

COMMISSION MEETING MINUTES
October 13, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on October 13, 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.

Bob Ballew, Davis County Health Department PIO, led the Pledge of Allegiance. All were invited to stand and join in.

Announcement
of Annual
Employee
Service Awards

Chairman Millburn announced the Annual Employee Service Awards event to be held on Thursday, October 15. Awards are given to employees who have reached 5, 10, 15, 20, 25, and 30 years of service with the County. Davis County has many fine employees.

Chairman Millburn announced the groundbreaking for the new Health Department Building next Tuesday, October 20 at 11:00 a.m. in Clearfield City. Commission meeting will be held on Tuesday, October 20, at the Clearfield City Council Chambers at 10:00 a.m. and then individuals are invited to walk across the street for the groundbreaking at the site of the new Health Department Building.

Public Hearing

Commissioner Downs made a motion to go into a public hearing. Commissioner Petroff seconded the motion. All voted aye.

TEFRA
Hearing for
Bonding by
IHC

Dustin Matsumori, First Vice President of George K. Baum & Company, stated he is serving in a capacity as Financial Advisor for Intermountain Health Care (IHC). IHC is planning to issue hospital revenue bonds in October, of which a portion of the proceeds (\$22,000,000) are designated for projects within Davis County. The hearing today is a TEFRA (Tax Equities Fiscal Responsibility Act) hearing with respect to the projects to be built in Davis County. The request is for a resolution approving and authorizing the execution of the Interlocal Cooperation Agreement among the City of Riverton, Utah; Box Elder County, Utah; Cache County, Utah; Davis County, Utah; Salt Lake County, Utah; Summit County, Utah; Utah County, Utah; Washington County, Utah; and Weber County, Utah; and related matters. This is a conduit for IHC with Riverton City for financing and Davis County will have no responsibility to repay any debt. Additionally it will have no impact on Davis County's bond rating. No public comments were given.

Commissioner Downs made a motion to close the public hearing. Commissioner Petroff seconded the motion. All voted aye.

Resolution
#2009-317 for
Execution of a
Inter-local
Cooperation
Agreement
with Various
Entities

Jerry Hess, Davis County Civil Attorney, emphasized this action is in compliance with Utah Code. It is a form of financing with the Facilities Development Act but does not place a financial obligation on Davis County as it is a distance from the transaction.

Commissioner Petroff made a motion to approve resolution #2009-317 authorizing the execution of the Interlocal Cooperation Agreement as explained. Commissioner Downs seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor. Commissioner Downs asked why the hearing was not held by Layton City if the IHC facility for which money would possibly be used is in Layton. Mr. Matsumori stated that it is possible there could be a broader base use in Davis County and therefore the hearing needed to be held by Davis County.

Agreement
#2009-318 US
Dept of Interior
for a Gauging
Station

Robert Smith, Davis County Public Works, presented agreement #2009-318 with the United States Department of the Interior. It is for the Geological Survey to maintain a gauging station on Centerville Creek near Centerville, Utah, for the 2010 water year for management of flooding. It is a local match of \$3,350.00 and a payable of \$4,100.00 (includes in-kind services). Commissioner Petroff made a motion to approve. Commissioner Downs made a motion to approve. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-319
Wadman Corp.
for
Construction of
Health
Department
Building

Barry Burton, Davis County Planning Director, and Lewis Garrett, Davis County Health Director, presented agreement #2009-319 with Wadman Corporation. It is for construction of the new 48,417 sq. ft. Health Department Building in Clearfield, Utah. It is a payable of \$5,180,000.00. Barry also requested authorization for the Chairman to sign the Notice to Proceed as soon as Clearfield City issues the building permit. Commissioner Petroff made a motion to approve the agreement and the signing of the Notice to Proceed as stated. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2007-279A
Wilson
Properties for
Lease of WIC
Office
Complex

Lewis Garrett, Davis County Health Director, presented amendment #2007-279A with Wilson Properties. It is for the lease of Fort Lane Office complexes for WIC for one year. It is a payable of \$37,819.92. It is anticipated the WIC Clinic will move to the new Health Department Building at the end of the lease next September. 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.

Amendment
#2002-21B
Educators
Health Care for
CPT Codes

Lewis Garrett presented amendment #2002-21B with Educators Health Care. The amendment provides for two additional CPT codes to the original contract with Educator's Mutual Health Care Plan members. 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
#2009-320 UT
Dept of Health
Funding for
H1N1
Response &
Budget Change

Lewis Garrett presented agreement #2009-320 with the Utah Department of Health. The Public Health Emergency Response to H1N1 Influenza grant funds relate to accelerated efforts to prepare for additional waves of the current pandemic or outbreaks of other influenza viruses. It assists with enhancing infrastructure and to reimburse for activities already conducted relating to the H1N1 response. It is a receivable of \$316,375.00 for Phase I and II. A budget change to increase line item 15-3340-042 H1N1 by \$316,375.00; increase line item 15-4316-110 Payroll by \$100,000.00; increase line item 15-4316-130 by \$45,000.00; increase line item 15-4316-210 Public Notices by \$2,000.00; increase line item 15-4316-253 Vehicle Service by \$3,000.00; increase line item Misc Supplies 15-4316-610 by \$98,000.00; increase line item 15-4316-620 Misc. Services by \$63,375.00; and increase line item 15-4316-690 Equipment by \$5,000.00. Commissioner Downs made a motion to approve the agreement and the budget change. Commissioner Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett gave a brief update. There are vaccines with the live virus, vaccines with no preservatives to be used for infants and pregnant women, and the nasal mist for those 2 – 24 years. This coming Saturday immunizations will be at the North Salt Lake Regional Center and on Tuesday at the Davis Conference Center. Information is available on the Davis County website and ads have run in the paper. The seasonal staff will be having training tonight from 3:00 to 7:00 p.m. Chairman Millburn stated this is quite an undertaking for the Health Department as there are so many variables. Thanks to Lewis and his staff.

Agreement
#2009-321 Jeff
Harris to
Produce
Motorcross

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2009-321 with Jeff Harris. The contract with Jeff Harris is to produce motor cross races in the Legacy Center Arena.

racers at the Legacy Center Arena

This is the first time that motocross will be held in the arena. It is a receivable of \$14,000.00. The races have blocked four different dates one of which is the Thanksgiving weekend. 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.

Resolution #2009-322 & Quit-Claim Deed to Transfer Detention Basin to Layton City

Tony Thompson, Davis County Planning Office, presented resolution #2009-322 for adopting and approving the transfer of a detention basin located at approximately 250 North Fairfield Road (The Fairfield Detention Pond) in Layton City from Davis County to Layton City. A letter of understanding is included as part of the resolution. The property serial numbers are #11-003-0019, #11-003-0021, and #11-003-0022. The property was declared surplus by the County on September 30 and ads have been placed in the paper. Also there is a need to approve the signing and recording of the Quit-Claim Deed. 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 #2009-323 thru #2009-328 for Pass thru Funding for SSBG

Scott Hess, Davis County Planning Office, presented the following subcontracts for the entities that have been approved to receive pass thru funding from the Social Services Block Grant as follows:

#2009-323	Davis Behavioral Health	\$19,900.00
#2009-324	Utah Legal Services	\$10,500.00
#2009-325	Safe Harbor Shelter & Crisis Center	\$25,000.00
#2009-326	Family Connection Center	\$26,170.00
#2009-327	Davis Community Learning Center	\$10,000.00
#2009-328	Pioneer Adult Rehab Center	\$25,000.00

Funding is available retro-active to July 1, 2009 for costs that qualify and forward until June 30, 2010. There is a wide range of needs. 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.

The resolution relating to the pre-disaster mitigation will be delayed until a future meeting.

Agreement #2009-329 State of Utah Funding to Davis Behavioral Health

Chairman Millburn asked Debbie Gold, Davis Behavioral Health, to speak regarding agreement #2009-329 with the State of Utah, Department of Human Services for pass through funding to Davis Behavioral Health for the planning and implementation of comprehensive prevention services addressing Alcohol Related Motor Vehicle Creases and/or Prescription Drug Abuse. Davis advocates will go to the schools to help educate students. It is a receivable up to \$76,645.00. 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.

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

Property Tax Register Approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register which reflects 135 property tax appeals for approval, 34 denials, 103 Assessor's Corrections, and 12 Auditor's Corrections for exemptions. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

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

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor 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.

Public comments

Ron Mortensen, Bountiful City, Utah, spoke regarding protecting Utah children from employment related identify theft and other crimes and establishing a Business Patriot Program.

Meeting adjourned.