
Davis County
Public Works

Kirk Schmalz and Robert Smith, Davis County Public Works, were asked to come forward. Kirk complimented Robert Smith on his openness and honesty in working with 85 residents whose property surrounds the Mutton Hollow detention basin. Robert has been the guy on the ground and assisted other members of the Public Works team. The Commissioners stated they have been given tours as well as have been kept updated on the project. The Commissioners have received emails extending a thank you for Robert's work and involvement on the project. The Commissioner presented Robert with a Davis County Coin for Recognition of Outstanding Service. Robert in turn thanked the Surveyor's Office and Planning Office for their assistance with the project.

Agreement
#2009-291
American
Fence
Company for
Mutton Hollow
Detention
Basin

Kirk Schmalz presented agreement #2009-291 with the American Fence Company, Inc. The company will provide the fencing around the perimeter of the Mutton Hollow detention basin. It is a payable of \$53,685.00. They were the low bidder on the project and it is also requested the Notice to Proceed be

approved. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Application
#2009-292
State of Utah
Dept. of
Alcoholic
Beverage
Control for
Banquet
License for
Legacy Events
Center

Dave Hansen, Davis County Legacy Events Center Director, presented on-premise banquet license renewal application #2009-292. It is an application that is submitted annually to the State of Utah, Department of Alcoholic Beverage Control. The Center has three licenses to serve alcohol, one with Farmington City (renews in January), a beer retailer license with the state (renews in February), and this banquet license with the State. To get and keep this license we must have the other two licenses. This license allows us to serve alcohol at banquets. We use this license once or twice a year. In years past the State has waived the renewal fee. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-293 The
Sidwell
Company for
Analyzing
Cadastral
Workflow

Mark Langston, Davis County Information Systems Director, presented agreement #2009-293 with The Sidwell Company. The company will analyze the cadastral workflow for imputing cadastral data into GIS. From that analysis, they will create a database design and conversion of existing parcel data into the new database design. They will implement the new database and workflow and train cadastral mappers on software tools. It is a payable of \$112,983.00. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-294 .us
Locality
Domain Name
Registration for
Change

Mark Langston presented agreement #2009-294 with .us Locality Domain Name Registration. It is to establish the terms and conditions to allow the State of Utah to transfer co.davis.ut.us to Davis County as registrant. No cost involved for the change. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-295
Ernesto's Tree
Services for
Clearing Trees

Marshall Scott, Davis County Facility Management Director, presented agreement #2009-295 with Ernesto's Tree Services. The company will cut and remove about 1 acre of trees on County Courthouse complex property. A cedar and white ash at the southeast corner will be saved. It is a payable of \$7,300.00. Chairman Millburn 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.

Commissioner Downs made a motion to convene as the Board of Equalization. Chairman Millburn seconded the motion. All voted aye.

Approval of
Property Tax
Register

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. Included on the register are request for 129 property tax appeals for approval, 18 denials, 84 Assessor corrections, and four Auditor's corrections for abatements. Commissioner Downs made a motion to approve. Chairman Millburn seconded the motion. All voted aye. Ross stated that the last week of appeals there 1400 appeals received. He expressed appreciation for the great team in place for working through the appeals.

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

Personnel
Register
Approved

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

Commission Comments:

Commissioner Petroff stated there are many Public Works projects underway. We are not yet into the bond money. As Mayor of West Point he said that his identity would be the infrastructure man. The future is bright. Public Works does first-class work. It is amazing to go to a project and see the quality of work.

Commissioner Downs stated that last Thursday a fun event was held at Northridge High School for Constitution Day. Approximately 700 people attended event. The Constitution was reviewed as well as the need to uphold it. It is the core of liberty.

Chairman Millburn stated that it is an honor to serve. There is a great team here with employees and departments. He thanked Public Works for their efforts and we are looking forward to the new Health Building.

Steve Rawlings, Davis County Clerk/Auditor, stated the final closing for the flood bonds will be tomorrow.

No public comments.

Meeting adjourned.