

COMMISSION MEETING MINUTES
May 11, 2010

The Board of Davis County Commissioners met at the Tri-County Weatherization Facility at the Freeport Center in Warehouse A16 D, Clearfield, Utah on May 11 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.

Lewis Garrett, Davis County Health Department Director, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Petroff announced the following:

May 18, 6:00 pm prior to the North Salt Lake City Council meeting the commissioners will be available to meet with citizens and city council members.

Following this meeting all are invited to attend the ribbon cutting ceremony to celebrate the new Weatherization Training Center. The ceremony will begin at 11:00 am. Tours and demonstrations will be offered.

The Great Salt Lake Bird Festival will be held May 13 – 17. It just gets bigger and better.

Chairman Petroff stated that today we have a special recognition of Bob Ballew. Bob was asked to come forward to receive a “Community of Excellence Award”. Chairman Petroff read the following certificate:

“On behalf of Davis County we recognize you, Bob Ballew, for your role as Public Information Officer/Risk Communication Coordinator of the Davis County Health Department.

Your outstanding service to the Davis County Commission and Davis County Government is greatly valued. Your professionalism with press releases, efforts with health related issues for citizens and on going education efforts for Davis County are appreciated. We recognize you as an important asset to our organization and commend your actions.”

Commissioner Millburn stated that Bob helps in many settings such as the activity for the ribbon cutting today, to assisting with coordination of presentations for the NACO “Healthy Counties” Month, to press releases about the H1N1 immunizations clinics. Commissioner Downs stated that Bob goes many extra miles. The commissioners thanked Bob Ballew for his efforts and also presented him with a Buffalo Statue with a Davis County Coin of Recognition mounted on the base.

Sally Kershinek, Family Health & Senior Services Division Associate Director, presented the fourth year plan of the Four Year Area Agency on Aging Plan #2007-217C. The Older Americans Act requires that each Area Agency on Aging develop an area plan. The complete document will be submitted to the Utah Department of Human Services, Division of Aging and Adult Services for approval. Sally highlighted many of the completed activities (July 1, 2009 – 2010):

- A full-time educator continued to provide education classes, & outreach at senior center locations.
- Initiated a new evidence-based program titled “Breakfast for the Brain”.
- Provided outreach influenza vaccination at senior center location.
- Provided H1N1 vaccinations.
- Continued with monthly newspaper publication “Senior Scoop.
- Completed First Aid & AED training of all staff in Senior Services.
- Training of staff & senior for correct installation of car seats.

(Other accomplishments listed in the complete report)

Recognition of
Bob Ballew,
Public
Information
Officer/Risk
Communication
Coordinator

Fourth Year
Plan #2007-
217C for
Senior Services

Sally discussed the issues ahead for 2010 – 2011. A new Senior Center will be opened in Clearfield and we want to welcome the community into the center. The ombudsman for seniors will be housed at the Clearfield Center. We are looking to revitalize the Senior Services Activity Board. It would be good to have more people involved. The goals for the fourth year plan are also listed in the document. Sally thanked the other departments of Davis County the Commission, Clerk/Auditor, Attorney, and many throughout the Health Department for their help with the senior programs. There is such a variety of programs that touch seniors and we want to keep seniors active.

Commissioner Millburn thanked Sally for the comprehensive plan. The Davis County Plan is recognized at the State level as the best plan from across the State. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Agreement
#2010-157 UT
Div. of Aging
Funding for UT
Senior
Medicare
Patrol

Lewis Garrett, Davis County Health Director, presented agreement #2010-157 with the Utah Division of Aging and Adult Services for Utah Senior Medicare Patrol. The funding request is in the amount of \$5,250.00 for activities for the Utah Senior Medicare Patrol to educate Medicare/Medicaid beneficiaries on how to better monitor what is paid on their behalf and what to do about identified discrepancies. 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.

Change Order
#2009-226A
Colorado
Custom Ware
to Increase
Numbers of
Licenses

Jim Ivie, Davis County Assessor, presented a change order #2009-226A with Colorado Custom Ware, Inc. The change order is to increase the Apex Medina licenses to 45 for the appraisal software. It is a payable of \$11,085.00. 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
#2010-159
RainTight
Roofing, Inc
for Repairs of
Roofs at
Legacy Events
Center

Marshall Scott, Davis County Facilities Management Director, presented agreement #2010-159 with RainTight Roofing, Inc. The company will provide roofing services at the Events Center Buildings #2 and #3 per the specifications as outlined (such as repair of leaks, placement of steel saddles around the swap coolers, and new pipe enclosures). It is a payable of \$8,774.00. 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.

Summary List
#2010-160 of
Internet
Connection
Users

A summary list #2010-160 of internet connection users to receive recorder's documents with images at the rate of \$25.00 a month plus \$.10 per transaction was presented for the following:

Company

Advanced Title Insurance Agency, LC
All-Search & Inspection, Inc.
American Secure Title Insurance
Agency
American Title
Aspen Title
Assurance Lien Services
Attorneys Title Guaranty Fund, Inc.
Babcock, Scott & Babcock, P.C.
Backman Title Services
Beehive Credit Union
Bennett Tueller Johnson & Deere/Wasatch Lien
Services
Bonneville Superior Title/West America Title Service
Break out Bail Bonds, LLC
Bruce L. Richards and Associates
Bullock Law Firm
Chapman and Cutler LLP
Cohne, Rappaport & Segal. P.C.
Cottonwood Title Insurance Agency,
Inc.

Ducks in a Row Appraisal
Executive Title
Express Title
Fabian & Clendenin
Fidelity Title
First American Res Mortgage Info
First American Title
First National Bank Of Layton
Founders Title Company
Franklin Title Insurance Agency, LLC
Free and Associates, Inc.
Freeport Center Associates
Great Basin Engineering, Inc.
Griffiths & Turner/GT Title Services
Guardian Title Company of Utah
Halliday & Watkins, P.C.
Helgesen, Waterfall & Jonet
Hickman Land Title Company
Highland Title Agency
Hobbs & Olson, LC
Horrocks Engineers, Inc.
Indepth Solution, Inc.
Integra Realty Resources
Integrated Title Insurance Services,
LLC
Investors Title
Inwest Title Services
Jaussi & Christiansen
Landmark Title Company
Layton City
LECG, LLC
Lien Counsel Inc.
McKay, Burton & Thurman
Melinda Fonnerbeck
Meridian Title
Metro National Title
Mountain View Title
Mountainside Title Insurance Agency, Inc.
Mt. Olympus Title
New Reach Inc.
Novak Sales
Paramount Detective Agency
Parsons Behle & Latimer
Pinnacle Title
Premier Title Insurance Agency, Inc.
Premium Title & Escrow Inc.
Property Management Systems, Inc.
Quick Data Services, Incorporated
Red Rock Title Insurance Agency
Redcon, Inc.
Reeve and Associates
Reliable Document Retrieval, Inc.
Reliance Abstract Company
Rocky Mountain Utah Inc/ dba A Sportsmans Bail
Bonds
Salt Lake Appraising Company
Security Title Insurance Agency of Utah, Inc.
Security Title of Davis County Inc.
Smith Hartvigsen, PLLC
Smith Knowles PC
South Valley Title Ins.(Crown Title Ins. Agency
Stock Title
Sunrise Engineering Inc.
Syracuse City
The Home Abstract & Title, Co., Inc.
The Title Source Inc.

United Title Services
US Title Insurance Agency LLC
Utah Commercial Title
Utah Department of Transportation - R.O.W. Division
Vancott Bagley Cornwall & McCarthy
Weber Basin Water Cons Dist
West Bountiful City
Western States Title Co.

The fee schedule is \$25.00 for the monthly subscription; \$.10 per transaction; \$.50 for abstract; \$1.00 printer-friendly file generation; \$.10 document image request; \$.25 tie sheets; \$1.00 dedication plats, ownership plats, surveys, or township ref images. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

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 16 items for adjustments by the Auditor's, Treasurer's, and Assessor's Offices. 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 27, 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 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.

Commissioner Comments:

Commissioner Millburn wondered if the Health Department thought the agenda might be brutal today as they provided hard hats for those at the table. They are actually for the ribbon cutting for the new weatherization center. Commissioner Millburn stated that he went yesterday with a volunteer driver to help with the delivery of "meals on wheels". It was enlightening to interact with the seniors. The new Senior Center will be a great asset. He said, "It is a pleasure and honor to be involved with the Health Department."

Commissioner Downs stated each day brings a different scope of activities from recently reading to second graders, to attending events at the Legacy Event Center, to also helping to serve seniors for the "meals on wheels" program. The commissioners are the servants to help make the County run along with the great departments of the County. She said, "I appreciate County government."

Commissioner Petroff stated that people call with complaints. People want to know what it is we do. Every department has so many different things they accomplish. There is great leadership and hard working employees in the County and they work to learn their jobs. He said, "It is a great place to be a Commissioner."

No public comment

Meeting adjourned.