

COMMISSION MEETING MINUTES
October 6, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on October 6, 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.

Marshall Scott, Davis County Facilities Management Director, led the Pledge of Allegiance. All were invited to stand and join in.

Report of the
2009 Gala and
Presentation of
Proceeds for
the Davis
Community
Learning
Center

Chairman Millburn said that all who attended the Davis Gala on September 10 had a fantastic time. He asked Diane Townsend, Gala Chairman, to come forward to discuss the gala. Diane acknowledged the committee members in attendance today: Shawna Durbano, Tiffany Burnett, Kris Olsen, Kent Sulser, Vaughan Jacobsen, Neka Roundy, and Kris Pepin. Everyone is excited with the outcome and the generosity of many. As a result of outstanding support, a check in the amount of \$37,000.00 is to be presented to United Way of Salt Lake for the proceeds to be given to the Davis Community Learning Center. Kris Pepin, Representative for United Way of Salt Lake, stated that this amount will help kids with their education as well as parents. The Center will be able to serve more kids. 100% of the proceeds will go to the Center. The Learning Center is a partnership with Davis School District, United Way, Davis Behavioral Health, Utah Parent Center and the City of Clearfield. The Center combines many programs to assist those in need. The programs include a weekly free health clinic staffed by professional health worker volunteers, English as a Second Language classes, behavioral health counseling, and more.

Commissioner Downs thanked the committee and those from the Davis School District: Greg Paul, Peggy Hill, and Superintendent Bowles. The event snowballed and we built a snowman. We are proud to contribute \$37,000.00 to the Center. Many others behind the scenes helped make this happen.

Chairman Millburn thanked the many folks behind the scenes and for County support staff. The Clerk/Auditor's Office and people such as Sheriff Cox who support the Gala.

Wrap-up
Report of the
2009 Balloon
and Kite
Stampede

Vaughan Jacobson, Standard Examiner Business Manager, and Barbara Riddle, Davis Convention and Visitors Bureau CEO, presented a wrap-up report of the 2009 Balloon and Kite Stampede. They stated there was a little challenge with the weather on Labor Day weekend. The two spectacular events were made possible by the Chamber of Commerce, Commissioners, State Parks, citizens of the community, Chris Williams coordinating for the schools, and media coverage. It was a record setting attendance of 4,932 vehicles with 21,572 attendees. 95% of those surveyed said that Labor Day was the right weekend. Crowds came through Davis to the island: 35% from "north" Davis County; 24% from Weber County; 26% from "south" Davis County & Salt Lake; and 14% from "other" areas. This is the largest event held on the island. Nine Davis County elementary schools participated in the educational opportunity. The Stampede is another valuable contributor in the County. Of the attendees, 59.7% said they'll be back and an additional 40% more said they "might". The commissioners thanked Vaughan and Barbara for their hard work and efforts.

Special
Meeting at
Sunset City

Chairman Millburn announced a special meeting tonight at Sunset City 5:30 p.m. prior to their city council meeting for the commissioners to meet with citizens and council members.

Bid Award to
Onyx
Construction
for the Tri-
County

Marshall Scott, Davis County Facilities Management Director, requested approval of the bid award in the amount of \$289,900.00 to Onyx Construction. Ten bids were opened last week at commission meeting for the tri-county weatherization office build out project at the Freeport Center. Onyx Construction was the low

Weatherization
Office Build
Out

bidder. References, finances, and bid documents have been reviewed and are ok. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Agreement
#2009-299
Davis
Conference
Center for
Rental of Space

Lewis Garrett, Davis County Health Director, presented agreement #2009-299 with the Davis Conference Center. It is a rental agreement for use of space on designed dates as a site for influenza/H1N1 vaccination outreach clinics. It is a payable of \$25,500.00. We can opt out if there are dates not needed. 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.

Lewis stated that the first shipment arrived on Monday for the H1N1 (3100 doses of nasal mist). The first doses will be administered to health care works, Job Corp Center, and DATC. Seasonal staff, 30 – 40 people, will help with the administration of immunizations. October 17 will be a large mass immunization at the North Salt Lake Regional Center from 10:00 a.m. until 7 - 8:00 p.m. It is a large undertaking and requires a great deal of coordination. The disease is not exploding but is percolating. No deaths yet in this season. Absenteeism in schools is staying steady.

Agreement
#2009-300
Rocky
Mountain
Power for
Incentive
Agreement

Keith Major, Davis County Sheriff's Office, presented agreement #2009-300 with Rocky Mountain Power. It is a retrofit lighting incentive agreement available to Rocky Mountain Power customers who install recommended electric energy efficiency measures. The installer of the fixtures will provide a report to Rocky Mountain Power. The energy efficiency is confirmed by Rocky Mountain and then an incentive comes back to Davis County. 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.

