

COMMISSION MEETING MINUTES
April 20, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on April 20 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.

Delane McGarvey, Environmental Health Services Division Director, led the Pledge of Allegiance. All were invited to stand and join in.

Bid Opening
for the 775 W
4050 So St.
Rebuild in
Bountiful

Steve Rawlings, Davis County Clerk/Auditor, opened and read the bids for the 775 West 4050 South, Bountiful, UT project:

Post Asphalt Paving & Construction	\$209,834.00
Staker/Parson Companies	\$231,900.00
Bowen Construction	\$230,195.00
Acme Construction, Inc.	\$226,452.75
Morgan Asphalt, Inc.	\$216,792.00
Kilgore Paving & Maintenance	\$231,850.00
Green Construction	\$237,083.71

Kirk Schmalz, Davis County Public Works Director, will review the bids and return next week with a Notice of Award.

Revised
Proclamation
#2010-124
NACO
"Healthy
Counties"
Month

Chairman Petroff announced The National Association of Counties "Healthy Counties" event has been ongoing during this month of April. At the beginning of April a proclamation (#2010-108) was approved. The generic proclamation as provided by NACO has been revised to reflect Davis County functions that relate to having a "Healthy County". Commissioner Millburn read the following the proclamation #2010-124:

National County Government Month
April 2010

"HEALTHY COUNTIES"

WHEREAS, Davis County Government is committed to protecting and improving the health, welfare and safety of our citizens, employees and visitors; and

WHEREAS, Davis County's air quality, culinary water systems, streams, lakes and rivers, schools, and food service facilities are monitored and inspected by the Health Department's Environmental Health Scientists and protected by the Davis County Board of Health's regulations that promote and maintain a healthy environment in which our citizens live, work and play; and

WHEREAS, Davis County citizens of all ages benefit from the Health Department's programs and services including immunizations clinics, communicable disease control and surveillance activities, WIC, health promotion and tobacco prevention education, Weatherization services, and low cost primary medical and dental services for the uninsured through our partnership with the Midtown Community Health Center; and

WHEREAS, Davis County provides a variety of services and programs for senior citizens to maintain independence, dignity and quality of life for those in their later years. These include senior activity centers, Meals on Wheels, Ombudsmen services, case management and assistance with activities of daily living, Medicare counseling, prescription medication assistance, home visitation, and caregiver support services; and

WHEREAS, Davis Behavioral Health, Inc., provides assistance, counseling and therapy to those struggling with mental health or substance abuse issues; and

WHEREAS, the health and safety of Davis County citizens are protected 24 hours a day, seven days a week by Davis County Sheriff's Deputies and Paramedics who are often the first responders for those who become seriously ill or are injured; and

WHEREAS, Davis County Government partners with others agencies and private businesses to insure our citizens have a variety of destinations, events, and walking trails that promote healthy and active lifestyles; and

WHEREAS, Davis County Government employees are encouraged to participate in the Office of Personnel's Healthy Lifestyle programs to insure our workers are healthy and able to provide outstanding services to Davis County citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DAVIS COUNTY as follows: that Davis County Government joins counties across the nation participating in the National Association of Counties celebration of Healthy Counties Month during April 2010.

Following the reading of the proclamation, 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.

Presentation for "Healthy Counties" Month for Services of the Environmental Health Services Division and Services of the Communicable Disease Surveillance & Control Program

Chairman Petroff asked Delane McGarvey, Environmental Health Services Director, to come forward. Delane was thanked for his 36 years of service to Davis County as he plans to retire in June. The time was turned over to him to present an overview of the Environmental Health Services Division. Delane stated the focus and mission of the Division is to facilitate in the elimination of all environmental factors that lead to disease, lessen quality of life, and degrade personal and public health in Davis County. The composition of the Division is the Air Quality Bureau, the Food Service and Permitted Facility Bureau, the Waste Management & Environmental Response Bureau, and the Water Resources Bureau. Major sections with two of the four bureaus are the Vehicle Inspection/Maintenance Program (I/M) and Tri-County Weatherization Assistance Program. A few informational items are:

- Through the Air Quality Division there are 110 permitted test stations throughout Davis County as well as the I/M Center in Kaysville for gasoline, natural gas and diesel powered vehicles emissions and safety inspections;
- Food Services issued 8,870 food handler tests and permits in 2009;
- Waste Management & Environmental Response works with the Tri-County Weatherization Assistance program which delivered services to over 130 households in 2009 and the division bureau also investigates and consults on emergency response events that deal with hazardous and/or infection biological and chemical product spills and waste; and
- Water Resources Bureau has the essential duties to insure the quality of the various types of water in Davis County including drinking water, swimming pool water and other recreational water, urban runoff water going into our streams, ponds and the final destination in the Great Salt Lake.

Brian Hatch, Communicable Disease Surveillance & Control Bureau Manager, was invited to come forward and summarized issues relating to communicable diseases that were reported in Davis County in 2009. The Communicable Disease Surveillance & Control Program works in partnership with the medical community and neighboring health districts to control and prevent the occurrence and spread of communicable diseases through disease surveillance, disease investigation, coordination of prevention and treatment, education, training, and policy development. The aims to:

- Interrupt and/or contain the spread of communicable diseases within the community
- Conduct surveillance for 75 communicable diseases and disease syndromes
- Provide education to infected/exposed citizens
- Facilitate appropriate treatment and preventive therapy
- Enforce measures that will protect the community (i.e. isolation)
- Develop policies to address priority health issues

The Davis County Health Department Communicable Disease Surveillance & Control program is organized into four main program areas: STD/HIV; Tuberculosis Control; Infectious Disease; and Disease Surveillance. There are 80 diseases tracked for data analysis. The annual report is published on the web. Brian thanked the staff of 11 full time employees, 1 volunteer and 5 temporary employees.

