

COMMISSION MEETING MINUTES

April 14, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on April 14, 2015 at 10:00 am. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Meeting Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on April 14, 2015.

OPENING

Pledge of Allegiance – Quinton Hein, Eagle Scout

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Eagle Scout Quinton Hein – Dave Hansen, Davis County Legacy Events Center Director
UTA Electric Bus Tour

Public Notice of Special Meeting in coordination with Centerville City Council Meeting

“National Library Week” – Chris Sanford, Davis County Library Director

“The Great Utah Shake Out” – Charlene Lamph, Davis County Risk Management Specialist

BUSINESS/ACTION

Charlene Lamph, Davis County Risk Management Specialist, presenting:

Agreement with Wasatch Sign and Lighting – replace Health Department electronic sign (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Logo Concepts LLC – provide services to develop 2015 Davis County Fair theme (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Salt Lake County/Clark Planetarium – “Science of Space” summer reading program (payable)

Tony Thompson, Davis County Planning Property Manager, presenting:

Amendment with Richard K. Francis – finalize sale of Surplus Tax Property Tax ID 12-051-0048 (receivable)

Robert Smith, Davis County Public Works, presenting:

Agreement with Holbrook Asphalt Company – apply mineral bond treatment to various County roads (payable)

Agreement with US Dept. of Interior Bureau of Reclamation and Weber Basin Project – install pipeline across Layton Canal (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Google – online organizational usage agreement, Google imagery license (n/a)

Agreement with CVE Hosted Services Inc. – disaster recovery as a service solution including services (payable)

Marlin Eldred, Davis County Community & Economic Development, presenting:

Amendment with Western States Lodging – change incentive structure (payable)

Neka Roudy, Davis County Community & Economic Development, presenting:

Agreement with Wild About Birds Nature Center – birding guides for 2015 Great Salt Lake Bird Festival (payable)

Agreement with Gonzo Boat Rentals & Tours – boat rentals for 2015 Great Salt Lake Bird Festival (payable)

Agreement with The Imagination Company – advertising for GSL Bird Festival & Moonlight Bike Ride (payable)

Agreement with Majestic Grill – 260 Dutch oven dinners at Great Salt Lake Bird Festival (payable)

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

Agreement with Utah Transit Authority – UTA Family Assistance Center Plan for mass casualty/fatality event (n/a)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Utah Department of Health – provide funding to support development and implementation of active and direct active monitoring plans for travelers that may have been exposed to Ebola (receivable)

Amendment with Utah Department of Human Services/Division of Aging and Adult Services – increase funding for MIPPA, Senior Medicare Patrol and In-Home/Alternatives (receivable)

Amendment with NACCHO (Nat’l Assn of County & City Health Officials) – modification of County contract to change grant number recognizing ASPR (Asst Secretary for Preparedness & Response) as funding agency (n/a)

Memo of Understanding with Department of Veterans Affairs – County Senior Services Division program to help provide consumer/self-directed service to maintain veteran at home (receivable)
Agreement with Acumen Fiscal Agent, LLC – provide financial management services for County Veterans Directed Care Program (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Eagle Scout Quinton Hein led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Recognition of
Eagle Scout

Dave Hansen, Davis County Legacy Events Center Director, introduced Quinton Hein, who recently completed an Eagle Scout project at the Legacy Events Center. Quinton attends Fairfield Junior High School in Kaysville. He likes to go shooting with his mother and snowboarding with his father. He also likes cars, his RC car, motorcycles, creating obstacle courses for bicycles and being outdoors. He enjoys working out and is on the school's wrestling team. Shotgun, Astrology and Camping are his favorite merit badges. Quinton shared his Eagle project with a Boy Scout from another troop and estimates between them they spent 60 hours painting railings at the Legacy Events Center. Photographs of the scouts working on the project were shown on the monitors. He invited Quinton to comment on the project. Quinton said he enjoyed working with his troop members and getting to know the scouts from the other troop. Commissioner Petroff asked Quinton how he did on the wrestling team this year. Quinton said he wrestles at 140 pounds and thought he did very well this year. Commissioner Millburn said hearing about Quinton and his interests made him feel like he was re-living his past. He noted Quinton's sister was in the audience with their parents and asked what he likes to do with her. Quinton said they get along great and when he's bored he will go talk to her. Quinton introduced his parents, Patrick and Cyndi Hein and his sister, Tanalie. Commissioner Millburn congratulated Quinton and said this is a great accomplishment, that the things he has learned on his journey to Eagle will serve him well throughout his life, that obtaining his Eagle speaks volumes of his character and thanked him for the service he has provided to Davis County. Commissioner Smith said it really does make a difference when you do these kinds of things and encouraged him to make a habit of being involved with the community. He congratulated him and said that, just for the record, he doesn't think he ever weighed 140 pounds. Commissioner Petroff commented that achieving the rank of Eagle comes with a lot of responsibility. He said, "There will be a lot of young men that will be looking to you and will want to follow your example." He said he will be a great resource for people as he grows older. The commissioners shook hands and had pictures taken with Quinton and his family.

UTA
Zero-Emissions
Electric Bus
Tour

Commissioner Millburn explained April is National County Government Month and the theme is "Counties Moving America Forward." He said the keys are transportation and infrastructure. Transit is an integral part of moving America forward and is becoming more and more important here in Utah and Davis County. As one of the stops on its Electric Bus Tour, Utah Transit Authority displayed the world's largest zero-emission bus outside the Administration Building this morning. The bus was available for Davis County and Farmington City employee tours from 8 – 10 a.m. and for a ride around the block from 10 – 10:15 a.m. He explained UTA is in the process of testing the 60-foot all-electric bus manufactured by the BYD (Build Your Dream) Company. BYD is based in China and is the world's largest manufacturer of lithium-ion batteries. The company has just started putting its vehicles into service. As part of its commitment to clean

air and efficient energy, UTA is planning to make electric buses a key part of its fleet. The zero-emission bus being examined by UTA will be tested on routes where it could one day be used on a regular basis. These routes include the already operating Bus Rapid Transit (BRT) route in West Valley City and the planned BRT routes in Provo and Davis County. The Regional Transportation Plan (RTP) developed by Mountainlands Association of Governments and Wasatch Front Regional Council are 30-year forward-looking plans for transportation improvement. These plans have identified the development of 140 miles of Bus Rapid Transit along the Wasatch Front. Corridors include, but are not limited to Orem, Provo, Murray, Taylorsville, South Davis County, Redwood Road and State Street. The UTA Board of Trustees has developed a long range plan for the agency that identifies the need to provide additional bus and rail services. The plan also identified the need to diversify the bus fleet to include compressed natural gas, as well as electric vehicles. The BYD bus is 60-feet long and articulated, which means it bends in the middle to allow for better cornering. It can hold 120 passengers and boasts the longest drive range in the industry of 170 miles on a single charge.

Public Notice has been posted of a Special Meeting in coordination with the Centerville City Council's work session and Council meeting scheduled for April 21. The commissioners will receive information from citizens and provide a question and answer forum for Davis County issues. The work session is scheduled for 5 p.m. and the Council meeting will begin at 7 p.m. at the Centerville City Offices located at 250 North Main.

National
Library Week

Chris Sanford, Davis County Library Director, announced April 12-18 is National Library Week. The theme is "Unlimited Possibilities @ your Library." Today is National Library Workers' Day and Chris said they are honoring Davis County's 158 library staff members. Chris explained National Library Week began in the mid-1950s when the American Library Association and American Book Publishers formed a group called the National Book Committee. They determined Americans were spending less time on books and more time with radios, televisions and musical instruments. They formed National Library Week with the hope of encouraging people to increase the time spent reading books, improve incomes and health, and develop a strong and happy family life. She said times really haven't changed that much. In honor of National Library Week, a pin was given to each of the commissioners in honor of the work they do for Davis County in delivering quality, consistent, high-level library service to the community. Commissioner Millburn asked that Chris express appreciation to all those that work in the library system.

Charlene Lamph, Davis County Risk Management Specialist, said this will be the County's third year to participate in the "Great Utah Shake Out" to be held at 10:15 a.m. on April 16. She has Drop-Cover-Hold On instruction cards. She said we are also instructed not to leave the building as the majority of injuries occur when people are hit with falling debris outside the building. Those employees that send Charlene a picture of themselves under their desks will be entered into a drawing for a first aid kit. Charlene will be joining the Children's Justice Center employees, who have a picnic under a table each year. She said if you can't get under a good, solid surface, crouch next to something that will give you protection, such as an inside wall. If you are caught in the parking lot, get down between cars. It is also important to have a whistle at your desk to call for help in case you get buried in the rubble. She gave a whistle to those seated at the dais and offered one to others who need them. The Safety Team members will report back to her with a count of employees participating. Commissioner Millburn said this is a great program and encouraged all employees to participate. He said we need to take this seriously because it is not a matter of "if" but "when" we experience a sizable earthquake.

Agreement
#2015-146 with
Wasatch Sign
& Lighting for

Charlene Lamph, Davis County Risk Management Specialist, presented agreement #2015-146 with Wasatch Sign and Lighting. Charlene explained the outdoor sign at the Health

new sign at
Health Dept

Department was recently replaced after being hit by a motorist for the second time when a young man fell asleep at the wheel and ran into the new sign. Fortunately, the young man was not injured. The sign will be placed about 12 feet further from the road. The cost is covered by the young man's insurance. The payable contract amount is \$44,162.00. The contract period is April through June 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
#2015-147 with
Logo Concepts
to provide 2015
Davis County
Fair theme

Brooks Burr, Davis County Fair Coordinator, presented agreement #2015-147 with Logo Concepts LLC to provide services to develop the 2015 Davis County Fair theme. Logo Concepts contracted with us last year to develop the fair theme, which took first place in Best Theme and Artwork of Utah's fairs. This year they are sponsoring a contest at Northridge High School to have students design a new logo for the 2015 fair. There will be 1st, 2nd, 3rd and 4th place winners. Davis County will provide the prize for 1st place. If none of the entered artwork is chosen for the logo, the County will work Logo Concepts to design one. The theme will be announced near the end of April. The payable contract amount is \$1,995.00. The contract period is February through August 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
#2015-148 with
Salt Lake
County/Clark
Planetarium for
library summer
reading
program

Chris Sanford, Davis County Library Director, presented agreement #2015-148 with Salt Lake County on behalf of Clark Planetarium for the "Science of Space" summer reading program. Commissioner Smith said he would love to have his grandkids involved in these programs and asked Chris where he can find more information. She said the schedule will be posted on the County Library website and a printed master schedule will be available the first week of May. The payable contract amount is \$1,400.00. The contract period is June 15 – 24, 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.

Amendment
#2015-120A
with Richard
K. Francis for
sale of surplus
tax property
Tax ID
12-051-0048

Tony Thompson, Davis County Planning Property Manager, presented amendment #2015-120A with Richard K. Francis to finalize the sale of surplus Tax ID 12-051-0048 property on assignment #02-2015. The property is located at 1410 West 1700 South in Clearfield. Funds have been secured from Mr. Francis and the Quick Claim Deed is included. This combines the property with Mr. Francis' main property under one Tax ID number. The receivable contract amount is \$1,501.00. The contract period is one time.

Commissioner Petroff made a motion to approve. Commissioner Smith noted Tony read Richard K. Harris and confirmed the correct name is Richard K. Francis. He seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-149 with
Holbrook
Asphalt to
apply treatment
to County roads

Robert Smith, Davis County Public Works, presented agreement #2015-149 with Holbrook Asphalt Company to apply high density mineral bond treatment to 3 unincorporated County roads. He said this is a product they have not used, but are testing to see how it performs on new, 1-year and 2-year old roads. The payable contract amount is \$14,683.08. The contract period is until complete.

Commissioner Petroff made a motion to approve and commented he saw this product in use in St. George and found it to be a great product. The product has a 5-year warranty; however, Robert said the product should wear even longer when applied to new roads. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-150 with
US Dept of
Interior Bureau

Agreement #2015-150 with the U S Department of Interior Bureau of Reclamation and the Weber Basin Project to install a 36-inch drain pipeline across the Clinton drain project. The first part of the project

of Reclamation & Weber Basin Water project to install drain pipeline

was contracted out, from 2000 West to 3000 West. Work was done in-house from 3000 West to the Layton Canal and was just completed from the Layton Canal to 4000 West. This request is for a license to open cut the canal, which will give the County the capacity to go past the canal. The payable contract is n/a. 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. Commissioner Petroff said they have done a great job on this project.

Mark Langston, Davis County Information Systems Director, presented the following agreements:

Agreement #2015-151 with Google for online organizational usage

Agreement #2015-151 with the State of Utah to allow the County the same online organizational usage agreement and Google imagery license. The contract amount is n/a. The contract period is n/a.

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 #2015-152 with CVE Hosted Services Inc for disaster recovery

Agreement #2015-152 with Cache Valley Electric (CVE) Hosted Services Inc. for disaster recovery service solutions including services saved off-site. The payable contract amount is \$21,576.00 annually. The contract period is 3 years.

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.

Amendment #2014-428A with Western States Lodging to change incentive structure

Marlin Eldred, Davis County Community & Economic Development, presented amendment #2014-428A with Western States Lodging to change language in the incentive structure for management services of the Davis Conference Center. The payable contract amount is incentive based. The contract period is 12 months. Commissioner Smith confirmed with Marlin that the DCC employees are in agreement.

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.

Neka Roundy, Davis County Community & Economic Development, presented the following:

Agreement #2015-153 with Wild About Birds Nature Center for birding guides

Agreement #2015-153 with Wild About Birds Nature Center for birding guides for the 2015 Great Salt Lake Bird Festival. The payable amount is \$1,000.00. The contract period is May 14-18, 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 #2015-154 with Gonzo Boat Rentals & Tours for Great Salt Lake Bird Festival boats

Agreement #2015-154 with Gonzo Boat Rentals & Tours for boat rentals for the 2105 Great Salt Lake Bird Festival. The payable contract amount is \$30 or \$75/ticket sold. The contract period is May 14-18, 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 #2015-155 with Imagination Co advertising for Bird Festival and Moonlight Bike Ride

Agreement #2015-155 with The Imagination Company for advertising of the Great Salt Lake Bird Festival and Moonlight Bike Ride. The payable contract amount is \$3,000.00. The contract period is April 8, 2015 through July 3, 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 #2015-156 with Majestic Grill for 260 Dutch oven dinner for Bird Festival

Agreement #2015-156 with Majestic Grill for 260 Dutch oven dinners at the 2015 Great Salt Lake Bird Festival. The payable contract amount is \$3,900.00 (\$15pp). The contract period is May 16, 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 #2015-157 with UTA Family Assistance Center Plan for mass casualty/fatality event

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2015-157 with the Utah Transit Authority for the UTA Family Assistance Center Plan to be in effect in case of a mass casualty/fatality event. The payable contract amount is n/a. The contract period is 5 years.

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.

Diana Reich, Davis County Health Department, presented the following:

Amendment #2014-245A with UT Dept of Health for funding support monitoring travelers exposed to Ebola

Amendment #2014-245A with the Utah Department of Health to provide funding to support the development and implementation of active and direct active monitoring plans for travelers that may have been exposed to Ebola. The receivable contract amount is \$3,217.00. The contract period is December 22, 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.

Amendment #2014-269B with UT Dept of Human Services/Div of Aging & Adult Svcs funding

Amendment #2014-269B with the Utah Department of Human Services/Division of Aging and Adult Services to increase funding for MIPPA, Senior Medicare Patrol and In-Home/Alternatives. The receivable contract amount is an increase of \$25,850.73, making the new total \$1,665,925.86. 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.

Amendment #2015-22A with NACCHO to change grant number for ASPR as funding agency

Amendment #2015-22A with NACCHO (National Association of County & City Health Officials) for modification of the County contract grant number recognizing ASPR (Assistant Secretary for Preparedness and Response) as the funding agency. The contract amount is n/a. The contract period is January 8, 2015 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.

MOU #2015-158 with Dept of VA for County Sr Svcs Div program to provide service to maintain vets at home

Memorandum of understanding #2015-158 with the Department of Veterans Affairs for the County Senior Services Division program to help provide consumer/self-directed service to help maintain veterans at their homes. The receivable contract amount is as invoiced. The contract period is from date signed to termination.

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 #2015-159 with Acumen Fiscal Agent LLC for financial mgmt svcs for County Vets...Program

Agreement #2015-159 with Acumen Fiscal Agent, LLC to provide financial management services for the County Veterans Directed Care Program according to Appendix A – Scope of Work. The payable contract amount is \$95.00 per member per month as billed. The contract period is from date signed through December 31, 2015 unless extended or terminated earlier pursuant to terms of contract.

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.

Property Tax Registers approved

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 2 Veterans abatements, 1 low-income abatement 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.

Commission
mtg minutes
approved

Commissioner Petroff made a motion to approve the Commission Meeting minutes of March 17 and 31 and April 7, 2015. Commissioner Smith seconded the motion. All voted aye.

Check
Registers
approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor's Office.

Commission
Comments

Commissioner Comments:

Curtis Koch commented tomorrow is National Titanic Remembrance Day and, maybe by coincidence, it is also Tax Day.

Public Comments:

Kristy Cottrell, Division Director, Family Health & Senior Services, reminded the commissioners that they are holding their Senior Gala next Wednesday evening at Davis High School and would love to have them there to talk to the seniors and participate in the event. Kristy said they are excited that attendance is at maximum capacity.

Commissioner Millburn welcomed Nathan visiting from Senator Hatch's office and asked him to express our appreciation to the Senator and the rest of his staff for all they do for Davis County.

Meeting Adjourned

Clerk/Auditor

Chair