

COMMISSION MEETING MINUTES
March 31, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on March 31, 2015. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Davis County Deputy Civil Attorney Michael Kendall and Deputy Clerk/Auditor Shauna Brady.

Davis County Commission Meeting agenda as posted:

Meeting
Agenda

OPENING

Pledge of Allegiance – Chris Sanford, Davis County Library Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

RFP Opening – By-Mail Balloting Services

BUSINESS/ACTION

Tanya Perkins, Davis County Children’s Justice Center Director, presenting:

Grant application to National Children’s Alliance Sub-Award/Utah Attorney General’s Office – Children’s Justice Center Program Support Funding (receivable)

Brandon Hatch, Davis Behavioral Health Director, presenting:

Amendment with Utah Dept of Human Services – Additional funding for FY15 TANF Mental Health Early Intervention (receivable/pass-through to DBH)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with American Type Culture Collection (ATCC) – purchase a lab organism used in the Water Resource Bureau for pool water testing (payable)
Agreement with Carepoint – access group purchasing prices for vaccines and medical supplies (payable)

Tony Thompson, Davis County Property Manager, presenting:

Assignment of sealed bid #01-2015 for Surplus Tax Sale Property - Tax ID 09-111-0087
Assignment of sealed bid #02-2015 for Surplus Tax Sale Property - Tax ID 12-051-0048

Adam Wright, Davis County Public Works, presenting:

Notice of Award to Morgan Pavement Maintenance for Causeway Surface Seal

Brad Stone, Davis Park Golf Course Professional, presenting:

Agreement with Peterson Brothers Drilling – recondition well at Davis Park Golf Course (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Intermountain Golf Cars Inc. – rental of golf carts to be utilized by personnel during the 2015 Davis County Fair (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Summary list of events being held at the Legacy Events Center (receivable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Amendment with West Bountiful City – Animal Care & Control services (receivable)

Marlin Eldred, Davis County Community and Economic Development Interim Director, presenting:

Agreement with HPN Books – create a coffee table top book of Davis County (n/a)
Operating Agreement with Davis County Council of Governments – administrative services (receivable)

Chris Sanford, Davis County Library Director, presenting:

Amendment with Spacesaver Intermountain, LLC – additional shelving for Kaysville Branch Library (payable)
Agreement with Karl Behling – Storytelling about Men in our State’s History / Program for Summer Reading (payable)
Memo of Agreement with the State of Utah Library Division – Community Library Enhancement Funds (CLEF) (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Agreement with Waste Management of Utah – non-hazardous waste removal from the Justice Complex (30 yard open top) (payable)
Agreement with Waste Management of Utah – non-hazardous waste removal from the Justice Complex (6 yard fel) (payable)
Agreement with TruGreen Commercial – 2015 lawn fertilizer/weed/grub control services at the Justice

Complex (payable)
Letter of request to Utah Division of Emergency Management - increase funding in the DR-1955 Hazard Mitigation Grant Award (receivable)

Kathy Morris, Davis County Attorney's Office, presenting:

Amendment with Utah Dept. of Human Services – to extend Drug Court Enhancement Grant drawdown/spend-down timeframe (n/a)

Summary list of internet connection users for access to Recorder's Office information on Redi Webb (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Chris Sanford, Davis County Library Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Brian McKenzie, Davis County Elections Manager, said as a result of conducting Davis County elections by mail last year, we found that our by-mail portion costs increased because it was our primary use of voting. After reviewing policies and procedures, the decision was made to put this out to an official Request for Bids to make sure we are getting the "best bang for our buck." We have 6 responses from companies with expertise in by-mail processing, including absentee ballot requests, by-mail elections conducted by the cities contracted through us and future county elections conducted by mail. There was not a bottom line matrix. Brian explained we requested in the RFP to give a cost breakdown based on different election sizes or cost per piece analysis. Curtis explained we will open the bid, read the name for public record, go back and review the bids and determine who will be selected. Curtis opened and read the following bids:

By-Mail Balloting Services

April 3, 2015

BIDDER

1. Election Systems & Software
2. Runbeck Election Services, Inc.
3. K & H Integrated Print Solutions
4. Election IQ
5. Integrated Voting Solutions
6. Southwest Direct

Because of the complicated format of the bids, Curtis said a summary of the bids will be presented at the next Commission Meeting.

Tanya Perkins, Davis County Children's Justice Center Director, presented grant application #2015-116 to the National Children's Alliance Sub-Award/Utah Attorney General's Office for funding support of the Children's Justice Center Program. The funds will go toward personnel costs at the Center. The receivable amount is \$9,000.00. The contract period is January 1 through December 31, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Brandon Hatch, Davis Behavioral Health Director, presented amendment #2012-238E with the Utah Department of Human Services for additional funding for FY15 TANF Mental Health Early Intervention. These are leftover funds that are being rolled over to the counties before the funding comes to a close in early September. Per Commissioner Millburn's request, Brandon explained TANF stands for Temporary Assistance for Needy Families. It comes through the Department of Workforce Services and passes through

RFP
By-Mail
Balloting
Services

Grant
application
#2015-116 to
National
Children's
Alliance Sub-
Award for CJC
Program

Amendment
#2012-238E
with UT Dept
of Human Svcs
for FY15
TANF Mental
Health Early
Intervention

to the Department of Health and Human Services. These funds will be used to help in homes that are in crisis situations. In particular, they try to intervene before people go to the hospital when it is feasible for them to recover in their homes. He said we know that is a better environment for them. They also provide counseling/therapy in schools. The receivable amount is an additional \$63,000.00 in funding, bringing the total to \$4,133,774.00. These funds will pass-through to Davis Behavioral Health. The contract period is July 1, 2014 through June 30, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Department Director, presented the following agreements:

Agreement #2015-117 with American Type Culture Collection (ATCC) to purchase a lab organism for pool water testing

Agreement #2015-117 with American Type Culture Collection (ATCC) to purchase a lab organism used in the Water Resource Bureau for pool water testing. Lewis explained the Health Department has a water lab for bacteriology testing of our water systems. He said “We need to have what is called a reference bacteria so if nothing grows when we run our plates, we can be certain it is not because we messed up.” We have a reference bacteria on one of the plates and that should grow. If it doesn’t grow, we know we didn’t culture it right. If it does grow and all the other plates are negative, we know we have a good test run. We have been purchasing this bacteria for many years. Since the bio-terrorism and anthrax attacks in 2001, people are very sensitive about purchasing and moving bacteriological agents. This agreement is the assurance that we are not going to do anything nefarious with this bacteria. It is a level 1 bacteria, which means it doesn’t pose any health risks. The payable amount is as billed. The contract period begins March 31, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. Commissioner Millburn had a few more questions regarding the contract. Lewis explained we purchase the organisms as needed. A purchase order was in place with the previous vendor, but the vendor went out of business. This contract sets up the purchase order with the new vendor. Lewis said this is not expensive. Once we get the bacteria, they can grow it and use it for quite some time, getting 10-15 generations out of each vial. Curtis confirmed that based on the material we are purchasing, we need a contract and we are not going outside of the purchasing policy. Commissioner Millburn called for a vote. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-118 with Carepoint to access group purchasing prices for vaccines and medical supplies

Agreement #2015-118 with Carepoint to access group purchasing prices for vaccines and medical supplies. Lewis explained Carepoint is a local non-profit entity that other non-profit and government entities can use to consolidate purchase orders and receive discounts if we pool our orders. Vaccines, needles, etc., will be ordered to receive significant discounts. The payable amount is as billed. Commissioner Millburn asked what the savings will be. Lewis explained they spend about \$500,000 a year in vaccines and the savings is estimated to be about 20%. The vaccines are billed for fees and the funds are recovered, never spending tax payer dollars. The contract period is March 1, 2015 through March 1, 2016.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tony Thompson, Davis County Property Manager, presented the following:

Assignment #2015-119 of sealed bid #01-2015 for surplus tax sale property Tax ID 09-111-0087

Assignment #2015-119 of sealed bid #01-2015 for surplus tax sale property identified as Tax ID #09-111-0087. Davis County owns this property located at 2070 East HWY 193 in Layton, Utah. This property was struck to the County in 2011 for delinquent taxes and penalties in the amount of \$2,272.54 and was opened for bid last week. The County’s Assessor assemblage value for this property is \$4,072.00. On March 24, 2015, one sealed bid from James Henley in the amount of \$2,000.00 was opened by the Davis

County Commission. Commissioner Millburn asked Tony to explain what is entailed in the Assessor's assemblage value. Tony said the property is basically valued to a property it can be assembled to. Commissioner Millburn reminded us that the ultimate goal is to dispose of these various slivers of land, and we have hundreds of them across the County, by assembling them to a parcel that is already on the tax rolls, thereby getting them back on the tax rolls.

Commissioner Petroff made a motion to accept the bid. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tony will secure the funds and quick claim deed and be back in a future meeting for approval of the sale of the property for the bid amount of \$2,000.00.

Assignment
#2015-119 of
sealed bid
#02-2015 for
surplus tax sale
property
Tax ID
12-051-0048

Assignment #2015-120 of sealed bid #02-2015 for surplus tax sale property identified as Tax ID #12-051-0048. Davis County owns this property located at 1410 West 700 South in Clearfield, Utah. This was previously listed as being in Syracuse; however, after review, Tony confirmed that although it is the same address grid, it is in Clearfield. This property was struck to the County in 2009 for delinquent taxes and penalties in the amount of \$883.36. The County's Assessor assemblage value for this property is \$2,606.00. On March 24, 2015, one sealed bid from Richard K. Francis in the amount of \$1,501.00 was opened by the Davis County Commission.

Commissioner Petroff made a motion to accept the bid. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Notice of
Award
#2015-121 to
Morgan
Pavement
Maintenance to
resurface
Antelope Island
Causeway

Adam Wright, Davis County Public Works, presented Notice of Award #2015-121 to Morgan Pavement Maintenance to resurface the Antelope Island causeway. Adam explained they reviewed the 3 different seals that were put out for bid and determined the mastic seal would be the best option for this application. The payable contract amount is \$200,175.00. Acceptance of Notice is to be received within 5 days of receipt of Notice of Award.

Commissioner Petroff made a motion to approve. He commented that he has gone out to look at all the products and definitely feels the mastic seal is the way to go. Commissioner Smith agreed and seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-122 with
Peterson
Brothers
Drilling to
recondition
well at Davis
Park Golf
Course

Brad Stone, Davis Park Golf Course Professional, presented agreement #2015-122 with Peterson Brothers Drilling to recondition the well at Davis Park Golf Course. The payable amount is \$15,334.01. The contract period is until complete.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-123 with
Intermountain
Golf Cars for
golf cart rental
for 2015 Davis
County Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2015-123 with Intermountain Golf Cars Inc. for rental of golf carts to be used by personnel during the 2015 Davis County Fair. The payable amount is \$1,340.00. The contract period is August 10-17, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-124
summary list

Michael Moake, Davis County Legacy Events Center Coordinator, presented a summary list of rental agreements #2015-124 each under \$2,000.00 at the Legacy Events Center:

RENTER	DATE		PURPOSE	\$ AMOUNT
AFC Apex	Jan. 7,14,21,28, Feb. 4,11,18,,25, Mar. 4, 11, 2015	Bldg. 3	Soccer	\$300.00
American Martial Arts	Jan. 5-9, 12-16, 19-23, 26-30, Feb. 2-6, 9-13, 16-20	Bldg. 1 & 2	Karate Class	\$1,440.00
American Martial Arts	Feb. 23-27, Mar. 2-6, 9-13, 16-19, 23-27, 2015			
Avalanche TP	January 15, 2015	Legacy Center	Soccer	\$75.00
Beehive Toy Group of Utah	March 29, 2015	Bldg. 2	Dog Show	\$270.00
Best N West Barrel Race	June 3, July 1, Aug. 19, 2015	Legacy Center	Barrel Race	\$1,095.00
Black, Jenni	February 8, 2014	Bldg. 1	Party	\$140.00
Bonneville Basin Kennel Assoc.	April 18, 2015	Bldg. 2	Dog Show	\$245.00
Canyonlands Canine Assoc.	June 19 - 21, 2015	Bldg. 2	Dog Show	\$525.00
Equine Assisted Growth & Learning	March 26, 2015	Legacy Center	Annual Conference	\$575.00
Extra Mile Racing LLC	October 24, 2015	South Lawn	Marathon	\$975.00
Farmington Fire 9U	January 31, February 7, 14, 21, 2015	Bldg. 2 & 3	Baseball	\$ 120.00
Farmington Fire 9U	Jan. 31, Feb. 7, 14, 21, 2015	Bldg. 2 & 3	Baseball	\$120.00
Flint, Jentry	December 13, 2014	Bldg. 3	Christmas Party	\$505.00
Galster, Cindy	Jan. 28, Feb. 17, 23, March 19, 2015	Legacy Center	Dog Training	\$400.00
Gardner, Greg	February 23, 2015	Legacy Center	Weekly Rider	\$50.00
German Shepherd Specialty	August 22 & 23, 2015	South Lawn	Dog Show	\$200.00
Gone to the Dogs Obedience Club	August 29 & 30, 2015	Bldg. 3	Dog Show	\$350.00
Gone to the Dogs Obedience Club	November 21 & 22, 2015	Bldg. 3	Dog Show	\$350.00
Hamblin, Rocky	December 14, 2014		Testing	\$20.00
Hamblin, Rocky	January 31, 2015		Testing	\$20.00
Hamblin, Rocky	January 25, 2015		Testing	\$20.00
Hamblin, Rocky	February 21, 2015		Testing	\$20.00
Hernandez, Leo	May 30, 2015	Bldg. 2	Quinceanera	\$1,975.00
Heyman, Cynthia	March 7 & 8, 2015		Dog Show	\$200.00
Heyman, Cynthia	March 6 - 8 2015		Dog Show	\$300.00
Home Schoolers Daddy/Daughter	February 28, 2015	Bldg. 1	Dinner/Dance	\$185.00
Hundley, Stephanie	June 13, 2015	Bldg. 2	Party	\$220.00
Intermountain Kennel Club	February 8, 2015	Bldg. 3	Dog Show	\$250.00
Kent Winter Riding	Dec. 1, 2014, Jan. 26, Feb. 23, 2015	Legacy Center	Winter Riding	\$450.00
La Roca	March 18, 2015	Bldg. 3	Banquet	\$630.00
Mandolin Martini	Jan. 10, 17, 24, 31, Feb. 7, 14, 21, 2015	Bldg. 2 & 3	Soccer	\$210.00
Morby, Will	December 29, January 6, 9, 12, 2015	Legacy Center	Soccer	\$200.00
Morris, Nate	January 8, 2015	Legacy Center	Soccer	\$100.00
Mount Ogden Kennel Club	January 25, 2015	Bldg. 2	Dog Show	\$260.00
Peterson, Kim	Nov. 26, Dec. 4, 2014 Jan. 28, Feb. 17, 2015	Legacy Center	Winter Riding	\$350.00
Porter Winter Riding	November 26, 2014	Legacy Center	Riding	\$50.00
Rader, Will	January 6 & 15, 2015	Legacy Center	Soccer	\$ 175.00
Salt City Gladiator Games	August 21 - 23, 2015	Bldg. 2	Card Games	\$1,475.00
Salty Dogz Agility Club of Utah, Inc.	July 30 - Aug. 2, 2015	Legacy Center	Dog Show	\$1,800.00
Salty Dogz Agility Club of Utah, Inc.	May 22 - 25, 2015	South Lawn	Dog Show	\$400.00
Schoepp, Edie	November 20, 2014	Bldg. 3	Dog	\$100.00
Schoepp, Edie	February 7, 2015	Bldg. 3	Dog	\$75.00
Show Off Events	November 22, 2014	Bldg. 2	Boutique	\$ 425.00
Stevenson, Silvia	Nov. 26, Dec. 4, 2014 Jan. 28, Feb. 19, Mar. 19, 2015	Legacy Center	Winter Riding	\$500.00
Stikers Cb	February 21, 2015	Bldg. 2	Soccer	\$30.00
Strikers MS	January 13 & 15, 2015	Legacy Center	Soccer	\$100.00
Tony Tuitpou	June 6, 2015	Bldg. 2	Graduation Party	\$220.00
USA Wrestling Utah	Dec. 12 & 13, 2014	Legacy Center	Wrestling	\$600.00
USWRCA District 2	July 31 - August 1, 2015	North Arena	Horse Show	\$530.00
Utah Air Boat Assoc.	April 25, 2015	Bldg. 2	Banquet/Auction	\$530.00
Utah Fancy Poultry Assoc.	March 19 - 21, 2015	Bldg. 1 & 2	Poultry Show	\$890.00
Utah Fancy Poultry Assoc.	October 8 - 10, 2015	Bldg. 1 & 2	Poultry Show	\$770.00
Utah Winter Faire	April 10 -12, 2015	Bldg. 1	Dinner	\$615.00
Vazquez, JC	January 13, 2015	Legacy Center	Soccer	\$50.00
Wasatch Elite SD	December 22, 2014	Legacy Center	Soccer	\$100.00
Williams International	December 12, 2015	Bldg. 2	Christmas Party	\$495.00

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-73B with West Bountiful City for 2015 Animal Care & Control services

