

COMMISSION MEETING MINUTES
January 26, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on January 26 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.

Steve Rawlings, Davis County Clerk/Auditor, led the Pledge of Allegiance. All were invited to stand and join in.

West Davis
Corridor Study
Team
Presentation

Chairman Petroff stated the commission has received a request from Blake Berrett, West Davis Corridor Study Team, for UDOT to be able to present at commission meeting. Randy Jefferies, Project Manager, with UDOT came forward to present. Many local leaders are being provided the same information regarding the West Davis Corridor EIS. The Utah Department of Transportation (UDOT) and the Federal Highway Administration (FHWA) are beginning an environmental impact study (EIS) of a potential transportation corridor in western Davis and Weber Counties. During the EIS, which will take three to five years, UDOT and its partners will evaluate the transportation needs of the area, while considering all modes of transportation to identify potential solutions through the year 2040. An extension of Legacy Parkway is one of many alternatives that may be considered during this federal study. UDOT is looking forward to working with local communities, resource agencies, and all other interested parties to discover the right transportation solution for western Davis and Weber Counties. Public participation is needed to ensure all suitable options are presented and the best solution is selected. Upcoming public scoping meetings in Davis County are 4:30 – 8:00 pm on February 23rd at Syracuse High School and February 24th at the Legacy Events Center.

Commissioner Downs said, “All one needs to do is try to drive from here to Syracuse at 5:00 p.m. and you will know there is a need. I hope it is not too far in the distance and can be accelerated as it is a good thing.”

Commissioner Millburn said, “Davis County has a need and Davis County has been very proactive. Purchase of property for a corridor is underway. Davis County is walking the talk.”

Chairman Petroff said, “He knows there is a 300’ wide corridor designated through West Point. The corridor when purchased should include space to accommodate water, power, road, rail, and/or bus. Wasatch Front Regional Council will be presenting their 2040 Plan this week.”

Report of
Victim
Advocate
Services

Teresa Kendell, Victim Services Coordinator for the Davis County Attorney’s Office, presented a report regarding victim services. There are five victim advocates (4 for adult court and 1 for juvenile court). Two positions are funded by a grant in the amount of \$96,895.00. Advocate’s role is to support and assist victims throughout the court process. Throughout the process with the courts, individuals are notified of court dates and advocates can be assigned to attend court with the individuals. The statistics for 2009 are as follows:

2,213 victims assisted (251 more than the previous year)
7,562 letters sent (primary/secondary victims)
6,742 telephone calls
1,329 in court assistance

The commissioners thanked Teresa for the report and for the many efforts by the advocates.

Grant
Acceptance
#2010-22 from
Walmart &
Budget Change

Keith Major, Davis County Sheriff’s Office, presented a grant acceptance #2010-22 for revenue from Walmart Foundation. The grant is a receivable of \$2,300.00. Funds will be used for the spaying and neutering of pets. A budget change to increase line item 10-3690-252 AC Donations by \$2,300.00 and

increase line item 10-4253-250 Operating Supplies by \$2,300.00 was also presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Application
#2010-23
PRCA to
Sanction Davis
County Rodeo

Dave Hansen, Davis County Legacy Events Center Director, presented application #2010-23 with the Professional Rodeo Cowboys Association. It is a payable of \$11,060.00 to have the Davis County rodeo sanctioned by the PRCA. Noteworthy on the application is ticket sales grew by \$9,380.00 between 2008 and 2009. We hope to continue that growth pattern by being in a climate controlled building and offering good entertainment to ticket holders. We are also looking at revisiting our ticket sales process to have tickets sold on line and have all seats reserved. 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
#2010-24 Terry
Tempest
Williams as
Speaker for
Great Salt Lake
Bird Festival

Neka Roundy, Davis County Community and Economic Development Office, presented agreement #2010-24 with Terry Tempest Williams. She will be the keynote speaker on May 15, 2010, 6:00 p.m., for the Great Salt Lake Bird Festival. It is payable of \$1,000 plus airfare. She came and presented at the Bird Festival 10 years ago and is an acclaimed author. A student art contest for Utah students in grades K-12 will be held. Neka made available a press release for activities associated with the Great Salt Lake Bird Festival and a press release for the student art contest. Commissioner Downs made a motion to approve the agreement. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. Neka stated that it was announced this morning at a meeting that February 13 will be Bald Eagle Day in Davis County.

Letter of
Support for
F35's at HAFB

Chairman Petroff read the following letter of support:

Davis County and Hill Air Force Base have long been solid community partners. As the Davis County Commission we acknowledge the vital nature of the mission of Hill Air Force Base and the critical component of the fighter squadron in both protecting our freedoms as well as being a major piece in our local economy. As such, we support the efforts to bring F35 squadrons to our community, to utilize our unmatched Utah test and training range, to employ our stellar workforce, and to thrive in our "best in the nation" economy.

Davis County supports the existing Base and its functions, and strongly supporting the basing of multiple squadrons of the F35 at HAFB. There is no better place than Davis County and the state of Utah, geographically and economically, to support and house the F35.

We strongly urge the USAF to select HAFB as a receiving location for basing squadrons of the F35.

Commissioner Downs made a motion to approve the letter of support and have it forwarded to the Utah Defense Alliance. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to convene 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 55 property tax appeals for approval, 14 property tax appeals for denial, 50 denials for late appeals, and eight other adjustments. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

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

Commission
Minutes
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of January 5 and January 12, 2010. 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 Millburn 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 Downs reminded everyone of the concerns that exist along the Wasatch Front for possible earthquakes. As a county we are preparing and constantly looking for the ways to be prepared. As we prepare we look at the what, when, who, how to response. Citizens need to be prepared as well. We need to be prepared individually and as families. Be prepared with an emergency plan and a 72 hour kit or longer.

No public comments.

Meeting adjourned.