

## COMMISSION MEETING MINUTES

October 20, 2009

The Board of Davis County Commissioners met in the Clearfield City Council Chambers on October 20, 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.

Gerald Hess, Chief Deputy Civil Attorney, led the Pledge of Allegiance. All were invited to stand and join in.

Early Voting  
Starts Today

Chairman Millburn announced today is the first date for early voting in the Municipal Elections. Tuesday, November 3, is the regular election day.

Introduction of  
Jim Smith,  
Chamber of  
Commerce  
CEO

Commissioner Downs introduced the new Chamber of Commerce CEO, Jim Smith. She said, "About 100 applications were received for the position. Jim comes to the Chamber from the banking industry. He knows business, finance, and is acquainted with the role of the Chamber. I am very thrilled."

Jim stated he has a 40 year banking career. The last three years have not been as fun as it had been. He feels very familiar working with businesses. He feels like it is time to give back. It is important to take care of existing businesses and add value to small and medium sized businesses. Training, education and finding resources for businesses is important.

Chairman Millburn thanked Jim for taking the position and is looking forward to working with him.

Health Dept.  
Building  
groundbreaking

Chairman Millburn announced that following this meeting everyone is invited to walk across the street and join the Commissioners at the 11:00 a.m. groundbreaking for the new Davis County Health Department building.

Grant  
Application  
#2009-330  
NRA  
Foundation,  
Inc. for  
Funding for  
Two Rifles

Keith Major, Davis County Sheriff's Office, presented grant application #2009-330 with the NRA Foundation, Inc. If awarded, the funds will be used to purchase two .308 caliber rifles with scopes for the Davis County S.W.A.T./P.T.R.U. team. Commissioner Downs thanked Keith for being pro-active in obtaining grants. 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  
#2006-398E  
USDA Forest  
Service  
Funding for  
Patrol of Land

Keith Major presented an amendment #2006-298E with the USDA Forest Service. It is a receivable of \$8,096.00 for the Davis County Sheriff's Office to patrol designated Forest Service lands. 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.

Agreement  
#2009-331 UT  
Dept of Health  
Funding for  
H1N1  
Response for  
Vaccinations

Lewis Garrett, Davis County Health Director, presented agreement #2009-331 with the Utah Department of Health. This is the Public Health Emergency Response to H1N1 influenza grant Phase III. Funding will be used for the mass vaccination campaign which is expected to begin mid-October 2009. It is a receivable of \$755,815.00. Included with the agreement is a budget change as follows: Increase line item 15-3340-042 H1N1 by \$755,815.00; increase line item 15-4316-110 Payroll by \$300,000.00; increase line item 15-4316-130 Benefits by \$135,000.00; increase line item 15-4316-220 Public Notices by \$15,000.00; increase line item 15-4316-240 Office Supplies by \$30,000.00; increase line item 15-4316-250 Operating Supplies by \$40,815.00; increase line item 15-4316-280 Telephone by \$10,000.00; increase line item 15-4316-610 Misc. Supplies by \$200,000.00; and increase line item 15-4316-620 Misc. Services by \$25,000.00. 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.

Chairman Millburn extended kudos to Lewis and his staff. There was so much interest in last Saturday's mass immunization clinic. The staff was very pro-active and opened early. Unfortunately, there is more demand than supply.

Agreement  
#2009-332 UT  
Dept of Public  
Safety to Fund  
Reduction of  
Traffic Injuries

Lewis Garrett presented agreement #2009-332 with the Utah Department of Public Safety. It is a receivable of \$32,000.00 to fund projects and activities that will contribute to the reduction of traffic injuries and fatalities within Davis County. The funding is used for such things as car seat installation clinics, teen safety/seat belts, and bike helmets. 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.

Agreement  
#2009-333 with  
Bountiful City  
for Wall  
Replacement  
on Mill Creek  
Channel

Kirk Schmalz, Davis County Public Works Director, presented inter-local agreement #2009-333 with Bountiful City. It is for replacement of a 5 – 6' high channel wall on Mill Creek along Mueller Park Road in Bountiful City. Davis County will pay our portion of \$18,300.00 to Bountiful City. Bountiful City will manage the contract. 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  
#2009-334  
West Point  
City for  
Sidewalk,  
Curb, & Gutter

Kirk Schmalz presented agreement #2009-334 with West Point City. Davis County will pay \$5,560.00 to fund a project to install sidewalk, curb, and gutter at the 200 South Drain Channel at 3000 West. 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 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 93 property tax appeals for approval, 50 denials, 30 Assessor's Corrections, and 5 Auditor's Corrections for abatements. Commissioner Downs made a motion to approve. Commissioner Petroff 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.

Commission  
Minutes  
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of September 15, 22, and 29. Commissioner Petroff seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Petroff made a motion to approve. Commissioner Downs 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.

#### Commission Comments:

Commissioner Downs stated that she has the opportunity to participate in a wide variety of meetings such as Library Board, Chamber of Commerce, Trails, Economic Development, and Human Services. Each day is vastly different. Many things are happening in the County and we have passionate people. We are 300,000+ wonderful folks.

Commissioner Petroff said he had no comments.

Commissioner Millburn stated it is a privilege to serve in government, with other entities, and with citizens.

No public comments. Meeting adjourned.