

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

July 30, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on July 30, 2019, 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 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 Dee Bird, 911 Emergency Communications Center Manager, led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Employee Service Awards for the month of July

The following Davis County Employees were recognized for their years of service:

Pat Brown, five years with the Health Department. Pat exhibits initiative and creativity in her work for the Senior Services division and creates a positive work environment. She has helped recruit more than 600 people for the Retired and Senior Volunteer Program (RSVP) over the past five years. She's kind and professional and cares about the volunteers as individuals.

Diana Fenn, five years with the Health Department. Diana is a bus driver for the South Davis Senior Center. She's conscientious and dependable and goes beyond what is expected. She keeps her buses immaculately clean and cares about her passengers. She takes on extra responsibilities such as driving a bus for the July 24 tour of Bountiful and working extra routes when needed. She also volunteers in the kitchen and at the front desk in emergencies.

Patti Wood, 10 years with Davis County. Patti has worked in the Assessor's Office and Tax Administration. She's concerned about each individual she interacts with and makes sure they are taken care of fairly and in a timely manner. She seeks out answers to citizens' questions so she can better help them. She does a great job and always wants to learn and understand.

Jason Falslev, 10 years with the Sheriff's Office. Jason is a Field Training Officer and has trained more than 15 new deputies this year; he takes on that job with pride and determination. He's also a certified analyst for the urinalysis machine, a member of the Bomb Squad, and a member of the Emergency Management Team working on policies and procedures.

Vanity Hubbard, 10 years with the Sheriff's Office. Vanity started as a Corrections Clerk and achieved her goal of becoming a Deputy three years later. She is the mother of two children and is working to adopt another child. She recently earned her Emergency Medical Technician license.

Deputy William Saurey, 10 years as a part-time deputy with the Sheriff's Office. He was not in attendance at Commission Meeting, but his supervisor said he is a very resourceful employee.

Josh Johnson, 10 years with Library. Josh started as a volunteer at the South Branch of the Library and has since held just about every position in the library system. He took some time off to further his education and has served for the last three years as a Deputy Director. He maintains technology for the library. His ongoing efforts and sense of humor are appreciated.

Lance Jacobs, 15 years with Sheriff's Office. Lance was promoted to supervisor in the 911 Dispatch Center and was recently given the assignment of Training Coordinator. He is teaching new employees correct procedures and his first training, held a couple of weeks ago, went well. He's taken more childbirth calls than any dispatcher and is a great employee.

Brent Barney, 20 years with Sheriff's Office. Brent started in Corrections and then moved to Court Security followed by transportation. His current assignment is as a detective, where he investigates crimes, and he's the Commander of the Bomb Squad.

Jon Thornley, 25 years with Public Works. Jon is responsible for repairing equipment and vehicles, which

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includes everything from weed eaters to excavators and bulldozers. He's managed the department's shop for 11 or 12 years. He has a great work ethic and has recently taken on the new fleet maintenance program.

Employees also receiving Service Awards, but not in attendance at the meeting, were: **Jill Steadman**, five years with the Attorney's Office; and **Janet Ferguson**, 20 years with the Library.

Commissioners thanked the employees for their work. They also thanked the Sheriff's Deputies in attendance at the meeting for their efforts to keep the County safe.

Re-opening of
Syracuse
Northwest
Branch Library

Re-opening of Syracuse Northwest Branch Library — *Presented by Chris Sanford, Library Director*

The Syracuse Northwest Branch Library will reopen on Friday, Nov. 1, 2019. The County's Facilities Management Director Mack McDonald and Library Deputy Director Lynette Mills were thanked for their work on this project. The final stages of the expansion and renovation project are underway, including landscaping work. A grand reopening celebration is being planned.

See Attachment A.

Jordan River
Commission
Update

Jordan River Commission Update — *Presented by Soren Simonsen, Executive Director*

Soren Simonsen has been the executive director of the Jordan River Commission for two years and involved since its inception in 2010. Commissioner Randy Elliott represents Davis County on the organization's governing board.

The Jordan River Commission recently received two awards recognizing the completion of the Jordan River Parkway Trail in late 2017. It connects trail systems across the Wasatch Front region that now comprise more than 115 miles of paved trail linking Provo to Ogden.

The second annual "Golden Spoke" full century bike ride was held in May, and close to 400 people participated. The ride was held the same weekend as the Golden Spike celebration of the transcontinental railroad because many sections of the trail network are rail trails or include railroad crossings. The last project to complete the Jordan River Parkway Trail was a \$6.5 million bridge crossing three major railroads. The bridge is almost two blocks in length and weaves through the Rocky Mountain Power Station.

One of the awards for the Jordan River Parkway Trail, presented at the American Society of Landscape Architects conference in Utah County, is the Urban Design Utah Legacy Award. It recognized the Jordan River Commission, Davis County, Salt Lake County, and Utah County, as major proponents and developers of the trail system. The trail network is the second longest urban trail in the U.S. and the longest west of the Mississippi. It was initiated in the 1970s and was done piecemeal by cities and counties. The Commission played a role in completing the last sections of trail. A small extension is being created in North Salt Lake and is expected to be completed in late summer or early fall. The extension adds 1.5 miles and goes to the Porter's Landing boat takeout and the edge of Legacy Nature Preserve.

Another award, given in late 2018, is a Certificate of Achievement from the Congress for the New Urbanism — Utah Chapter. The award recognizes the Jordan River Commission, Davis County, Salt Lake County, Utah County, and the 16 riverfront communities along the Jordan River Parkway Trail. Copies of the certificates were given to the Davis County Commission.

The Jordan River Commission is working on new projects, including updating the Blueprint Jordan River visioning document. It's been a decade since the document was created, and much has been accomplished. The update will focus on strategic ways to achieve high-level goals in the plan and help bring those to fruition. The Jordan River Commission expects to be entering into an interlocal agreement this week with Salt Lake County and the Wasatch Front Regional Council, the funding agency for this update, and would love participation from Davis County.

Work on the Water Trail Master Plan has been going on for about a year, with funding from the State and a Zoo, Arts & Parks bond with Salt Lake County. There are currently only four substantial access points along the river. The plan identifies 40 potential locations that could be developed to make the river more accessible to a larger population.

A "Get to the River" festival is planned for Sept. 14, 2019, featuring an hour-and-half paddle from the Redwood Road trailhead to Center Street in North Salt Lake.

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

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COMMENTS

Syracuse City Manager Brody Bovero, representing Mayor Gailey, expressed appreciation for the County's library project in their city. Communication between the County and the City regarding the project has been wonderful, and they're excited for this new expanded feature in the community.

BUSINESS/ ACTION

Agreement #2019-428 with DearReader.com for license for automated monthly newsletter

Agreement #2019-428 with DearReader.com for license for automated monthly newsletter — Presented by Josh Johnson, Davis County Library Chief Deputy

A contract with DearReader.com, for a monthly newsletter called "Select Reads," was presented. It is the first year the Library has had this service. The user experience with Select Reads is different than with past services; it's more up to date and looks better, and it's less expensive. The price did not increase this year. Davis County's Library has 109 unique Select Reads subscribers who have 796 subscriptions. The subscriptions are for newsletters that are sent out promoting materials available through the library. Out of all the different newsletters available, 77 are currently being subscribed to. The highest number of subscriptions for a single user is 40, and the lowest is one. The more popular newsletters include new fiction, new materials in other categories, and selections from the collections. The newsletters are auto-populated from the library catalog to save staff time. Patrons can sign up through a link on the "Read" and "Listen" pages of the Library website (once summer reading announcements are removed from that space). The contract period is 08/01/2019 to 07/31/2020. The payable amount is \$3,400.

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

Summary List #2019-429 of Legacy Events Center receivable agreements as of July 12, 2019

Summary List #2019-429 of Legacy Events Center receivable agreements as of July 12, 2019 — Presented by Dave Hansen, Davis County Legacy Events Center Director

A summary list of Legacy Events Center receivable agreements was presented. Most of the agreements are for RV space rental. There are also agreements for karate, concessions, and a horse stall. The contract period is 05/27/2019 to 07/14/2019. The receivable amount is \$2,463.82.

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

Memo of Understanding #2019-430 with Utah Internet Crimes Against Children (ICAC) to administer and operate Task Force

Memo of Understanding #2019-430 with Utah Internet Crimes Against Children (ICAC) to administer and operate Task Force — Presented by Chief Civil Deputy Davis County Attorney Neal Geddes in place of Craig Webb, Davis County Attorney's Office Chief Investigator

A Memo of Understanding with the State was presented for funds the County receives to put toward Utah Internet Crimes Against Children (ICAC) efforts led by investigator Brent Baggs and his team. There are conditions on how the funds can be spent and utilized. The County has been receiving and using this funding for years. Commissioners can expect the Sheriff's Office to make a presentation for their funding next week. The contract period is 07/30/2019 to [06/30/2020]. [The grant amount stated in the MOU is \$18,000.]

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

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Agreement #2019-431 with Mix 105.1 Broadway Media for radio remote for Tour of Utah Finish Line advertising and entertainment

Agreement #2019-431 with Mix 105.1 Broadway Media for radio remote for Tour of Utah Finish Line advertising and entertainment — *Presented by Jessica Merrill, Davis County Tourism Deputy Director*

A contract with Mix 105.1 Broadway Media was presented. The agreement is for radio remote at an end party for the Davis County stage of the Tour of Utah race. The station will have music, a band, and giveaways including a bike valued between \$2,000 and \$3,000. The purpose of the agreement is to try to increase awareness of the event and entice people from throughout the Wasatch Front to come to Davis County's stage of the race and be part of the celebration. In addition to the remote, the County will receive promotional spots leading up to the event. The Tour of Utah is also promoting their event. The end party will be at the [Eaglewood] Golf Course in North Salt Lake. There will be information online about multiple parking lot options. The contract period is 08/05/2019 to 08/15/2019. The payable amount is \$3,000.

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

Ratify Temporary Access License #2019-432 to Charlie Halvorsen for access to the Mutton Hollow Regional Detention Basin in Layton

Ratify Temporary Access License #2019-432 to Charlie Halvorsen for access to the Mutton Hollow Regional Detention Basin in Layton — *Presented by Tony Thompson, Davis County Property Manager*

Commissioners were asked to ratify a Temporary Access License to Charlie Halvorsen for access to the Mutton Hollow Regional Detention Basin in south Layton. Charlie Halvorsen is a part-time deputy with the Davis County Sheriff's Office. Residents around the basin have indicated they've seen fireflies in the area, and Mr. Halvorsen requested access to count these unique insects for the State. This license was initially applied for on July 3, 2019, with an end date of Aug. 3, 2019. Because of the holidays and a canceled Commission Meeting, the license was signed on July 8 by Commissioner Elliott. Mr. Halverson has asked for an extension to the end of August to help his count, which Tony indicated was an amendment to the document given to Commissioners. The basin is secured and kept under lock and key. A local elementary school takes a wetland adventure in the same basin and will probably ask for access in a couple of months.

Some discussion was had, in jest, about promoting Davis County fireflies as a tourism draw. Clerk/Auditor Koch's response was, "No comment."

Commissioners agreed to extend the ending date. They also requested that Mr. Halverson share the count with them and perhaps supply pictures. The contract period is 07/03/2019 to 08/31/2019.

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

Agreement #2019-433 with Utah Dept. of Health for funding for immunization services

Agreement #2019-433 with Utah Dept. of Health for funding for immunization services — *Presented by Brian Hatch, Davis County Health Director*

A contract with the Utah Department of Health for funding of immunization services was presented. This funding provides outreach for immunizations in the County. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$80,115.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
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:

Under Auditor Adjustments, for Corrections, Commissioners were asked to consider six veteran exemption tax abatements. Under Assessor Adjustments, for Corrections, there was a report with various Assessor-initiated corrections.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
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 approved.

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

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for two names was presented for approval – one from last week and one for this week. Commissioners explained that they had asked for documentation regarding the application presented last week because medical was indicated. It turned out that the applicant qualified via income and changed his application accordingly.

A motion was made to approve the tax abatement application for Debra D Marshall, and also the tax abatement application for Kent W Manning.

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

COMMISSION COMMENTS

Commissioner Kamalu thanked citizens who came to give input at the County Planning Commission's Public

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Hearing, held the previous night, regarding ideas for the unincorporated County and some of the land use. She noted that it was a very long meeting.

“A lot of people showed up just to learn and some spoke – and we’ll have more discussions about this – but it really helps with decision-making when there are active citizens who speak civilly with good input, and I believe we had some of that last night,” she said. “We’re very grateful for citizens of Davis County who participate actively, and there’ll be more discussion to do the best, as a County, that we can on our discussion on that topic.”

Commissioner Kamalu is looking forward to the final weeks of summer. She’s grateful for everyone’s work, from the employees recognized at the beginning of the meeting to those in the Commission Office who handled things while she and her family bicycled in France.

CLOSED SESSION

Commissioner Kamalu motioned to adjourn to a closed session for reasons permitted under UCA § 52-4-205. Commissioner Stevenson seconded the motion. All voted Aye.

The closed session began at 10:55 a.m.

The Commission returned from closed session at 11:38 a.m. No action was taken.

MEETING ADJOURNED

Commission meeting was adjourned at 11:40 a.m.

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

- A. Grand Reopening of the Syracuse/Northwest Branch

Minutes prepared by:

Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 8/20/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair