

COMMISSION MEETING MINUTES

July 27, 2010

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on July 27 at 10:04 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.

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

Wrap-up
Reports for
Great Salt Lake
Bird Festival
and the
Moonlight Bike
Ride

Neka Roundy, Davis County Community and Economic Development Office, gave a wrap-up report about the Great Salt Lake Bird Festival. The festival was May 13 – 15. Birding in Utah has been recognized for having value to the community and the festival brings people together. Over 100 events were available to attendees. 83% of available field trip tickets were sold. Over 2,500 persons attended the free events on Friday and Saturday at the Legacy Events Center. There were 820 student artists spotlighted at the Festival. A big thank you to the 25 volunteers who assisted with program planning and at the information booth. An estimated 3,500 persons attended during the five days and participated in some aspect of the Festival. Individuals from 12 other states and many cities throughout Utah came to the festival. Bird species seen during the Festival were approximately 200. Keynote speaker Bill Fenimore was excellent. There have been many positive comments received. Commissioner Downs thanked Neka and the committee for all their hard work.

Neka gave a wrap-up report about the 17th Annual Antelope by Moonlight Bike Ride. The theme was “Moonlight Bites” and was held June 25, 2010. There were 60+ volunteers and 1,219 participants. The length of the ride is about 22 miles round trip. There were participants from nine other states outside of Utah and many participants from Utah cities. Young and older participants turned out for the ride. Several vampires were at the ride. Commissioner Downs stated a 91 year-old came for his 7th year. Commissioner Millburn stated there were all ages, sizes, and capabilities at the ride. The commissioners thanked Neka and the committee for all their hard work.

A special meeting will be held on August 3, 2010, 6:00 pm at the Kaysville City Office. The commissioners welcome citizens to come for a question and answer open forum.

Amendment
#2009-275A
Syracuse City
for Animal
Control
Services by
Sheriff's Dept.

Keith Major, Davis County Sheriff's Office, presented amendment #2009-275A with Syracuse City. Animal Control services will be provided by the Davis County Sheriff's Office. The fee is based on services as the city continues to increase in population. It is a receivable of \$41,341.85. 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
#2010-246
General
Communication
To Install
Audio & Visual
Solutions at
New Health
Dept Facility

Lewis Garrett, Davis County Health Director, presented agreement #2010-246 with General Communications. The company will install equipment and furnish services as indicated in the scope of work. It includes audio and visual solutions for the classroom and waiting room on the first floor, the second floor audio visual in the split classrooms, and the waiting room; and the third floor audio visual equipment in the boardroom at the new Davis County Health building in Clearfield. It is a payable of \$61,740.00. 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
#2010-247
Whitaker
Construction
Co. for Barton
Creek Flood
Control Project

Kirk Schmalz, Davis County Public Works Director, presented agreement #2010-247 with Whitaker Construction Co. They were the low bid on the Barton Creek Flood Control Project. It is payable of \$2,890,210.00. Also requested for approval is the Notice to Proceed. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commissioner Millburn made a motion to approve the minutes of June 29, 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 approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs thanked Commissioner Millburn for his service with the South Davis Metro Fire.

Commissioner Millburn stated he appreciates the opportunity to serve as a board member of the South Davis Metro Fire District. It was a tragedy for Colonial Lumber in Centerville to have lost their store front to a recent fire but through cooperative efforts the lumberyard was saved. Many agencies came together such as water, power, Environmental Health, and several fire agencies. It is estimated about 1 million gallons of water was used.

Steve Rawlings, Davis County Clerk/Auditor, stated his office has been very busy with passports and weddings. He thanked his staff whom presenting a professional image. Letters received thanking a specific person are included in their personnel file.

Bill McGuire, Davis County Attorney's Office, stated crime never takes a rest. The Criminal Division has been very busy in particular with a case involving the murder of a child. The various departments of Davis County keep the Civil Division busy.

No public comments.

Meeting adjourned.