

COMMISSION MEETING MINUTES  
November 10, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on November 10, 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.

Curtis Koch, Davis County Legacy Events Center Assistant Director, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Millburn reminded everyone that tomorrow is Veterans Day. He expressed thanks for all the people who have served and are currently serving in the military.

Recognition of  
Attorneys:  
Tyler Larsen  
and Richard  
Larsen

Troy Rawlings, Davis County Attorney, was asked to come forward to present recognitions for two employees from the Davis County Attorney's Office. Troy thanked the commissioners for providing an opportunity to have recognitions at this meeting. Troy asked Tyler Larsen to come forward first and then Richard Larsen.

- (1) Tyler Larsen joined the office in November 2007. He has carried a heavy caseload dealing with DUI's, domestic violence, and felony law case. Three or four months ago he won a felony jury trial case. It was not easy. Troy feels it is the first of many Tyler will win. Tyler said at times when you are in the trenches you sometimes feel you are not appreciated. He thanked Troy and the Commissioners for the recognition and feels it is a high honor.
- (2) Richard Larsen joined the office about six years ago. Shortly after Troy was elected, he determined he would need to turn the prosecution of CJC cases (child physical and sexual abuse cases) over to someone else. He selected Richard who has now been doing the duty for three years. He just got a conviction in a jury trial in Bountiful in October on a child rape case. Working with the cases is tough on an attorney both mentally and emotionally. Richard has done an outstanding job. Rick Westmorland will now take over the cases. Richard will be assigned as a Training Attorney and Coordinator. Richard said that three years ago he took two days off and came back to find Bill McGuire and Troy Rawlings had given him the assignment. He has acquired some gray hair. He has had some hard cases. The reward is to give a child a voice. He is grateful to have had the opportunity to protect children.

The commissioners thanked both attorneys for their great efforts and thanked Troy for his comments. The commissioners presented each attorney with a Davis County Coin of Recognition for Outstanding Service to Davis County. Chairman Millburn thanked the family in attendance.

Agreement  
#20098-346  
Simple  
Treasures for  
Exhibit Hall  
Rentals

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2009-346 with Simple Treasures. It is for rental of space in the exhibit halls for a boutique for November 10 – 14, 2009. It is a receivable of \$3,260.00. 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  
#2009-347  
Sheryl  
Sandburg for  
Legacy Center  
Arena Rental

Curtis Koch presented agreement #2009-347 with Sheryl Sandburg. She represents a local group that will rent the Legacy Center Arena for weekly riding practice November through February. It is a receivable of \$2,250.00. 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.

Amendment #2008-25A Valley View Golf Pro Shop for Contract Extension

Matt Lyons, Davis County Valley View Golf Course Pro, presented amendment #2008-25A for the Valley View Golf Pro Shop. It is to extend the period of the contract to end on December 31, 2013. This will allow for long range planning. 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 #2009-348 UT Div. of Homeland Security For Eligibility of Funds

Keith Major, Davis County Sheriff's Office, presented agreement #2009-348 with the Utah Division of Homeland Security. This agreement is required for the Sheriff's Office to remain eligible for federal funds. 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.

Change Order #2009-244B Stark Brothers, Inc. for 2600 So. Project

Kirk Schmalz, Davis County Public Works Director, presented change order #2009-244B with Stark Brothers, Inc. It is for work on the 2600 South project in Bountiful. Unforeseen additional quantities of headed studs, riprap, concrete, and base course have been required on the project. It is a payable of \$4,474.50. 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.

Resolution #2009-349 UT Counties Ins. Pool Voting Representative

Mel Miles, Davis County Personnel Director, presented resolution #2009-349 with the Utah Counties Insurance Pool. The resolution is to appoint Commissioner Bret Millburn with Mel Miles as an alternate representative to act as the official representatives for Davis County at the Utah Counties Insurance Pool Membership Meeting to be held on December 3, 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.

Agreement #2009-350 Julie George to Service as Public Defender

Mel Miles presented agreement #2009-350 with Julie George. She will serve as a public defender beginning November 12, 2009 through December 31, 2011. She is coming to Davis County from the Salt Lake County Attorney's office. She has 17 years of legal practice and has served as a trainer for POST in Legal Practice. It is a payable of \$60,000.00 annually with \$5,000.00 to be paid for the remainder of 2009. 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 #2009-351 David L. Jensen & Assoc. for Mechanical Observations at Certain Sites

Marshall Scott, Davis County Facilities Management Director, presented agreement #2009-351 with David L. Jensen & Associates. The company will conduct mechanical observations, investigate equipment type, age, mode serial number, MBH, ESL, subcomponents with age and ESL, and provide a scoping report for each HVAC system located in the following buildings:

I/M Tech Bldg.	DPGC Clubhouse and shops
VVGC Clubhouse and shops	Autumn Glow Senior Center
Animal Control Buildings	Events Center Bldgs & Barns (Arena/Completed)

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.

Approval of Davis County Capital Improvement Plan

Scott Hess, Davis County Planning Office, presented a request for approval of the Davis County Capital Improvement Plan as follows:

PROJECT	COST	SOURCE	PRIORITY	START/END
AAA Fair Credit: Personal Financial Management Skills	\$50,000	CDBG		2009/2010
Bountiful/Davis Arts Center: ADA Compliance for the Building	\$386,000	CDBG		2009/2010
Children's Justice Center: Capital Facilities Improvements	\$450,000	CDBG		2009/2010

Davis Applied Technology College: Program Growth	\$300,000	CDBG	2009/2010
Davis Behavioral Health: Homeless Assistance	\$ 75,000	CDBG	2009/2010
Davis Community Learning Center: ESL & Adult Education Classes	\$288,800	CDBG	2009/2010
Davis Community Housing Authority: Low Interest Loan Programs	\$115,000	CDBG	2009/2010
Family Connection Center: Food Bank Vans	\$65,000	CDBG	2009/2010
Safe Harbor: Capital Projects Refurbish existing site	\$60,000	CDBG	2009/2010

Scott further explained the CDBG Capital Improvement Plan is placed in the Consolidated Plan. The commissioners will need to prioritize the projects to be submitted to Wasatch Front Regional Council by November 20, 2009. Four counties in the region are competing for \$1.4 million. Commissioner Petroff made a motion to approve the Plan. Commissioner Downs seconded the motion. All voted aye.

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. It reflects 131 property tax appeals for approval, 9 denials, 17 corrections and two Auditor's Adjustments for 2008 veteran's tax abatements. There are approximately 1300 appeals left to work. 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 October 20, 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 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 Millburn stated that all elected officials are going to the Utah Association of Counties annual conference this week.

No public comments.

Meeting adjourned.