

COMMISSION MEETING MINUTES
March 7, 2017

The Board of Davis County Commissioners met on March 7, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commission Chair James E. Smith, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Deputy-Civil Division/County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

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 March 7, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP opening – Dental Services for Davis County Jail
- RFP opening – Payment Processing for Commissary, Bail & other fees for DC Sheriff's Office
- Public Notice – Commissioners will attend Sunset City Council meeting March 7 @ 6:30 pm

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Agreement with Ginger Brakke Shaw – presentation of Origami program at DC Headquarters Library (payable)

Tony Zambrana, Davis County Grant Coordinator, presenting:

Agreement with Safe Harbor Shelter and Crisis Center – CDBG funding for shelter building improvements (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast – secondary Ethernet 300mb backup line to state of Utah (payable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Health – Environmental Services for health related training (receivable)

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

Agreement with Cummins, Inc. – generator & transfer switch preventative maintenance (payable)

Agreement with Alpha Counseling & Treatment Center, Inc. – training for Davis County jail inmates (payable)

Amendment with Trinity Services Group, Inc. – FY2017 meal price scale for Davis County jail inmates (payable)

Commissioner Smith presenting:

Request reappointment of Durrell Nielsen to the Bountiful Irrigation District Board of Trustees

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Amended Meeting Minutes - February 7, 2017

Meeting Minutes – February 14 & 21, 2017

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Mark Langston, Davis County Information Systems Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

RFP opening for dental services for DC jail inmates

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, said this is a bid for dental service for Davis County Jail inmates.

Curtis Koch, Davis County Clerk/Auditor, opened and read the following bids:

Project: **Dental Services for Davis County Jail**

March 7, 2016

	BIDDER	AMOUNT
1.	Dr. Robert Anderson	\$85.00/hour \$1.00 increase per year
2.	*Global Empire, LLC	\$175.00/hour – 12 months

The bids will be reviewed and a recommendation will be brought to a future meeting.

*Global Empire, LLC was the first bid opened for the Payment Processing-Commissary, Bail and

Other Fees at DCSO (see next item). However, it is a proposal for Dental Services for the Davis County Jail and is listed as such.

RFP opening for payment processing for commissary, bail & other fees at DC jail

Chief Deputy Fielding explained this RFP is to replace the current kiosks at the Davis County Jail. To avoid having employees handle cash, electronic fund transfers are used. Personal funds are applied to inmates' accounts and deducted for things such as medical co-pays. When individuals are released from the facility, they are given a debit card with the remaining balance of their account.

Curtis read the following bids:

Project: **Payment Processing- Commissary, Bail, Other Fees at DCSO**

March 7, 2016

	BIDDER	AMOUNT
1.	Keefe Commissary Network	\$MULTIPLE FEE SCHEDULE
2.	Touch Pay	\$MULTIPLE FEE SCHEDULE

The bids will be reviewed and a recommendation will be brought to a future meeting.

Public Notice – commissioners will attend Sunset City Council

Notice was given of the Davis County Commissioners' attendance at the Sunset City Council Meeting scheduled for tonight at 6:30 pm to receive information from citizens and to provide a question and answer forum for Davis County issues. The meeting will be at the Sunset City Offices, 200 West 1300 North.

Agreement #2017-75 with Ginger Brakke Shaw for origami library presentation

Chris Sanford, Davis County Library Director, presented agreement #2017-75 with Ginger Brakke Shaw to present an Origami program at the Davis County Headquarters Library. The payable contract amount is \$50.00. The contract period is February 28 through March 13, 2017.

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

Agreement #2017-76 with Safe Harbor Shelter & Crisis Center for CDBG funding

Tony Zambrana, Davis County Grants Coordinator, presented agreement #2017-76 with Safe Harbor Shelter & Crisis Center to receive CDBG funding for building improvements to the Shelter. The payable contract amount is \$22,369.00. The contract period is July 1, 2016 through December 31, 2017.

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 #2017-77 with Comcast to provide a secondary Ethernet line to the State of Utah

Mark Langston, Davis County Information Systems Director, presented agreement #2017-77 with Comcast to provide a secondary Ethernet 300mb backup line to the State of Utah line. Mark explained this will allow the County to use a load distribution across both lines. If one line goes down, service will shift to the working line and prevent loss of service to the County. We are also able to use IP addressing for both lines, ultimately reducing costs. The payable contract amount is \$1,573.25 MRC. The contract period is 3 years.

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.

Amendment with Utah Department of Health to increase funding for environmental health related training

Brian Hatch, Davis County Health Director, presented amendment #2015-511C with the Utah Department of Health to provide funding for environmental health-related training. The receivable contract amount is an increase of \$1,500.00. This provides \$500 for each of 3 environmental scientists to receive additional training, i.e., via the Annual Environmental Health Conference. The increase brings the funding total to \$24,576.00. The contract period is July 1, 2016 through June 30, 2017.

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

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Amendment #2017-78 with Cummins Inc. for generator & transfer switch maintenance

Agreement #2017-78 with Cummins Inc. for preventative maintenance of the generator that operates the Davis County Jail and the generator that operates the Sheriff's and Dispatch offices. It also covers the load bank test for each of the units. The payable contract amount is \$3,678.38. The contract period is one year from signature.

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

Agreement #2017-73 with Alpha Counseling & Treatment Center, Inc. for price scale of jail inmate meals

Agreement #2017-73 with Alpha Counseling & Treatment Center, Inc. to provide "Thinking for a Change, ROPES, and parenting classes for Davis County Jail inmates. The payable contract amount is \$120.00 (service based) for each hour of course/class instruction. The contract period is March 7, 2017 through March 6, 2022.

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.

Amendment #2016-190A with Trinity Services Group Inc. for the FY2017 meal price scale for Davis County Jail inmates

Amendment #2016-190A with Trinity Services Group Inc. for the FY2017 meal price scale for Davis County Jail inmates. The payable contract amount is service based up to \$1,011,911.40. The contract period is January 1 through December 31, 2017.

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

Reappointment of Durrell Nielsen to the Bountiful Irrigation District Board of Trustees

Commissioner Smith presented a request to reappoint Durrell Nielsen to the Bountiful Irrigation District Board of Trustees. As an attorney, Mr. Nielsen brings legal counsel to the Board and has served since 2009. His current 4-year term will expire on April 8, 2017. The new term will begin from that date and run through April 8, 2021.

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

Convene BOE

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

Approve Property Tax Register

Curtis Koch presented the Property Tax Register which reflected 9 veteran exemptions for 2016, Treasurer adjustments of various small dollar write offs totaling \$10.84 and 1 personal property VA abatement correction for 2016.

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

Reconvene Commission Meeting

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted aye.

Approve amended Commission meeting minutes 2 7 17

Commissioner Millburn made a motion to approve the Amended Commission Meeting Minutes of February 7, 2017. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Approve Commission Meeting minutes 2 14 17 and 2 21 17

Commissioner Elliott made a motion to approve the Commission Meeting Minutes of February 14 and 21, 2017. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Approve check registers

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.

Commission
comments

Commissioner Elliott reported on the NACo (National Association of Counties) Conference he and Commissioner Millburn attended in Washington, D.C. last week. He said it was a great opportunity, especially for him as a new county commissioner, to meet with and talk to county leaders about the issues each county is facing.

Commissioner Millburn said it was a great opportunity to sit down on Tuesday with the congressional delegation and get a take on what is happening, or not happening, at the Federal level in D.C. He recognized we are coming down to waning days of the 2017 legislative session. As a whole, he feels counties have survived fairly well this legislative session, especially on the appropriations side.

Public Comment

Domenica Watkins, representing Representative Rob Bishop, said the House [of Representatives] is beginning their appropriations process this week. Rep. Bishop is pleased with the Administration's recognition that the past 8 years have been terrible for defense. He will work hard to make sure our military is adequately funded and that Hill Air Force Base stays put. The Natural Resources Committee began holding hearings this month in regard to an infrastructure bill that President Trump has requested. They are going to take a very broad approach and really look at public and private infrastructure.

Commissioner Millburn asked if the Administration or Congress are looking for ideas of what types of things to fund. Domenica stated that if the Commission has any recommendations, she can take those right up to D.C. as soon as possible. As a "true federalist," Rep Bishop will get input anywhere he can get it, especially for Utah.

Commissioner Smith asked Domenica to thank Representative Bishop for the great representative he is for our state.

Meeting adjourned.

Clerk/Auditor

Chair