

COMMISSION MEETING MINUTES
June 8, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on June 8 at 10:05 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 Bill McGuire, and Deputy Clerk/Auditor Linda May.

Marlin Eldred, Davis County Community and Economic Development Office, led the Pledge of Allegiance. All were invited to join in.

Chairman Petroff announced the following:

Davis County Children's Justice Center Benefit Golf Tournament will be held Friday, June 11, 2010 at Schneider's Bluff Golf Course in West Point. Proceeds from this tournament are used to help support CJC programs and training for CJC professionals.

The Official Davis County Early Voting Schedule Notice for 2010 Primary Election is available. The dates are June 8 through June 18 at various sites and times. Further information can be obtained from the Davis County Clerk/Auditor's Office.

Steve Rawlings, Davis County Clerk/Auditor, opened the following bids for the Davis County Health Department Building for furnishings (F, F, & E):

<u>Company</u>	<u>Bid A (Individual Furnishings)</u>	<u>Bid B (Furniture Systems)</u>
Business Interiors	\$187,412.80	No Bid
Inside Out Office Interiors	\$187,957.71	No Bid
MBI Business Designs	No Bid	\$108,805.46
Corporate Office Environments	\$190,220.36	No Bid
Hendrickson & Butler	\$187,010.00	\$120,405.31

Barry Burton, Planning Director, and Lewis Garrett, Davis County Health Director, will review the bid packages and a bid award will take place at a later date.

Kent Sulser, Davis County Community and Economic Development Director, introduced John Self, Wells Fargo Investment, Denver, CO; Jon Bronson and Johnathan Ward, Zions Bank Public Finance; Ben Hart Layton City Economic Development Specialist; and Marlin Eldred, Davis County Community and Economic Office. On March 23 Davis County passed a resolution designating Davis County a recovery zone for the purposes of the American Recovery and Reinvestment Act of 2010. The Recovery Zone Bonds are designed to provide tax incentives for state and local governing borrowing costs to promote job creation and economic recovery targeted to areas particularly affected by employment decline. Before the commission today for consideration is a resolution #2010-185 authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of the County's Facility Revenue Bonds, Series 2010 (Janicki Industries); and related matters.

John Self, Wells Fargo Investment, stated the bonds shall be special limited obligation of the County payable solely from and secured by revenues, rights, interests and collections pledged by Janicki Industries.

Jon Bronson, Zions Bank Public Finance, stated the County has not authorized the pledge of its credit for the payment of the Bonds or the financing of the Project. Davis County's tax exempt status is utilized for the conduit bond issue. The County's debt or rating is not affected.

Announcement
of CJC Annual
Benefit Golf
Tournament

Bid Opening
for Furnishings
at New Health
Department
Building

Resolution
#2010-185 for
Recovery Zone
Bonds for
Janicki
Industries

Commissioner Millburn asked Steve Rawlings, Davis County Clerk/Auditor if he had any concerns and questions. Steve stated it is correct that Davis County is not on the hook and is comfortable with the transaction. Jerry Hess and Bill McGuire, Davis County Attorney's Office, have also reviewed.

Johnathan Ward stated that in the third paragraph of the resolution it explains the special limits of the resolution. Notice will be published in the newspapers (Davis County Clipper and Standard Examiner) for a Notice of Bonds to be Issued and a Public Hearing June 29, 2010.

Commissioner Downs made a motion to adopt the inducement resolution. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett presented the following agreements and amendments:

Agreement
#2010-186
Selection
Health #2010-
187 Select
Health Benefit
Assurance for
Billing

Agreement #2010-186 with Select Health and #2010-187 with Select Health Benefit Assurance to provide updated reimbursement amounts and allowing Davis County Health Department to provide and to bill for health care service for plan members. 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
#2009-355B
UT Dept of
Health to
Increase
Funding for
WIC & Budget
Change

Amendment #2009-355B with Utah Department of Health. It is a receivable of \$44,349.00 for an increase in funding for the WIC contract in the general operations area. A budget change was also presented to increase line item 15-3316-000 WIC Federal by \$44,349.00; increase line item 15-4318-690 Equipment by \$4,684.00; and decrease line item 15-4318-693 Expense Reduction by \$39,665.00. Commissioner Downs made a motion to approve the amendment and the budget change. Commissioner Millburn seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-331A
UT Dept of
Health Funding
for H1N1 &
Budget Change

Amendment #2009-331A with Utah Department of Health. It is a receivable of \$90,000.00 to fund Phase IV activities and change the termination date of Phases III and IV to July 31, 2010. A budget change was also presented to increase line item 15-3340-042 H1N1 by \$90,000.00 and increase line item 15-4316-620 Misc. Services by \$90,000.00. Commissioner Downs made a motion to approve the amendment and the budget change. Commissioner Millburn seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Agreement
#2010-188
Hometown
Values
Magazine for
Ads

Meagan Hatch, Davis County Legacy Events Center Fair Coordinator, presented agreement #2010-188 with Hometown Values Magazine. It is to secure the purchase of one-half page advertisement within the July 2010 edition and one-half advertisement within the August 2010 edition of the Hometown Values Magazine. 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.

Change Order
#2009-354C
Bowen
Construction
Company for
DSB Channel
Project

Kirk Schmalz, Davis County Public Works Director, presented change order #2009-354C with Bowen Construction Company. A waterline that had not been identified had to be removed on the DSB channel reconstruction project. It is a payable of \$2,200.00. 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
#2010-189
Clearfield City
to Repair 200
South Drain

Kirk Schmalz presented agreement #2010-189 with Clearfield City. The storm drain improvements are to repair and maintain the 200 South Drain drainage structures and facilities and install new drain pipe along 100 West Street to enhance storm water collection and conveyance to the 200 South Drain channel. The city will provide contract administration and construction management. Davis county will participate in overseeing construction for pipe installation and connections to the County portion of the project. It is a payable from Davis County Public Works to Clearfield City in the amount of \$113,687.60. 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.

2010 Primary
Election Poll
Worker List

Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor's Office, presented the 2010 Primary Election Poll Worker List. She said that as of 8:00 a.m. this morning the list was current. It could possibly change again. Commissioner Downs made a motion to approve the list. Commissioner Millburn seconded the motion. All voted aye.

Agreement
#2010-190
Reagan
Outdoor
Advertising
Billboard

Pat Beckstead presented agreement #2010-190 with Reagan Outdoor Advertising. It is for seven freeway and main road billboard for election advertisement from October 4 through November 2, 2010. It is a payable of \$7,621.11. 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
#2010-191
Mahogany
Bench
Archaeology
Services, LLC
for Historical &
Cultural Survey

Scott Hess, Davis County Planning Office, presented agreement #2010-191 with Mahogany Bench Archaeology Services, LLC. It is to obtain a historical and cultural survey for Army Corp nationwide permit for the final piece of the Legacy Trail to the Jordan River (.093 acres). UDOT could not do the survey but recommended this company who has the expertise to conduct the survey. It is a payable not to exceed \$1,086.10. The company has 60 days from day of signing to complete the project. 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.

Amendment
#2009-226B
Colorado
Custom Ware
to Implement
Encompass
GIS

Mark Langston, Davis County Information Systems Director, presented amendment #2009-226B with Colorado Custom Ware. Davis County desires to implement Encompass GIS as its Assessor GIS tool. Encompass GIS is scheduled to be installed in the fall of 2010. For the purpose of this project, there is no difference in cost to implement Encompass GIS. Davis County desires to implement Encompass GIS as a replacement for GeoWare. 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
#2010-192 to
Designate
Memorial
Courthouse as a
Historic
Structure on
Farmington
Historic
Landmark
Register

Commissioner Millburn presented agreement #2010-192 for the designation of the memorial courthouse as a historic structure on the Farmington Historic Landmark Register. Farmington City adopted ordinance #2010-10 dated April 20, 2010, designating the original portion of the Davis County Memorial Courthouse as a historic structure and therefore added to the Farmington Historic Landmark Register. Davis County desires to make the ordinance a part of the records of Davis County for the purpose of helping the current and future elected officials be aware of the designation. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document has been recorded at the Recorder's Office and is 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 35 items. 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.

Personnel
Register
Approved

A personnel register was approved by Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of May 18, 2010.
Commissioner Millburn seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Meeting adjourned.