

COMMISSION MEETING MINUTES
February 2, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on February 2 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.

Bill McGuire, Davis County Attorney's Office, led the Pledge of Allegiance. All were invited to stand and join in.

Davis County
Republican
Women Award
to
Commissioner
Louenda
Downs

Chairman Petroff stated on January 23, 2010 the Davis County Republican Women hosted an awards banquet. Those who attended received a special surprise of hearing from Colonel Jack Tueller, 89 years old. He flew 140 missions in World War II, served in the Korean and Vietnam wars and worked in the Pentagon during the Cuban Missile Crisis and the Cold War. He played the trumpet at the banquet. He was inspiring.

In addition, Commissioner Louenda Downs was awarded the Elected County Official of the Year Award for Davis County. She took office in January 2007 as a Davis County Commissioner. Commissioner Downs was presented with a vase of roses and thanked for her service.

Reintroduction
of Native
Bonneville
Cutthroat
Throat to
Holmes Creek
& Mill Creek
in Davis
County
Approval
#2010-25

Craig Schaugaard, Aquatic Program Manager, Utah Department of Natural Resources, spoke regarding the reintroduction of native Bonneville cutthroat trout in to streams along the Wasatch front that are currently fishless. Bonneville cutthroat trout are native to Utah and is the state fish. Two of the streams that are fishless in Davis County are Holmes Creek and Mill Creek. Both streams have contained populations of trout in the past but those populations have been lost. Benefits to the County will include more diverse streams and additional fishing opportunities for the residents of the County. There are no perceived negative impacts to the County. Kirk Schmalz, Davis County Public Works Director, asked the question of whether it will intensify the criteria for flood control work on the two channels. Craig explained the fish are planted high up in the drainage and the population would be high above where flood control work occurs. Commissioner Millburn made motion to approve the introduction of Bonneville cutthroat trout. Commissioner Downs seconded the motion. All voted aye. The approval is document #2010-25. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2010-26
Garrett
Entertainment
for Dueling
Pianos at Fair

Dave Hansen, Davis County Legacy Event Center Director, presented agreement #2010-26 with Garrett Entertainment. It is for the performance of dueling pianos at the 2010 Davis County Fair. "Dueling Pianos Anywhere" travels across the nation, but their home base is in Salt Lake City. It is a payable of \$3,400.00. 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
#2010-27 Park
West
Enterprises to
Provide
Parking
Services
During Fair

Dave Hansen presented agreement #2010-27 with Park West Enterprises. The company will provide the parking services for 2010 and 2011 for the Davis County Fair. The company collects the parking fee and directs traffic to parking stalls. They charge (or deduct from fees received) \$0.85 per paying vehicle. The company has agreed to not increase their fee to Davis County over the 2009 rate, and no fee increase for the two years of this agreement. 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.

Amendment #2009-362A UT Division of Homeland Security Funding for Training Etc.

Keith Major, Davis County Sheriff's Office, presented amendment #2009-362A with Utah Division of Homeland Security. The funding will be used for exercises, training, and supplies for Haz Mat emergency preparedness. 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.

Amendment #2009-132A Hill Air Force Base for Davis County to Provide Animal Control Services

Keith Major presented amendment #2009-132A with Hill Air Force Base. It is for the animal control services by the Davis County Sheriff's Office for Hill Air Force Base. It is a receivable of \$6,702.00 yearly. The contract will run through 2014. 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 #2010-28 with Davis Conference Center for Space Rental

Keith Major presented agreement #2010-28 with the Davis Conference Center. It is for rental of space to hold the Administrative Sergeant EMS Conference. The dates are July 6 and 7, 2010. It is a payable of \$850.00. Agencies from across the state will send personnel. 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 #2010-29 with GeoStrata Engineering & Geosciences for Geotechnical Investigation of Centerville Canyon

