

COMMISSION MEETING MINUTES

July 3, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. July 3, 2018, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. 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; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner James E. Smith

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

OPENING

The meeting convened at 10:03 a.m. and Mack McDonald, Davis County Facilities Director, was invited to lead the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Smith from the meeting.

BUSINESS/  
ACTION

Amendment #2015-330-D funding the Children's Justice Center and extending its contract with Utah Attorney General's Office

**Amendment #2015-330-D with Utah Attorney General's Office for funding for the Children's Justice Center, and to extend the contract end date** – *Presented by Susan Burton, Children's Justice Center Coordinator, in place of Davis County Children's Justice Center Director Tanya Perkins*

This amendment is for the Children's Justice Center's legislative allocation for the fiscal year, which is about the same as last year's, and renews the Center's contract with the Utah Attorney General's Office. The contract period is July 1, 2015 to June 30, 2020. The receivable contract amount is \$201,591.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-279 with Solera Health Network, Inc. for National Diabetes Prevention Program billing

**Agreement #2018-279 with Solera Health Network, Inc., allowing Davis County to bill for client services for the National Diabetes Prevention Program (NDPP)** – *Presented by Brian Hatch, Davis County Health Department Director*

This contract allows Davis County to be reimbursed through billing for National Diabetes Prevention Program services that are provided to clients of Solera Health Network insurance. The contract period is July 3, 2018 to July 2, 2019. The receivable contract amount is dependent upon fee schedule.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-280 with Andy's Stump and Tree Service, LLC for work at Legacy Event Center

**Agreement #2018-280 with Andy's Stump and Tree Service, LLC for removal of trees and stumps at the Legacy Events Center** – *Presented by David Hansen, Davis County Legacy Events Center Director*

Andy's Stump and Tree Service, LLC is being contracted to remove several trees growing out of control or dying at the Legacy Events Center. This includes Cottonwood trees near Parking Lot A and behind the grandstands that are not only dying but have roots large enough that they're lifting up fencing and could damage the sidewalk and parking lot in the future. Trees lifting sidewalks near Building 2, with potential to damage that building, will also be removed, as will a pine tree which has died. The contract period is July 2, 2018 to July 16, 2018. The payable contract amount is \$4,500.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-281 with Great Room Escape for 2018 Fair attraction

**Agreement #2018-281 with Great Room Escape for an attraction/entertainment during the 2018 Davis County Fair** – Presented by David Hansen, Davis County Legacy Events Center Director, in place of Davis County Legacy Event Coordinator Stephanie Davis

Great Room Escape has agreed to create an attraction in the Living Arts Building during the 2018 Davis County Fair. This entertaining activity will be similar to what the company offers in Layton, but scaled down to be appropriate for all ages. The Living Arts Building is available for this attraction because Davis Hospital and Medical Center is not hosting a health fair at this year's Davis County Fair, as it has in the past. The contract period is July 9, 2018 to Aug. 20, 2018. The payable contract amount is \$2,500.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-282 with Rocky Mt. Asphalt Rejuvenation, LLC for asphalt rejuvenation at the Administration campus

**Agreement #2018-282 with Rocky Mt. Asphalt Rejuvenation, LLC for asphalt rejuvenation at the Administration Campus** – Presented by Mack McDonald Davis County Facilities Director

This is a sole-source request on a contract for asphalt rejuvenation at Davis County's Administration Campus, excluding around the Library which received an Onyx coating on its asphalt last year. The Onyx coating system is a good product, but there are concerns about pivots created by turning tires. Pivots in the coating aren't rebounding as they're supposed to, resulting in a degradation of the surface. The Onyx coating can also flake off and wear down. Asphalt rejuvenation is a new service in which the sealant doesn't create a layer on top of the asphalt, but penetrates down to rejuvenate and bond the asphalt. The product is warrantied for three years against cracks or pivots. Examination of a treated chunk of asphalt showed it does penetrate the surface. Kaysville City used this process and their Public Works staff was impressed. No other companies in our area are doing this, but the cost is comparable to an Onyx system. The contract period is July 3, 2018 to July 3, 2019. The payable contract amount is \$21,853.03.

Commissioners appreciate the research going into this contract, and hope the product works well.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-283 with Lawn Butler, LLC for Davis County landscaping services

**Agreement #2018-283 with Lawn Butler, LLC for Davis County landscaping services** – Presented by Mack McDonald, Davis County Facilities Director

This contract is for landscaping services at Davis County facilities. Lawn Butler responded to the County's RFP and had good references. The difference between what the County used to pay for lawn services and this contract is about \$7,000, which reflects current market pricing. There is no change in service, which is primarily lawn care and fertilization. The contract period is July 3, 2018 to Nov. 30, 2021. The payable contract amount is pro-rated for remainder of 2018 at \$26,689.83 and continues at \$42,256 per year from 2019 to 2021.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

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

Property Tax Register

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

Under Auditor's adjustments there are four corrections – three related to property being purchased by a tax exempt entity and one veteran exemption for year 2017.

Under Assessor adjustments there are property waivers (or penalty waivers) for various groups, totaling \$1,540.58. There are also Assessor-initiated corrections for various amounts.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Commissioner Millburn moved to reconvene Commission meeting. Commissioner Elliott seconded the motion. All voted aye.

**CONSENT ITEMS**

Check Registers

**Check Registers**

Check Registers were approved.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Indigent Hardship Abatement Register

**Indigent Hardship Abatement Register**

The Indigent abatement for Alison Grundy-Brown was approved.

Motion to Approve: Com. Millburn  
Seconded: Com. Elliott  
Vote: All aye

Personnel Register

**Personnel Register**

Jana Bake, Deputy Director of Human Resources, explained the need for Training Reimbursement Agreements with correctional officers and peace officers. It started more than 10 years ago because the County was sending people through Peace Officer Standards and Training (POST) and after a few months on the job they would get an offer for employment with another law enforcement agency, and the County would lose them. Anyone that is sponsored through POST is now required to sign an agreement stating that if they leave Davis County employment within two years they will reimburse the County for the cost of their benefits and salary during that training period. The amount is pro-rated based on how much time is left on their commitment.

Basic Training Reimbursement Agreements #2018-284 to #2018-291

**Basic Training Reimbursement Agreements #2018-284 to #2018-291 for eight officers were presented for approval:**

Agreement #2018-284 with Fancy Fors – Correctional Officer, April 17, 2018-April 17, 2020 in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-285 with Andrea Gossels – Peace Officer, April 6, 2018-April 6, 2021 [actual ending date April 6, 2020] in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

# APPROVED

Agreement #2018-286 with Joshua Jeffries – Correctional Officer, May 15, 2018-May 15, 2020 in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-287 with Samantha Laughter – Correctional Officer, April 27, 2018-April 27, 2020 in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-288 with Eddie List – Correctional Officer, April 25, 2018-April 25, 2020 in the amount of \$11,970.12.

Motion to Approve; Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-289 with Kami May – Peace Officer, March 19, 2018-March 19, 2021 [actual ending date March 29, 2020] in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-290 with Chance Merryweather – Correctional Officer, June 25, 2018-June 25, 2020 in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

Agreement #2018-291 with Wilbert Terrell – Correctional Officer, May 4, 2019 [actual beginning date May 4, 2018]-May 4, 2020 in the amount of \$11,970.12.

Motion to Approve: Millburn  
Seconded: Com. Elliott  
Vote: All aye

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## COMMISSION COMMENTS

Com. Millburn

Commissioner Millburn noted that our country celebrates its independence on July 4.

"I'm grateful for this great country that we live in, and all of the blessings and opportunities that are provided here," he said, expressing gratitude for our forefathers who sacrificed so much on our behalf.

He encouraged everybody to be safe and mindful of the things they're doing so they won't cause harm to themselves or others, particularly in regards to fireworks. He and Commissioner Elliott had the opportunity to meet with the County Fire Warden, on the morning of this Commission Meeting, to discuss the work of fire wardens and concerns regarding the extreme fire danger the County faces with the urban interface, where homes are built right up into the hills and canyons and then go west into the flatland areas.

# APPROVED

"It's pretty critical that we be ever mindful of fireworks and stray sparks from our lawnmowers or chains dragging on our trailers, etc. It doesn't take but just a second before something catastrophic can happen, and we've already had a couple of incidences within the last week, and hats off to those that respond to those fires," he said, noting that he saw a fire a week ago above Farmington. "It doesn't take long before it gets moving, but our folks respond real quickly and were able to get that under control."

He also reminded everyone, including kids, that there is no shooting outside of gun ranges and to be careful with campfires.

"I will encourage everybody to be safe and enjoy," he said.

Com. Elliott Commissioner Elliott said that Commissioner Millburn took words from his mouth, because he was going to talk about fire, so he just wished everyone a happy Fourth of July.

"Enjoy your day off. Enjoy time with family and parades," he said. "Be safe out there and have a good week."

Commissioner Elliott invited other comments from the dais.

Clerk/Auditor Curtis Koch said, "Coincidentally, I too was going to speak about fire safety, but I will forego that and wish everybody a happy Fourth of July."

County Attorney "Happy Fourth of July," Neal Geddes added. "Stay safe."

## **PUBLIC COMMENTS**

There were no comments from members of the public.

## **CLOSED SESSION**

Commissioner Millburn motioned to adjourn to a closed session for reasons permitted under UCA 52-4-205. Commissioner Elliott seconded the motion. All voted aye

The closed session began at 10:24 a.m.

Returned from closed session at 11:17 a.m. No action was taken.

## **MEETING ADJOURNED**

Open meeting was adjourned at 11:17 a.m.

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

A1-A2. Agenda

Minutes prepared by:

Becky R. Wright  
Deputy Clerk/Auditor

Minutes approved on: July 31, 2018

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Curtis Koch  
Davis County Clerk/Auditor

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Randy B. Elliott  
Commission Chair