

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

June 11, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on June 11, 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; Curtis Koch, Davis County Clerk/Auditor; and Mike Kendall, Davis County Civil Attorney.

Excused: Commissioner Bob J Stevenson.

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 Mike Kendall was invited to lead the Pledge of Allegiance.

Commissioner Stevenson was excused from the meeting. He was representing Davis County at a Utah Defense Alliance event in Washington, D.C., where Hill Air Force Base will be discussed.

PUBLIC COMMENTS

Members of the public were invited to make comments to the Commission; none were offered.

BUSINESS/ACTION

Amendment #2018-131-B with Tyler Technologies to exchange licenses

Amendment #2018-131-B with Tyler Technologies to exchange Tyler Cashiering and TCM SE licenses with CAFR Statement Builder, Asset Maintenance and Tyler GIS — Presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor

An amendment to a contract with Tyler Technologies, for the County's Munis implementation, was presented. As the County has rolled out Munis over the last year, it was realized that some licenses proposed for purchase won't be needed. Licenses not matching the County's functionality are Tyler Cashiering, Tyler Content Manager Self Service, and an auto redacting piece. The amendment removes those licenses from the existing contract, along with some conversions that will not be used because data input will be done using manual entry. Funds will be redirected or exchanged for new licenses that were optional items on the original contract. The new licenses include CAFR Statement Builder, which will automate the annual CAFR development process, as well as a fixed asset module. In addition, the original contract only had 25 licenses for ExecuTime event scheduling and the County would like 325 users to have that functionality. Because the County was told licenses were only needed for 25 for directors/department heads, Munis is waiving the fees for the additional licenses; this is included in the amendment. If the County chooses to go with a geofencing option at some point, related to ExecuTime implementation, additional GIS licenses will be needed and are in the contract. The contract period is 06/05/2019 to 12/31/2020. The payable amount is a net increase of \$25,158, after removing and adding items to the contract (\$121,588 + \$9,000 less \$105,400 = \$25,158.)

Motion to Approve: Com. Kamalu

Seconded: Com. Elliott

All voted Aye

Finalize Quitclaim Deed #2019-326 with Eli Jason Mongeon and Aaron Kiziah Mongeon on parcels of surplus Tax Sale properties

Finalize Quitclaim Deed #2019-326 with Eli Jason Mongeon and Aaron Kiziah Mongeon on parcels of surplus Tax Sale properties known as Tax IDs 01-151-0063 and 01-201-0119 — Presented by Tony Thompson, Davis County Property Manager

A request was presented to finalize a quitclaim deed with [Eli] Jason Mongeon and Aaron Kiziah Mongeon for parcels known as Tax IDs 01-151-0063 and 01-201-0119. Both properties came to the County struck by a tax sale. Tax ID 01-151-0119 property was struck to the county in 2001 for \$105.81. Tax ID 01-201-0063 property was struck to the County in 2010 for \$375.12. The Property Committee heard this request from

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the owner whose property abuts these two parcels and made recommendation to sell these parcels and get them back on the tax roll for the taxes that were struck off, plus an administration fee of \$200. A check in the amount of \$680.93 has been received.

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

Agreement #2019-327 with Landmark Companies, Inc. for the South Davis Senior Center roof replacement project

Agreement #2019-327 with Landmark Companies, Inc. for the South Davis Senior Center roof replacement project — *Presented by Mack McDonald, Davis County Facilities Director*

An agreement with Landmark Companies, Inc. was presented for a project to replace the roof system of the South Davis Senior Center, formerly known as the Golden Years Center. Funds for the project are from a Community Development Block Grant (CDBG) and need to be used by July 31, 2019. Three bids were obtained for the project. This bid was determined to be the most responsive. There was one bid that was significantly less expensive but did not include necessary mold remediation. The mold has not entered the building, but is encapsulated in the roofing. Roofing systems will be taken back to the original decking. Decking that has mold will be replaced/remediated before building the roofing back up. The contract period is 06/11/2019 to 07/31/2019. The payable amount is \$126,882.

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

Amendment #2018-286-A with Joshua Jeffries for training reimbursement

Amendment #2018-286-A with Joshua Jeffries for training reimbursement — *Presented by Chief Deputy Oblad, Davis County Sheriff's Office*

An amended and restated training reimbursement agreement with Joshua Jeffries was presented. Joshua Jeffries started in corrections and moved to law enforcement, so there was already a contract to cover POST (Peace Officer Standards and Training) but he was also sent to paramedic training. The amendment puts all of the training costs into one contract. The officer will have to stay with the County for five years (10,400 work hours) or reimburse the County for the costs of his training at a pro-rated amount based on the length of employment. The amended contract period is five years of full-time employment from the beginning date of 08/07/2019. The receivable amount is \$49,253.04.

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

Amendment #2011-319-A with Utah Transit Authority for a pipeline crossing at Mile Post N10.89, West Bountiful, Utah, Stone Barton Crossing in conjunction with UPRR Crossing

Amendment #2011-319-A with Utah Transit Authority for a pipeline crossing at Mile Post N10.89, West Bountiful, Utah, Stone Barton Crossing in conjunction with UPRR Crossing — *Presented by Parker Kimber, Engineering Aide for the Public Works Department, in place of Davis County Public Works Director Adam Wright*

An amendment to a contract with the Utah Transit Authority was presented. The contract is for a culvert crossing at Mile Post N10.89, in West Bountiful, for the Stone Barton Crossing in conjunction with a Union Pacific Railroad Crossing. The amendment updates the plan to include two additional pipes and abandon an old pipe that's failed. The contract is ongoing. The payable amount is \$9,690.00.

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

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All voted Aye

Agreement #2019-328 with First Community Bank Utah to be title sponsor of the GENTRI concert during the 2019 Davis County Fair

Agreement #2019-328 with First Community Bank Utah to be a title sponsor of the GENTRI concert during the 2019 Davis County Fair — *Presented by Dave Hansen, Dave County Legacy Events Center Director*

First Community Bank Utah will be a title sponsor of the GENTRI concert during the 2019 Davis County Fair. Revenue for concert ticket sales is up this year, compared to last, so it looks like it's going to be a great success. The concert will be Wednesday, Aug. 14, but the contract period is longer because the sponsorship includes having First Community Bank Utah banners in the arena. The contract period is 07/01/2019 to 08/01/2020. The receivable amount is \$5,000.00.

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

Agreement #2019-329 with North American Grappling Assoc. for State Grappling Tournament Jan. 2020

Agreement #2019-329 with North American Grappling Assoc. for a State Grappling Tournament in January of 2020 — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

The North American Grappling Association comes to Davis County a couple of times a year and hosts tournaments at the Legacy Events Center. Each tournament, including this State Grappling Tournament to be held in January of 2020, brings in about 1,000 participants. The contract period is 01/30/2020 to 02/01/2020. The receivable amount is \$2,980.

Agreement #2019-330 with North American Grappling Assoc. for State Grappling Tournament Oct. 2020

Agreement #2019-330 with North American Grappling Assoc. for a State Grappling Tournament in October of 2020 — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

North American Grappling Association is also hosting a State Grappling Tournament in October of 2020. The contract period is 10/01/2020 to 10/03/2020. The receivable amount is \$2,980.

Agreement #2019-331 with Performing Arts Weber for Intermountain Percussion Championships

Agreement #2019-331 with Performing Arts Weber for the Intermountain Percussion Championships — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

A contract was presented for Performing Arts Weber to host the Intermountain Percussion Championships at the Legacy Events Center. This is a new event for the Legacy Events Center and will feature drum lines. The Legacy Events Center staff is also in negotiations to try to move the national championships to Davis County. The contract period is 04/09/2020 to 04/11/2020. The receivable amount is \$2,713.

Agreement #2019-332 with USA Wrestling Utah for a Regional Wrestling Tournament

Agreement #2019-332 with USA Wrestling Utah for a Regional Wrestling Tournament — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

USA Wrestling Utah will host a regional wrestling tournament at the Legacy Events Center in November of 2019. The event is expected to bring about 1,000 wrestlers, and their families, to the area. The contract period is 11/27/2019 to 11/30/2019. The receivable amount is \$2,420.

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

Agreement #2019-333 with Chevron for sponsorship of

Agreement #2019-333 with Chevron for sponsorship of Stage 3 of the Tour of Utah - *Presented by Haley Rodgers, Davis County Tourism Coordinator*

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Stage 3 Tour of Utah

A new Davis County employee was invited to the podium to introduce herself, prior to Haley Rodgers' contract presentations. Jessica Merrill is the County's new Tourism Deputy Director. She previously worked in marketing with an advertising agency that handled several tourism accounts, and recently was at Overstock.com.

Haley Rodgers presented a contract with Chevron to sponsor Stage 3 of the Tour of Utah. Chevron has been a sponsor of this event for three years. The contract period is 06/30/2019 to 08/15/2019. The receivable amount is \$7,000.

Agreement #2019-334 with the Utah DNR for sponsorship of Stage 3 Tour of Utah

Agreement #2019-334 with the Utah Department of Natural Resources for sponsorship of Stage 3 of the Tour of Utah — Presented by Haley Rodgers, Davis County Tourism Coordinator

A contract was presented for the Utah Department of Natural Resources to sponsor Stage 3 of the Tour of Utah. The contract period is 06/30/2019 to 08/15/2019. The receivable amount is \$5,000.

Agreement #2019-335 with Friends of Antelope Island for sponsorship of Stage 3 Tour of Utah

Agreement #2019-335 with Friends of Antelope Island for sponsorship of Stage 3 of the Tour of Utah — Presented by Haley Rodgers, Davis County Tourism Coordinator

The Friends of Antelope Island will be a sponsor of Stage 3 of the Tour of Utah. The contract period is 07/31/2019 to 08/15/2019. The receivable amount is \$5,000.

Agreement #2019-336 with Seagull Publishing to place a Davis County Tourism ad in the 2019-2020 Davis County Visitor's Map

Agreement #2019-336 with Seagull Publishing to place a Davis County Tourism ad in the 2019-2020 Davis County Visitor's Map — Presented by Haley Rodgers, Davis County Tourism Coordinator

An agreement with Seagull Publishing and Marketing was presented for the placement of a Davis County Tourism ad in the 2019-2020 Davis County Visitor's Map. Seagull Publishing does the work to put the project together and Davis County helps support the publication by paying for an ad that directs visitors to the County's website for more information. The contract period is 09/01/2019 to 08/31/2020. The payable amount is \$1,500.

Agreement #2019-337 with Seagull Publishing to place a Davis County Tourism ad in the 2019-2020 Davis County Dining Guide

Agreement #2019-337 with Seagull Publishing to place a Davis County Tourism ad in the 2019-2020 Davis County Dining Guide — Presented by Haley Rodgers, Davis County Tourism Coordinator

A second agreement with Seagull Publishing was presented. This agreement is for the placement of a Davis County Tourism ad in the 2019-2020 Davis County Dining Guide. The guide is placed in local hotels for visitors to pick up, and Davis County Tourism receives as many copies of the guides as needed for placement in event swag bags and to mail in response to requests. The County also receives access to PDFs of the guides to email. The contract period is 09/01/2019 to 08/31/2020. The payable amount is \$1,500.

Commissioners thanked Haley for her efforts and wished her well as she leaves Davis County for a new opportunity.

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

Final plat approval #2019-338 for J H Homestead Subdivision for a one-lot subdivision

Final plat approval #2019-338 for the J H Homestead Subdivision for a one-lot subdivision located at approximately 5262 West 2425 N, Hooper 2019-338 — Presented by Jeff Oyler, Davis County Planning Manager

A request was made for final plat approval for the J H Holmestead Subdivision, which is a one-lot subdivision at 5262 West 2425 North, in Hooper.

