

COMMISSION MEETING MINUTES  
April 27, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on April 27 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.

Chairman John Petroff led the Pledge of Allegiance. All were invited to stand and join in.

Presentation of  
Paramedic  
Services for  
NACO  
"Healthy  
Counties"

Chairman Petroff announced this is the last week to highlight the NACO theme of "Healthy Counties" Month. He invited all to follow him down to the south door of the courthouse to see a presentation by Randy Slagowski, Davis County Sheriff's Office, regarding the paramedic services of Davis County. Three other Davis County Sheriff's Deputies Sue Poulsen, Jeff Jensen, and Chris Pope joined Randy for the presentation. Two paramedic vehicles and a motorcycle with equipment were brought for display. Randy expressed thanks to Steve Rawlings, Davis County Clerk Auditor, for having assisted with the finances to be able to acquire two motorcycles last year. Randy stated that Davis County is fortunate with officers as they are not only certified as law enforcement officers but also are certified as paramedics. Davis County is known nationally for its cost effective dual-role Paramedic Program. The Patrol/Paramedic Division provides the most economical, quality Paramedic service in the entire State of Utah. Our dual function is a very efficient and practical use of manpower. The Davis County Sheriff's unit responded to 2500 – 3000 calls last year. The officers experience a lot of stress in the various situations. The equipment is very expensive but helps in saving lives. The motorcycles are equipped with medical equipment and the motorcycles can get through traffic that has come to a stop. Randy expressed thanks to the officers for their professionalism. He feels a great deal of pride in their accomplishments. Chairman Petroff thanked Randy and all the officers for the services they render to the citizens of Davis County. Chairman Petroff invited all to return to room 236 to conduct the remaining business of commission meeting.

Overview of  
Summer  
Programs for  
USU  
Agricultural  
Extension

Shawn Olsen, USU Agricultural Extension Director for Davis County, talked about the upcoming activities for the summer program. There are classes offered for youth as well as adults. Aggie Adventure Camps for youth ages 5 – 11 will be offered for hands on experience in exploration and discovery. The classes for 5 – 7 year olds are: "Slimy, Goopy, Gross (investigate worms, snot, and other icky things); Owls, Spells & Potions; A Bug's Life; and Enchanted Garden Fairies. Classes for 8 – 11 are Wild Wilderness Art Camp; Witches and Wizards; Energy Explorers; and Water World. Classes for adults include: Annual Bed Design; Hanging Baskets; Art in the Gardens; Watercolor Painting; and Creative Containers. There will also be a repeat of the tomato and apple tasting.

Commissioner Millburn said, "There is something for everyone. My young daughter enjoyed participating at events last summer."

Commissioner Downs said, "Thanks to all the incredible teachers. Thanks to Rachael Rudd and all her work with 4-H youth and HAFB kids. The master gardening classes are appreciated by many."

Local  
Authority Area  
Plan #2010-128  
for Services to  
be Provided by  
Davis  
Behavioral  
Health

Ron Stromberg, Davis Behavioral Health CEO, presented the Local Authority Area Plan #2010-128. Davis Behavioral Health is the contract provider. Thus DBH is required to submit a yearly area plan to the Local Authority (Davis County). State Statute requires that the Local Mental Health and Substance Abuse Authority (County Commission) submit an Area Plan each year by May 1. The Local Authority is to approve and submit the Area Plan for State Fiscal Year 2011 in accordance with Utah Code Title 17 Chapter 43. The Local Authority acknowledges that if this Area Plan is approved by the Utah Department of Human Services

Division of Substance Abuse and Mental Health (DHS/DSAMH) pursuant to the terms of contracts #MH-092446 and SA-092336) as approved shall be incorporated into the above-identified contract. This year the State has created a different format for the submission of the Area Plan and Budget. Under the plan there are 10 mandated services. Commissioner Downs stated that she appreciates the new format as it is easy to read. Commissioner Millburn thanked Brandon Hatch and Deane Smith, DBH, for their assistance in helping to put the information together. 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.

Chairman Petroff thanked Ron and the team of DBH for the work they are doing. He also said Commissioner Millburn should have a pat on the back for all he has done. Commissioner Millburn stated that the DBH Board is strong and very engaged.

