

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

April 23, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on April 23, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Proper legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; 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. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10 a.m. and Dave Hansen, Davis County Legacy Events Center Director, led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Notice of Intent to Engage in Contract Negotiations with Runbeck Election Services Inc. for Davis County By Mail Balloting Services — *Presented by Dax Teuscher, Davis County Purchasing Manager*

Notice was given of the County's intent to engage in contract negotiations with Runbeck Election Services for elections by mail balloting services.

PUBLIC COMMENTS

Commissioner Elliott invited public comment. No comment was made.

BUSINESS/ ACTION

Summary List
#2019-222 of
internet
connection
users
agreements for
access to
Recorder's
Office
information on
REDI Web

Summary List #2019-222 of internet connection users agreements for access to Davis County Recorder's Office information on REDI Web — *Presented by Mark Langston, Information Services Director*

A summary list of 42 internet connection users agreements, for access to the Davis County Recorder's Office information on REDI Web, was presented. It was found that many contracts on file were signed by individuals who had left their firms. Contracts have been updated with people who currently work for those firms.

Amendment
#2012-85-B
with
Centurylink
Communications
for renewal of
Davis County
Communication
lines

Amendment #2012-85-B with Centurylink Communications for renewal of Davis County Communication lines — *Presented by Mark Langston, Information Services Director*

An amendment was presented to renew a 2012 contract with Centurylink. The State negotiates pricing for communication lines. The County is again putting all of its phone communication lines under that contract to take advantage of price reductions. The contract is for phone lines, not internet lines, in all County buildings. In response to a question, Commissioners were informed that there had been a Comcast bid in the past, but the company doesn't provide services for which the County is looking. The IS department is constantly looking at costs to try to find the best options. The County can leave this contract at any time because it's with the State. The contract period is 04/23/2019 to 06/14/2023. The payable amount is approximately \$1,012,953.32 per year [\$1,012,953.32, \$1,012,953.32 \$1,012,953.32, \$1,012,953.32].

Rescind
agreement
#2019-129-A
with Comcast
Enterprise for a

Rescind agreement #2019-129-A with Comcast Enterprise for a communications line at the DC Technical Center in Kaysville — *Presented by Mark Langston, Information Services Director*

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communications line at the DC Technical Center in Kaysville

An error was made on the paperwork of a contract with Comcast Enterprise for a communications line at the Davis County Technical Center, in Kaysville. A web line was put in, and it should be a point-to-point line. This action rescinds the original contract. A new agreement is anticipated. The original contract period was 04/03/2019 to 03/05/2021. The amount was \$86.90 MRC [\$99 install].

Motion to Approve Items Presented: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Agreement #2019-223 with Cyan Yellow Close, LLC for space rental for a pet exposition

Agreement #2019-223 with Cyan Yellow Close, LLC for space rental for a pet exposition — Presented by Mike Moake, Legacy Events Center Marketing

Before presenting contracts for approval, Mike Moake informed Commissioners that a production company from London had recently shot Adidas commercials at the Legacy Events Center featuring professional athletes. It required extra work from Events Center staff, he said, but they pulled it off.

An agreement with Cyan Yellow Close, LLC was presented. The Wyoming-based company is renting space for a pet expo. The contract period is 11/14/2019 to 11/16/2019. The receivable amount is \$2,380.

Agreement #2019-224 with Mettle Wrestling for space rental for a high school wrestling tournament

Agreement #2019-224 with Mettle Wrestling for space rental for a high school wrestling tournament — Presented by Mike Moake, Legacy Events Center Marketing

A contract with Mettle Wrestling was presented. The space rental agreement is to host a high school wrestling tournament. This tournament, previously held in the Orem area, is the largest high school wrestling event in Utah and should bring many competitors from western states to stay in local hotels. Commissioners asked about the need for hotel room blocks and were told that is not necessary; however, the County's Community and Economic Development department is gathering information about room rates for people who want to make reservations. The contract period is 01/15/2020 to 01/18/2020. The receivable amount is \$4,640.

Motion to Approve Items Presented: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Agreement # 2019-225 with BusinessGoals, LLC to provide hot air balloons for a Hot Air Balloon Glow during the 2019 Davis County Fair

Agreement #2019-225 with BusinessGoals, LLC to provide hot air balloons for a Hot Air Balloon Glow during the 2019 Davis County Fair — Presented by Stephanie Medlin, Legacy Events Center Events Coordinator

BusinessGoals, LLC will provide hot air balloons for a Hot Air Balloon Glow during the 2019 Davis County Fair. There has not typically been a big event on Thursday at past Fairs. The Balloon Glow will be held at 8:30 p.m. on Thursday, Aug. 15, and will be open to anyone at the Fair. The balloons will not be leaving the ground. Coordination of this event is possible because balloons will be traveling through Davis County between events in Sandy and Ogden Valley. The contract period is 08/14/2019 to 08/16/2019. The payable amount is \$1,000.

Agreement #2019-226 with Tractor Supply of Woods Cross as sponsor of 2019 Davis County Fair livestock events

Agreement #2019-226 with Tractor Supply of Woods Cross as a sponsor of 2019 Davis County Fair livestock events — Presented by Stephanie Medlin, Legacy Events Center Events Coordinator

Tractor Supply of Woods Cross will be a sponsor of the 4H livestock barn, pony rides, and petting zoo at the 2019 Davis County Fair. The contract period is 08/14/2019 to 08/18/2019. The receivable amount is \$750.

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Agreement #2019-228 with Clipper Publishing Co. as sponsor of the 2019 Davis County Fair's Main Stage and Information Booth

Agreement #2019-228 with Clipper Publishing Co. as a sponsor of the 2019 Davis County Fair's Main Stage and Information Booth — *Presented by Stephanie Medlin, Legacy Events Center Events Coordinator*

The Clipper will be the sponsor of the Main Stage at the Fair, and they'll be the sponsor of the Fair Information Book [Booth]. They've been a long-time sponsor and friend of the Fair. The contract period is 07/01/2019 to 08/18/2019. The receivable amount is \$3,250.

Agreement #2019-227 with Clipper Publishing Co. to provide 2019 Davis County Fair newspaper advertising and Fair Book

Agreement #2019-227 with Clipper Publishing Co. to provide 2019 Davis County Fair newspaper advertising and Fair Book — *Presented by Stephanie Medlin, Legacy Events Center Events Coordinator*

This contract is a service agreement for printing the Fair Book and for advertisements in the newspaper. The contract period is corrected to 05/01/2019 to 08/31/2019. The receivable amount is \$4,500.

Motion to Approve Items Presented: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Request Approval #2019-229 of the Davis County Wildfire Preparedness Plan through Utah Dept. of Natural Resources, Div. of Forestry, Fire and State Lands

Request Approval #2019-229 of the Davis County Wildfire Preparedness Plan through Utah Dept. of Natural Resources, Division of Forestry, Fire and State Lands — *Presented by Chief Deputy Susan Poulsen*

The Davis County Wildfire Preparedness Plan was created to protect the community from wildfires and for the mitigation of potential wildfires. The plan was put in place by Robert Sanders of the Division of Natural Resources. Commissioners noted that Robert Sanders was in attendance at the Commission Work Session, held prior to this meeting, and those wanting more information can refer to the minutes and audio of that session. The contract starting date is 02/06/2019, and the plan is to be reviewed annually. In-kind services valued at \$8,482 will be provided by the County.

After her presentation on the Wildfire Preparedness Plan, Chief Deputy Poulsen introduced the new business manager for the Davis County Sheriff's Office, Maureen Fleenor. Ms. Fleenor has worked in government accounting for 10 years, is a CPA, and has been an auditor for government accounting. She also served as director of finance, in administration, for a first aid entity in South Carolina.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement #2019-230 with Utah Dept. of Human Services for Davis Behavioral Health's Mobile Crisis Team to provide short-term emergency shelter/respice for persons, ages 6-17, referred by DHS

Agreement #2019-230 with Utah Dept. of Human Services for Davis Behavioral Health's Mobile Crisis Team to provide short-term emergency shelter/respice for persons, ages 6-17, referred by DHS — *Presented by Commissioner Kamalu*

This agreement with the Utah Dept. of Human Services, specifically the Division of Child and Family Services (DCFS), will allow DCFS to use the Davis Behavioral Health (DBH) respice center. DCFS will bring in youths, who may be having some behavioral problems, for a short respice of a day or two. The contract period is 05/01/2019 to 04/30/2024. This is an as-needed contract; the receivable amount is a pass-through to DBH on an individual per diem rate.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

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Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Stevenson 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:

Commissioners were asked to consider three recommended veteran exemptions to abate taxes.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were presented for approval.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for the following names was presented for approval:

Lian Greenwood

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Nichole Heiss

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Debbie Kiner

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

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Michael Manilla

Motion to Table for Further Review: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Heidi Mosley

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Dorothy Smith

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Cindy Spencer

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for April 9, 2019, were presented for approval.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

COMMISSION COMMENTS

Commissioner Elliott said that, as always, the Commission has been very busy doing a lot of things for the County. He reported that Animal Control took in 15 cows about two weeks ago, and they are doing great. There are now 18 cows and it is hoped that no more will give birth as they are eating the County “out of house and home.” County attorneys are working through the courts to get the cows out of the facility as soon as possible.

Commissioner Kamalu gave a “shout out” to the Davis County Health Department and Davis Behavioral Health (DBH) for their work in caring for public health. She noted that the Health Department’s Senior Services Division held a gala Tuesday night at Davis High School. The event was the dress rehearsal for the Jazz Band at Davis High, and it included a floor show with the school’s dance company. She complimented Davis High for doing a remarkable job with their music program. The school contracts with Senior Services to have the annual gala at the dress rehearsals. Commissioner Stevenson was unable to attend the gala because he was supporting Farmington City at another event, but Commissioners Elliott and Kamalu were able to attend the gala and support the seniors. The seniors loved it and danced the night away.

DBH is always doing wonderful things, Commissioner Kamalu said, and they are currently going through a lot of contracts and changes related to the rollout of the Medicaid expansion. She recently had the opportunity to sit down for a couple of hours with the executive director of Utah’s Department of Health, who happens to be her dad’s brother, Dr. Joseph Miner. He discussed state projections for staying on top of public health issues. She noted that the top three objectives of the State align with those of Davis County.

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She's grateful for the good care that goes into watching over the health of citizens.

Commissioner Elliott invited other comments from the dais; there were none.

MEETING
ADJOURNED

The Commission meeting was adjourned at 10:21 a.m.

There were no publicly distributed materials associated with this meeting.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 5/21/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair