

COMMISSION MEETING MINUTES

January 16, 2018

The Board of Davis County Commissioners met at 10 AM on January 16, 2018 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, Chief Deputy Clerk/Auditor Heidi Voordeckers, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP – Financial Advisor Services for Davis County, Utah
- Notice of Intent to Engage in Contract Negotiations – Jon Hansen Code Services
- Public Notice of Commissioners' Attendance at Special Meeting – City of North Salt Lake's City Council Work Session on January 16 at 6 pm at 10 East Center Street, City of North Salt Lake
- Introduction of new Davis County Animal Care and Control Director Rhett Nicks

BUSINESS/ACTION:

Jeff Oyler, Davis County Planning Manager, presenting:

Request for approval to receive grant award from Rocky Mountain Power Foundation to be used for signage and improvements to Legacy Trail (receivable)

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

Agreement with Great Basin Fiber Arts Fair – rental space at the Legacy Events Center for fiber and textile fair (receivable)

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Summary list of animal adoptions (61) for December 2017 (receivable)

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

Agreement with Jonathan Atkin – reimbursement for training at paramedic school (payable)

Agreement with Matthew Gary – reimbursement for training at paramedic school (payable)

Agreement with Prism Systems Corporation – 2018 Davis County Jail security system maintenance (payable)

Amendment with United States Department of Agriculture (USDA), Forest Service Intermountain Region Uintah-Wasatch-Cache National Forest – additional funding to the FY2018 Annual Operating Plan and Financial Plan (receivable)

Agreement with Layton Construction Company LLC – remodel and new construction of Davis County Justice Court (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Utah State University Extension – 2018 cooperative extension services in Davis County (payable)

Commissioner Smith presenting:

Amendment with Utah Department of Human Services / Division of Substance Abuse & Mental Health – Revise funding period for re-allocated funds for State Youth Treatment Implementation Grant (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Commissioner Millburn excused

Commissioner Millburn was excused. He is attending a conference.

Pledge of Allegiance

Bruce Young, Davis County resident, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

TABLED: RFP Bid

Commissioner Smith made a motion to table the Request for Proposal (RFP) for Financial Advisor Services for Davis County until next week's Commission meeting. Commissioner Elliott seconded the motion. All voted aye.

Notice of intent with Jon Hansen Code Services

Dax Teuscher, Davis County Purchasing Manager, presented a Notice of Intent to Engage in Contract Negotiations with Jon Hansen Code Services for building inspections and plans examiner services. This triggers a protest period for one week. If there are no protests, a contract will be created.

Public Notice of NSL Council Work Session

Public Notice was given of the commissioners' attendance at the City of North Salt Lake's Council Work Session to be held tonight at 6 pm at the city offices. The public is invited to attend and give input.

Introduction of

Commissioner Elliott introduced Rhett Nicks, Davis County's new Animal Care & Control Director.

Rhett Nicks,
new Davis
County Animal
Care & Control
Director

Mr. Nicks has been the Animal Control director in Pocatello, Idaho for a short time. He is originally from St. Louis, Missouri. Commissioner Elliott said Rhett is very knowledgeable about animal control and the laws governing it. He has already taken on some legislators regarding animal control laws.

Rhett thanked Commissioner Elliott and said he is looking forward to working for Davis County. He thinks the crew at Animal Control is awesome and will be adding to it soon. He commented that he has worked in St. Louis County in the private and public sectors for animal welfare, including the largest organization in Missouri. His background includes everything from volunteer and operating the front desk to supervising/managing staff. He completely revised a good part of Missouri's code, the internal SOPs and overall operations.

Commissioner Elliott commented that Rhett can be Googled at *Rhett Nicks St. Louis Missouri Police and Pit Bulls* to view his calendar debut on St. Louis Channel 2 News.

Heidi
Voordeckers in
for Curtis Koch

Commissioner Smith acknowledged Heidi Voordeckers is in attendance for Curtis Koch today.

Request for
approval
#2018-22 grant
award from
Rocky Mtn
Power Fndtn

Jeff Oyler, Davis County Planning Manager, presented request for approval #2018-22 to receive a grant award from Rocky Mountain Power Foundation to be used for signage and improvements to the Legacy Parkway Trail. The check was presented to the County at a presentation on the Trail on January 5th. The receivable contract amount is \$20,000.00.

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
#2018-23 with
Great Basin
Fiber Arts Fair
for space at the
LEC

Mike Moake, Davis County Legacy Events Center Marketing Manager, presented agreement #2018-23 with the Great Basin Fiber Arts Fair for rental space at the Legacy Events Center (LEC) for a fiber and textile fair. This is the second year the fair will be held at the LEC. The receivable contract amount is \$3,394.00. The contract period is May 10-12, 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.

Summary List
#2018-24 of
December
animal
adoptions

Rhett Nicks, Davis County Animal Care & Control Director, presented summary list #2018-24 of animal adoptions (61) (dogs, cats and a potbelly pig) for the month of December 2017.

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

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

Agreement
#2018-25 with
Jonathan Atkin
for training
reimbursement

Agreement #2018-25 with Davis County employee Jonathan Atkin for reimbursement for training at paramedic school. Chief Deputy Fielding commented that Debra Alexander, Davis County Human Resources Director, has been very supportive of bringing this program back for employees at the Sheriff's Office. The possible payable reimbursement amount is \$7,655.24 for school-related costs. He will be receiving wages and benefits while attending paramedic school (\$35,221.00). The contract period is October 17, 2017 through June 30, 2022.

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
#2018-26 with
Matthew Gary
for training
reimbursement

Agreement with #2018-26 with Matthew Gary for reimbursement for training at paramedic school. The payable reimbursement amount is \$8,352.11. Matthew was working in Corrections when he went through Paramedic School according to Chief Deputy Fielding. The contract period is January 9, 2018 through January 9, 2021.

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
#2018-27 with
Prism Systems
Corporation for
maintenance of
jail security
system

Agreement #2018-27 with Prism Systems Corporation for maintenance of the Davis County jail touch screen security system. The payable contract amount is \$28,800.00 (\$2,400.00 monthly). The contract period is January 1 through December 31, 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.

Amendment
#2015-475B
USDA FY2018
add'l funding
for annual plan

Amendment #2015-475B with the United States Department of Agriculture (USDA), Forest Service Intermountain Region Uintah-Wasatch-Cache National Forest for additional funding to the FY2018 Annual Operating Plan and Financial Plan. The receivable contract amount is \$7,000.00. The contract period is October 1, 2017 through September 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.

Agreement
#2018-28 with
Layton
Construction to
remodel at DC
Justice Court

Agreement #2018-28 with the Layton Construction Company LLC for remodel and new construction to resolve an ADA compliance issue at the Davis County Justice Court. The payable contract amount is \$33,804.00. The contract period is January 15 through February 26, 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.

Agreement
#2018-29 with
USU Extension
for services to
the County

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presented agreement #2018-29 with the Utah State University Extension Services to provide cooperative agricultural extension services in Davis County. Commissioner Elliott encouraged people to check out USU's new facility in Kaysville. Because of the outside areas, it is perfect for hands-on classes. Commissioner Smith commented that the County's relationship with USU Extension Services is very positive, valued and important for the County. The payable contract amount is \$233,000.00. The contract period is January 1 through December 31, 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.

Amendment
#2017-492A
with Utah Dept
of Human Svcs
DSAMH to
revise periods
for re-allocated
SYTI grant
funds

Commissioner Smith presented amendment #2017-492A with the Utah Department of Human Services / Division of Substance Abuse and Mental Health to revise the funding period for re-allocated funds for the State Youth Treatment Implementation Grant (SYT-I). These funds are used to improve screening, treatment, brief intervention and recovery support services for youth (ages 12-18) with substance use disorders. The receivable re-allocated amounts are \$86,578.00 and \$21,822.00 (total contract amount is not changed at \$419,600.00). The funds pass-through to Davis Behavioral Health. The contract period is November 1, 2011 through September 30, 2021.

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.

BOE

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

Property Tax
Register
approved

Heidi Voordeckers presented the Property Tax Register which reflected:

Auditor:	various appeals 11 corrections to abate taxes for UDOT sold/purchased properties 4 corrections to abate taxes for veteran exemptions
Assessor:	1 personal property correction various Assessor-initiated corrections

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.

Reconvene

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

Check
Registers
approved

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

Commissioner
comments

No commissioner comments.

Public
comments

Rhonda Perks, representing Congressman Chris Stewart, thanked the Commission for all they do for Davis County. It is Congressman Stewart's home and he is very proud of all of their work. She commented that come Friday night, she will know if she still has a job when and if there is a government shutdown. She said Congressman Stewart will be sponsoring 39 bills in 2018. She said one of the bills has been in the news lately – the Foreign Intelligence Surveillance Act (FISA) Amendment Re-authorization Act of 2017. She clarified the FISA Act permits the U.S. Government to target foreign citizens located overseas to obtain critical foreign intelligence information. As part of the Intelligence Committee, Congressman Stewart really believes this is a tool that we need at this time. She said the congressman is extraordinarily committed to the privacy of the American people. The Act would be specifically for strategic information that would keep operatives and the American people safe.

Commissioner Smith thanked Rhonda and asked that she extend the Commission's appreciation to Congressman Stewart.

Meeting
adjourned

Meeting adjourned.

Clerk/Auditor

Chair