

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

November 13, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on Nov. 13, 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.

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 a.m. and the American Legion Post 27 Color Guard, consisting of Ronald A. Craig, Kent Hansen, Ron Jugenitz, and William Huber, posted the colors. Richard Maughan, Davis County Recorder and Captain in the U.S. Army Corps of Engineers, led the Pledge of Allegiance.

RECOGNITIONS, PRESENTATIONS & INFORMATION ITEMS

Veterans Day Recognition and Resolution #2018-557 Commending the Military Service and Achievement of Veterans and Active Military Employed by Davis County — *Presented by Commissioner James E. Smith, Davis County Commissioner*

Resolution
#2018-557
Commending
the Military
Service and
Achievement of
Veterans and
Active Military
Employed by
Davis County

A video clip from Ronald Reagan speaking about the tomb of the Unknown Soldier and Veterans Day was shown. Commissioner Smith then read the resolution commending veterans and active duty military members employed by Davis County and establishing Nov. 13, 2018 as a County day of recognition for those same employees both current and past.

See Attachments B and C.

Commissioner Millburn offered a heartfelt thank you to those who have and continue to serve. He also encouraged people to talk with these veterans and listen to their stories. Commissioner Smith and Commissioner Elliott both echoed the sentiment. The resolution period is 11/13/2018 to 11/13/2018.

Following the vote, the veterans and active duty in attendance were invited to stand, say their name and branch, to shake the Commissioners' hand, and take a picture together. The introductions were as follows: Richard Maughan, U.S. Army Corps of Engineers; Michael Cole, U.S. Air Force and U.S. Army Green Berets; Drake Ham, U.S. Marine Corps; Paula Stevenson, U.S. Army; Chuck Stevenson, U.S. Army; Ron Craig, U.S. Army; Kent Hansen, U.S. Navy; Ron Jugenitz, U.S. Navy; and William Huber, U.S. Army Signal Corps. The veterans then adjourned to a different room for refreshments.

Motion to Approve: Com. Millburn

Seconded: Com. Smith

All voted Aye

BUSINESS/ ACTION

Report
#2018-545
Legacy Events
Center
Feasibility and
Use Study
Results

Report #2018-545 Legacy Events Center Feasibility and Use Study Results — *Presented by Mack McDonald, Davis County Facilities Director*

Mack remarked how cool it was to be a part of this meeting which recognized the veterans. In May of this year, the request for a feasibility and use study of the Legacy Events Center was granted. This went out for RFP [Request For Proposals] and Victus Advisor's was selected to complete the study. The purpose of the study was to assess the market viability and potential improvements of the Events Center, addressing the question of where and what the Legacy Events Center will be and look like in the future. This study was also to help show where the biggest return on investments are. Victus, as part of gathering data for the study, toured all the buildings, reviewed the current operating procedures, and contracted vendors. They also did a market analysis of the regional impact the Legacy Events Center has had on tourism, including a market survey given to the public. Brian Connelly, from Victus Advisors, then presented the executive summary of the final report.

Some of the key highlights of the study were presented. There were three overall goals of the study: market demand analysis, financial and operational projects, and potential economic impacts of the improvements.

COMMISSIONERS' MINUTES – DAVIS COUNTY

This was a three to four month process where data was collected on demographic studies, comparable venues, current and potential user groups, online surveys, financial analysis, event attendance and projection, revenue spent and projection, and sponsorships, just to name a few. This data was then compiled into the final report, summarizing the findings and making recommendations for future improvements. The various findings and an analysis of partnering with Major League Rugby, specifically the Utah Warriors, was then presented followed by Phase 1, 2 and 3 recommendations discovered during the study. Annual operating costs were also shown including the projections of the Events Center if the various expansions were implemented. The economic and fiscal impact projections were also shown.

See Attachment D1-D8.

The Commission thanked Brian for the work done on this report. The comment was made that it is nice to see the report illustrate what areas can be improved, how the improvements would impact the area, the way the area impacts the Events Center, and the future of the facility in general. It was explained that no decisions have been made at this time; this study was done just to see the various options. The Commission asked if the option to have a commercial space was explored, as was discussed as a potential option. Brian said it was not explored to keep the study focused on the Legacy Events Center and because the commercial space's proposed land was outside the scope of the study. The Commission remarked this whole process takes time and to be patient as the different options are weighed.

[This item should have been presented during the Recognitions, Presentations, and Information Items section, since it was a report that did not require any action to be taken.]

Amendment
#2018-82-A
with AJC
Architects P.C.
for Davis
County
Syracuse Library
Architectural
Services project
fees

Amendment #2018-82-A with AJC Architects P.C. for Davis County Syracuse Library Architectural Services project fees — *Presented by Mack McDonald, Davis County Facilities Director*

AJC Architects was in charge of designing the remodel of the Syracuse Library. Originally the contract had anticipated a \$1.6 million cost and AJC based their fees on that number. However, now that construction bids have come in around \$4.6 million, those fees needed to be adjusted from \$124,000 to \$330,000. Part of the reason why the cost to remodel the library is so high is due to high construction costs and the building needed more extensive work than originally planned. The contract period is 02/20/2018 to 03/01/2020. The payable amount is \$330,000.

Following the vote, Mack expressed how great it has been to work with AJC and how they have tried to keep the cost down.

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

Agreement
#2018-546 with
R&O
Construction
Company for
Davis County
Syracuse Library
remodel and
expansion

Agreement #2018-546 with R&O Construction Company for Davis County Syracuse Library remodel and expansion — *Presented by Mack McDonald, Davis County Facilities Director*

While AJC designed the plans for the remodel, R&O Construction has been selected out of the seven who submitted proposals to do the work. R&O stood out not only by being the lowest cost but by asking questions and really doing their homework on the project. By signing the contract now with R&O, the price is locked in and R&O will be able to begin purchasing materials before prices rise again. It has the potential to bring the cost down to \$4.4 million. Some of the construction cost will be paid in 2018 and some in 2019. The contract period is 11/13/2018 to 12/31/2020. The payable amount is \$4,636,444.

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

Agreement
#2018-547 with
R&O
Construction
Company for
Davis County
Syracuse Library
remodel and
expansion
general
conditions

Agreement #2018-547 with R&O Construction Company for Davis County Syracuse Library remodel and expansion general conditions — *Presented by Mack McDonald, Davis County Facilities Director*

This agreement with R&O is to approve the general conditions for the building process itself. They are the governing legal documents for the construction process including terms, change orders, warranties, etc. that coincide with the actual construction agreement. The conditions have been reviewed by Facilities and the Library and are agreeable to both parties. The contract period is 11/13/2018 to 12/31/2020. This agreement is neither payable nor receivable.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Following the vote, Mack expressed his thanks to Chris [Sanford, Davis County Library Director] and the Library team for their patience, and Neal for reviewing all the documents.

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

2018 Antelope
by Moonlight
Bike Ride
Report

2018 Antelope by Moonlight Bike Ride Report — *Presented by Neka Roundy, Davis County Community and Economic Development Specialist*

This report is of the 25th Annual Moonlight Bike Ride that took place over the summer to best highlight Antelope Island when it is at its prettiest. When the bike ride is held is determined by when the first full moon is after June so this year it was held on July 27. Neka thanked the Commission for supporting this event and hopes that support will continue. Originally this was created as a marketing action and it still is, despite marketing switching to be more social media based. The turnout was the same as it was two years ago with 1,171 riders. This year they also contracted with Van Wango to do online registration. A great aspect of using them is the tickets were sent via text, instead of email, which made things faster since Antelope Island does not have good internet reception. There were over 50 volunteers and the route is all on asphalt. The family-oriented bike ride is not a timed event and was really cool this year because the smoke from the wildfires made the large full moon look red. The bike ride itself has an online and Facebook presence. Neka thanked the various sponsors including the Davis County Community and Economic Development Tourism Events. Riders came from Arizona, California, Colorado, Idaho, New Mexico, New Jersey, Nevada, Utah and Virginia. There were many different cities from Utah that were represented. From a tourism and marketing standpoint, Neka feels this is a viable event to spotlight Antelope Island. Next year the bike ride will be held around July 12.

[This item should have been presented during the Recognitions, Presentations, and Information Items section, since it was a report that did not require any action to be taken.]

Donation
#2018-548 to
Friends of
Antelope Island

Donation #2018-548 to Friends of Antelope Island — *Presented by Neka Roundy, Davis County Community and Economic Development Specialist, and Rick Mayfield, Friends of Antelope Island President-Elect*

Neka explained that the proceeds from the Moonlight Bike Ride are donated to the Friends of Antelope Island. She then excused the current Friends of Antelope Island President who was unable to attend and instead invited the President-Elect Rick Mayfield to the podium to explain more about the Friends of Antelope Island.

Rick explained the Friends of Antelope Island began in 1995 with a goal of enhancing the visitor experience at the Island. The whole purpose of the Friends of Antelope Island is to fund events and projects that are not funded by State Parks. Just walking through the parking lot and seeing the out of state license plates shows how much the Island's tourist presence has grown. He then presented a PowerPoint highlighting the many different things the Friends of the Antelope Island have done to help the Antelope Island State Park, including events, fundraisers, updating displays, and a trail chair for persons with physical limitations. He concluded by requesting the donation of the proceeds from the Moonlight Bike Ride be given to the Friends of Antelope Island.

See Attachment E1-E6.

The Commission thanked the Friends of Antelope Island for what they and others do for the park. A lot would be different without their support. Rick also said that the Friends of Antelope Island was the first friend of a state park in the area and that concept has been copied by many other organizations with different parks. The donation period is 07/27/2018 to 11/30/2018. The payable amount is \$20,000.

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

Summary List
#2018-549 of
low-dollar,
low-risk
agreements for
rental space at
Legacy Events
Center

Summary List #2018-549 of 33 low-dollar, low-risk agreements for rental space at Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This summary list is of 33 low-dollar, low-risk agreements for rental space. It has the usual spread of parties, soccer, lacrosse, RV rentals, etc. The contract period is 09/21/2018 to 01/27/2019. The receivable amount is \$14,717.25.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Following the vote, Dave explained they are very happy to get lots of low-dollar rentals because it helps bring in the higher dollar rentals. For example, if the Events Center did not have the small soccer tournaments then they would not be able to get the big tournaments. So while these rentals do not bring in a large dollar amount, they are in fact a huge asset to the Legacy Events Center.

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

Agreement
#2018-550 with
Davis Park Cafe
to provide food
and banquet
services at Davis
Park Golf
Course

Agreement #2018-550 with Davis Park Cafe, LLC to provide food and banquet services at Davis Park Golf Course — Presented by Brad Stone, Golf Pro, Davis County Davis Park Golf Course

This agreement is with Davis Park Cafe, LLC to provide food and banquet services at the Davis Park Golf Course for the rest of 2018. This is the golf course's current vendor. Brad apologized for the contract being late. The contract period is 01/01/2018 to 12/31/2018. The receivable amount is \$7,800.

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

Agreement
#2018-551 with
Comcast to
provide
temporary
ethernet
services for the
Syracuse Branch
Library during
remodel

Agreement #2018-551 with Comcast to provide temporary ethernet services for the Syracuse Branch Library during remodel — Presented by Mark Langston, Davis County Information Systems Director

This is an agreement with Comcast for a temporary internet line to provide internet and computer services to the Syracuse Branch while it is in its temporary location. This will allow the library to continue to offer its services to the patrons during the library's remodel. The contract period is 11/15/2018 to 12/14/2018. The payable amount is \$464.50 per month.

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

Request
#2018-552 to
establish
minimum sale
price and
authorize
Notice of Sale
of Davis County
surplus real
property known
as Tax ID
09-060-0046

Request #2018-552 to establish minimum sale price and authorize Notice of Sale of Davis County surplus real property known as Tax ID 09-060-0046 - Presented by Tony Thompson, Davis County Property Manager

This request is regarding Tax ID 09-060-0046, formerly known as Tax ID 09-060-0015. This property was acquired through a 1975 tax sale and it is identified as a right-of-way. On Oct. 15, 2018, the Property Committee recommended the property be declared as surplus and the property's current assessed value (\$24,191, or \$.38 per square foot) be used as the cost for a preferential sale of portions of the property on Dec. 4. Part of selling the land will be to establish an easement. The owners of the property around the parcel have been notified and are aware of the situation. These property owners will be part of the preferential sale and will receive an update on today's action. This request has no beginning or end date. The minimum payable amount is \$.38 per square foot.
See Attachment F.

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

Agreement
2018-553 with
Utah Dept. of
Public Safety to
share costs with
the Local Public
Safety and
Firefighting
Surviving
Spouse Trust
Fund

Agreement #2018-553 with Utah Department of Public Safety to share costs with the Local Public Safety and Firefighting Surviving Spouse Trust Fund — Presented by Debra Alexander, Davis County Human Resources Director

This agreement is between Davis County and the Utah Department of Public Safety on behalf of the Local Public Safety and Firefighting Surviving Spouse Trust Fund. State statute requires a cost sharing agreement to provide healthcare coverage for the surviving spouse and children after a line of duty death. There have been discussions on how to do this in the past, whether it be done via each agency or as a trust fund. It was

COMMISSIONERS' MINUTES – DAVIS COUNTY

determined that a trust fund would be the better route. The participating agency will be responsible for 13 months of the healthcare cost, at which point the agency will be eligible for reimbursement. Davis County currently has 204 employees who are eligible for this agreement. This has been accounted for in the upcoming budget but until the next fiscal year begins, funds will be allocated from the contingency fund since the legislation took place this year. The contract period is 07/01/2018 and is perpetual, unless terminated. The payable amount is \$19,380, or \$95 per eligible Davis County employee as of 07/01/2018.

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

Agreement
#2018-554
Settlement and
Release
Agreement

Agreement #2018-554 Settlement and Release Agreement — *Presented by Neal Geddes, Davis County Chief Deputy Civil Attorney*

This is a standard settlement and release agreement with an employee who has elected to move on. The contract beginning date is 11/01/2018. This agreement is neither payable nor receivable.

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

Disclosures
#2018-555
received by
Keybanc Capital
Markets
concerning
underwriter
services relating
to Davis County,
Utah Sales Tax
Revenue
Refunding
Bonds, Series
2018

Disclosures #2018-555 received by Keybanc Capital Markets concerning underwriter services relating to Davis County, Utah Sales Tax Revenue Refunding Bonds, Series 2018 — *Presented by Curtis Koch, Davis County Clerk/Auditor*

These disclosures are by Keybanc Capital Markets. Specifically, this is the [Municipal Securities Rulemaking Board] MSRB Rule G-17 Disclosure which states Keybanc will act as an underwriter and are not a fiduciary on behalf of the County in the sale of 2009B refunding bonds. The contract period is 11/13/2018 to 01/03/2019. This disclosure is neither payable nor receivable.

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

Resolution
approving the
Interlocal
Cooperation
Agreement
between
Farmington City
and DC for
North Station
Farmington
CRA 1

Resolution approving the Interlocal Cooperation Agreement between Farmington City and Davis County for North Station Farmington CRA 1 — *Presented by Shawn Bues, Davis County Economic Development Manager*

Shawn began by saying these resolutions are a culmination of a lot of effort to help Davis County residents work where they live by: helping new and/or developing businesses create high paying jobs, strengthening and diversifying the economy, improving the quality of life for County residents, maintaining a sustainable tax base, connecting regional and state resources to utilize land sites, and facilitating economic, workforce, and housing opportunities for a wide range of income levels. The decision matrix was shown that illustrates how well the proposed development meets the outlined goals. Based on the matrix, the proposed CRA 1 meets most of the goals, fits with the County's long-term plans, and will work with the existing trail system. CRA 1 will also include a few low-income housing components in addition to a commercial aspect. The financial aspect of the project has been reviewed by the Farmington team and the Davis County Clerk/Auditor Department. One of the big questions answered from the financial review is that some sort of infrastructure needs to be in place to entice businesses to move to this area. Shawn invited Brigham Mellor, from Farmington City, to introduce the project further. Farmington Mayor Jim Talbot and Shane Pace, Farmington City Manager, were also in attendance.

See Attachment G.

Brigham explained that Farmington City Council will have a public hearing about this project tonight [Nov. 13, 2018] and action will be taken accordingly. The Commissioners did not realize the CRAs had not been approved by the Farmington City Council yet and asked why this was the case. Brigham explained that because the City Council only meets on the first and third Tuesday and with the election day, the City Council chose to meet on the second Tuesday to make up for the week prior. He then started the PowerPoint presentation.

COMMISSIONERS' MINUTES – DAVIS COUNTY

This process began when the Small Area Master Plan was approved in 2016, amending Farmington's General Plan. Most of the property is classified as Office Mixed Use (OMU), but the City is still acquiring land for this project and the necessary infrastructure. It is approximately 350 acres northwest of Farmington Station. Based on results from an external study, it was determined the best use of this land would be office space to counteract the shortage of Class A office space in Davis County. The goal is to have 10,000 job opportunities available through this office park. The map shows CRAs 1, 2 and 3; CRA 1 and 2 are the projects currently being proposed. Also, the grey areas are parking structures. This whole area is meant to support Station Park, not to take away from it. Originally, this was going to be in an increment tax jurisdiction. On reviewing the overall plan, it has been determined the best way to handle this project is to segment it into two project areas (CRA 1 and CRA 2). The two project areas will most likely have different trigger dates due to development. These areas will have a 70 percent tax increment for 20 years with 10 percent going towards low-income housing, two percent going to the County for administration purposes, and three percent going to Farmington City for administration purposes. The total cap amount for CRA 1 is \$20.5 million over 20 years, and CRA 2's cap is \$27.2 million over 20 years. Brigham then asked for questions.

The Commissioners commented that it is difficult to work with this many entities and property owners on a project this large and commended Farmington City for the work they have done. The Commission asked that the Excel spreadsheet showing the most recent numbers be shown. It seems there are some discrepancies on the numbers and the Commissioners wanted to verify the County's financial contribution and the return it will bring in. Specifically, the last column of the "Total Cost of Improvement" section is in question which shows approximately an \$850,000 greater difference than expected and it is not clear why. The Commission also asked how the cost per square foot or acreage was calculated. Brigham explained the cost per square foot or acreage was calculated at today's dollar value. The Commissioners readdressed the accounting discrepancies by double checking the formula. It was discovered that while the numbers are correct when calculating from left to right, the numbers do not match going top to bottom. Part of the discrepancy is because the housing contribution, tenant outreach, and administration is marked as "N/A" which the Commission feels should not be the case, since some of those categories have known values. The Commission asked how the numbers presented on the spreadsheet were gathered and how they were determined to be accurate, using the sewer line as an example. Brigham said the sewer line cost was calculated using the linear feet to get the rough cost knowing the plans will most likely change affecting this number. All the numbers gathered are conservative estimates based on what data was currently available. Commissioner Smith wanted to go on record saying that he is "big fan of this project" but he wants to make sure he is doing his job with all taxpayers in mind. Commissioner Millburn also expressed his support of the project and that it will be a game changer for the area. The cost per linear foot was called into question and Brigham explained the linear feet listed is only for the increment, or a single CRA, not the entire project. Brigham also explained the linear feet and acreage was gathered from a surveyor assessment when it was originally done via Google Earth and SketchUp.

The Commission once again said they want to understand the project, ensure the paperwork and figures are correct, and that all involved parties understand the project before making a final decision. It has been especially difficult since the data is not presented in a familiar format which spells out the key areas of concern. It was also pointed out that it is concerning approving something when the entity in charge, Farmington City, has yet to approve it and would feel more comfortable with tabling the issues until next week. Brigham said he understands the desire to table the matters. He also explained, in response to the format not being the same, all the data is there and the second page of the project plan is very similar to the typical format. The Commission requested an overall budget be presented to help make things clearer. Shawn Beus explained the overall budget is included in the Uses table's last column on the spreadsheet but it does not include the non-construction costs. The line items listed as N/A will be expended. The Commission asked for further clarification on why the non-construction costs were pulled out of the estimated budget. Brigham explained the non-construction costs are mostly infrastructure, like wetland mitigation, and were broken out because these funds are not part of building an actual structure. Instead, these costs are for preparing for structures to be built. Shawn further explained, the reason administration and the housing and tenant outreach are not included in the total, is because they are not part of physically building something; a percentage of the administration and housing fees will be paid back to the County. The Commission once again expressed the desire to double check the numbers because not all the numbers match up and to get a more in depth explanation of some areas. It was pointed out again, according to County policy, the Commission can, in specific cases, approve a decision before the contracting entity does but they feel this situation does not fit the necessary criteria for that decision. The Commission expressed their desire to move this matter forward but wanted to make sure everything is correct first.

See Attachments H1-H4 and I.

Based on the discussion, and noting it would be a policy violation to approve the agreements now, it was decided to table the following matters until the Nov. 27 Commission Meeting: Resolution approving the

COMMISSIONERS' MINUTES – DAVIS COUNTY

Interlocal Cooperation Agreement between Farmington and Davis County for North Station Farmington CRA 1; Interlocal Cooperation Agreement between Farmington and Davis County for North Station Farmington CRA 1; Resolution approving the Interlocal Cooperation Agreement between Farmington and Davis County for North Station Farmington CRA 2; and the Interlocal Cooperation Agreement between Farmington and Davis County for North Station Farmington CRA 2.

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

Following the vote, Mayor Talbot of Farmington City, agreed with tabling the items and said the City would take care of what needs to be done for next time. He also invited the Commissioners to attend the City Council meeting tonight to see what is happening firsthand. The Commission asked Mayor Talbot to introduce the new city manager. Shane Pace will be the new City Manager beginning on Monday [Nov. 19] and came from Sandy City. He was chosen unanimously by those involved with the selection process out of over 30 applicants. Shane expressed his excitement to work for Farmington. He has fallen in love with the city and remarked how all the officials are striving to do what is best for the community which is the most important part of a successful formula. Shane also commended Brigham for his work on this project and said the numbers will be corrected when these items are readdressed in a couple weeks and will include the public feedback. Shane worked in local government in Sandy for 26 ½ years and for a year and a half in Taylorsville. He loves working with the residents and fulfilling their valid needs. He ended by saying this project [CRA 1 and 2] is something the Commissioners will look back on and be proud they were a part of. The Commission welcomed Shane and remarked they are excited to work with him.

Resolution #2018-556 approving the Interlocal Cooperation Agreement between Fruit Heights City and Davis County for distribution of tourism grant award

Resolution #2018-556 approving the Interlocal Cooperation Agreement between Fruit Heights City and Davis County for distribution of tourism grant award — *Presented by Shawn Bues, Davis County Economic Development Manager*

Under State Code § 17-31-2 No. 8 and 59-12-603, the County is required to create a Tourism Tax Advisory Board (TTAB) that looks at specific portions of the County budget. Shawn, Neal Geddes, and Curtis Koch examined the State requirements and that TTAB should review all available tourism monies in the County and then, based on the available funds, create a recommended list of projects for the Commission. This year's grant application period closed in July and TTAB felt only one project of the nine applications met the County's tourism goals. The project is to improve a trail at Bair Canyon in Fruit Heights. The County's Community and Economic Development (CED) has also reviewed the project plan and agree with TTAB's decision. The project has already started and this portion of the project could be completed in 2018. Shawn also said Brandon [Green, Fruit Heights City Manager] is in the audience if there are further questions. See Attachment J.

The Commission asked Brandon how the project is going and remarked this trail is a wonderful example of how tourism can drive the economy. Brandon, who has gone up to the project at least once a week since it started, has spoken with the people visiting the trail and has noticed more people from outside of Davis County have been coming and the news of the trail is continuing to spread. It has proven to be a positive project. Brandon also thanked the Commission, in particular Commissioner Millburn, for their support. He also said the trail improvement is happening on the North end of 1800 East where the current trail has been washed out. These improvements will allow mountain bikers to use this as a point of access for the new trail area to the south. Fruit Heights will be applying for a State grant to get through Bair Creek and hopes to work with Davis County more in the future. The Commission thanked Brandon for what he and his city does in setting an example to other cities within the County. See Interlocal Agreement #2018-556 for the contract period and payable amount.

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

Interlocal Agreement #2018-556 with Fruit Heights City for distribution of tourism grant award used to improve

Interlocal Agreement #2018-556 with Fruit Heights City for distribution of tourism grant award used to improve sections of the Bonneville Shoreline Trail and parking lot near Bair Canyon trailhead — *Presented by Shawn Bues, Davis County Economic Development Manager*

See Resolution #2018-556 for the discussion and explanation of this Interlocal Agreement. The contract period is 12/01/2018 to 01/31/2019. The payable amount is \$2,717.73.

COMMISSIONERS' MINUTES – DAVIS COUNTY

sections of the Bonneville Shoreline Trail and parking lot near Bair Canyon trailhead

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

Property Tax Register

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

Under Auditor adjustments are three various reports containing approved appeals, no change in value appeals, hearing and finding reports, various late abatements, and one correction for consideration.

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

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

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for Rudy Bergwen was presented for approval.

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

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for Oct. 16 and Oct. 23, 2018 were presented for approval.

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

COMMISSION COMMENTS

Commissioner Elliott: This last week Commissioner Elliott was down in Springdale with the Chamber of Commerce and would like to report the Chamber of Commerce is moving forward very well. They have excess cash that will be invested shortly which will allow them to recover costs and have additional investments. They are also working on how to better work with the business community in Davis County. He did not participate in the hike they did since he had young children with him, but he said the hikers were "frozen out" and when they reached their final destination, everyone was simply trying to get warm.

Commissioner Elliott invited other comments from the dais.

Clerk/Auditor

Curtis Koch: While Curtis would rather be quiet, he felt it necessary to thank the staff from the Clerk, Auditor, Information Systems, and Assessors departments for helping the election go as smooth as possible.

COMMISSIONERS' MINUTES – DAVIS COUNTY

He greatly appreciated those who jumped in and gave their best. As a result, Curtis has been receiving thank you's from various individuals but said those thank you's belong to the staff. All the Commissioners echoed those thanks and applauded them for "not being the epicenter of dysfunction".

The public was invited to make comments to the Commission.

PUBLIC COMMENTS

No public comments were made.

CLOSED SESSION

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 closed session began at 12:30 p.m.

Returned from closed session at 12:56 p.m. No action was taken.

MEETING ADJOURNED

Commission meeting was adjourned at 12:57 p.m.

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

A1-A2. Agenda

B. Ronald Reagan Veterans Day Speech Nov 11, 1985. Grady, J. (2016, November 11). *Ronald Reagan Veterans Day Speech Nov 11, 1985* [Video file]. Retrieved from https://www.youtube.com/watch?v=jiGWcqj_CU

C. Resolution #2018-557

D1-D8. Legacy Events Center Feasibility and Use Study Results Presentation

E1-E6. Friends of Antelope Island Presentation

F. Tax ID 09-060-0046

G. CRA Matrix Calculation Farmington North Station 2018

H1-H4. CRA 1 and 2 Presentation

I1. CRA 1 and 2 Additional Excel spreadsheet

J1. Davis Tourism Grant Funding Summary 2018

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: December 18, 2018

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair