

COMMISSION MEETING MINUTES
April 6, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Memorial Courthouse, 28 East State Street in Farmington, Utah on April 6, 2010. Members present were, Commissioner John Petroff, Jr. – Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Deputy Clerk/Auditor Janet Buckley.

Ashley Erickson, Davis County Office of Personnel, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Petroff read proposed Davis County proclamation #2010-108:

Proclamation
#2010-108
National
County
Government
Month April
2010 “Healthy
Counties”

NATIONAL COUNTY GOVERNMENT MONTH
APRIL 2010
“HEALTHY COUNTIES”

WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Davis County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of their residents in sensible and cost-effective ways; and

WHEREAS, Davis County has a unique responsibility to both finance and deliver public health services through it’s health department, and oversee the mental health services and substance abuse treatment; and

WHEREAS, as employers, counties provide health insurance benefits to nearly three million county employees and their retirees nationwide; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and Davis County are working together to restore the partnership among all levels of government to better serve American communities;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DAVIS COUNTY as follows: The month of April 2010 is hereby proclaimed as National County Government Month and all Davis County officials, employees, schools and residents are encouraged to participate in activities for a “Healthy County.” Throughout April Davis County will promote health care services and healthy living programs.

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

Davis County
Employee
Wellness
Program
Presentation

In concert with “Healthy Counties” month, Ashley Erickson, Davis County Personnel Office Wellness Program Coordinator, made a presentation of Davis County’s Employee Wellness Program. Employee Health Risk Assessments are performed annually to inform employees of their potential risks. For privacy, results are mailed to the employee’s home. Throughout the year programs are offered through the Wellness Program to encourage employees to improve their health and wellbeing. These programs are individual and/or competitive. In April “Active for Life” involves competition between departments. It promotes activity, nutrition, education and goal setting. There are prizes and participation gifts. Commissioner Millburn inquired if there has been a return on the investment of having the employee Health Risk Assessment. Mel Miles, Davis County Personnel Director, offered to explain the benefits realized to the County by having this program. There is a trickle down effect to families and their better health. Health care costs are have been reduced. Insurance increases have been moderate over a three year period. He commended Ashley for her

optimism and enthusiasm for the program and employees. He explained, in the beginning of the program some employees were resistant and felt the program was an intrusion in their lives. This has abated. Other organizations have contacted Davis County asking for a model of the Employee Wellness Program. The Commissioners commended Ashley for her diligent effort on behalf of the employee's health.

Bid Opening
for Senior
Center adjacent
to Health Dept.
building in
Clearfield

Steve Rawlings, Davis County Clerk/Auditor, and Barry Burton, Davis County Planning Director opened the following amounts of bids for the new senior center to be located adjacent to the Health building in Clearfield:

	<u>Bidder</u>	<u>Amount</u>	<u>Alternate</u>
#1	Valley Design & Construction	2,297,000.00	12,000.00
#2	Ascent Construction, Inc.	2,265,164.00	14,000.00
#3	Wadman Corporation	2,127,000.00	3,000.00
#4	Keller Construction, Inc.	2,099,000.00	12,750.00
#5	Broderick & Henderson Construction, L.C.	2,216,700.00	2,400.00
#6	Brubaker Construction, Inc.	2,248,000.00	7,200.00
#7	J. L. Hardy Construction	2,164,145.00	7,740.00
#8	Onyx Construction	2,168,663.00	7,753.00
#9	CK Construction & Services Corp.	2,115,000.00	4,500.00
#10	MGM Construction, Inc.	2,267,293.00	No alternate bid
#11	Stacey Enterprises, Inc.	2,240,144.00	228,835.00
#12	Big-D Construction	2,201,600.00	4,200.00
#13	Entelen Design - Build, LLC	2,361,287.00	No alternate bid
#14	Interwest Construction	2,066,000.00	No alternate bid
#15	Zwick Construction Company	2,218,000.00	2,425.00
#16	New Star General Contractors	2,209,000.00	2,395.00
#17	Miller General Contractors, LLC	2,072,700.00	2,530.00

Note: Bids are in the order they were delivered to the Planning Department.

There were three bidders without an alternate bid listed. One of which is the low bid. The four lowest bidders will be considered in the event an alternate bid was overlooked. Commissioner Petroff thanked the contractors for their time and effort in submitting the bids. The award of the bid is tentatively scheduled for next Tuesday's meeting (4/13/10).

Amendment
#2009-353A,
Earthtec
Engineering for
in-shop weld
inspections

Barry Burton, Davis County Planning Department Director, presented amendment #2009-353A with Earthtec Engineering to perform additional in-shop weld inspections on the steel beams being used in the construction of the Health Department building in Clearfield. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2010-109
Spackman
Enterprises
removal &
disposal of
underground
storage tank

Mr. Burton also presented agreement #2010-109 with Spackman Enterprises, in the payable amount of \$1,980.00, for the removal and disposal of an underground storage tank found at the building site of the Health Department bldg. in Clearfield as required per Utah State Health guidelines. The contract specifies the need to keep the fiber optics intact or to be replaced by the contractor. Commissioner Millburn made a motion

to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2010-110 State Dept of Community & Culture - partial funding for Weatherization

Lewis Garrett, Davis County Health Department Director, presented agreement #2010-110, in the receivable amount of \$27,000.00, with the State of Utah Department of Community and Culture as part of the Weatherization funding stream. It is to provide electric base load reduction services to low-income households served by Rocky Mountain Power. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2010-111 Yes Utah-Inter mountain Donor Services 2010 Fair sponsor

Megan Hatch, Davis County Legacy Events Center Fair Coordinator presented agreement #2010-111 with Yes Utah – Intermountain Donor Services, in the receivable amount of \$3,000.00, to be the title sponsor of the Great Cat Adventures. They will also be represented in the Demolition Derby with their Yes Utah taxi cab and 2010 Fair t-shirts. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant application #2010-112 funding for 2 Victim Advocates

Teresa Kendell, Davis County Attorney’s Office, presented a VOCA (Victims of Crime Act) grant application #2010-112, in the receivable amount of \$96,592.31, for renewal of funding for two Victim Advocates. Advocates provide notification of hearings, in-court support, and referrals to community resources. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant application #2010-113 funding for CJC Victim Services Coordinator

On behalf of Doug Miller, Davis County Children’s Justice Center Director, Commissioner Downs presented a VOCA (Victims of Crime Act) grant application #2010-113, in the receivable amount of \$29,888.86, to go towards funding of their Victim Services Coordinator (Tanya Perkins). Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2010-114 Don Bell consultant for forensic interviews @ CJC

Commissioner Downs also presented, on behalf of Mr. Miller, agreement #2010-114 with Don Bell, in the payable amount of \$5,400.00/year. Mr. Bell will provide peer review consultation for forensic interviews conducted at the Children’s Justice Center. He will train interviewers the most effective way for interviews to hold up in court and in a way as not to exasperate the victim’s trauma. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant award #2010-59A FY2010 Emergency Management Performance Grant (EMPG)

Keith Major, Davis County Sheriff’s Office, presented grant award #2010-59A with the Utah Division of Homeland Security for FY2010 Emergency Management Performance Grant (EMPG) in the amount of \$50,000.00. According to Mr. Rawlings, Davis County Clerk/Auditor, a budget change for receipt of this award is not necessary as it is a renewal of a grant and already budgeted. Commissioner Millburn made motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Animal Control Amendments #2009-247A – Layton City, #2009-264A – Clinton City, #2009-109A Centerville City #2009-74A NSL

Mr. Major presented four Animal Control and Wildlife Services FY2010 annual amendments based on a two year average of service provided:

#2009-247A	Layton City	\$149,566.52
#2009-264A	Clinton City	\$43,788.86
#2009-109A	Centerville City	\$22,359.45
#2009-74A	City of North Salt Lake	\$21,073.16

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

Agreement
#2010-115
ECOTONE
Environmental
Consulting,
Inc./Oliver J.
Grah

Kirk Schmalz, Davis County Public Works Director, presented agreement #2010-115 with ECOTONE Environmental Consulting, Inc. / Oliver J. Grah, in the payable amount of \$50,000.00. Mr. Grah is a wetland specialist and will provide environmental studies and permitting in regards to drainage and the flood control projects. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2009-354B
Bowen
Construction
DSB Channel
Reconstruction

Mr. Schmalz presented change order #2009-354B with Bowen Construction to complete an additional section of the DSB Channel Reconstruction that was not included in the existing contract. Commissioner Millburn confirmed the additional work is being performed at the same rate of the original project. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Notice to
Proceed
#2010-116
Bowen
Construction
Rosewood
Culvert

Mr. Schmalz presented agreement and notice to proceed #2010-116 with Bowen Construction for the Rosewood Culvert Replacement Project (Holmes Creek) in the amount of \$42,985.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel
Policy #100
Definitions
update

Mel Miles, Davis County Office of Personnel Director, presented Personnel Policy #100 Definitions to include the positions of Planning Director and Tax Administration Director to the list of merit-exempt positions and to update the title of Legacy Events Center Director (formerly Events Center Director). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Change Order
#2010-56A
Stewart
Specialty
Services –
floors @
Legacy Events
Center

Marshall Scott, Davis County Facilities Director, presented change order #2010-56A with Stewart Specialty Services, in the amount of \$6,000.00, to perform additional work on the floors at the Legacy Events Center's buildings. The purpose of which is to get a floor surface which will be easier to maintain and keep clean. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Letter of
support for the
establishment
of a Mental
Health Court in
Davis County

Commissioner Millburn presented for approval of Commissioners' signatures a letter of support to be included in a grant application being submitted to the Bureau of Justice Assistance seeking \$250,000.00 in the Justice and Mental Health Collaboration Program. He read: "We, the Davis County Commissioners, in partnership with the Davis County Attorney's Office, Davis Behavioral Health, law enforcement agencies and the courts, support establishing a Mental Health Court in the Second District Court, Davis County Division. The Justice and Mental Health Collaboration Program addresses issues across criminal justice and mental health systems that are long in need of resolution. Establishment of a Mental Health Court in Davis County will foster greater collaboration between justice services, behavioral health and community services, while targeting justice system-involved consumers with mental illnesses, and consumers with co-occurring mental illness and substance abuse issues. We believe a Mental Health Court will be a beneficial jail diversion program for persons with mental illness. Additional anticipated benefits include increased rehabilitation and reduced recidivism for mentally ill offenders. We see this is a great opportunity to serve a vulnerable population and are in full support of the application." Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs expressed how a Mental Health Court would be a great benefit to the County. Commissioner Millburn commended Troy Rawlings, Davis County Attorney, and the other agencies for coming together collectively to begin this process. In the long run the County will realize a cost savings due to having a Mental Health Court. The Mental Health Court is comparable with the Drug Court. Following attendance at the Drug Court graduation ceremony, Commissioner Petroff indicated his greater understanding

of the value these types of courts are to the citizens and community.

Budget
Changes
1. EECBG
Grant to
Facilities
2. Telephone
Internal Fund
Balance

Steve Rawlings, Davis County Clerk/Auditor, presented two budget changes:

1. Increase line item 63-3340-000 to bring into the 2010 budget receipt of the Energy Efficiency & Conservation Block Grant (EECBG) in the amount of \$749,000.00 and to increase line item 63-4161-270 \$200,000.00 Building Remodeling (not budgeted for in original 2010 Budget in December – Facilities Back-Net System).

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

2. Increase line item 62-4820-740, Hardware, in the amount of \$58,000.00, increase line item 62-4820-691, Software, in the amount of \$34,000.00 and decrease line item 62-2951-000, Telephone Internal Fund Balance in the amount of \$92,000. This is to bring into the 2010 budget monies accumulated for a new PBX system to support the new Health building and replace Audix, which was planned for 2011 and funds had been accumulating toward.

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

Check
Registers
approved

Check registers as prepared by the Davis County Clerk/Auditor 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.

Personnel
Register
approved

A Personnel Register as prepared by the Davis County Office of Personnel was presented. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to move into Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Register
approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. There 9 corrections and 11 appeals recommended for approval. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

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

Commissioners comments:

Commissioner Downs spoke about the day to day operations of the County and her appreciation of the work performed by its employees and for their innovation and expertise they bring to the job. She appreciates employees finding better ways to do things and not just going through the motions. She commended Commissioner Millburn for working with various departments in the capital improvement arena.

Commissioner Millburn echoed Commissioners Downs' comments on the employee's work ethic and the County's proactive and innovative thinking and planning in preparation for the future has enabled the County to be in a position to leverage on opportunities presented at this time. This has been accomplished by all levels of each department; i.e., elected officials, administrative officers and employees.

Commissioner Petroff commented on the 17 bids received by very qualified contractors. The bids were very close. They were about 20% lower than the County's estimate. The County is fortunate to move forward on these projects and to be able to put people to work during these difficult economic times. The County is able to take advantage of the opportunity by having put itself in a good financial position which is proof of the innovative and forward thinking of the County. He also commended Commissioner Millburn's hard work with the new Health building. Commissioner Petroff commented on attending meet the candidate's night and how he appreciates the election process we have in this country.

Steve Rawlings shared his experience of a phone conversation with a resident and their misconception of county government. A big misconception being that the County only serves the unincorporated area. Mr. Rawlings indicated 99% of County expenditures are county wide. There are only 250 homes which are in the unincorporated area of the County with approximately 82,000 in the incorporated areas.

Bob Ballew, Davis County Health Department, reminded the audience of the dead line to purchase Senior Dinner and Dance tickets is tomorrow, April 7th.

No public comments.

Meeting adjourned.