Kirk Schmalz, Davis County Public Works Director, presented agreement #2010-29 with GeoStrata Engineering & Geosciences. The company will do the geotechnical investigation and report regarding Centerville Canyon debris basin. The volume of debris at the mouth of the canyon that could potentially come down is also of great concern to Centerville City. The company will analyze the bedrock, dirt and the possibility of a dam across the canyon. The study will take about two months to complete. The preference is to construct this year. It will be owned by Davis County. 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 #2010-30 Ward Engineering #2010-31 Bodell Van-Drimmelen #2010-32 Free & Associates #2010-33 Lang Appraisal Service Inc. for Assistance in Establish a Purchase Price for Corridor Preservation Property

Scott Hess who was scheduled to present was excused to attend another meeting. Chairman Petroff said that at the time a person registers their vehicle in Davis County a \$10.00 fee is collected that is applied to corridor preservation. The funds collected since 2007 for corridor preservation is approximately \$5.7 million and a match of approximately \$4 million from the state. The total committed expenditures are approximately \$8.6 million. There are 12 properties that have been purchased mainly for West Davis Corridor preservation for a total of 92 acres. There are five additional applications earmarked for purchase of property. The transactions are with a willing seller and a willing buyer. Scott Hess has worked diligently with Barbara Thomas, Wasatch Front Regional Council, for the approval process of purchases. The following agreements are for an engineering firm and appraisers used to establish a purchase price:

#2010-30 Ward Engineering Not to Exceed \$3,500 per parcel

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

#2010-31 Bodell – Van Drimmelen (appraisals) Not to Exceed \$3,000 per appraisal & \$750 per review appraisal

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

#2010-32 Free and Associates (appraisals) Not to Exceed \$3,500 per appraisal & \$850 per review appraisal

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

#2010-33 Lang Appraisal Service, Inc. (appraisals) Not to Exceed \$3,500 per appraisal & \$800 per review appraisal

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.

Agreement
#2010-34
Crane,
Christensen, &
Ambrose to
Perform
Annual Audit

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2010-34 with Crane, Christensen, & Ambrose. The company will perform the annual audit of Davis County for the year ending 2009. It is a payable of not to exceed \$26,200.00. 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.

Personnel
Policy
Revisions for
Policy #050
and Policy
#250

Mel Miles, Davis County Personnel Director, presented two personnel policies for revisions:
DISCLAIMER #050: Changes to the policy are to make it clear that our personnel policies and procedures do not constitute a binding contract. This should help in warding off potential “breach of contract” claims where the County or supervisors are accused of violating policies. Davis County does not practice collective bargaining. Merit employees still have the right to a hearing by the Career Service Council, if needed. Commissioner Downs stated that there is not a need for a union which has been proven in our past and present. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

DISCIPLINE #250: The current policy does not specifically differentiate between merit and probationary employees in applying the listed due process steps and implies that all supervisors (not just Administrative Officers) have the authority to fire employees. The proposed changes are intended to fix these problems, clarify some of the puzzling language, and correct some awkward sentence structure/grammar problems. Commissioner Millburn made a motion to approve the changes. Commissioner Downs seconded the motion. All voted aye.

Board
Appointment of
James Ivie to
South Davis
Recreation
District
Administrative
Control Board
Resolution
#2010-35

Commissioner Millburn stated that the South Davis Recreation District Administrative Control Board by-laws allows for three people who live within the district to be appointed by Davis County as board members. Currently on the Board representing the County are Commissioner Bret Millburn and Steve Rawlings, Davis County Clerk/Auditor. Gary Gatherum whose term has expired was the third person appointed by Davis County. There is now a need to appoint another individual. Commissioner Millburn made the motion to appoint James Ivie, Davis County Assessor for a term to run until December 31, 2013. Commissioner Downs seconded the motion. All voted aye. The resolution for the board appointment is #2010-35. Document 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 47 items. There are 35 property tax appeals for approval, 5 property tax appeals for denial, 3 tax abatements, and 4 corrections. There are only two additional appeals that are not in the pipeline. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

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

Commission
Minutes
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of January 19, 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 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.

No commission comments.

No public comments.

Meeting adjourned.