

COMMISSION MEETING MINUTES  
April 13, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on April 13 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.

Sally Kershisnik, Davis County Health Department, led the Pledge of Allegiance. All were invited to stand and join in.

Presentation for  
"Healthy  
Counties"  
Month  
Highlighting  
Senior Service  
Programs and  
WIC

Sally Kershisnik, Family Health & Senior Services Division, Davis County Health Department, spoke about the programs offered to citizens. The division is involved with promoting healthy lifestyles through education, recreation services and social opportunities for seniors at centers. The division promotes safety through the car seat and bike helmet programs, and many programs such as Green Ribbon Month; Tobacco Prevention; and healthy diet practices. Through the WIC (Women, Infants, & Children) program over 6,000 individuals received unduplicated services in 2009. Immunizations for flu and HINI have been big programs this season. There have been 166 frail elderly who have been served through the in-home services which has allowed the individuals to remain in their home. The cost savings are significant considering a nursing home at \$3,400/monthly as opposed to the \$250/monthly for in-home services. Sally expressed thanks to the many community partners such as Family Connection Center, Midtown Clinic, Davis Behavior Health, Safe Kids Coalition, Davis School District, and Medicare. Sally asked her Bureau Managers to stand and be recognized for their assistance with the many programs: Debbie Draper, Senior Activity Centers; Julie Parker, Health Promotion; Shawna Mahan, In-Home Services; Vener Defriez, Clinical Services; Marcie Johnson, WIC; and Cindy Nielsen, Division Office Manager. Everyone in attendance was given a "Meals on Wheels" meal to help everyone see how delicious the meals are for seniors.

Commissioner Millburn thanked Sally and her staff for the many benefits to citizens and the great programs. The group is vivacious in their efforts and dollars are saved.

Commissioner Downs said that she appreciates the dollar saved and the connection that is made with seniors.

CJC Safety  
Awareness Fair  
& Bike Sale

Chairman Petroff announced that in conjunction with Child Abuse Prevention Month, the Davis County Children's Justice Center Friends Board will present the 2<sup>nd</sup> annual Safety Awareness Fair and Bike Sale. There will be over 100 bikes for sale from Davis County Police. Prices are from \$10.00 - \$50.00. It is April 17, 2010 from 1:00 – 3:00 pm at the Farmington Community Arts Center.

Notice of  
Award to  
Miller General  
Contractors  
LLC for Senior  
Center  
Construction  
Project

Barry Burton, Davis County Planning Director, stated that last week bids were opened for the Davis County Senior Center to be located in Clearfield. The low bidder Interwest Construction did not submit the Alternate Bid and was disqualified for an incomplete bid. Barry asked for approval of the Notice of Award to the second lowest bidder Miller General Contractors, LLC in the amount of \$2,075,230.00 (Bid amount \$2,072,700.00 and the Alternate Bid \$2,530.00). Financial responsibility has been verified. Miller's references all gave them high marks. Commissioner Millburn made a motion to approve the Notice of Award. Commissioner Downs seconded the motion. All voted aye. Lewis Garrett reminded everyone it is a good bid and about \$500,000 less than the estimate.

Agreement  
#2010-117 UT  
Dept of Health  
for Cluster 5  
Funding

Lewis Garrett, Davis County Health Director, presented agreement #2010-117 with the Utah Department of Health. This is for the Cluster 5 of the State funding for TB Control, STD, HIV, and Immunization programs. It is a receivable of \$89,393.00. 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 #2010-118 UT Dept of Health Funding for Epidemiology Consultation Services

Lewis Garrett presented agreement #2010-118 with the Utah Department of Health. It will be for new funds to enable participation in the Center of Excellence Committee. The activities are to provide information and consultation services for developing new informatics in the epidemiology field. Brian Hatch, Communicable Disease Control & Epidemiology Division of the Davis County Health Department has been invited to serve as a consultant. It is a receivable of \$22,000.00. Lewis presented a budget change to increase line item 15-3340-043 Center of Excellence by \$22,000.00 and increase line item 15-4317-620 Misc Services by \$22,000.00. Commissioner Downs made a motion to approve the agreement and the budget change. Commissioner Millburn seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Budget Change for Increased Funding for Immunizations

Lewis Garrett recommended approval of a budget change to increase line item 15-3340-056 Immunization by \$35,428.00 and increase line item 15-4314-610 Misc. Supplies by \$35,428.00. This is for additional funding received in the immunization program. 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.

