

COMMISSION MEETING MINUTES  
January 19, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on January 19 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May.

Commissioner Louenda Downs led the Pledge of Allegiance. All were invited to stand and join in.

Recognition of  
Davis County  
Employees for  
Funding  
Support to  
Charity Drive

Jim Young, representing United Way of Salt Lake, was invited to come forward. Jim extended a thank you to the leadership of Davis County for the support given the partner agencies here in the County. Today he expressed pride in the employees of the County. At a time when the needs of people in crisis far exceed the resources to help them, the County employees stepped up and dug deeper than ever before. There were 188 employees, 25% more than last year, who donated or pledged \$22,422.00. That is \$2,328.00 more than last year – a 12% increase. It is a remarkable accomplishment during this very stressful economic period when everyone is financially stressed and struggling to some extent. The combined campaign (three agencies) was \$30,000.

Jim asked Robin Kruger, Davis County Personnel Office Campaign Manager, to come forward. A Certificate of Appreciation was given to Robin. Jim said, “Robin does not just do the job but does it cheerfully and with enthusiasm.” Jim also presented the Commissioners with a certificate in recognition of the 2009/2010 Employee Giving Campaign. Commissioner Millburn thanked Robin as well and for the good heart of employees in giving.

Hearings of Air  
Force for F35  
Aircraft

Chairman Petroff announced the Air Force is holding scoping meetings to help identify community concerns with respect to an Environmental Impact Statement (EIS) to evaluate the potential environmental consequences of establishing operational F-35A aircraft at one or more Air Force installations across the U.S. The meetings will be held from 6:00 - 8:00 p.m. On Tuesday, January 19, at Ogden Union Station and Wednesday, January 20, at the Courtyard Marriott in Layton.

Board  
Appointments  
for CVB Board  
of Trustees

Chairman Petroff stated that the County Commission recently approved an agreement with the Davis Area Convention and Visitors Bureau (CVB) which authorizes the commission to appoint three members to the CVB Board of Trustees. The following individuals have been nominated to serve: Commissioner Louenda Downs, Commissioner John Petroff, and Steve Rawlings, Davis County Clerk/Auditor. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Amendment  
#2003-187G  
for USU  
Services in  
Davis County

Shawn Olsen, USU Agricultural Extension Office for Davis County, presented amendment #2003-187G with Utah State University for the renewal of the cooperative extension programs in Davis County. Shawn introduced Justin Smith, Agriculture & 4-H youth agent; JayDee Gunnell, horticulture agent, Paula Scott EFNEP Nutrition Education; and excused Joanne Roueche, Family and Consumer Sciences. Shawn Olsen thanked all the staff members of Extension Services. The department is busy and many things are planned for this year. Commissioner Downs asked Shawn to return at a later date to give an overview of upcoming events. The contract is a payable of \$194,200.00. Commissioners Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2010-17 BD  
Jones for the  
Hights Creek  
Culvert Project

Kirk Schmalz, Davis County Public Works Director, presented agreement #2010-17 with BD Jones Construction and the Notice to Proceed. The company was the lower bidder for the Hights Creek Culvert Repair. It is a payable of \$44,196.00. Kirk stated the project should be finished in March. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Director, presented two agreements:

Agreement  
#2010-18  
CRSA, Inc. for  
Programming  
& Schematic  
Design  
Services

Agreement #2010-18 with CRSA, Inc. The architectural firm will provide the programming and schematic design services only for the Davis County Senior Center to be located in Clearfield, Utah. It is a payable hourly not to exceed \$37,234.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2010-19  
CRSA, Inc. for  
Architectural  
Services

Agreement #2010-19 with CRSA, Inc. The architectural firm will provide architectural services for the Davis County Senior Center Facility. The construction budget is an estimate of \$2,400,000. The architectural fee is 6% of the cost for a payable of \$148,320.00. Commissioner Millburn 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 Orders  
#2009-319C  
#2009-319D  
#2009-319E for  
Wadman Corp.  
for Health Dept  
Building

Barry Burton, Davis County Planning Director, presented three change orders for Wadman Corporation that relate to the new Health Department Building in Clearfield as follows:

|                         |                                     |            |
|-------------------------|-------------------------------------|------------|
| Change Order #2009-319C | Add waterproofing to basement floor | \$6,999.30 |
|-------------------------|-------------------------------------|------------|

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

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|-------------------------|--|------------|
| Change Order #2009-319D | Various structural, mechanical, electrical & landscaping changes to accommodate Senior Center construction | \$7,299.99 |
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Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

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| Change Order #2009-319E | Removal of unforeseen asphalt, foundations And debris found on site | \$29,553.88 |
|-------------------------|---|-------------|

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Improvement  
Agreement &  
Lien #2010-20  
with John D. &  
Cindy S.  
Percival

Barry Burton, Davis County Planning Director, presented improvement agreement and grant of lien #2010-20 with John D. and Cindy S. Percival. The agreement allows for curb, gutter, and sidewalk improvements to occur at a future date. Commissioner Millburn 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  
#2010-21  
Public  
Employees  
Health Program

Mel Miles, Davis County Personnel Director, presented agreement #2010-21 with Public Employees Health Program. It is for renewal of the employees' health insurance. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn 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 89 property tax appeals for approval, 66 property tax appeals for denial, 2 Auditor's Adjustments for tax abatements, and 2 Assessor's Corrections for previous year taxes. Commissioner Millburn 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 Millburn 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 Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commission Millburn stated the Legislative Session will be in full swing on Monday. The commission will be paying close attention.

No public comments.

Meeting adjourned.