Keith Major, Davis County Sheriff's Office, presented the following agreements:

Agreement  
#2010-129  
South Davis  
Metro Fire  
Agency for  
Geographical  
Area  
Delineations

Agreement #2010-129 with South Davis Metro Fire Agency. It is a memo of understanding to delineate the geographical area of response for paramedic agencies. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Commissioner Millburn acknowledged the presence of Chief Jim Rampton, South Davis Metro Fire Chief. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2010-130  
Chris Convery  
for "New  
Directions"  
Classes

Agreement #2010-130 with Chris Convery. The individual will teach up to ten "New Directions" classes for Davis County jail inmates. It is a payable of \$10,750.00. 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  
#2010-131  
Lakeview  
Hospital for  
EMS Interns

Agreement #2010-131 with Lakeview Hospital. Lakeview Hospital will allow emergency medical services (EMS) students to intern at their facility. It is a release of liability agreement. Commissioner Downs made a motion to approve. Commissioner Millburn made a motion to approve. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Notice of  
Award for Post  
Asphalt Paving

Kirk Schmalz, Davis County Public Works Director, presented a request to approve the Notice of Award for Post Asphalt Paving & Construction. They were the low bidder for the 775 West 4050 South – Street Rebuild in Bountiful. The bid was in the amount of \$209,834.00. 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.

Certificate of  
Substantial  
Completion for  
Wolff  
Excavating Inc.

Kirk Schmalz also presented the Certificate of Substantial Completion for Wolff Excavating Inc. for the Parrish Culvert Replacement Project in Centerville (agreement #2010-80). 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.

Public Hearing  
for CDBG  
Projects  
Awarded  
Under 2009-  
2010 Funding

Scott Hess, Davis County Planning Department, stated there is a need to hold a public hearing to allow all citizens to provide input concerning the projects that were awarded under the 2009-2010 Community Development Block Grant Program Davis County has amended its capital investment plan and decided to apply for funds on behalf of two service providing agencies in Davis County. The projects funded are:

Davis Community Housing Authority funded \$115,500 for down payment assistance, home renovations, and housing assistance across Davis County. Their offices are located at 352 S 200 W. Suite 1 Farmington.

Bountiful Davis Arts Center funded \$95,000 for ADA compliance and an elevator for their facility located at 745 South Main Street, Bountiful.

The project representatives are available to answer any questions the public may have. In attendance today is Cherrill Dygert, Davis Housing Authority, and Emma Dugal, Davis Bountiful Arts Center. These project's applications were successful in the regional rating and ranking process and will be awarded the amount given. Now is the time for any questions or comments the public would like to share about these particular projects. Copies of the Capital Investment Plan as well as the Consolidated Plan are available for review in the Davis County Planning Department Office.

Commissioner Downs made a motion to open the public hearing. Commissioner Millburn seconded the motion. All voted aye.

Chairman Petroff asked if there were any public comments. No public comments were given.

Commissioner Downs made a motion to close the public hearing. Commissioner Millburn seconded the motion. All voted aye.

Subcontract  
#2010-132  
Bountiful  
Davis Arts  
Center Funding

Scott Hess presented subcontract #2010-132 with the Bountiful Davis Arts Center. It is for the pass thru of 2010 CDBG funds in the amount of \$95,000.00. 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.

Subcontract  
#2010-133  
Davis  
Community  
Housing  
Authority  
Funding

Scott Hess presented subcontract #2010-133 with Davis Community Housing Authority. It is for the pass of 2010 CDBG funds in the amount of \$115,500.00. Commissioner Millburn made motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Emma Dugal, Bountiful Davis Arts Center, stated this is the first time the organization has received CDBG funds. It will give patron's assistance to access the basement.

Cherrill Bygert, Davis Housing Authority, said the organization is very appreciative of the funds. It will assist low income households for improvements.

Sales  
Agreement  
#2010-134 &  
Quit Claim  
Deed  
Farmington  
Development  
Corporation

Tony Thompson, Davis County Planning Office, presented agreement #2010-134 with Farmington Development Corporation. The property (part tax ID 08-051-0210 and 08-051-0219) is abutting the east side of Shepard Church Drive and the west side of Highway 89 in Farmington. A request from Farmington Development Corporation (Garbett Homes) to purchase this property has been received. The property was declared surplus in commission meeting on August 25, 2009 with instructions to enter into discussion and negotiated sale with Farmington Development Corporation an abutting property owner. Notice of sale was published and no inquiries or comments were received during the notice period. This property will be sold with an easement being retained on the property for flood control. Farmington Development Corporation will develop, improve and dedicate to Farmington City the extension of Shepard Church Drive as a connection to Highway 89. UDOT approval has been granted for this access point. The parcel to be sold contains 4,753.22 sq ft (.1091 acre).