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented the following:

Agreement #2010-119 with Lamar for Ads for 2010 Fair

Agreement #2010-119 with Lamar. It is to secure the purchase of 8 bus board super tail signs and 10 Front Runner interior signs to advertise the 2010 Davis County Fair. It is a payable of \$2,500.00. The dates for displays will be July 24 – August 21, 2010. 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 #2010-120 Hometown Values Magazine for 2010 Fair Ads

Agreement #2010-120 with Hometown Values Magazine. It is to secure the purchase of the 2010 August cover for the Layton and Bountiful editions of Hometown Values Magazine. It is a payable of \$3,400.00 (an inside of magazine ad will be finalized in May and will need to be purchased). 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.

Agreements #2010-121 #2010-122 Alta Hills Farms for Rental of Legacy Center

Agreements with Alta Hills Farms for rental of the Legacy Center for the following dates:

Agreement #2010-121	April 28 – May 2, 2010	Receivable of \$2,250.00
Agreement #2010-122	Sept. 29 – Oct. 3, 2010	Receivable of \$2,250.00

The event features English riding and jumping. 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 Downs asked Curtis about the demand for use of the stall barn at the Center. Curtis Koch stated the Utah Club for Arabian Horses brings in one of the largest shows. They bring in many people from outside of Davis County. It equates to about 200 stall nights for the horses. The barrel racing is a one day event and was organized by people in-house and brought in revenue of \$8,000 for the weekend (stalls utilized). The horse stalls are not used as frequently in the winter months (October – February). We are now coming into the busy season and the stalls are used 2 to 3 weekends out of the month. Curtis said they maxed out on space this past week. 300 stalls would be the recommended cap.

Agreement  
#2010-123  
RegTix for  
Online Ticket  
Sales for 2010  
Fair

Meagan Hatch, Davis County Legacy Events Center Fair Coordinator presented agreement #2010-123 with RegTix. This agreement is for online ticket sales for the Davis County Fair. RegTix will handle all of our online sales through a link on our web page. We will also sell tickets in-house through this website. Many incentives and coupon codes will be given to push online sales. Customers will be able to choose their seats from the RegTix seating manifest and RegTix will not allow any single seats to be left, therefore, more seats will be sold. The customer convenience fee covers the cost of renting their ticket kiosks for ticket takers to scan and verify tickets. 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.

Approval of  
Expenditures  
for DCC for  
Items Listed as  
FFE

Steve Rawlings, Davis County Clerk/Auditor, presented a request for approval of Davis Conference Center's FFE as listed (39 miscellaneous furniture and fixture needs ranging in cost from \$13.00 for power supplies for door LCD's to \$6,800.00 for an Expo Sound System). The total cost of expenditures is \$69,742.91. The appropriate budget change will be prepared for next meeting. 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.

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. There are 38 items on the register. There are 15 property tax appeals for approval, 19 property tax appeals for denial, 1 Auditor's Adjustment for interest, 1 personal property tax appeal for approval, and two Assessor's Adjustments for Escapements. 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 March 23, 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.

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

#### Commission Comments:

Commissioner Petroff stated it was a great weekend and we got through conventions. There is still work to be done. The current Assessor was unseated and we wish him well for opportunities for good in the future. We will also be seeing a new Sheriff in 2011.

Commissioner Downs stated it is a great process that still works. It is humbling and makes one think and ponder. It was nice to meet such good people.

Commissioner Millburn said it is a great time to be held accountable. He is happy to have the opportunity to continue to serve. There is an opponent he will need to face at the general election in November. Thanks to all the great employees of Davis County and all the great citizens for the honor and privilege of serving.

Steve Rawlings, Davis County Clerk/Auditor, stated Saturday was a great day. At convention they had all the first time delegates raise their hands. There were many. Davis County has 798 delegates and of that number 779 showed up.

Public Comments:

Bob Ballew, Public Information Officer of the Davis County Health Department, reminded everyone about the Senior Gala, tomorrow evening from 6:00 – 9:00 p.m., Davis High School.

Meeting adjourned.