Clint Thacker, Davis County Animal Care & Control Director, presented amendment #2013-73B with West Bountiful City for 2015 funding for Animal Care & Control services. The receivable amount is \$8,554.27, which includes the wildlife fees. The contract period is January 1 through December 31, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Marlin Eldred, Davis County Community and Economic Development Interim Director, presented the following agreements:

Agreement #2015-125 with HPN Books to create Davis County coffee table book

Agreement #2015-125 with HPN Books to create a coffee table book featuring Davis County. The commissioners requested Marlin reach out to Salt Lake and Utah Counties to determine how pleased they are with the books they had produced. Both counties came back with very positive reviews of HPN Books. Commissioner Millburn confirmed we will contract with HPN Books to produce the book and there is no cost to the County. Marlin said the County will receive quite a few books with an option to exchange some of the books for a royalty fee based on sponsorship sales. The request to Davis County is to provide a support letter that can be used to help sell sponsorship space in the book and help come up with a list of possible sponsors, photographers and editors. Marlin said the first part of the book will feature Davis County. The second part

will feature sponsor information. The contract period is until the book is completed (18-24 months).

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Operating agreement #2015-126 with Davis County Council of Governments for administrative services and maintain source of capital the BDF

Operating agreement #2015-126 with Davis County Council of Governments for administrative services involved with support services, as well as monitoring and maintaining the Business Development Loan Fund (BDF) loans for Davis County companies. The primary purpose of the BDF includes creating new jobs, attracting and expanding Davis County businesses and positively influencing Davis County economic development as outlined in the 2015 Operating Agreement. The receivable amount is \$45,000.00. The contract period is n/a.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Chris Sanford, Davis County Library Director, presented the following:

Amendment #2015-3A with Spacesaver Intrmntn LLC for additional shelving at new Kaysville Library

Amendment #2015-3A with Spacesaver Intermountain, LLC for additional shelving for the Kaysville Branch Library. This will maximize the use of space at the new library. The payable amount is \$3,228.00, which will bring the total amount to \$93,442.00. The contract period is January 6 through October 31, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-127 with Karl Behling for storytelling for Library Summer Reading Program

Agreement #2015-127 with Karl Behling for storytelling about "Men in our State's History" at each of the 7 libraries for the Library Summer Reading Program. The payable amount is \$700.00. The contract period is June 30 through July 15, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

MOA #2015-128 with State of Utah Library Division CLEF

Memo of agreement #2015-128 with the State of Utah Library Division for Community Library Enhancement Funds Grant (CLEF). The receivable amount is \$38,246.00. Chris said there are very specific uses of these funds, mostly to increase the collections in the libraries. The only stipulation is we spend the funds by June 30, 2015. The contract period is July 1, 2014 through June 30, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Agreement #2015-129 with Waste Mgmt of Utah for non-hazardous waste removal with 30-yard top dumpster

Agreement #2015-129 with Waste Management of Utah for non-hazardous waste removal from the Davis County Justice Complex for a 30-yard open top dumpster. Chief Deputy Fielding explained the pick-up fees for the contracts with Waste Management of Utah are the same as other company's bids, but the tonnage fees are considerably less. The payable amount is service dependent. The contract period is April 1, 2015 through December 31, 2018.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion with the politically-correct clarification that this is not garbage, this is municipal solid waste. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-130 with Waste Mgmt of Utah for non-hazardous waste removal with 6-yard dumpster

Agreement #2015-130 with Waste Management of Utah for non-hazardous waste removal from the Davis County Justice Complex sheriff's office and the work center for a 6-yard dumpster. The payable amount is service dependent. The contract period is April 1, 2015 through December 31, 2018.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-131 with TruGreen Commercial for lawn treatment

Agreement #2015-131 with TruGreen Commercial for lawn fertilizer/weed/grub control services at the Davis County Justice Complex. Deputy Chief Fielding and Commissioner Millburn had a previous discussion about the possibility of having inmate workers perform these services as a means of teaching new skills and saving money for the County. As a follow up, Deputy Chief Fielding found applying herbicides requires a commercial applicator's permit and having inmates apply only the fertilizer would not change the contract price. He said he is going to continue looking into the possibility of enlisting the services of inmates. He confirmed the savings this year with TruGreen will be about \$1,000.00 compared to last year's cost with a different supplier. The payable amount is \$3,903.90. The contract period is through December 31, 2015.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Letter of request #2013-555A to UT Div of Emergency Mgmt re DR-1955 Hazard Mitigation Grant Award

Letter of request #2013-555A to the Utah Division of Emergency Management to increase funding in the DR-1955 Hazard Mitigation Grant Award. Deputy Chief Fielding explained this is the official request of funds and includes a match requirement of which we have already been aware. The receivable amount is \$8,810.00. The contract period is August 1, 2013 through August 30, 2016.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2014-95B with UT Dept of Human Svcs to extend Drug Court Enhancement Grant drawdown/spenddown timeframe

Michael Kendall, Deputy Civil County Attorney, presented Amendment #2014-95B with the Utah Department of Human Services to extend the Drug Court Enhancement Grant draw-down/spend-down timeframe. Commissioner Millburn said there were some re-allocations of \$300-400 in funds and basically cleans up the existing agreement. There are no new funds. The contract period is October 1, 2014 through September 30, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list #2015-132 of 17 internet connection users

Commissioner Millburn presented a summary list of 17 internet connection users #2015-132 for access to the Recorder's Office for information on the Redi Webb.

Vendor #	Company	Date Signed
8291268	Blue Diamond Realty	11/18/14
300110	Centerville City	12/12/14
8291027	Clear Day Capital, Inc.	10/28/14
8293173	Fusion Sign and Design	1/21/15
8291009	J & K Properties LLC	10/31/14
8293776	KFP Inc.	3/9/15
8293722	Northwest Title Insurance	3/5/15
8293508	Property Landing	2/18/15
8292707	Salt Lake Investment	1/12/15
8291140	Sandberg Law Group PLLC	11/7/15
8290981	Smith, Karen	10/29/15
8293129	State Of Utah - Div. of Real Estate	1/14/15
8293704	University Federal Credit Union	2/24/15
8293501	Upper Limit Aviation	2/18/15
8290979	Weston Arnell	10/29/14
8293220	Wright, James H.	2/2/15
8292269	Wrona Gordon & Dubois	12/19/14

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Approval of Property Tax Register

Diane Law, Davis County Tax Administration Lead, presented the Property Tax Register which reflects 2 VA abatements that have changed their percentages and 1 previous year correction recommended for approval. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion.

All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Approval of
Check
Registers

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved by a motion from Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye.

Public
Comments

No Commissioner Comments

Public Comments:

Cindy Criswell, 365 Millcreek Lane in Kaysville, thanked the Commissioners for allowing her to speak today to receive resolution or get answers regarding her concerns with the Davis County Justice Court and Judge Jerald Jensen and the manner in which she and her 21-year-old son have been treated. Ms. Criswell said when her son has appeared before Judge Jensen, the judge has been "demeaning and rude." The judge also refuses to refund over \$1,000.00 in bail money she has personally paid, even though her son has not been formally charged. She said the judge told her he was going to keep the money for the next time her son gets in trouble. Ms. Criswell said she has asked to know where the money is, but is never given an answer. She is frustrated at the lack of transparency of the court. Addressing Ms. Criswell's concerns, Davis County Chief Deputy Attorney Michael Kendall first recommended she work through a pro bono attorney or public defender assigned to her son's case to receive a refund of the bail money or an accounting of the money. Michael also told her a GRAMA (Government Records Access and Management Act) request can be filed requesting public court documents in her attempt to know where the bail money has been applied. He cautioned her that court documents are controlled and requested documents may or may not be provided, particularly documents under the jurisdiction of the Administrative Office of the Courts (AOC). Mike explained the supervising authority over the judge and the Justice Court is the State Administrative Office of the Courts. The Justice Court is a unique system because, while the County is responsible to pay and compensate the judge, it really has no supervisory authority over the judge. That authority is given to the AOC, which oversees all courts within the state. He said that while Ms. Criswell's thoughts are very welcome, the body that could actually take the most appropriate action in her behalf is the AOC. She thanked Mike and said she will follow through on his suggestion and contact the AOC. Commissioner Millburn thanked Mike for sharing his wisdom and thoughts with Ms. Criswell. He thanked Ms. Criswell for her attendance and encouraged her to explore the avenues Mike shared with her. Commissioner Petroff addressing her desire to know where the money went, told Ms. Criswell depending on what city a citation is written in and if we are doing the Justice Court for them, the money is split between the city and the County. The County uses the money to subsidize the bailiffs, courts and so forth. She said Kaysville City told her that they do not receive any of the fines, it all goes to the County. Mike said he would have to look at the contract, but would be very surprised if the fines are not split 50/50 between Kaysville and the County.

Meeting adjourned.

Clerk/Audit

Chair