Tony requested a motion to authorize the Chair to enter in to a Sales Agreement with Farmington Development Corporation for a purchase price of \$4,970.00 and to execute Quit Claim Deed, accept the Right of Way and Easement from Farmington Development Corporation and authorize recording. Commissioner Downs stated so moved. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Meagan Hatch, Davis County Legacy Events Center Fair Coordinator, presented the following three agreements:

Agreement #2010-135 My Gym Children's Fitness Center at 2010 Fair

Agreement #2010-135 with My Gym Children's Fitness Center of Layton. The company will be a title sponsor of the Kid's Fitness Zone for the 2010 Davis County Fair. It is a receivable of \$1,500.00. 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.

Agreement #2010-136 101.5 The Eagle for 2010 Fair Promotional Services

Agreement #2010-136 with 101.5 The Eagle. This is a trade for promotional services, including several promos on the radio station and use of on-air personalities at fair events. 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 #2010-137 Skyline Cash Systems for ATM's at the 2010 & 2011 Fairs

Agreement #2010-137 with Skyline Cash Systems. The agreement is for Automated Teller Machine (3) placement at the Davis County Fair. Each transaction will be assessed a surcharge of \$2.95 of which the County will receive \$0.50 per surcharge withdrawal. This is a two year agreement which covers the 2010 and 2011 Davis County Fair. 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.

Agreements #2010-138 thru #2010-142 for Polling Locations

Pat Beckstead, Davis County Clerk/Auditor Election Director, presented the following hold harmless agreements for use of facilities as polling locations for the 2010 elections (June 22 and November 2):

Agreement #2010-138	South Davis Recreation Center	\$200.00/payable
Agreement #2010-139	St. Olaf's Catholic School	\$100.00/payable
Agreement #2010-140	North Salt Lake – Eaglewood Golf Course	(no cost)
Agreement #2010-141	Kaysville Bible Church	\$100.00/payable
Agreement #2010-142	Layton Christian Academy	\$100.00/payable

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 #2010-143 David L. Jensen & Associates for Building Analysis for Install of BACnet System

Marshall Scott, Davis County Facilities Management Director, presented agreement #2010-143 with David L. Jensen & Associates. The contractor is to provide and perform the specific material and services according to the buildings as listed and cost per Attachment A. Scope of services includes field verifying the accuracy of the as-built HVAC floor plans for each building listed, updating them per specifications and commissioning specifications and install. They will provide temperature control upgrade information, plan specs, and commissioning specs for a native BACnet system and other duties as specified. It is a payable of \$78,470.00. The purpose is to achieve energy efficiency through efficient use of energy when facilities are not in use. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs asked the question if the money was from the Federal stimulus money. Marshall stated that it is from federal EECBG money. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2010-144 Miller General Contractors, LLC to Construct New Senior Center

Barry Burton, Davis County Planning Director, presented agreement #2010-144 with Miller General Contractors, LLC. The company will construct the new senior center in Clearfield. It is a payable of \$2,075,230.00. The Notice to Proceed is not included as Davis County is still waiting on the building permit which should be granted in the next couple of days. 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.

Board  
Appointment  
for Great Salt  
Lake Advisory  
Council

Chairman Petroff stated in the 2010 legislative session, HB 343 created the Great Salt Lake Advisory Council. Davis County would like to recommend Commissioner Louenda H. Downs serve on this Council as the representative of Davis County. Chairman Petroff so moved. Commissioner Millburn seconded the motion. A letter will be forward to Governor Gary Herbert to advise him of the recommendation.

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

Property Tax  
Register  
Approval

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. The normal property tax appeals are done. On the register are six Assessor's Corrections. 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 April 6 and 13. 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 on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Millburn thanked all for participation with the April "Healthy Counties" Month. It has been fun, interesting, and an opportunity to learn about services for wellness programs for employees, Meals on Wheels, H1N1, environmental issues, and paramedics. Thanks to Bob Ballew, Public Information Officer of the Health Department, for organizing all of the presentations.

No public comments.

Meeting adjourned.