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

Improvement Agreement and Grant of Lien #2019-339 with Jared Hancock for postponement of street improvements

Improvement Agreement and Grant of Lien #2019-339 with Jared Hancock for postponement of street improvements — Presented by Jeff Oyler, Davis County Planning Manager

An improvement agreement with Jared Hancock was presented. The agreement postpones street improvements at the previously discussed one-lot subdivision. The owner agrees to install curb, gutter, and sidewalk at such time as the County says it needs to be done. The property owner agrees to pay for his proportionate share of those improvements when they are installed. The agreement transfers with the title of the property.

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

Resolution #2019-340 approving an interlocal cooperation transportation project reimbursement agreement with Kaysville City

Resolution #2019-340 approving an interlocal cooperation transportation project reimbursement agreement with Kaysville City — Presented by Jeff Oyler, Davis County Planning Manager

A resolution approving an interlocal cooperation transportation project reimbursement agreement with Kaysville City was presented.

Interlocal Agreement #2019-340 with Kaysville City for 2018 Prop 1 grant funds

Interlocal Agreement #2019-340 with Kaysville City for 2018 Prop 1 grant funds for improvements to Bonneville Shoreline Trail and bridge crossing — Presented by Jeff Oyler, Davis County Planning Manager

The interlocal cooperation agreement with Kaysville City was presented for 2018 Prop 1 grant funds to be used at the Kaysville Wilderness Park. The funding is for a project that includes building out the section of the Bonneville Shoreline Trail that crosses the park and building a new bridge over Holmes Creek. It was noted that the Holmes Creek crossing is currently rather treacherous. The contract period is 06/11/2019 to 06/11/2021. The payable amount is \$84,000.

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

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Elliott 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's Adjustments, Commissioners were asked to consider four veteran exemption tax abatements. Under Treasurer's Adjustments, there were various small dollar write-offs totaling 59 cents.

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Under Assessor's Adjustments, there was one business waiver of penalty for late filing and a report with various Assessor-initiated corrections.

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

Commissioner Kamalu 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. Elliott
Seconded: Com. Kamalu
All voted Aye

Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for Kerry D & Margie M Clark was presented for approval:

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

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for May 21, 2019, and May 28, 2019, and Work Session Minutes for May 28, 2019, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Elliott noted that it was a nice spring day. The County has avoided flooding so far this spring and Public Works says the water is flowing just fine. He also said that cows in the custody of Davis County Animal Care and Control have been placed in a pasture for the time being.

Commissioner Kamalu gave an update on the collaboration for economic development between Davis County and Weber County. This has been in the works, with involvement from the State Legislature, for quite a while. All three commissioners from each county, as well as the Community and Economic Development directors of both counties, and two representatives from the Economic Development

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Corporation of Utah, met with a candidate applying to oversee the collaboration. A lot of questions were asked of the candidate, who has a strong resume of work in Economic Development and is a Farmington resident. Commissioner Kamalu said the meeting was encouraging and she's grateful to have Kent Anderson in position [as Davis County's Community and Economic Development director]. Counties should do their best to represent themselves, she said. It's important that the County work for the good of the region because so many citizens are moving through the region for work and other economic needs. Commissioner Kamalu noted that Commissioner Bob Stevenson has done a lot of work on the collaboration.

Commissioner Kamalu was recently invited to learn about the Utah Defendant/Offender Workforce Development (UDOWD) program, which was started in Utah around 2013 by Gov. Gary Herbert. The purpose of the program is to help people who are incarcerated receive training, while incarcerated, so when they finish serving their time they have the support and skills to reenter society successfully. It's quite a large collaboration of many different entities including Davis Tech and the Department of Workforce Services. She was able to connect them with the Davis Human Services collaboration and said she's grateful people come together for efforts like this because it's really needed.

MEETING
ADJOURNED

Commission meeting was adjourned at 10:34 a.m.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 07/02/19

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair