

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

April 2, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on April 2, 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 Mike Kendall, Davis County Civil 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 10:04 a.m. and Dax Teuscher, Davis County Purchasing Manager, led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Request for Proposal (RFP) Opening for the Davis County By Mail Balloting Services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis said four bids were submitted for the by mail ballot services. However, one was received late and as such will be rejected and remain unopened. The remaining three bids were from K&H Integrated Print Solutions, Runbeck Election Services, and Integrated Voting Systems. These bids were opened and given to Dax Teuscher to review. The County previously contracted with Integrated Voting Systems.

April is National Prevent Child Abuse Month — *Presented by Susan Burton, Davis County Children's Justice Center Coordinator*

April is National Prevent Child Abuse Month, and Susan will be picking up the pinwheels for the lawn on Thursday. In conjunction with this, the Children's Justice Center will be having an open house and giving tours of the Center on April 18th from 11 a.m. to 1 p.m. The Friends Board, who will be conducting the tours and providing refreshments, is the fundraising arm of Children's Justice Center. The funds raised by the Friends Board go towards food for the families, the aquarium, training, and necessary office equipment.

Susan also showed a flier about the Center's upcoming Bike Sale. It will take place on May 4, 2019, from 7 a.m. to noon at 198 S. Main Street in Kaysville. The bikes for sale were abandoned and collected by the police departments across the County. They were then repaired by the Friends Board and all the proceeds from the sale will go towards the Children's Justice Center.

Also, in June, the Friends Board will sponsor a golf tournament; a flier was shown. The tournament will be held June 7, 2019, at Schneider's Bluff Golf Course at 300 North 3500 West in West Point. Check-in begins at 6:30 a.m. with events scheduled throughout the morning. The flier also listed the available prizes, food, sponsors, sign up information, event types, and where the proceeds go.

Lastly, on Oct. 25, 2019, the Friends Board will be hosting the 3rd Gala, which is an auction and an upscale dinner. Susan will give more details on that when it gets closer.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes, a representative from Congressman Chris Stewart's office, mentioned Congressman Stewart will be attending the Children's Justice Center open house around 11 a.m. Also, one of her jobs in the Congressman's office is to be over the military nominations to West Point, Annapolis, and the Air Force [Academy] and forthcoming appointments. Every congressman is allowed to nominate only two applicants per military academy per year. Compared to schools on the East Coast, which can have over 400 applicants from one high school, Utah has a lot fewer applicants. If chosen to attend a military academy, the individual will receive a college degree at an Ivy League level at no tuition cost, and receive a small stipend. In turn,

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upon graduation, the student is an officer of the applicable military branch and agrees to serve for a minimum of five years. This year, in Congressman Stewart's district, there were 15 applicants total for all three military academies and all received a nomination. Rhonda specifically mentioned Sam Nafis, from Bountiful High who has already been accepted to the Naval Academy, and Alma Redd, from Farmington who applied to West Point, as the two applicants from Davis County.

BUSINESS/ ACTION

Grant Application #2019-174 to the State of Utah, Office for Victims of Crime for the VOCA grant

Grant Application #2019-174 to the State of Utah, Office for Victims of Crime for the Victim of Crime Act (VOCA) grant funding to support victim services and events — *Presented by Susan Burton, Davis County Children's Justice Center Coordinator*

The Victim of Crime Act (VOCA) grant provides funding for a portion of the victim's services coordinator's salary, training for allied people, and printing cost of educational materials. This grant is a two-year grant and the Children's Justice Center has to apply for it separately from the Attorney's Office. Also, this grant requires a local match amount. The contract period is 07/01/2019 to 06/30/2021. The receivable amount is \$61,668.02, with a local match of \$16,155.36.

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

Grant Application #2019-175 with the State of Utah, Office for Victims of Crime for the VOCA grant

Grant Application #2019-175 with the State of Utah, Office for Victims of Crime for the Victim of Crime Act (VOCA) grant application for victim services — *Presented by Shauna Haacke, Davis County Attorney's Office*

The Attorney's Office uses the Victim of Crime Act (VOCA) grant funding for part of the victim's services advocates' salaries. They have one part-time and four full-time advocates; the grant covers training for all advocates and three of the full-time advocates' salaries. In Davis County, there are 1,111 crimes against victims cases, so this grant is a big help. This grant requires a local match. The contract period is 07/01/2019 to 06/30/2021. The receivable amount is \$123,984.65, with a local match of \$31,047.25.

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

Agreement #2019-176 with Apple Tree and Apple Tree Village Assisted Living Center to sponsor Senior Day at 2019 Davis County Fair

Agreement #2019-176 with Apple Tree and Apple Tree Village Assisted Living Center to sponsor Senior Day at 2019 Davis County Fair — *Presented by Dave Hansen, Davis County Legacy Events Center Director, on behalf of Stephanie Medlin, Davis County Legacy Events Center Event Coordinator*

Apple Tree has sponsored the Davis County Fair for a few years now and is sponsoring it again. They provide activities for the seniors who attend, as well as a meal for 350 senior citizens on the Fair's Bingo day. The contract period is 08/12/2019 to 08/19/2019. The receivable amount is \$1,500.

Agreement #2019-177 with Genti for a performance at the 2019 Davis County Fair

Agreement #2019-177 with Genti for a performance at the 2019 Davis County Fair — *Presented by Dave Hansen, Davis County Legacy Events Center Director, on behalf of Stephanie Medlin, Davis County Legacy Events Center Event Coordinator*

Genti will be performing at the Davis County Fair's concert this year. They are a well-known band in the area and have had many albums hit number one on various Billboard charts. They will hopefully be a popular attraction to the Fair. The contract period is 08/12/2019 to 08/15/2019. The payable amount is \$15,000 and up to \$2,500 in travel expenses.

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

Agreement
#2019-178 with
the Utah
Winter Faire for
rental space

Agreement #2019-178 with the Utah Winter Faire for rental space for an event — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

The Utah Winter Faire is an annual Renaissance fair held at the Legacy Events Center. About 1,500 people attend this event with most coming from outside Davis County. The contract period is 12/05/2019 to 12/09/2019. The receivable amount is \$5,890.

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

Agreement
#2019-179 with
The Nature
Conservancy -
Utah to sponsor
the Great Salt
Lake Bird
Festival

Agreement #2019-179 with The Nature Conservancy - Utah to sponsor the Great Salt Lake Bird Festival — *Presented by Neka Roundy, Davis County Community Development Specialist*

The Nature Conservancy will be a sponsor of this year's bird festival and will receive booth space. The contract period is 05/16/2019 to 05/20/2019. The receivable amount is \$1,000.

Agreement
#2019-180 with
Rocky
Mountain
Power to
sponsor the
Great Salt Lake
Bird Festival

Agreement #2019-180 with Rocky Mountain Power to sponsor the Great Salt Lake Bird Festival — *Presented by Neka Roundy, Davis County Community Development Specialist*

Rocky Mountain Power will be a sponsor of this year's bird festival. They will also receive a booth space as part of their sponsorship package. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$3,000.

Agreement
#2019-181 with
Majestic Grill to
cater the Dutch
oven dinner at
Great Salt Lake
Bird Festival

Agreement #2019-181 with Majestic Grill to cater the Dutch oven dinner at Great Salt Lake Bird Festival — *Presented by Neka Roundy, Davis County Community Development Specialist*

Majestic Grill is a great Dutch oven caterer who will be providing the dinner at the bird festival. The contract period is 05/18/2019 to 05/18/2019. The payable amount is up to \$2,242.50.

Agreement
#2019-182
Agreement
with Southern
Utah
Wilderness
Alliance for
booth space at
Great Salt Lake
Bird Festival

Agreement #2019-182 Agreement with Southern Utah Wilderness Alliance for booth space at Great Salt Lake Bird Festival — *Presented by Neka Roundy, Davis County Community Development Specialist*

Southern Utah Wilderness Alliance will have booth space at this year's bird festival. The contract period is 05/18/2019 to 05/18/2019. The receivable amount is \$50.

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

Agreement
#2019-183 with
Weber State
University for
partial funding
for a study on

Agreement #2019-183 with Weber State University for partial funding for a study on local effects of government shutdowns — *Presented by Shawn Beus, Davis County Economic Development Manager*

Weber State University has recently launched a study on the impact of government shutdowns. It is an

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local effects of government shutdowns

economic concern for this region, and the study will identify problems caused by the shutdowns in order to create solutions. This agreement is for Davis County to participate in the study along with Ogden and Weber counties. The last shutdown did not significantly impact Davis County since it primarily affected the Internal Revenue Service (IRS) employees. However, there is still value in the County finding out who and what businesses were impacted. The Commissioners also mentioned the Layton Food Bank is a place to look into as part of this study. The contract period is 02/01/2019 to 05/30/2020. The payable amount is \$1,000.

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

Agreement #2019-184 with Davis County Health Department, Senior Services for CDBG funding for roof replacement at the Golden Years Senior Center

Agreement #2019-184 with Davis County Health Department, Senior Services for Community Development Block Grant (CDBG) funding for roof replacement at the Golden Years Senior Center — Presented by Stephen Lyon, Davis County Grants Administrator

This agreement is to replace the Golden Years Senior Center's roof and for other facility improvements. The environmental review has already taken place which means the Housing and Urban Development (HUD) funds can be released. The grant does require a local match. The contract period is 04/01/2019 to 07/31/2019. The contract amount is \$130,500, with a local match of \$14,500.

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

Memo of Understanding #2019-185 with FamilySearch International for genealogy program located at the Davis Correctional Facility

Memo of Understanding #2019-185 with FamilySearch International for genealogy program, research and index names for Family History Center located at the Davis Correctional Facility - Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office

This FamilySearch program at the County's Correctional facility is used as a rehabilitation tool to help offenders become law-abiding citizens. Specifically, it allows participants to research and index records to make historical records available for genealogical research. FamilySearch provides the equipment, data access, training, consulting services, and other necessary resources for the program. The jail has been participating in this for awhile and the inmates have done a lot of work already. The contract period begins the day the last party signs the contract and automatically renews annually for up to five years. The contract amount is neither payable nor receivable.

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

Agreement 2015-327-V with Division of Substance Abuse and Mental Health for a decrease in JRI SFY2019 funding

Agreement #2015-327-V with the Department of Human Services, the Division of Substance Abuse and Mental Health, for a decrease in State fiscal year (SFY) 2019 funding for Justice Reinvestment Initiative (JRI) — Presented by Commissioner Lorene Miner Kamalu

This amendment is to decrease the funding for the Justice Reinvestment Initiative (JRI). It is unclear why there is a decrease in funding. The contract period is 07/01/2018 to 06/30/2019. The receivable pass-through amount is a decrease of \$237,376.

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 are a tax-exempt applications letter with various groups listed for consideration and approval, late tax-exempt applications for various groups with either approval or deny exempt status for 2019, and a letter with the American Legion Post 87 revoking their exempt status for 2019. Under Auditor corrections are two veteran tax exemption abatements.

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 approved.

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

COMMISSION COMMENTS

Commissioner Kamalu took a tour of the Red Barn in Farmington, which is a diversion sentencing location that works to reform qualifying individuals who get to work hard under close supervision. The Commissioners and the Sheriff were invited to attend. Also this past week, she and a staff member from Davis Behavioral Health attended a national conference for mental health and substance abuse. She felt it was an amazing three-day conference. While there, she realized Davis Behavioral Health is truly a stand-out organization who is on the cutting edge of methods and programs on a national scale, such as the receiving center concept for [law enforcement and behavioral health to assist first-time offenders]. Lastly, Commissioner Kamalu listened to a presentation by a nurse from Maine who has done a lot of public policy work regarding medical cannabis and learned many great things from it.

Commissioner Elliott invited other comments from the dais.

County
Attorney

Mike Kendall wanted to echo Commissioner Kamalu's comments about the Red Barn. He has presented there in an official capacity and has participated in service projects there. He has been impressed with the work ethic and manners of the individuals there. It is a regimented two-year program that teaches life skills.

Commissioner Elliott added that the Red Barn will be opening a restaurant within the next year where the program graduates can work.

MEETING ADJOURNED

Commission meeting was adjourned at 10:44 a.m.

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Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 04/16/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair