

COMMISSION MEETING MINUTES  
September 29, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on September 29, 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.

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

Utah Botanical Center Hosting Apple & Cheese Tasting Event

Shawn Olsen, USU Agricultural Extension Director for Davis County, spoke about the upcoming Apple & Cheese Tasting Event that will be held on Thursday, October 1, 4 – 6 p.m. at the Utah Botanical Center. There will be 15 to 20 apple varieties and the cheese will be from Beehive Cheese. The Farmer's Market held on Thursdays has been a great success. This is the 4<sup>th</sup> year for the market. There are very important fruit studies going on at the research farm. Root stock for apples and peaches and 18 different kinds of berries are being shown to growers. A large vegetable garden at the center has also provided melon, potatoes, and tomatoes that have been donated to the Layton and Bountiful food banks.

Bid Opening for Tri-County Weatherization Build out Project

Steve Rawlings, Davis County Clerk/Auditor, opened bids for the tri-county weatherization build out project as follows:

Michael Culter Construction	\$338,970.00
Nichols Building LLC	\$298,900.00
CRC Construction	\$309,188.00
Onyx Construction	\$289,900.00
Brubaker Construction Inc.	\$317,000.00
Saunders Construction Inc.	\$314,844.00
VDC Design & Construction	\$299,000.00
Merrill Sheriff Construction	\$316,980.00
CK Construction & Service Corp	\$310,500.00
Easton Construction Inc.	\$307,300.00

Marshall Scott, Davis County Facilities Management Director, said that he will take the bids for review and return to next week's commission meeting for the bid award.

Approval of Revisions to the DCEA By-laws

Brian McKenzie, representing the Davis County Employees Association as President, requested approval of 2009 revisions for the Constitution and Bylaws of the Davis County Employees Association. The proposed changes have been sent to all members, Personnel Director, and the Commissioners for review. The proposed changes include grammatical, election rules, powers and duties of the president, and election rules. The by-laws are incorporated through the merit ordinance. The DCEA serves as an advisory group. They have an effective role with the Commission, Personnel, and Budget Committee. The comradery of employees is mirrored through the association. Brian extended a thank you for the employees who service on the Board and the support from departments. Commissioner Downs made a motion to accept the changes as explained. Commissioner Petroff seconded the motion. All vote aye.

Notice of Award for Wadman Corp. for Health Dept. Building

Lewis Garrett, Davis County Health Director, and Barry Burton, Davis County Planning Director, presented the Notice of Award for Wadman Corporation for construction of the Davis County Health Department Building located in Clearfield, Utah, in the amount of \$5,180,000.00. Commissioner Downs made a motion to approve and thanked Clearfield City for helping to promote this project. Commissioner Petroff seconded the motion. All voted aye.

Agreement  
#2009-296 UT  
Dept of Health  
Funding for the  
WIC

Lewis Garrett presented agreement #2009-296 with the Utah Department of Health. It is for the annual renewal of funding for the WIC (Women, Infant, and Children) contract. It is a receivable of \$787,933.00. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2009-297 UT  
Dept of Health  
Funding for  
Public Health  
Emergency  
Preparedness &  
Response

Lewis Garrett presented agreement #2009-297 with the Utah Department of Health to provide local health department funding for public health emergency preparedness and response. It is a receivable of \$10,000.00 for Medical Reserve Corp. and \$317,030.00 for Public Health Preparedness and Response. 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.

Update  
regarding  
seasonal flu  
and H1N1

Lewis Garrett spoke about the seasonal flu which is occurring earlier this year. Outreach Clinic will be available for vaccinations and information is available on the Davis County website under the Health Department.

The second wave of H1N1 is re-emerging in the southeast. Target groups 6 months to 24 years, pregnant women, and those 25 – 61 that are health workers will be the first targeted groups to receive flu mist or immunizations. Clinics will be set up at the Davis Conference Center and the North Salt Lake Regional Center. It will be under the control of the Davis County Health Department. The best benefit is to get both shots as there are two kinds of flu. Those 9 years old and below should have two shots for coverage. Chairman Millburn gave kudos to Lewis and his staff for laying out a plan and encouraged everyone to get immunizations. Lewis stated he H1N1 has not evolved into a different strain but we are prepared for the worst.

Agreement  
#2009-298 All  
Star Striping to  
Stripe Antelope  
Island  
Causeway

Adam Wright, Davis County Public Works Office, presented agreement #2009-298 with All Star Striping. The company will stripe Antelope Island Causeway from 4500 West to the Marina. It is a payable of \$6,556.44. 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.

Budget Change  
for Davis  
County Library

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Library. It is to decrease line item 23-2951-000 Fund Balance by \$81,000.00 and increase line item Building Improvements 23-4580-720 by \$81,000.00. The funds will cover costs for the Clerk/Auditor's portion of new the new building costs that need to be paid in 2009. 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.

Approval of  
Property Tax  
Register

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. It reflects 101 property tax appeals for approval, 22 denials, 16 Assessor's corrections, 3 Treasurer Adjustments for tax exemption for UDOT, and 3 Assessor's adjustments for escapements. 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.

The commissioners stated they are taking a few minutes to step back in time. Shown was the first record book for commission meetings dated 1852 – 1869. Chairman Millburn commented about the incredible penmanship. Commissioner Downs said that the paper is thin and very fragile. Chairman Millburn

said that meetings were not held every week but appear to be more when the need arose. He read an excerpt from an entry on September 24, 1859. Issues were not so different.

Commission  
Minutes  
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of September 8 and 10 (special meeting), 2009. 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. Documents are on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Meeting adjourned.