Amendment
#2002-306C
Evercom for
Purchase of
Prepaid Calling
Cards

Keith Major presented amendment #2002-306C with Evercom. Davis County authorizes Evercom to work directly with Canteen (a Davis County vendor) for the sole purpose of allowing inmates to purchase prepaid calling cards directly from the commissary. 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.

Agreements
#2009-301 thru
#2009-316 for
Purchase of
Existing
Fencing
Surrounding
Mutton Hollow
Regional
Detention
Basin

Kirk Schmalz, Davis County Public Works Director, presented the following agreements with property owners to purchase their existing fencing surrounding the Mutton Hollow Regional Detention Basin:

#2009-301	Brett and Tami Ashmead	\$300.00
#2009-302	Kevin and Alysia Bischoff	\$370.00
#2009-303	Joshua and Rebecca Bixby	\$348.00
#2009-304	Brett and Jana Burton	\$300.00
#2009-305	Cindy Hadley	\$348.00
#2009-306	Kendall and Jill Heaps	\$300.00
#2009-307	Aaron and Shaunie Herzog	\$175.00
#2009-308	Craig and Marilyn Howe	\$125.00
#2009-309	Thom Hull	\$540.00
#2009-310	C. Mathew and Elisha K. & Lance S. Hurlburt	\$315.00
#2009-311	Vernal and Sara Hurst	\$203.00
#2009-312	Rachel Parker	\$425.00
#2009-313	Christopher Rosebrock	\$165.00
#2009-314	Danny and Roselind Schultz	\$250.00
#2009-315	Kelly and Lori Sparks	\$325.00
#2009-316	James and Angela Wade	\$320.00

The total payment to all property owners will be \$4,809.00. 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.

Grant
Acceptance
#2009-120
State of Utah

Scott Hess, Davis County Planning Office, presented grant acceptance #2009-120 with the State of Utah. The grant was applied for in May of 2009. The trails grant is for completing Legacy Highway/Jordan

for Trail
Completion

River Parkway connection. It is a receivable of \$125,000.00 with a local match amount of \$125,000.00 which can be value in-kind. Public Works and Planning will be involved with construction next year.

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. Commissioner Downs stated that private folks who are interested can also provide services. Commissioner Petroff stated that he is aware Mayor Becker has an interest and wants cooperation for the project.

Public Hearing
for 2009
County Budget
Increases

Commissioner Downs made a motion to go into a public hearing. Commissioner Petroff seconded the motion. All voted aye. Notification has been published in the newspaper and on the Utah State Public Meeting Website. The public hearing is to consider additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2009 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year. Jonathan Lee, Davis County Finance of the Davis County Clerk/Auditor's Office presented the following information for the commissioners consideration (increases and decreases by fund):

2009 Budget Hearing / Opening Items

MJE	Account #	Increase	Decrease	Reason
FUND 10				
7080	10-3870-000	11,500.00		R VAL GREEN FOUNDATION DONATION FOR THE
	10-4210-610	<u>11,500.00</u>		E PURCHASE OF EKG CONNECTION TO CELL PHONES
7177	10-4253-280	9,000.00		E AC AIR CARDS IN TRUCKS AND TOUCH SCREENS
	10-4230-720	241,000.00		E FOR THE JAIL
	63-4162-720	<u>49,000.00</u>		E B/G WEST BLDG IMPROV.
7343	10-3322-000	83,000.00		R GRANT FUNDING FOR THE PURCHASE OF AC
	10-4253-745	47,340.25		E TRAILER, AND MISC FUNDING FOR AC AND THE
	10-4253-644	2,500.00		E SHERIFFS OFFICE
	10-4253-250	159.75		E A/C OPERATING SUPPLIES
	10-4253-110	5,000.00		E A/C PAYROLL
	10-4210-110	20,000.00		E SHERIFF PAYROLL
	10-4210-643	<u>8,000.00</u>		E A/C COMP. EQUIP
7767	10-3870-000	21,900.00		R JUSTICE ASSISTANCE GRANT AND VAL GREEN
	10-3322-000	10,653.00		R FOUNDATION DONATION FOR THE PURCHASE OF
	10-4210-740	26,000.00		E 2 K-9'S AND INSERTS FOR PATROL VEHICLES.
	10-4210-644	<u>6,553.00</u>		E SHERIFF CAPITAL RELATED EQUIP
7806	10-3322-000	24,317.00		R OFFICE OF JUSTICE GRANT TO PURCHASE A
	10-4210-610	1,500.00		E HARLEY DAVIDSON AND RELATED EQUIPMENT
	10-4210-643	1,122.00		E SHERIFF COMPUTER EQUIP
	10-4210-745	<u>21,695.00</u>		E SHERIFF VEHICLES
7857	10-3317-000	16,726.00		R ADD'L LEGISLATIVE APPROPRIATION FUNDING TO
	10-4149-720	12,593.00		E SOUNDPROOF INTERVIEW ROOM AND UPGRADE
	10-4149-690	<u>4,133.00</u>		E RECORDING EQUIPMENT
7908	10-3455-100	7,893.00		R FLOORING FOR OPERATING ROOM AT AC
	10-4253-720	<u>7,893.00</u>		E A/C BUILDING
8009	10-3870-000	1,000.00		R K-9 DOG TRAINING AND SUPPLIES MATERIALS
	10-4210-230	<u>1,000.00</u>		E SHERIFF TRAVEL/EDUC. & TRNG
8025	10-3340-020	31,107.00		R RSAT GRANT FUNDING
	10-4210-230	8,000.00		E SHERIFF TRAVEL/EDUC & TRNG

	10-4210-610	<u>23,107.00</u>	E	SHERIFF MISC SUPPLIES
8156	10-3870-000	1,250.00	R	PRIVATE CONTRIBUTIONS FOR THE K-9 PROGRAM
	10-4210-614	<u>1,250.00</u>	E	SHERIFF K-9 EXPENDITURES
8299	10-4150-910	4,000,000.00	E	TFER TO REPLENISH CP FUND FOR HEALTH &
	45-3820-000	<u>4,000,000.00</u>	R	OTHER CONSTRUCTION PROJECTS
8317	10-3455-100	38,272.09	R	SPAY & NEUTER PGM FUNDS FOR OPERATING
	10-4253-610	7,761.86	E	ROOM SUPPLIES
	10-4253-690	24,600.00	E	A/C EQUIPMENT
	10-4253-720	<u>5,910.23</u>	E	A/C BUILDINGS
8352	10-3322-000	36,000.00	R	US MARSHALL GRANT FOR THE PURCHASE OF A
	10-4210-745	25,000.00	E	NEW VEHICLE AND FUEL
	10-4210-644	5,000.00	E	SHERIFF CAPITAL RELATED EQUIP
	10-4210-253	<u>6,000.00</u>	E	SHERIFF VEHICLE SERVIE

Jonathan stated that all budget changes have come across the table at previous commission meetings. Commissioner Downs made a motion to approve the changes for the General Fund. Commissioner Petroff seconded the motion. All voted aye.

Jonathan Lee presented the following for other Fund appropriations for consideration:

FUND 11

7174	11-3340-000	20,301.47	R	SENIOR EMPLOYMENT FUNDING	
	11-3340-300		11,653.92	R	SS SENIOR EMPLOYMENT REV
	11-4980-620	<u>8,647.55</u>	E	SS MISC SERVICES	
7584	11-3332-000	58,566.00	R	QUESTAR PROGRAM INCREASED FUNDING	
	11-4981-610	<u>58,566.00</u>	E	WEATH MISC SUPPLIES	
7722	11-3313-000	491,433.00	R	WEATHERIZATION FUNDING FOR THE LIHEAP	
	11-4981-745	154,000.00	E	PROGRAM	
	11-4981-740	68,500.00	E	WEATH EQUIPMENT	
	11-4981-260	80,000.00	E	WEATH BLDG & GRND MAINT	
	11-4981-640	47,000.00	E	WEATH RENT & UTILITIES	
	11-4981-110	58,761.00	E	WEATH PAYROLL	
	11-4981-130	44,660.00	E	WEATH BENEFITS	
	11-4981-690	<u>38,512.00</u>	E	WEATH EQUIPMENT	
8010	11-3329-100	1,000,000.00	R	DEPT. OF ENERGY STIMULUS FUNDING	
	11-4981-110	102,500.00	E	WEATH PAYROLL	
	11-4981-130	77,500.00	E	WEATH BENEFITS	
	11-4981-230	30,000.00	E	WEATH TRAVEL EDU/TRNG	
	11-4981-253	15,000.00	E	WEATH VEHICLE SERVICE	
	11-4981-260	106,000.00	E	WEATH BLDG & GRND MAINT	
	11-4981-270	3,500.00	E	WEATH UTILITIES	
	11-4981-280	3,500.00	E	WEATH TELEPHONE	
	11-4981-610	453,000.00	E	WEATH MISC SUPPLIES	
	11-4981-620	100,000.00	E	WEATH CONTINGENCY	
	11-4981-643	10,000.00	E	WEATH COMPUTER EQUIP	
	11-4981-690	34,000.00	E	WEATH EQUIPMENT < 5K	
	11-4981-740	<u>65,000.00</u>	E	WEATH EQUIPMENT> 5K	
8094	11-3690-100	3,000.00	R	ADD'L FUNDING - SENIOR MEDICARE PATROL	
	11-4980-610	<u>3,000.00</u>	E	SS MISC SUPPLIES	

FUND 15

7721	15-3340-040	5,000.00	R	MEDICAL RESERVE INCREASED FUNDING
	15-4319-610	<u>5,000.00</u>	E	BT MISC SUPPLIES

7772	15-3340-056	36,931.00		R	IMMUNIZATION GRANT ADD'L FUNDING
	15-4316-610	<u>36,931.00</u>		E	NURSING MISC SUPPLIES
7907	15-3340-024	4,500.00		R	ADD'L FUNDING FOR THE ARTHRIITIS PROG.
	15-4315-610	<u>4,500.00</u>		E	HLTH PROM MISC SUPPLIES
8122	15-4312-620	<u>77,000.00</u>		E	I&M STATION SOFTWARE UPGRADE
8157	15-3690-000	20,000.00		R	HOSPITAL PREPAREDNESS PGM / PUBLIC HLTH
	15-4311-610	<u>20,000.00</u>		E	EMERGNECY PREPAREDNESS
8244	15-3460-080	2,500.00		R	FDA HHS PROJECT FUND/EVALUATE EXISTING
	15-4313-610	<u>2,500.00</u>		E	STANDARDS
FUND 18					
	18-4192-274	<u>800,000.00</u>		E	FUNDING - CENTERVILLE THEATRE PROJECT
FUND 19					
7407	19-4219-740	504,863.00		E	E-911 PHASE III EQUIPMENT GRANT
	19-4219-743		357,815.00	E	E-911 COMPUTER EQUIPMENT
	19-3340-000		<u>172,696.00</u>	R	E-911 GRANT REVENUE
FUND 23					
7858	23-3341-000	13,180.00		R	CLEF ONE TIME STIMULUS FUNDING FOR THE
	23-4580-612	<u>13,180.00</u>		E	PURCHASE OF BOOKS
8407	23-4580-720	81,000.00		E	LIBRARY CONSTUCTION COSTS
	23-2951-000		<u>81,000.00</u>	F B	FUND BALANCE
FUND 33					
8096	33-3820-000	125,000.00		R	CLOSE OUT CONFERENCE CENTER CONST.
	41-4256-910	<u>125,000.00</u>		E	FUND AND TRANSFER TO DEBT SERVICE FUND
FUND 43					
8095	43-3820-000	4,000,000.00		R	HEALTH DEPT. BLDG CONTRUCTION PROJECT
	43-4261-700	4,000,000.00		E	2009 ESTIMATED COST
	45-4910-910	<u>4,000,000.00</u>		E	CP TRANSFER
FUND 61					
7505	61-440-720	<u>100,000.00</u>		E	FIRE SPRINKLER DESIGN & INSTALLATION FOR VVGC
8245	61-4440-208	<u>214,000.00</u>		E	FLOURIDE SETTLEMENT
FUND 63					
8261	63-3690-100	17,980.00		R	ENERGY EFFICIENT LIGHTING @ JUSTICE CNTR
	63-4162-260	<u>87,891.00</u>		E	& ROCKY MTN POWER REBATE

Commissioner Downs made a motion to approve as presented. Commissioner Petroff seconded the motion. All voted aye.

Jonathan stated the last item is informational only to true up to the Certified Tax Rate as follows:

CERTIFIED TAX RATE

8209	10-3110-000	1,218,989.00	R	TRUE UP TO 2009 CERTIFIED TAX RATE
	10-3115-110	136,153.00	R	
	23-3110-000		R	93,334.00
	25-3110-000	888.00	R	
	31-3110-000	98,600.00	R	

Jonathan stated that in December he will do any budget changes that have come through for October to December.

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. It reflects 65 property tax appeals for approval, 4 denials, 3 Assessor’s Corrections, and 6 Auditor’s Corrections for abatements. Commissioner Petroff made a motion to approve. Commissioner Downs 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.

Personnel Register Approved

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

Commission Comments:

Commissioner Downs said that she finds the process of the budget challenging, stimulating, and invigorating.

Commissioner Petroff once again thanked those individuals who worked to make the Gala possible. They work themselves to the bone for three months. Diane Townsend is amazing that she turns around and does it all over again.

Commissioner Millburn said that he echoes appreciation. We have great employees and citizens in Davis County.

Public Comments:

Lorna Rosenstein, Layton, Utah, for Waterwatch of Utah, spoke regarding the language of the federally mandated Consumer Confidence Report. She distributed to each Commissioner a report. Chairman Millburn thanked her. He said that it will be reviewed and the Commission will seek a legal opinion.

Meeting adjourned.