

COMMISSION MEETING MINUTES

January 5, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on January 5 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.

Chairman Bret Millburn led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Millburn announced the upcoming Davis County's H1N1 vaccination clinics open to the general public on Tuesday, Jan. 5, at the Davis Conference Center and Thursday, Jan 7, at the Bountiful Regional Center.

Nominations  
for Trustee to  
serve on Weber  
Basin Water  
Conservancy  
District Board

Chairman Millburn stated the commission has received a letter from Weber Basin Water Conservancy requesting a selection of a Trustee to serve on the Weber Basin Water Conservancy District Board. The term of Charlene McConkie will expire at the end of January 2010. Statute requires the Board of County Commissioners submit to the Governor names of three nominees recommended to fill the Trusteeship and the Governor will make the final selection with the advice and consent of the Senate. The Statute defines the normal term as four years and requires approximately one-half of the Trustees' terms to expire every two year. To comply with the amended Statute, the Trustee should be appointed for a four-year term. The recommended names are: Charlene McConkie (Bountiful), Robert Rigby (Kaysville), and Kyle Stephens (Kaysville). Commissioner Downs made a motion to approve forwarding the names to the Governor. Commissioner Petroff seconded the motion. All voted aye.

Bid Award to  
BD Jones  
Construction  
for Haight  
Creek Culvert

Kirk Schmalz, Davis County Public Works Director, presented a request for approval of the bid award to BD Jones Construction in the amount of \$44,196.00 for the Haight Creek culvert project. 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  
#2010-1 UT  
Dept of Health  
Funding for  
Response  
Outbreaks of  
Enteric  
Diseases

Lewis Garrett, Davis County Health Director, presented the following five agreements:

Agreement #2010-1 with the Utah Department of Health. It is a receivable of \$10,000.00. The funds will be used to get trainers to meetings who will turn around and train others. The training is to ensure rapid coordinated response to outbreaks of Enteric Diseases. The surveillance, investigation, and reporting of food borne enteric disease outbreaks is very important for the public. The accompanying budget change is to increase line item 15-3340-055 DOH Enteric Outbreaks by \$7,500.00 and increase line item 15-4317-610 Misc Expenses by \$7,500.00. Commissioner Downs made a motion to approve the agreement and budget change. Commissioner Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2010-2 Altius  
Health Plans  
for Approval to  
Bill for  
Services

Agreement #2010-2 with Altius Health Plans, Coventry Health Care Inc. The contract provides updated reimbursement amounts and allows Davis County Health Department to provide and to bill for health care services to Altius 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 #2010-3 UT Health Information Network for Exchange of Electronic Data

Agreement #2010-3 with Utah Health Information Network. It is the telecommunications network that links health care community participants for the exchange of electronic data. UHIN establishes standards and guidance for use of the Network. It is a payable of \$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 #2010-4 UT Dept of Community & Culture for Funding of Weatherization

Agreement #2010-4 with the Utah Department of Community and Culture. The receivable of \$299,860.00 over two years is to implement the Utah Weatherization Program and Energy Crisis Services to LIHEAP eligible households. 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 #2009-148A UT Dept of Community & Culture for Funding of Weatherization

Amendment #2009-148A with the Utah Department of Community and Culture. It is a receivable of \$2,442,108.00 funding from the American Recovery and Reinvestment Act. The additional funds are for weatherization services to both owners and renters according to the Utah Weatherization Guidelines. The accompanying budget change is to increase line item 11-3329-100 DOE – ARRA by \$1,500,000.00; increase line item 11-4981-230 Travel by \$25,000.00; increase line item 11-4981-610 Miscellaneous by \$650,000.00; increase line item 11-4981-620 Contingency by \$700,000.00; increase line item 11-4981-620 Computer Equipment by \$700,000.00; increase line item 11-4981-643 Computer Equipment by \$50,000.00; increase line item 11-4981-690 Equipment by \$25,000.00; and increase line item 11-4981-740 Equipment by \$50,000.00. It is anticipated that \$1,500,000.00 will be used in calendar year 2010. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Agreement #2010-5 Don Jesser as 2010 PRCA Rodeo Announcer

Curtis Koch, Davis County Legacy Event Center Assistant Director, presented agreement #2010-5 with Don Jesser. It is a payable of \$2,000.00 for Don Jesser to be the announcer at the 2010 PRCA Rodeo. Don has been the announcer for several years and has done an excellent job. 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 #2010-6 for Approval to Reimburse County from Proceeds of Tax-Exempt Bonds

Jonathan Ward, Zions Bank Public Finance, presented resolution #2010-6. This is the declaration of official intent of the Board of County Commissioners of Davis County to reimburse the County from the proceeds of tax-exempt bonds for certain capital expenditures advanced by the County to finance the remodeling and expansion of the County government complex and related expenses. Davis County expects to incur significant costs in connection with the remodeling and expansion of the County government complex including a new office building, library, and renovation of the old county courthouse with seismic upgrades, and other related improvements. The resolution provides for a 60-day look back period. Architectural and engineering related costs can go back further. Approximately mid-summer a parameter resolution for tax-exempt bonds will be presented. 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 for Rotation of the Chair and Vice Chair for the Davis County Commission

Chairman Millburn stated that last year the commission passed a resolution setting the term and rotation of the Chair and Vice Chair of the Davis County Commission. According to the resolution the Vice Chair shall automatically assume the Chairmanship for the year following his or her service as the Vice Chair and a new Vice Chair shall be selected each January. Therefore, Commissioner John Petroff will move forward as Chair for 2010. Commissioner Petroff made a motion to appoint Commissioner Louenda Downs as Vice Chair for 2010. Commissioner Millburn seconded the motion. All voted aye. Commissioner Downs thanked Commissioner Millburn for his service as the Chairman.

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. The register reflects 261 property tax appeals for approval, 26 property tax appeals for denial, 9 Auditor's Corrections for tax abatements for exemptions, and 1 Assessor's Correction. Also for approval today is the list of taxpayers who have filed for the exemption of certain tangible personal property as allowed under Utah Code 59-2-1115(2)(a). 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.

Commission  
Minutes  
Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of December 8, 2009. 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 on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Millburn expressed appreciation for having the opportunity to serve as Chair and as a member of the Board of Commissioners. "It should be an exciting 2010 as we have a great team at all levels," said Commissioner Millburn.

Public comments.

Meeting adjourned.