Commissioner Millburn stated that as citizens we take much for granted such as the quality of air, food, and pools. Under the direction of Lewis Garrett, Davis County Health Director, Davis County is a leader in the State. Commissioner Downs stated the citizens are well served. If the Health Department does not have the answers they know where to get the answers.

Presentation of the 2010 Davis County Fair Theme "It's the Mane Event"

Curtis Koch, Davis County Legacy Events Center Assistant Director, stated that he would go ahead and turn the time over to Meagan Hatch, Legacy Events Center Fair Coordinator, for the introduction of the 2010 Davis County Fair Theme. Meagan stated the theme is "IT'S THE MANE EVENT". There will be the Big Cats (tigers, lions and leopards) performing twice daily and many other family oriented events for the dates of August 18 – 20, 2010. The fair will be going green with recycling bins placed throughout the grounds. Chevron will also be participating with the food drive. Within a month, the web site for the 2010 Fair should be up.

Agreement #2010-125 Circus Gatti to Rent Legacy Center

Curtis Koch, Davis County Legacy Events Center Assistant Director, presented agreement #2010-125 with Circus Gatti. It is for rental of the Legacy Center on May 3, 2010 for two circus shows. It is a receivable of \$2,000.00. 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 #2010-126 Wasatch Sod Slings for Lawn Mower Races at 2010 Fair

Meagan Hatch, Davis County Legacy Events Centers Fair Coordinator, presented agreement #2010-126 with Wasatch Sod Slings. Wasatch Sod Slings will provide for lawn mower races at the 2010 Fair. They will run the "2nd Annual Mow Down Show Down" event and set up the track. The fair will provide 100 straw bales, arena set up, and advertising. 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.

Grant #2010-127 State of Utah Library Division for Funding

Chris Sanford, Davis County Library Director, presented grant #2010-127 with the State of Utah Library Division. Davis County Library has the status as a Certified Public Library. That status makes the library eligible to receive a grant of \$45,948.00. There are several eligible expenses allowed for use of the funds as identified in the grant. 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.

Amendments #2009-99A #2009-73A #2009-57A #2009-58A #2009-98A for Animal Control Services for Cities

Keith Major, Davis County Sheriff's Office, presented the following five amendments with cities for renewal of animal control services:

#2009-99A	South Weber City	Receivable \$9,167.25 (2010 annual cost addendum)
#2009-73A	Sunset City	Receivable of \$17,246.23 (2010 annual cost addendum)
#2009-57A	Bountiful City	Receivable of \$56,678.33 (2010 annual cost addendum)
#2009-58A	Farmington City	Receivable of \$36,998.65 (2010 annual cost addendum)
#2009-98A	West Bountiful City	Receivable of \$13,969.70 (2010 annual cost a addendum)

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.

Amendment #2009-353B Earthtec Engineering for Inspections & Testing at Senior Center

Barry Burton, Davis County Planning Director, presented amendment #2009-353B with Earthtec Engineering. The company will provide special inspections and testing for the new Senior Center in Clearfield. It is a payable of \$7,995.00. 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.

Amendment
#2009-356A
Alpha Corps
for Additional
Access Control
Equipment at
Weatherization
Facility

Marshall Scott, Davis County Facilities Management Director, presented amendment #2009-356A with Alpha Corps. The company will install additional access control equipment as outlined in attachment A for the Freeport Center Warehouse Building A-16, Section D, weatherization facility. It is a payable of \$15,900.00. 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.

Budget
Changes for
DDC for FFE

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

- (1) Increase line item 18-4192-285 DCC FFE by \$70,000 for expenses as itemized. (Funds will come from the DCC FFE reserve balance sheet cash account.)

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.

- (2) Increase line item 18-4192-285 DCC FFE by \$2,780 and \$600 for transformer replacement and computer purchase. (Funds will come from the DCC FFE reserve balance sheet cash account.)

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 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 27 items that include appeal approvals, denials, and corrections. Of the 4144 appeals received in 2009 we are down to the last 3. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular 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 March 30, 2010. Commissioner Downs seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Millburn made a motion to approve. 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. Document on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs stated the Senior Gala last week was wonderful. It is nice for the senior citizens to have their own event. All were dressed nicely and very engaged in the event. The Senior Services staff was very accommodating. It was a meaningful experience. People from Weber and Utah Counties as well as Davis County were in attendance.

Commissioner Petroff stated he and his wife attended the Senior Gala and sat at a table with a 93 year-old man and his wife. It was a wonderful experience. The wife grew up on a ranch in Wyoming. The man worked for the History Department of the LDS church. Davis High School students did an outstanding job with the live music and the songs presented.

Commissioner Millburn said that he is associated with the Health Department as they are in his portfolio. He applauds all. There are many unsung heroes in the department. The last couple of years there have been some big issues handled by the Health Department. The Health Department has been a leader in the state. Kudos for the hard work.

No public comments. Meeting adjourned.