

COMMISSION MEETING MINUTES
January 10, 2017

The Board of Davis County Commissioners met on January 10, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 AM on Tuesday, January 10, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening – Paramedic/Dispatch Medical Adviser Services for the Davis County Sheriff’s Office
- Public Notice of Special Meeting – Davis County Commissioner will attend the South Weber City Council Meeting January 24, 2017 (5 p.m. work session and 6 p.m. Council Meeting)

BUSINESS/ACTION

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with TURN Community Services, Inc. – Social Services Block Grant (SSBG) funding operational expenses for the Daily Living Skills Training program (payable/25%match)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Agreement with Wasatch Correctional Medical Services, LLC – provide medical services in the Davis County Jail (payable)

Dustin Volk, Davis County Valley View Golf Course Golf Professional, presenting:

License agreement with Golf Compete, Inc. DBA foreUp – to provide Valley View Golf Course with online booking for tee times, website services, test marketing, email marketing, etc.

License agreement with Golf Compete, Inc. DBA foreUp – to provide Davis Park Golf Course with online booking for tee times, website services, test marketing, email marketing, etc.

Commissioner Smith presenting:

Recommend the nomination of Commissioner Elliott to Governor Gary Herbert to the Great Salt Lake Advisory Council as Davis County’s representative

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers
Meeting Minutes: December 13, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING – UCA 52-4-206(1)(c) Strategy session to discuss pending or reasonably imminent litigation.

Action taken regarding matters discussed in Closed Meeting

Pledge of Allegiance

Dax Teuscher, Davis County Purchasing Manager, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

RFP opening for Paramedic/Dispatch Medical Advisor

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, and Curtis Koch opened the following RFP’s for Paramedic/Dispatch Medical Advisor Services for the Davis County Sheriff’s Office:

Project: Paramedic/Dispatch Medical Advisor Services RFP

January 10, 2017

	BIDDER	AMOUNT
1.	Dennis J. Wyman, M.D.	\$58,198.00/year w/COLA per County rate
2.	Joel R. Taylor, M.D.	\$170.00/hour Min 8 hrs/week \$70,720/year

The proposals will be reviewed and a recommendation will be presented at a future meeting.

Introduction of
Koch family

Curtis Koch introduced his family in the audience, his lovely wife Rachelle, sons Maxwell and Todd who are working on their Citizenship in the Community merit badges, and Cameron & Seth. He excused his 4-year old daughter, Gwen, who is pursuing educational experiences at pre-school.

Public Notice
South Weber
City Council
Meeting

Public notice was given that the Davis County Commissioners will attend the South Weber City Council Meetings January 24, 2017 (5 PM work session and 6 PM Council Meeting).

SSBG subgrantee
agreement
#2017-17
TURN
Community
Services

Tony Zambrana, Davis County Grants Auditor, presented subgrantee agreement #2017-17 with TURN Community Services, Inc. for the Social Services Block Grant (SSBG) funding operational expenses for the Daily Living Skills Training program. Period of contract is July 1, 2016 through June 30, 2017. Payable amount is \$2,633.00 with a 25% match by the subgrantee.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2017-18
Wasatch
Correctional
Medical Services
LLC in the jail

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2017-18 with Wasatch Correctional Medical Services, LLC to provide medical services in the Davis County Jail. Period of contract is January 1, 2017 through December 31, 2021. Payable amount is \$150,000.00 annually.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

License
agreement
#2017-19
Golf Compete
DBA foreUp at
Valley View Golf
Course

Dustin Volk, Davis County Valley View Golf Course Golf Professional, presented the following:
License agreement #2017-19 with Golf Compete, Inc. DBA foreUp (software) to provide Valley View Golf Course with online booking for tee times, website services, test marketing, email marketing, etc. Period of contract is January 2017 through April 2019. Payable amount is \$600/month beginning April 2017. Initial set-up fee of \$385.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

License
agreement
#2017-20
Golf Compete
DBA foreUP at
Davis Park Golf
Course

License agreement #2017-20 with Golf Compete, Inc. DBA foreUp (software) to provide Davis Park Golf Course with online booking for tee times, website services, test marketing, email marketing, etc. Period of contract is January 2017 through April 2019. Payable amount is \$600/month beginning April 2017. Initial set-up fee of \$385.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Nomination of
Commissioner
Elliott to the
Great Salt Lake
Advisory Council

Commissioner Smith presented a recommendation for the nomination of Commissioner Elliott to Governor Herbert as Davis County's representative on the Great Salt Lake Advisory Council.

Commissioner Millburn made a motion to approve the nomination. Commissioner Smith seconded the motion. All voted aye.

BOE

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Elliott seconded the motion. All voted aye.

Property Tax
Register
approved

Curtis Koch presented the Property Tax Register which reflected 5 abatements; 3 related to the purchase of tax exempt property, 1 armed force and 1 indigent.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Reconvene

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Elliott 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 by Commissioner Millburn. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting minutes approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes of December 13, 2016. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Commissioner comments:

Commissioner Millburn welcomed Commissioner Smith back following his shoulder surgery.

Commissioner Smith, addressing the audience (the Koch family), explained that the Clerk/Auditor does a lot more than they just witnessed. There was a lot of work done prior to the meeting to have everything prepared. He apologized for missing last week's meeting and Commissioner Elliott's Oath of Office. He expressed his appreciation for having worked with Commissioner Petroff and looks forward to working with Commissioner Elliott. "There's a lot of good stuff coming our way in 2017!"

Curtis Koch publically thanked his family for their support in many areas including this position. "You only have to WORK with the Clerk/Auditor. These people have to LIVE with a Clerk/Auditor. So you can imagine the challenge that is."

No public comments.

Closed session

Commissioner Millburn made a motion to move to closed session per Utah Code Annotated 52-4-206(1)(c) Strategy session to discuss pending or reasonably imminent litigation. Commissioner Elliott seconded the motion. All voted aye.

NOTE: The correct UCA is 52-4-205(1)(c).

Reconvened

Commission Meeting reconvened.

Item discussed in closed session approved and deemed as a protected record

Commissioner Millburn made a motion to approve the item discussed in the closed session and to deem it as a protected record. Commissioner Elliott seconded the motion. All voted aye.

Meeting adjourned.

Clerk/Auditor

Chair