

## COMMISSION MEETING MINUTES

December 6, 2011

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on December 6 at 10:00 a.m. Members present were Chairman Louenda H. Downs, Commissioner Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Susan Burton, Davis County Children's Justice Center, led the Pledge of Allegiance. All were invited to stand and join in.

Public Hearing  
Tonight

Chairman Downs reminded everyone the Public Hearing for the Davis County 2012 Budget will be held this evening at 6:00 pm in room 236 here at the Memorial Courthouse.

Update of the  
Wind Storm of  
December 1

Commissioner Petroff spoke about the wind storm of December 1 and its aftermath here in Davis County. It was incredible the cooperative effort with governments and private sector in dealing with the events and resulting damage. It has been amazing to see people helping one another. As elected officials, law enforcement or other designated individuals, we experienced the Emergency Operations Center brought into action. On Sunday (December 4) the Governor involved the Utah National Guard. There has been cooperation from UDOT (donated equipment), use of county resources (equipment and manpower), cities (donated equipment) and great cooperation from the Waste Integrated Systems personnel. On Saturday for example between noon and 7:00 pm 2000 vehicles came through the landfill (average was 11 seconds to unload and move out). Green waste was accepted at no charge as authorized under District bylaws to waive fees in an emergency situation. This will continue through December 17, 2011. There is a \$5.00 fee for vinyl fencing and other building material to be dumped. There were 26 people from the land fill working along with many volunteers working to unload trailers. It was a tremendous amount of coordination. The dollar figure for loss is unknown at this time but there were at least 10,000 tragedies with the loss of trees. There was no loss of life.

Chairman Downs stated she went on tour with Governor on Sunday. Thanks are extended for his interest and help. Many denominations on Sunday were out in the community making it a beehive of helping others, from little kids tossing branches to girls baking cookies for workers. It was an opportunity to learn.

Commissioner Millburn echoes what has been said. A big thank you to the private sector and the professionals such as police and those who worked on the electrical grid in the wind and cold. There is no way to thank everyone.

Recognition of  
Photographers  
for the Davis  
County 2012  
General Atlas

Mark Langston, Davis County Information Systems Director, showed a copy of the new Davis County 2012 General Atlas. The atlas is filled with much information such as land use, railroads, voting precincts, power transmission lines just to name a few. Mark introduced his GIS Division employees who have worked to make this possible: Cheryl Larsen, GIS Team Lead; David Vance, GIS Specialist; and Jeff Baker, GIS Specialist. The compilation of this atlas was made possible through the contributions and efforts of many individuals, county departments, and local municipalities. Many thanks and much appreciation to all who have contributed to this project. In addition, it was felt pictures would add much to the atlas. A pleas went out to photographers to submit pictures. Today I would like to recognize 4 individuals who made major contributions to the photography included in the atlas:

Nate Paulsen, age 13, whose Eagle Scout project contributed over 800 photos to the County's Atlas Photo Challenge project

Ken Krahulec, whose skills as an outdoor photographer captured the incredible diversity of wildlife and natural beauty found in both urban and rural Davis County.

Louise Shaw, whose efforts as a professional photographer for the Davis County Clipper contributed many photos showing a vast diversity and unique perspectives of everyday life in Davis County.

Max Harward, who spent most of his youth growing up on Antelope Island in the late 1930's and into the 1940's, contributed well over 200 historical photos of the Island and related information to the Atlas Project.

The commissioners thanked each of the photographers and presented them with a Davis County Coin of Recognition for Outstanding Service.

Grant  
Acceptance  
#2011-372  
Western  
Regional  
Children's  
Advocacy  
Center

Susan Burton, Davis County Children's Justice Center, presented grant acceptance #2011-372 with Western Regional Children's Advocacy Center. Funds were awarded based on the perceived impact the award will have for the Children's Justice Center. It is a receivable of \$1,000.00. The funds will be used for training. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn stated the staff of the CJC will start moving to their new building on December 19. It is a first-class facility.

Amendment  
#2011-118A  
UT Dept of  
Health Funding  
for Center of  
Excellence  
Program

Lewis Garrett, Davis County Health Director, presented amendment #2011-118A with Utah Department of Health. It is for additional funding in the amount of \$5,000.00 for the 2012 budget year and extends the agreement thru August 31, 2012 for the Center of Excellence Program under the direction of Brian Hatch. Commissioner Petroff 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 thanked Lewis and the Health Department for all their help during the wind storm and after with such things as food issues, inspections, and seniors.

Change Orders  
#2011-155A &  
#2011-155B  
Kilgore  
Contracting for  
3500 So Street  
Rebuild

Kirk Schmalz, Davis County Public Works Director, presented two change orders #2011-155A and #2011-155B with Kilgore Contracting for the 3500 South – Street Rebuild. Change order #2011-155A is additional asphalt for roadway; and change order #2011-155B is for extra water valves and manhole due to waterline installation. It is a payable of \$3,467.29. The Certificate of Substantial Completion is also ready to be signed. Commissioner Petroff made a motion to approve the change orders and the certificate. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

The Certificate of Substantial for Whitaker Construction will be held until next week.

Amendment  
#2011-284B  
UT Dept of  
Human  
Services  
Certifications  
for SSBG  
Grant

Scott Hess, Davis County Planning Office, presented amendment #2011-284B with the Utah Department of Human Services. The certifications to be approved and signed are part of the documentation needed for the Social Services Block Grant (SSBG). The four items for signature are: (1) Certification Regarding Drug-Free Workplace Requirements, (2) Certification Regarding Environmental Tobacco Smoke, (3) Certification Regarding Lobbying, and (4) Certification Regarding Debarment, Suspension and Other Responsibility Matters. Commissioner Millburn made a motion to approve. Commissioner Petroff Seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Resolution  
#2011-373  
South Davis  
Recreation  
District  
Administrative  
Control Board  
Appointment

Resolution #2011-373 was presented for the Davis County appointment of Steve S. Rawlings, Davis County Clerk/Auditor to the South Davis Recreation District Administrative Control Board. The term will be from January 1, 2012 to December 31, 2015 in accordance with the appointment procedures required by law. Commissioner Petroff 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.

Budget Change  
for Risk  
Management

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Risk Management Insurance Fund. It is to decrease line item 61-2951-000 Fund Balance by \$50,000 and increase line item 61-4440-510 Insurance by \$50,000. The fund balance is generally built up and maintained from year to year. The funds are necessary for the additional insurance property deductible to cover for the wind storm. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff 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 110 items for approval. There are approximately 200 remaining and are mainly subdivisions. Commissioner Petroff 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 Petroff seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Petroff made a motion to approve the minutes of November 22, 2011. 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 Petroff. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

#### Commission Comments:

Commissioner Millburn once again thanked everyone who worked during the storm issues and continue to work. He welcomed to the meeting Sandy Kester from Senator Orrin Hatch's Office, and Adam Gardiner from Congressman Rob Bishop's Office.

Commissioner Downs said there have been many positive comments from the public about Public Works and the help from various departments.

Bill McGuire, Civil Attorney, stated that on Sunday when church meetings were cancelled we did what we should do – went out and helped.

Commissioner Petroff stated that he saw people coming through at the dump sites multiple times. Everyone was there to help someone.

#### Public Comments:

Sandy Kester, Senator Orrin Hatch's Office, stated they are offering assistance for help, if needed. Neighbors and friends helping one another is important. If necessary, their office could help with any FEMA assistance.

Meeting adjourned.