

## COMMISSION MEETING MINUTES

September 25, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on Sept. 25, 2018 at 10 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given in accordance with the requirements of UCA 52-4-202.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner P. Bret Millburn, Vice-Chair; Commissioner James E. Smith; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office.

### OPENING

The meeting convened at 10:02 a.m. and Lane Rose, Davis County Facilities Assistant Director, was invited to lead the Pledge of Allegiance.

Recognitions,  
Presentations &  
Informational  
Items

Commissioners will attend the Bountiful City Council Work Session tonight at 6 p.m. and City Council Meeting at 7 p.m.

### BUSINESS/ ACTION

Donation  
#2018-454 from  
anonymous  
donor

**Donation #2018-454 from anonymous donor – Presented by Chris Sanford, Davis County Library Director**

A request was made that the County accept a donation from an anonymous Davis County Library patron who loves libraries and wants to support the cause. This is a one-time donation made by personal check. The receivable amount is \$50.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Agreement  
#2018-455 with  
Sustainable  
Environments,  
LLC

**Agreement #2018-455 with Sustainable Environments, LLC – Presented by Lane Rose, Davis County Facilities Assistant Director**

Commissioners were asked to approve a contract with Sustainable Environments for installation of automated sprinkler controllers at various County-owned locations. The automated system will provide more control over irrigation to help conserve water, for example allowing better management when it's raining and alerting the County of broken pipes. The new system will have a computer interface for Facilities to receive daily reports and to control irrigation from the office. Most of the County's irrigation systems are with secondary water, which is usually a fixed cost. However, there are three or four areas using culinary water for which there is a per-gallon charge. Better control of culinary water use could save the County some money, but most savings would come from reduced labor costs as workers won't always have to travel and manually take care of irrigation.

Commissioners questioned the timing of the installation as secondary water will be shut off for the season next week. They were informed the search for a contractor started in the spring but it was difficult to find one who could do the work. Because of secondary water being shut off there won't be down time for the sprinkler system. Commissioners were also told that bids were sought for the project which is only for a portion of County buildings this year. Facilities is doing part of the installation work on its own but needed to contract the rest because of limited manpower. The Health Department Building in Clearfield is already up and running. Buildings to be covered this year include Public Works, the Animal Shelter, the Kaysville Library, the Central Davis Senior Center, and the Health Department. [The contract is for controller work at the Administration Building, Children's Justice Center, Memorial Courthouse, and the Public Works Building.] Other buildings, such as the libraries in Syracuse and Clearfield, are slated for remodeling or landscaping so it doesn't make sense to work on them now. The contract period is 09/25/2018 to 11/30/2018. The payable amount is \$11,010.

Motion to Approve: Com. Millburn  
Seconded: Com. Jim Smith  
All voted Aye

Agreement #2018-456 with Layton Strikers for rental space at the Legacy Events Center for winter soccer training

**Agreement #2018-456 with Layton Strikers for rental space at the Legacy Events Center for winter soccer training – Presented by Mike Moake, Davis County Legacy Events Center Marketing Coordinator**

This contract is with Layton Strikers for use of the Legacy Event Center's Building #3 for soccer practice. They'll use the building throughout the week during the winter months. The contract period is 11/05/2018 to 03/01/2019. The receivable contract amount is \$8,604. [The amount was incorrectly stated in the meeting as \$8,892.]

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Summary List #2018-457 of animal adoptions during August 2018

**Summary List #2018-457 of animal adoptions during August 2018 – Presented by Rhett Nicks, Davis County Animal Care and Control Director**

There were 121 contracts for adoptions for the month of August – 9 birds, 67 cats, 36 dogs, and 9 others which included 5 rabbits, 1 tortoise, 1 hedgehog and a lizard. In answer to questions about how Animal Care & Control comes across animals, Commissioners were told it's a crime to drop them at the shelter at night. Most animals wind up there when people lose their housing or are traveling. A tortoise was found in a park and rounded up by police officers. There are 7 horses and a donkey available for adoption and Animal Care & Control is working with legal advisors to see if they can send them to rescues. The contract period is 08/01/2018 to 08/31/2018. No total amount was given for the agreements.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Amendment #2018-346-A with U.S. Dept. of Housing and Urban Development (HUD) to change dates and the certification form to the Application

**Amendment #2018-346-A with the U.S. Department of Housing and Urban Development (HUD) to replace "2017 & 2018" with "2018" regarding the "Overall Benefit" of the 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) funds and add the SF 424D Assurances/Construction certification form to the Application – Presented by Tony Zambrana, Davis County Grant Auditor**

A request was made to approve an amendment to Contract #2018-346 for application and certifications to the U.S. Department of Housing and Urban Development (HUD). Revisions required by HUD were for a date change and a new certification form. The date change will switch the County from doing two-year certifications to one-year certifications, which will be beneficial to the County, so the amendment corrects the dates from 2017 to 2018 to just 2018. The new certification form required this year is the SF 424D. This amendment is not related to some other HUD requirements but is just for the 2018 action plan and to satisfy HUD for certifications. The contract period is 07/01/2018 to 06/30/2019. The receivable amount is \$900,700.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Agreement #2018-458 with Automotive Maintenance Specialists (AMS Towing) for towing rotation list

**Agreement #2018-458 with Automotive Maintenance Specialists (AMS Towing) for towing rotation list – Presented by Dee Bird, Davis County 911 Emergency Communications Center Manager, in place of Chief Deputy Ty Berger of the Davis County Sheriff's Office**

This agreement is to add another tow company, Automotive Maintenance Specialists (AMS Towing), to the rotation. There are currently 63 companies on the rotation and five more are expected to be presented for approval in the future. Tow companies will not be given as much leeway for turning in paperwork next year because some are taking too much time. Automotive Maintenance Specialists will be in the towing rotation in the north end and for heavy tows. The contract period is 07/01/2018 to 06/30/2018. There is no dollar amount associated with this contract.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Amendment #2016-382-B with the Utah Department of Health to increase funding

**Amendment #2016-382-B with the Utah Department of Health to increase funding for National Syndromic Surveillance Program and replace Attachment A in exchange for continued services – Presented by Brian Hatch, Davis County Health Department Director**

for National  
Syndromic  
Surveillance  
Program and  
replace  
Attachment A

This amendment is to a contract with the Utah Department of Health for funding for the National Syndromic Surveillance Program. The money helps the County to go out and work with local hospitals and other emergency room departments for sharing of data that we use for surveillance such as respiratory, rash, or injury. The contract period is 09/01/2018 to 08/31/2019. The receivable amount is \$25,519.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Agreement  
#2018-459 with  
Weber State  
University for  
limited use of the  
Valley View Golf  
Course by WSU  
Golf Teams

**Agreement #2018-459 with Weber State University for limited use of the Valley View Golf Course by WSU Golf Teams – Presented by Commissioner Millburn**

Commissioner Millburn presented an agreement with Weber State University on behalf of Dustin Volk, the Valley View Golf Course golf pro. Weber State University Golf has had a long-standing agreement with the County to call Valley View Golf Course their home course. The contract period is 09/12/2018 to 05/01/2020. The receivable amount is \$3,000.

Motion to Approve: Com. Millburn  
Seconded: Com. Smith  
All voted Aye

Commissioner Millburn moved to recess to Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

**BOARD OF  
EQUALIZATION**

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Under Auditor’s Adjustments there were various recommended Approved Appeals, various No Change In Value Appeals, and one recommended dismissal for lack of evidence. Under Corrections there were three veteran tax exemptions for the 2017 year. Under Assessor’s Adjustments there were various Assessor-initiated corrections.

Motion to Approve: Com. Millburn  
Seconded: Com. Smith  
All voted Aye

Commissioner Millburn moved to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

**CONSENT  
ITEMS**

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Check Registers

**Check Registers**

Check Registers were approved.

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

Indigent  
Hardship  
Abatement  
Register

**Indigent Hardship Abatement Register**

The Indigent Hardship Abatement Register for the following name was presented for approval:

Martinez, Martin J

Motion to Approve: Com. Smith  
Seconded: Com. Millburn  
All voted Aye

## COMMISSIONER COMMENTS

**Commissioner Elliott** said the Commissioners are gearing up for budgeting next week, when they're locked away in a room each day from 8 a.m. to 5 p.m. or later. Last week, Davis County Commissioners attended an annual summit with commissioners from other counties to discuss issues and similarities between counties from Forest Service issues related to fires to economic development.

"It was a good time to get together and kind of brainstorm as we're working forward with our economic development plans with a kind of a coordinated effort with Davis and Weber and possibly, later down the road – future, other counties in the north to make it one economic development zone up here."

**Commissioner Smith** said the Utah State Association of County Commissioners & Council Members (USACCC) conference mentioned by Commissioner Elliot was a good use of time.

"Some of it was talking about forestry and we're thinking that these are rural counties that have these problems with catastrophic fires, and now Utah County is struggling and setting new records for the largest fire and things like that," he said. "I didn't realize but Commissioner Elliott shared that, yeah, we have the potential of those right along our bench right here."

**Commissioner Elliott** explained that there was a lightning strike locally and Farmington City rushed up and put it out before the Forest Service could give their input. It was in one of the zones that the Forest Service wanted to let burn, but it was extinguished."

**Commissioner Smith** also said it's an exciting time because of what the County is doing with economic development now. In addition, he mentioned that he had a great meeting with the Library Board this morning. Library Director Chris Sanford sets a wonderful example and has a well-run organization, he said, and he can hardly wait for her budget presentation.

**Commissioner Millburn** said the fire situation is an issue of great concern, particularly because of what he called "failed" policies of the federal government and the Forest Service. In Utah County people had to be evacuated for days and days, he said, because the Forest Service allowed fires to burn on their land without taking care of it or managing it.

"All it takes is the wind to blow a certain direction or certain amount and pretty soon it's totally out of control and you have lives threatened, homes threatened," he said. "The impact to livelihoods, particularly in the arena of livestock and ranching and things of that nature, and just the devastation to our beautiful forests, this is a really serious issue."

He mentioned a meeting held earlier this week with U.S. Rep. John Curtis [of Provo], and commissioners and other parties from around the state, calling upon the Forest Service to reevaluate their policies.

**Commissioner Elliott** invited other comments from the dais.

## Clerk/Auditor

**Curtis Koch** initially declined to comment, but after the Public Comment portion of the meeting pointed out that Sept. 25 is National Voter Registration Day. He encouraged everyone to get registered to vote, if they are not already. He said Brian McKenzie [Davis County's Chief Deputy Clerk] reported that the County has 158,000 registered voters.

"I think we'll have more registered voters this year than we've had in presidential elections, so a lot of good things [are] coming from the legislation that was driven through our county last year," he said.

Members of the public were invited to make comments to the Commission.

## PUBLIC COMMENTS

**Lorene Kamalu**, Seat B Commissioner-Elect, thanked current Commissioners for their work. She said she knows people who were impacted by the fires in Utah County.

"I hope that we can figure out what's going on with those policies and raise a voice for change and reason," she said.

She also let Commissioners know that she planned to join them golfing the following day, and that she had just barely learned to golf. Her first lesson went well, and she loved it.

# APPROVED

CLOSED  
SESSION

At 10:34 a.m., Commissioner Millburn motioned to adjourn to a closed session for reasons permitted under UCA §52-4-205. Commissioner Smith seconded the motion. All voted Aye.

The length of the closed session was 23 minutes.

Upon returning to open meeting a motion was made to approve Release Agreement #2018-460, which had been discussed during the closed session.

Motion to Approve: Com. Millburn  
Seconded: Com. Smith  
All voted Aye

MEETING  
ADJOURNED

Commission meeting was then adjourned.

All publicly distributed materials associated with this meeting are noted as follows:

A1-A2. Agenda

Minutes prepared by:

Becky R. Wright  
Deputy Clerk/Auditor

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Curtis Koch  
Clerk/Auditor

Minutes approved on: Oct. 16, 2018

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Randy B. Elliott  
Commission Chair