

COMMISSION MEETING MINUTES
May 30, 2017

The Board of Davis County Commissioners met on May 30, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner Jim Smith - Chair, Commissioner Randy Elliott, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

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, Suite 303 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, May 30, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Press Release regarding 2017 Open Burning from the Davis County Fire Marshal

BUSINESS/ACTION:

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

Agreement with Arizona Tint of Utah – tinting of jail windows, etc. (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Utah Department of Health – funding for immunization services (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Murphy's Guitars Inc. – sponsorship of the 2017 Davis County Fair (receivable)

Agreement with Shirtbatter – design and produce official 2017 Davis County Fair t-shirts (payable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Agreement with Integrated Voting Solutions – ballot printing and mailing services (payable)

Randy Cook, Davis County Tourism Manager, presenting:

Participation Agreement with Tour of Utah – Host County for Stage 5 Start/Finish (n/a)

Agreement with Biker's Edge – 2017 Tour of Utah sponsorship (receivable)

Agreement with Davis Conference Center – meal services for Tour of Utah cyclists and support teams (payable)

Agreements (11) with the following hotels to block rooms for participants of the 2017 Tour of Utah (payable):

Best Western PLUS – Layton	Fairfield Inn by Marriott - Layton
Best Western PLUS – NSL	Hampton Inn - Layton
Comfort Inn – Layton	Hilton Garden Inn - Layton
Country Inn & Suites – Bountiful	Holiday Inn Express - Layton
Courtyard Marriott – Layton	Home2 Suites - Layton
Days Inn - Clearfield	

Chris Sanford, Davis County Library Director, presenting:

Agreement with Sarah Fogleman aka Ally Carter – author event at South Branch Library (payable)

Tony Thompson, Davis County Property Manager, presenting

Request to issue Quitclaim Deed for part of Tax ID 05-046-0023 to Joseph R. Kearl and Heather J. Kearl to correct a legal description on property included in the 1970 Delinquent Tax Sale

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: May 9, 2017

Personnel Register

Basic Training Reimbursement agreements:

- Matthew A. Bateman – Correctional Officer
- Alexandra Jeffers – Correctional Officer
- Leland M. Miller – Correctional Officer
- Jason M. Shields – Correctional Officer
- Ryan B. Swenson – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Tony Thompson, Davis County Property Manager, was invited to lead the Pledge of Allegiance. All in attendance were invited to stand and join in.

Excused

Commissioner Millburn was excused today. He is representing the commissioners at a meeting with Governor Herbert this morning.

Open Burning
Press Release

Commissioner Smith read the following press release regarding 2017 Open Burning from the Davis

County Fire Marshal:

DAVIS COUNTY FIRE MARSHAL
Davis County Sheriff's Office Emergency Services Division
800 West State Street, Farmington, Utah 84025 Office: 451-4129

Reference: PRESS RELEASE ON OPEN BURNING

June 1, 2017

Distribution: All Local Fire Departments, All Local Police Departments, Davis County Health Department, Utah Division of Air Quality, News Media

An early spring is upon us, and with it, yard clean up and the need to dispose of yard debris is on everyone's mind. Due to the impact on air quality, local fire departments, and in agreement with the Davis County Fire Board of Appeals, consisting of the City Fire Chiefs and County Fire Marshal in Davis County, there will not be a time period set aside for open burning in Davis County in 2017.

Exemptions to this are as follows: Farm and horticultural operations may burn as established under current law and air quality rules. In Davis County, a farm or horticultural operation is defined as: (1) fruit orchards of 25 or more fruit trees on a continuous two acre parcel of property, or (2) agricultural activities of 2 or more cultivated acres on single, or contiguous parcels of property. They may only burn products incident to horticulture or agricultural operations, defined as: prunings, diseased plants, stubble and irrigation ditch banks. Before burning, farmers must notify their local fire department. Such fires must be contained and monitored at all times.

Homeowners may not burn anything, including prunings, rubbish, debris, or garbage in their yards. Such items should be shredded for mulch or hauled to the local landfill.

Recreational fires may be permitted by local ordinances, as long as they have prior authorization from the local fire department.

Campfires are only permitted in approved campgrounds where the fire-pit has been installed by a governmental agency or approved by the Davis County Fire Warden. It is also illegal to have a campfire on the east bench of Davis County in unincorporated areas within 1/2 mile of any residential structure from April 1 to October 31. Fires are also prohibited east of Bountiful Blvd., within Bountiful City limits.

If you have any questions, please contact your local fire department.

Sergeant Jason Sorenson
Davis County Fire Marshal
Davis County Sheriff's Office

Agreement #2017-201 with Arizona Tint of Utah to tint windows at the DC jail

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented Agreement #2017-201 with Arizona Tint of Utah for tinting of windows at the jail including windows in the rec yard, pods 1 & 3, medical offices, personnel office in the hallway, housing and classification areas. The payable contract amount is \$5,271.00. The period of contract is until completion.

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

Agreement #2017-202 with Utah Department of Health to help fund immunization programs

Brian Hatch, Davis County Health Director, presented agreement #2017-202 with the Utah Department of Health for funding of outreach programs to increase immunizations in the community. The receivable contract amount is \$115,379.00. The contract period is April 1, 2017 through June 30, 2018.

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

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2017-203 with Murphy's Guitars to be 2017 DC Fair sponsor and provide entertainment

Agreement #2017-203 with Murphy's Guitars Inc. to be a sponsor and provide entertainment for the 2017 Davis County Fair. The receivable contract amount is \$400.00. The contract period is August 16-20, 2017.

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

Agreement #2017-204 with Shirtbatter to design 2017 DC Fair T-shirts

Agreement #2017-204 with Shirtbatter to design and produce the official 2017 Davis County Fair T-shirts. The payable contract amount is \$2,886.83. The contract period is June-August 2017.

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

Agreement #2017-205 with Integrated Voting Solutions for ballot printing & mailing services

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presented agreement #2017-205 with Integrated Voting Solutions for ballot printing and mailing services. The payable contract amount is a per fee schedule. The contract period is 2017, 2018 and 2019.

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

Barry Burton, Davis County Community & Economic Development Director, presented the following:

Agreement #2017-206 with Tour of Utah for general operations

Agreement #2017-206 with the Tour of Utah (TOU) for general operations between TOU and Davis County (Host – Stage 5). Barry commented this is a very popular biking event that provides Davis County with worldwide exposure. There are no monies involved. The contract period is 2017.

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

Agreement #2017-207 with Biker's Edge for Silver-level sponsorship of Tour of Utah

Agreement #2017-207 with Biker's Edge for a Silver-level sponsorship of the 2017 Tour of Utah (TOU). The receivable contract period is \$2,500.00 (\$1,200.00 down payment, \$1,300.00 on June 30, 2017).

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

Agreement #2017-208 with Davis Conference Center for Tour of Utah participant meals

Agreement #2017-208 with the Davis Conference Center to provide meals for the cyclists and support teams of the 2017 Tour of Utah. The payable contract amount is \$15,453.00 (tax exempt). The contract period is August 4-5, 2017.

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

Agreements #2017-209 #2017-210 #2017-211 #2017-212 #2017-213 #2017-214 #2017-215 #2017-216 #2017-217 #2017-218 #2017-219 with hotels for accommodations for Tour of Utah athletes, support groups, communications and media crews

Agreements with hotels to block rooms for participants of the Tour of Utah. These rooms are taken by the athletes, support groups, communications and media crews.

Agreement #2017-209	Best Western Plus-Layton	Payable: \$3,420.00+tax	Period: 8/4/17
Agreement #2017-210	Best Western Plus-NSL	Payable: \$3,267.00+tax	Period: 8/3/17
Agreement #2017-211	Comfort Inn-Layton	Payable: \$3,960.00+tax	Period: 8/4-5/17
Agreement #2017-212	Country Inn & Suites-Btfl	Payable: \$3,488.00+tax	Period: 8/2-3/17
Agreement #2017-213	Courtyard Marriott-Layton	Payable: \$2,970.00+tax	Period: 8/4/17
Agreement #2017-214	Days Inn-Clearfield	Payable: \$2,059.00+tax	Period: 8/3/17
Agreement #2017-215	Fairfield Inn/Marriott-Layton	Payable: \$3,924.00+tax	Period: 8/4/17
Agreement #2017-216	Hampton Inn-Layton	Payable: \$4,752.00+tax	Period: 8/4/17
Agreement #2017-217	Hilton Garden Inn-Layton	Payable: \$4,760.00+tax	Period: 8/3-4/17
Agreement #2017-218	Holiday Inn Express-Layton	Payable: \$4,752.00+tax	Period: 8/4/17
Agreement #2017-219	Home2 Suites-Layton	Payable: \$1,666.00+tax	Period: 8/4/17

Commissioner Elliott made separate motions to approve each of the hotel contracts for the amounts and periods listed. Commissioner Smith seconded the motions. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-220 with Sarah Fogleman aka Ally Carter for author presentation at South Branch Library

Lynnette Mills, Davis County Library Chief Deputy, presented agreement #2017-220 with Sarah Fogleman aka Ally Carter to present an author event/signing at the South Branch Library in Bountiful, Utah. Kim commented that Ally Carter is from Tulsa, Oklahoma and is listed on the New York Times Bestseller list. As a young adult author, she specializes in series that feature spies, espionage, thieves and teenagers. The payable contract amount is \$3,000.00. The contract period is September 26, 2017.

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

Quit Claim Deed #2017-221 to Joseph R Kearl and Heather J Kearl to correct legal description of property on

Tony Thompson, Davis County Property Manager, presented Quit Claim Deed #2017-221 to Joseph R Kearl and Heather J. Kearl to correct a legal description on property (Tax ID 05-046-0023) included in the 1970 Delinquent Tax Sale. Tony explained this was a remainder piece between two subdivision phases.

Tax ID
05-046-0023

A portion was recorded on a quit claim deed in 1964. However, unaware to the property owner, the title did not pass in the Recorder's office. The property owner's grandchildren now own the property. They researched and requested the quit claim deed in order to correct the legal description. There are no taxes due because the property had gone back to the County. Curtis commented there are many similar parcels throughout the County that need to be corrected and put back on the roles of the property owners. The contract period is one-time.

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

Convene as BOE

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

Property Tax
Register

Curtis presented the Property Tax Register which included (1) Assessor adjustment for abated taxes on a Greenbelt correction for 2016.

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

Reconvene
Commission
Meeting

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

Check registers
approved

Commissioner Elliott made a motion to approve the check registers. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commission
Meeting minutes
approved

Commissioner Elliott made a motion to approve the Commission Meeting minutes for May 9, 2017. Commissioner Smith seconded the motion. All voted aye.

Personnel
Register
approved
including
agreements:
#2017-222
#2017-223
#2017-224
#2017-225
#2017-226

The Personnel Register was presented including the following Davis County Sheriff's Office Basic Training Reimbursement agreements:

Agreement #2017-222 – Matthew A. Bateman – Correctional Officer

Agreement #2017-223 – Alexandra Jeffers – Correctional Officer

Agreement #2017-224 – Leland M. Miller – Correctional Officer

Agreement #2017-225 – Jason M. Shields – Correctional Officer

Agreement #2017-226 – Ryan B. Swenson – Correctional Officer

Commissioner Elliott made a motion to approve the Personnel Register and the basic training reimbursement agreements. Commissioner Smith seconded the motion. All voted aye.

Neal requested the Personnel Register and each of the agreements be voted on individually.

Commissioner Elliott made a motion to approve the Personnel Register. Commissioner Smith seconded the motion. All voted aye.

Commissioner Elliott made separate motions to approve agreements #2017-222, #2017-223, #2017-224, #2017-225 and #2017-226. Commissioner Smith seconded each of the motions. All voted aye. The documents are on file as "Confidential" in the office of the Davis County Clerk/Auditor.

Commissioner
comments

Commissioner Elliott said he and Commissioner Smith attended the NACo WIR (National Association of Counties Western Interstate Region) Conference in central Oregon with other western states commissioners last week. He said it was very enlightening to hear of other states' issues, particularly the marijuana issue in Colorado and the chance that it will come up in Utah. He also appreciated getting to meet the national NACo leaders. He said it is good to be home. Last night he was up late raking hay and was up at 4 a.m. this morning baling hay. He enjoys spending time on the farm. He appreciates being able to "serve in Davis County and be a part of this great community and Davis County Government." He thanked those in the

audience for their service to the County and enjoys working with them.

Commissioner Smith said, for the record, while Commissioner Elliott was baling hay at 4 in the morning, he was asleep in bed. He said the “WIR Conference was an excellent use of his time. The issues on cannabis and the discussions of the states that have done it were less than cheery. There are more problems than benefits and presents a real challenge.” He is looking forward to an interesting session this year as we debate it again in our legislature. He said they also had a great session on the Jail Reform Initiative (JRI). Mary Bono, former House Representative from California, talked about the opioid addiction epidemic and her ties to the marijuana issues.

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair