

COMMISSION MEETING MINUTES
June 27, 2017

The Board of Davis County Commissioners met on June 27, 2017 at 10:00 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

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, Commission Chambers Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, June 27, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Syracuse City Council’s work session tonight, June 27 at 6:00 PM
- Cancellation of the July 4, 2017 Board of Davis County Commissioners

BUSINESS/ACTION:

Commissioner Smith presenting:

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County’s Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Syracuse City)

Adam Wright, Davis County Public Works Director, presenting:

Amendment with Layton City & Holmes Creek Irrigation – North Fork of Holmes Creek diversion pipe to Mutton Hollow detention basin at 975 East & 250-420 South (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Boy Scouts of America – rental space for Cub & Boy Scout Jamboree event (receivable)
Agreement with North American Grappling Assn. – rental space for State Grappling Tournament (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Deseret Digital Media – trade Davis County Fair rodeo tickets for advertising credit (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

Grant agreement from Utah Department of Natural Resources – funding for work on the Bonneville Shoreline Trail Project (receivable)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Resolution ratifying and approving the filing of cross-appeals to 2017 appeals filed by taxpayers subject to central assessment

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

Request approval of precinct boundary adjustment of precincts North Salt Lake 7 (NS07) and North Salt Lake 8 (NS08)

Heidi Voordeckers, Davis County Chief Deputy Auditor, presenting:

Resolution adopting the 2017 Certified Tax Rates for the South Davis Recreation District

Curtis Koch, Davis County Clerk/Auditor, presenting:

Government Customer Certification with Wells Fargo Bank, N.A. authorizing signatures on accounts (n/a)
Authorization Certificate with Wells Fargo Bank, N.A. certifying Curtis Koch and Davis County Treasurer Mark Altom are authorized to sign on accounts (n/a)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Human Services/Division of Aging and Adult Services – add budget and Funding Sources table for Fiscal Year 2018 (receivable)
Amendment with Utah Department of Health – additional funding for costs directly related to investigation and enforcement of the Utah Indoor Clean Air Act (receivable)
Amendment with Utah Department of Health – update Tobacco program workplan activities and adjust funding for FY2018 (receivable)
Amendment with Utah Department of Health – provide funding for environmental sanitation services (receivable)
Agreements with Service Providers (36) – provide direct purchase of needed in-home services for clients (payable)

| | |
|---|---|
| 1 st MedAlert, Inc. | Country Niche Adult Day Care |
| Access Home Health | Dignity Home Health |
| Acorn Care, LLC dba Homewatch Caregivers of Utah | Essential Care |
| Acumen Fiscal Agent LLC | Kal Medical Supplies Inc. |
| Alert Utah/Choice Home Medical | Legacy Health Care Inc. |
| All Calls Medical | Legacy House of Bountiful |
| Apple Village Assisted Living | Managing Home Care, Inc. Dbas Home Instead Senior Care |
| Applegate Home Health & Hospice LLC | Mytrex, Inc. dba Rescue Alert |
| Arrow Moving & Storage | Pioneer Medical Services |
| Aspire Personal Care LLC | PurFoods LLC dba Mom’s Meals Nourish Care |
| At Home Nursing Care LLC | Red Rock Medical Supply |
| At Home Service, Inc. | Right at Home |

| | |
|--|--------------------------------------|
| Brightwork Cottage Adult Day Care | Rocky Mountain Care – Clearfield |
| Canyon Home Care & Hospice | South Davis Home Health & Hospice |
| Caregiver Support Network Inc. | Suzy’s Senior Companionship Services |
| Comfort Keepers | Tender Care Home Health & Hospice |
| Community Nursing Services Corporation | Wasatch Home Helpers & Direct Link |

PUBLIC HEARING:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: May 30 & June 6, 2017

Personnel Register

Basic Training Reimbursement agreements:

- Cheyenne C. Kelly – Correctional Officer
- Clay R. McKnight – Correctional Officer
- David A. Redding – Correctional Officer
- Andrew A. Rocha – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Commissioner Smith led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Syracuse City Council tonight

Public notice was given that the Commissions will attend the Syracuse City Council’s work session tonight, June 27th at 6:00 PM.

July 4, 2017 Commission Meeting cancelled

Public notice was given of the cancellation of the July 4, 2017 Board of Davis County Commissioners Meeting.

Resolution #2017-242 intent to impose a local sales tax to fund cultural and/or recreational facilities (Syracuse City)

Commissioner Smith presented resolution #2017-242 providing notice of Davis County’s intent *not* to impose a local sales tax to fund cultural and/or recreational facilities. He explained that this is in order for Syracuse City to move forward with their option for a recreational sales tax.

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 #2010-392A Layton City & Holmes Creek Irrigation – diversion pipe to Mutton Hollow detention basin

Adam Wright, Davis County Public Works Director, presented amendment #2010-392A with Layton City and Holmes Creek Irrigation. He explained Layton City originally intended to build 2 detention basins on Holmes Creek which they later determined that was not physically possible for them to do. As a back-up, Public Works has engineered a by-pass line down 975 East in Layton to bring water off of the channel into the Mutton Hollow detention basin where there is capacity and would alleviate the pressure on Holmes Creek. He presented this option to Layton City in lieu of the detention basins. Layton City accepted the project. Adam felt that it would be a win-win situation for both Davis County and Layton City. Layton City is going to tie in some of their storm drain lines into the by-pass line. The period of contract is until completion of the project. The total cost of the project is approximately \$400,000.00. Of that, Davis County’s contribution would be payable of \$90,000.00.

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.

Commissioner Millburn gave praise for the engineering feat of this project as well as Public Work’s successful efforts with flood control during the spring run-off.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement #2017-243 Boy Scouts of America for 2018 Scout Jamboree

Agreement #2017-243 with Boy Scouts of America, through the Trappers Trail Council, for space rental of the entire facility for their 2018 Scout Jamboree for Cub Scouts and Boy Scouts. The period of contract is September 6-8, 2018. The receivable contract amount is \$4,208.00.

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
#2017-244
North American
Grappling Assoc.
for 2018
tournaments

Agreement #2017-244 with North American Grappling Association for 2 state grappling tournaments in 2018. The period of contract is March 22-24, 2018 and September 20-22, 2018. The receivable contract amount is \$5,480.00.

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.

Tabled – Deseret
Digital Media

As requested, Commissioner Millburn made a motion to table the agreement with Deseret Digital Media. Commissioner Elliott seconded the motion. All voted aye.

Grant
Agreement
#2017-245
UDNR funding
work on
Bonneville
Shoreline Trail
Project

Jeff Oyler, Davis County Planning Manager, presented grant agreement #2017-245 with Utah Department of Natural Resources (UDNR) for funding for work on the Bonneville Shoreline Trail Project. He explained that during the 2016 legislative session there was a one-time appropriation of \$150,000.00 for an impact study of this project. This appropriation is managed by UDNR by a pass through of funds for reimbursement of expenditures for completed work. The period of contract is June 2017 through June 2018. The receivable contract amount is up to \$150,000.00.

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

Resolution
#2017-246
ratifying &
approving the
filing of cross-
appeals filed for
central
assessments

Neal Geddes, Davis County Chief Deputy Civil Attorney, presented resolution #2017-246 authorizing the Davis County Attorney's Office to file cross-appeals for some centrally assessed appeals that have recently been filed. He explained that State law has changed over the last couple of years and it now requires legislative authorization from the County to file these appeals. Previously, the County would "farm" the centrally assessed appeals out. This year, to mitigate costs, it is being done in-house and to coordinate with other counties that are filing similar cross-appeals.

Neal requested that the following 3 cross-appeals, which were filed within the past 10 days, to be ratified: 1) PacificCorp; 2) AT&T Mobility LLC; and 3) AT&T Communications. And, authorization for the following 4 cross-appeals to be filed this coming week: 1) Level 3 Communications LLC; 2) Cellco Partnership d/b/a Verizon Wireless; 3) Sprint Corporation; and 4) SLC Pipelines LLC. There is also a provision in the resolution authorizing the attorney's to file any other cross-appeals that may come in.

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.

Commissioner Millburn stated for the record, "It is important that we stay engaged on these centrally assessed issues of tax payers because of the challenges those appeals can have on our county. Every taxpayer, whether centrally assessed or at the local level, have the right to appeal. At the end of the day, we are striving to be fair and equitable in how taxes are administered. The equitable part is what we watch to make sure, if there is a successful appeal particularly on the centrally assessed, then that is a shift to the local property owner. Sometimes that can get out of balance." He expressed his appreciation for the work Neal has done on these.

Neal indicated that of the 7 cross-appeals that they are requesting authorization, there are at least 3 or 4 that are currently in various stages of litigation for appeals and cross-appeals that occurred for previous years. "We are hopeful to include a full or complete resolution on those cases to the extent where we are engaged in settlement negotiations. We are hoping to add the 2017 appeals and cross-appeals to that as well."

Precinct
boundary
adjustments of
North Salt Lake 7

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, requested approval of precinct boundary adjustments of precincts North Salt Lake 7 (NS07) and North Salt Lake 8 (NS08). He explained that this was

(NS07) and
North Salt Lake 8
(NS08)

a result of an annexation June 6, 2017 of an area that was located in an unincorporated area of Davis County. He is making the request at this time due to it being a municipal election year. This will allow those residents in the annexed area to vote in the North Salt Lake City elections.

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

Resolution
#2017-247
adopting 2017
Certified Tax
Rates for South
Davis Recreation
District

Heidi Voordeckers, Davis County Chief Deputy Auditor, presented resolution #2017-247 adopting the 2017 Certified Tax Rates for the South Davis Recreation District (SDRD). The SDRD Board approved the tax rates during their June 20, 2017 meeting. As part of that process this body also needs to approve their certified tax rate. They have 2 pieces: 1) debt service at the rate of 0.00171; 2) regular operating rate of 0.000108 for a combined rate of 0.000279 and a total revenue amount of \$2,121,454.00 Commissioner Millburn said there is no increase other than new growth. Heidi concurred.

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.

Curtis Koch, Davis County Clerk/Auditor, presented the following:

Authorization
Certificate
#2017-248 with
Wells Fargo
Bank, N.A. –
who signs on
accounts

Authorization Certificate #2017-248 with Wells Fargo Bank, N.A. certifying Davis County Clerk/Auditor Curtis Koch and Davis County Treasurer Mark Altom are authorized to sign on accounts.

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.

Government
Customer
Certification
#2017-249 West
Fargo Bank, N.A.

Government Customer Certification #2017-249 with Wells Fargo Bank, N.A. certifying that Davis County is a governmental entity and that the Treasurer, Mark Altom and Clerk/Auditor, Curtis Koch, can sign on those bank accounts.

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.

Brian Hatch, Davis County Health Director, presented the following:

Amendment
#2015-365E
UT Dept Human
Services, Div.
Aging & Adult
Services – FY18
Senior Services'
program funding

Amendment #2015-365E with Utah Department of Human Services, Division of Aging and Adult Services, for FY18 Senior Services' program funding and funding sources table. The contract period is July 1, 2017 through June 30, 2018. The receivable contract amount is \$1,631,996.00.

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
#2015-394C
UT Dept of
Health additional
funding for
investigation &
enforcement of
UT Indoor Clean
Air Act

Amendment #2015-394C with the Utah Department of Health for additional funding for costs directly related to investigation and enforcement of the Utah Indoor Clean Air Act. The contract period is July 1, 2017 through June 30, 2018. The receivable contract amount is \$1,825.00.

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
#2015-445C
UT Dept of
Health to update
FY18 workplan
activities and
adjust funding

Amendment #2015-445C with the Utah Department of Health to update the FY18 UICAA (Utah Indoor Clean Air Act) work plan activities and adjust the funding.

Commissioner Millburn inquired, for the record, if the Utah Indoor Clean Air Act funding comes from the Tobacco Settlement. Brian indicated that this particular funding was directly from the State allocated by the State Legislature. The tobacco funding comes from the Tobacco Settlement from a long time ago. That funding continues to come in to each of the states for fighting tobacco. They break it up for different purposes, i.e. compliance checks to make sure stores are not selling to underage individuals and smoking

cessation programs, etc. Brian indicated that most of the Health Department’s funding is federal dollars that are passed through from the State.

The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$232,565.00.

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.

Amendment #2015-511D UT Dept of Health additional funding for environmental sanitation services

Amendment #2015-511D with the Utah Department of Health to provide additional funding for environmental sanitation services, i.e. food handler testing, restaurant and swimming pool inspections. The contract period is July 1, 2017 through June 30, 2018. The receivable contract amount is \$11,538.00.

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.

#2017-250 through #2017-283 Service providers for direct purchase of in-home services of clients

The following 34 (corrected amount) service providers for direct purchase of needed in-home services:

| | |
|---|--|
| #2017-250 1 st MedAlert, Inc. | #2017-267 Country Niche Adult Day Care |
| #2017-251 Access Home Health | #2017-268 Dignity Home Health |
| #2017-252 Acorn Care, LLC dba Homewatch Caregivers of Utah | #2017-269 Essential Care |
| #2017-253 Acumen Fiscal Agent LLC | #2017-270 Kal Medical Supplies Inc. |
| #2017-254 Alert Utah/Choice Home Medical | #2017-271 Legacy Health Care Inc. |
| #2017-255 All Calls Medical | #2017-272 Legacy House of Bountiful |
| #2017-256 Apple Village Assisted Living | #2017-273 Managing Home Care, Inc. dba Home Instead Senior Care |
| #2017-257 Applegate Home Health & Hospice LLC | #2017-274 Mytrex, Inc. dba Rescue Alert |
| #2017-258 Arrow Moving & Storage | #2017-275 Pioneer Medical Services |
| #2017-259 Aspire Personal Care LLC | #2017-276 PurFoods LLC dba Mom’s Meals Nourish Care |
| #2017-260 At Home Nursing Care LLC | #2017-277 Red Rock Medical Supply |
| #2017-261 At Home Service, Inc. | #2017-278 Right at Home |
| #2017-262 Brightwork Cottage Adult Day Care | #2017-279 Rocky Mountain Care – Clearfield |
| #2017-263 Canyon Home Care & Hospice | #2017-280 South Davis Home Health & Hospice |
| #2017-264 Caregiver Support Network Inc. | #2017-281 Suzy’s Senior Companionship Services |
| #2017-265 Comfort Keepers | #2017-282 Tender Care Home Health & Hospice |
| #2017-266 Community Nursing Services Corporation | #2017-283 Wasatch Home Helpers & Direct Link |

Brian explained that by utilizing these providers, seniors can stay in their homes. The senior’s case manager make the recommendations and the client then chooses which vendor they want to utilize. There are various services, i.e. adult day care, financial services, cleaning, shopping, etc., with associated payable fees.

Commissioner Millburn inquired if there is any follow-up with the clients. Brian explained that the clients take a customer satisfaction survey and the case manager provides oversight of the services.

The contract period for all contracts is July 1, 2017 through June 30, 2019. The payable contract amount is service dependent.

Commissioner Millburn read each name of the service providers and made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor

Public Hearing

Commissioner Millburn made a motion to open a public hearing. Commissioner Elliott seconded the motion. All voted aye.

Resolution #2017-284 For additional budget appropriation requests (budget opening)

Curtis Koch, Davis County Clerk/Auditor, presented resolution #2017-284 for consideration of approval for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year. They were presented as follows:

| Fund/Dept | Rev/Exp | Account # | Account Name | Increase | Decrease | Reason |
|--|---------|-------------|--------------------------------------|--------------------|------------------|--|
| FUND 10 GENERAL FUND | | | | | | |
| Recorder | E | 10-4144-240 | Office Supplies | \$ 3,510 | | Request for funding for Book Preservation (18 books @ \$195 each) |
| Non-Departmental | E | 10-4150-868 | Contingency | | \$ 3,510 | Request for funding for Book Preservation (18 books @ \$195 each) |
| | | | Net Increase of Expenses | \$ - | | |
| | | | Net Increase of Revenue | \$ - | | |
| FUND 15 HEALTH | | | | | | |
| WIC | R | 15-3316-000 | W.I.C. Federal | \$ 57,244 | | Full amount of approved WIC contract was not requested at the time of budget preparation because of uncertainty of federal funding |
| WIC | E | 15-4318-743 | Computer Equipment | \$ 7,916 | | Plotter purchase |
| WIC | E | 15-4318-610 | Misc Expenditures | \$ 49,328 | | Additional expenditures per WIC Contract |
| Seniors | R | 15-3325-500 | Arthritis | \$ 5,000 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2017 |
| Seniors | E | 15-4325-330 | Education/Training | \$ 535 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2018 |
| Seniors | E | 15-4325-310 | Prof & Tech | \$ 500 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2019 |
| Seniors | E | 15-4325-610 | Misc Supplies | \$ 1,062 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2020 |
| Seniors | E | 15-4325-110 | Payroll | \$ 2,443 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2021 |
| Seniors | E | 15-4325-130 | Benefits | \$ 430 | | Contract 2016-8b, Enhanced Fitness program and funding , approved 5/23/2022 |
| Admin | E | 15-4311-743 | Computer Equipment | \$ 4,554 | | Transfer allocated budget to complete Health Dept Board room audiovisual upgrade |
| Nursing | E | 15-4314-260 | Bldg & Grnd Maint | | \$ 4,554 | Transfer allocated budget to complete Health Dept Board room audiovisual upgrade |
| Health Capital | E | 49-4930-720 | Bldg Improvements | \$ 18,626 | | Vital Records Remodel, Reinstate budget request item 06123 |
| | | | Net Increase of Expenses | \$ 80,870 | | |
| | | | Net Increase of Revenue | \$ 62,244 | | |
| NET (USE OF) / CONTRIBUTION TO FUND BALANCE | | | | | | |
| | | | Total Increase of Expenses | \$ 80,870 | | |
| | | | Total Increase of Revenue | \$ 62,244 | \$ 18,626 | Fund 46, Health Dept Capital - Use of Fund Balance |
| | | | Net Effect on Total Fund Bal. | \$ (18,626) | \$ 18,626 | |

Commissioner Millburn inquired of Brian Hatch, Davis County Health Director, what WIC's miscellaneous expenditures of nearly \$50,000.00 were. Brian indicated that most of it was for supplies, i.e. breast feeding pumps, literature. Brian explained that WIC funding fluctuates and is continually being shifting around. The 610 funding is used because they're not sure what they'll be using it for. Commissioner Smith, for the record, inquired what WIC stood for. Brian answered, "Women Infants and Children Program". He also indicated that WIC is 100% funded by federal dollars.

Commissioner Smith noted that they looked carefully at the Vital Records remodel/relocation makes a lot of sense from the customer service/public service standpoint to put that where it is more readily accessible to the public.

Commissioner Smith invited public comment in regard to the budget changes. Seeing none, Commissioner Millburn made a motion to close the public hearing. Commissioner Elliott seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the resolution and budget opening items as presented. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

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

Property Tax Register approved Curtis Koch presented the Property Tax Register which reflected: Auditor adjustments for 2 veteran exemptions 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.

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

Check register approved Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting minutes approved Commissioner Elliott made a motion to approve the Commission Meeting minutes for May 30 and June 6, 2017. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel Register & Basic Training Reimbursement The Personnel Register was presented inclusive of the following Davis County Sheriff's Basic Training Reimbursement agreements (these documents are classified as confidential):

Agreement #2017-285 Agreement #2017-285 with Cheyenne C. Kelly, Correctional Officer.

Cheyenne C. Kelly, Correctional Officer

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

Agreement #2017-286
Clay R. McKnight, Correctional Officer

Agreement #2017-286 with Clay R. McKnight, Correctional Officer.

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

Agreement #2017-287
David A. Redding, Correctional Officer

Agreement #2017-287 with David A. Redding, Correctional Officer.

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

Agreement #2017-288
Andrew A. Rocha, Correctional Officer

Agreement #2017-288 with Andrew A. Rocha, Correctional Officer.

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

Personnel Register approved

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

Commissioner Comments

Commissioner comments:

Commissioner Millburn thanked first responders, in their various capacities, as they serve our citizens and communities. Last Friday there was a fast moving brush fire in Farmington which was extinguished with minimal damage on the hill with no structures affected. It was a phenomenal job performed by all agencies and entities that responded to the fire. Last night, South Davis Metro Fire, Davis County Sheriff's Office and Search and Rescue Team (volunteers), helped locate 4 lost hikers in Mueller Park. The hikers intended to hike from Emigration Canyon to City Creek Canyon and ended up at Mueller Park Canyon. The Department of Public Safety utilized their helicopter to assist the hikers. "It takes a lot of people with a lot of skills. They both were great outcomes."

Curtis Koch wished everyone a safe and happy 4th of July. He expressed his gratitude for the freedoms we enjoy and the sacrifices that have been made for those freedoms.

Commissioner Smith commented on the Brian Head fire which is the largest fire in the nation. He pled for people not to use fireworks on the tinder dry hillside. He doesn't want a fire in Davis County.

Public Comment

Public comment:

Richard Maughan, a citizen of Davis County living in Layton (and the Davis County Recorder) spoke saying, "I was looking at the sunlight coming through the windows shining on Old Glory and thinking that every country on earth is looking at the same blue sky and the same stars we see. Here in America, we have sunlight shining through everything we do. This Commission Meeting is no different. We have transparency, we have the right to meet without oppression. We don't have the oppression that other countries see. As an earth, we have a great unity, in that beautiful sky, both during the day and the night, but we have something special and that is the sunlight of freedom shining through those flags that we see today." As a citizen of Davis County, he thanked those on the podium for their service.

Commissioner Smith, thanked Richard Maughan for his comments. He spoke saying, "Having lived in an area where the police carry sub machine guns down the street, I am grateful to live in this great nation. I like living where we do. It is a great, great opportunity."

Adjourned

Meeting adjourned.

Clerk/Auditor

Chair