

COMMISSION MEETING MINUTES
May 4, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 4 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.

Barry Burton, Davis County Planning Director, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Petroff announced that next week's commission meeting will be at the Tri-County Weatherization Facility located at the Freeport Center Building A16 "D", Clearfield, Utah. The commission meeting will be at 10:00 am. The ribbon cutting for the facility will be at 11:00 am.

Introduction of
new
Procurement &
Contracts
Person, Curtis
Koch, for
Davis County

Steve Rawlings, Davis County Clerk/Auditor, took the opportunity to introduce the new Procurement and Contracts person, Curtis Koch. Curtis has been with the County as the Legacy Events Center Assistant Director. Steve stated that he is excited to have Curtis come to the new position as he is very well qualified and has a Master's Degree. VerNon Griffeth, the former Purchasing Director, who retired at the end of December and has been working part time, will assist with training Curtis.

Curtis expressed thanks for the confidence and is excited for the new challenge. He has been working for seven years with Dave Hansen, Legacy Events Center Director. It has been a good working relationship.

Commissioner Millburn stated he appreciates the service Curtis has given at the Legacy Events Center. He has exhibited great integrity. He has a lot of experience with contracts. Commissioner Downs stated that Curtis is an excellent choice.

Notice to
Proceed for
Miller General
Contractor for
Senior Center
in Clearfield

Barry Burton, Davis County Planning Director, presented the Notice to Proceed for Miller General Contractor. The agreement #2010-144 was presented at commission meeting on April 27, 2010. The building permit was approved last Friday by Clearfield City. It is for the Senior Center in Clearfield. Commissioner Millburn made a motion to approve the Notice to Proceed. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Substantial
Completion for
Bowen
Construction
for Deuel
Creek Culvert
Extension

Kirk Schmalz, Davis County Public Works Director, presented the Certificate of Substantial Completion on contract #2010-81 with Bowen Construction for the Deuel Creek Culvert Extension at the fire break road. Kirk stated that the State of Utah should be participating with funding for the project. Commissioner Downs made a motion to approve the certificate. 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
#2010-145
Barnyard
Buddies for
Pony Rides &
Petting Zoo

Agreement #2010-145 with Barnyard Buddies to provide the pony rides and petting zoo at the 2010 Fair. It is a payable of \$5,000.00. 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.

Agreement
#2010-146
Midway West
Amusements
for Fair
Carnival

Agreement #2010-146 with Midway West Amusements to provide the 2010 Davis County Fair Carnival. Midway West will pay the County 20% of their gross profits from the carnival. 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
#2010-147
Rockin E'
Country Store
as Fair Sponsor

Agreement #2010-147 with Rockin E' Country Store as a sponsor for events associated with the 2010 Davis County Fair. It is a receivable of \$3,500.00. 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
#2010-148
Harmony
Information
Systems

Janette Price, Davis County Information Systems presented agreement #2010-148 with Harmony Information Systems. The company services are for non-disclosure of data elements (format) which are used by the Davis County Health Department. They are the go between for County and State. 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
#2010-149 City
Haul for
Deliver of
Voting
Equipment

Pat Beckstead, Davis County Election Coordination of the Clerk/Auditor's Office, presented agreement #2010-149 with City Haul. The company will deliver voting equipment deliver and retrieval for the primary and general elections. It is up to \$5,800.00 (per election). 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
#2008-153D
UT Dept of
Human
Services for
Carry-Over
Funding for
SSBG Grant

Scott Hess, Davis County Planning Office, presented amendment #2008-153D with the State of Utah, Department of Human Services to add additional carry-over funding for the Social Services Block Grant for Davis Behavioral Health services. The funding is \$15,511.11. Renewal is for one year thru July 1, 2010. The cycle to start new SSBG will be 2013. The State of Utah has been reorganizing as the state contract person was no longer there and thus the delay for correction on the paperwork. It does not require a budget change as it is pass thru dollars. 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.

Application
#2010-150 UT
State Parks &
Recreation for
Funding

Scott Hess also presented trail application #2010-150 for the Utah State Parks and Recreation for ratification. The due date for applying was May 1, 2010 and the application was sent to meet the deadline. The proposed project would complete a vital connection on the Bonneville Shoreline Trail. Davis County would like to install a used steel bridge that is being donated by Salt Lake City to bridge Farmington Creek near the Bonneville Shoreline Trail elevation. Not only would this connect two pieces of Bonneville Shoreline Trail but it would also provide better fire fighting service to the bench lands above Farmington City. The project would be a great re-use of an existing structure with only minor modifications needed to the bridge itself. The amount of fiscal assistance requested (up to 50% of total project cost) is \$21,492.50. Estimated total project cost is \$42,985.00. (If awarded state funds, project sponsor is responsible for 75% of total project costs until final reimbursement. If awarded federal funds, the sponsor is responsible for 100% of project costs until final reimbursement. Federal project sponsors requesting federal funds must supply 5% of the total project cost from non-federal sources.) Commissioner Downs asked if in-kind can be counted. Scott said, "Yes." Commissioner Downs made a motion to ratify the application. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2010-151 &
#2010-152
Alpha Corps
for Installation
of CCTV
Cameras &
Access
Controls

Marshall Scott, Davis County Facilities Management Director presented two agreements with Alpha Corps for the installation of CCTV cameras and access controls for providing security monitoring at the following locations as itemized in Schedule 1:

Agreement #2010-151 for the Davis County Health Building, Clearfield, UT. It is a payable of \$70,140.00. 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 #2010-152 for the Davis County Senior Center, Clearfield, UT. It is a payable of \$21,100.00. 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.

Commissioner Petroff commented that with recent events we have seen how security cameras can protect lives and save people.

Agreement
#2010-153
Clearfield City
for Funding to
Provide
Prosecutorial
Services for the
City

Jerry Hess, Davis County Attorney's Office, presented agreement #2010-153 with Clearfield City. It is a two year contract (July 1, 2010 thru June 30, 2012) for Davis County through the Davis County Attorney's Office to provide prosecutorial services for the prosecution of city criminal cases in the Clearfield Justice Court or Second District Court including misdemeanor and infraction offenses. The city has clerical and support staff and facilities to support the prosecution of cases. The city shall compensate the County \$3,000.00/monthly for prosecutorial services irrespective of how many cases are prosecuted for a total of \$36,000.00 per one-year term (\$500.00 more monthly than the previous two year contract). Steve Rawlings, Davis County Clerk/Auditor, presented the related budget change to increase line item 10-3690-152 Prosecution Contract by \$3,000.00 and increase line item 10-4145-231 Mileage by \$3,000.00. Commissioner Millburn made a motion to approve the agreement and the budget change. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2010-154
Sego Strategies
for Consulting
Services

Chairman Petroff presented agreement #2010-154 with Sego Strategies. The company provides consulting services, assistance and expertise in developing and carrying out various strategies for Davis County related to the legislative process. It is a payable of \$36,000.00 for a contract period of April 1, 2010 to March 31, 2011. Commissioner Downs stated the commissioners hold discussions yearly and explore other options. Sego Strategies has provided a great direction for Davis County. 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 go 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 3 Auditor's Corrections, 1 Assessor's Escapement, and 4 Assessor's Corrections. Commissioner Millburn made a motion to approve. Commissioner Downs 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 April 20, 2010. Commissioner Downs seconded the motion.

Check
Registers
Approved

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

Personnel
Register
Approved

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

Grant
Application
#2010-155 UT
Dept of Health
for EMS
Funding

Grant application #2010-155 with the Utah Department of Health, Bureau of Emergency Medical Services was presented. It is a request for the State to consider funding for the FY 2011 Emergency Medical Services (EMS) in Davis County. 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 Millburn said, "On the table at the back of the room are books for the Great Salt Lake Bird Festival. I encourage all to attend and hope the weather cooperates."

No public comments.

Meeting adjourned.