

COMMISSION MEETING MINUTES

August 4, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on August 4, 2015 at 10:00 am. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., 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 August 4, 2015.

OPENING

Pledge of Allegiance- by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Tour of Utah

Davis County Animal Care & Control drive-thru vaccination clinic

"Welcome to the Jungle" - 2015 Davis County Fair

BUSINESS/ACTION

Dustin Volk, Davis County Valley View Golf Pro, presenting:

Notice of Award – Valley View Golf Course food services

Brandon Hatch, Davis Behavioral Health, presenting:

Agreement with Utah Dept. of Human Services, DSAMH – substance abuse prevention services (receivable)

Agreement with Utah Dept. of Human Services, DSAMH – increase for Mental Health Block Grant (receivable)

Agreement with Utah State Dept. of Health – mental health-substance abuse state match (receivable)

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

Agreement with E. F. Enterprises Inc. – rabies clinic veterinarian services (payable)

Jeff Oyler, Davis County Senior Planner, presenting:

Certificate of Substantial Completion with Ascent Construction – Kaysville Branch Library (n/a)

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

Agreement with Grass Roots MX LLC – space rental for motocross racing event in November 2015 (receivable)

Agreement with Grass Roots MX LLC – space rental for motocross racing event in January 2016 (receivable)

Agreement with Manaura Brazilian Ju Jitsu Academy LLC – space rental for Ju Jitsu tournament (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Poulsen Investment Group LLC – sponsor of the 2015 Davis County Fair (receivable)

Agreement with MTN OPS LLC – vendor and sponsor of the 2015 Davis County Fair (receivable)

Agreement with Mountain America Credit Union – sponsor of the 2015 Davis County Fair (receivable)

Contract Summary List – 2015 Davis County Fair food vendors (receivable)

Contract Summary List – 2015 Davis County Fair vendors (receivable)

Agreement with Diamond Rental – equipment rentals for 2015 Davis County Fair (payable)

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

Agreement with Arona Leota – exchange of K-9s (n/a)

Grant award from Utah Division of Emergency Management – FY2015 Emergency Management Performance

Grant award (receivable)

Agreement with Cummins Rocky Mountain LLC – generator repair (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – July 7 & 14, 2015

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Brandon Hatch, Davis Behavioral Health, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Tour of Utah

Commissioner Millburn reported the Tour of Utah will come through Davis County tomorrow. It is an exciting event that started yesterday with Stage 1 in the Logan area and today is starting Stage 2 from Tremonton to Ogden. Tomorrow we are excited to have Stage 3 which will be starting at Antelope Island

around 10 am and concluding between 2:30 – 2:45 p.m. in downtown Bountiful after riding 109 miles. He said this is a top notch, world class bike race, right behind the Tour de France that just concluded. In fact, Saturday night when the teams were introduced, you start looking at the dynamics of the Tour of Utah vs the Tour de France, and in some ways, I think this is a lot more grueling. I was told the Tour de France only has 10,000 more vertical feet than the Tour of Utah has. But, that race is done over 21 days and this race is done over 7 days. These guys are incredible athletes and I encourage all to get out and watch as it flies by tomorrow. Hopefully, you will also have a chance to make it to all the festivities in Bountiful. It is going to be a lot of fun.

Also, just as the Tour of Utah finishes up in Bountiful, the international dance festival, Summerfest, will start in downtown Bountiful. The world is coming to Davis County tomorrow!

DC Animal
Care & Control
Drive-Thru
vaccinations

Commissioner Petroff announced the Davis County Animal Care & Control will be hosting its first drive-thru rabies vaccination clinic this Saturday, August 8th, at the Legacy Events Center. They are trying to make it easier for owners to get their pets vaccinated. Pet licenses and chips will also be available. He said some places have done it and had tremendous success in getting more and more people to take care of their animals.

2015 Davis
County Fair

Brooks Burr, Davis County Fair Coordinator, encouraged everyone to attend the Davis County Fair beginning August 12 – 15. He said they have worked hard all year preparing for the fair and are excited about it. He said the elephants have been extremely popular and will return again for the third year. New this year will be a tiger show where you can see and experience the royal white tigers. They will perform 3 times a day. The tiger show is a unique experience and we are fortunate to have them. The demolition derby will be held Wednesday, August 12, and the rodeo will be held Friday and Saturday, August 14 & 15. Tickets to the demolition derby and the rodeo are available at www.davisfair.com. The princesses will be performing 4 times a day along with their “meet & greet.” There will be free pony rides and a fabulous petting zoo. Commissioner Millburn commented on the great artwork used for advertising. He has seen a lot of advertising throughout the County. Commissioner Petroff said Brooks was also able to help get the elephants booked for the fair in Richfield, Utah, making our costs a little less. He expressed appreciation for all of Brooks’ hard work.

Notice of
Award
#2015-416 to
Brian Beecher
for Valley
View Golf
Course food
services

Dustin Volk, Davis County Valley View Golf Pro, presented Notice of Award #2015-416 to Brian Beecher. Dustin said his committee met last week and selected Brian Beecher to take over the food services at the Valley View Café. They are hoping to have a contract to present in a couple of weeks and have a plan in place to transition over on September 8.

Commissioner Petroff made a motion to approve the notice of award. Commissioner Smith 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, presented the following:

Agreement
#2015-417 with
UDHS,
DSAMH for
substance
abuse
prevention
services

Agreement #2015-417 with the Utah Department of Health, Department of Substance Abuse & Mental Health, to provide funding for substance abuse prevention services, specifically for the reduction and prevention of underage drinking, decrease in prescription drug abuse and decrease in the availability and use of marijuana in the communities. Brandon explained these are rollover funds from elsewhere in the state and they have been asked if they can use them. They will go out in the community and evaluate neighborhoods where there are gaps in services and a high rate of substance use. The funds will be used for prevention services in these targeted areas. The receivable amount is \$113,678.00 and is a pass-through to Davis Behavioral Health. The contract period is July 1, 2015 through September 30, 2020.

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 #2015-418 with UDHS, DSAMH for an increase in the Mental Health Block Grant

Agreement #2015-418 with the Utah Department of Health, Department of Substance Abuse & Mental Health, for a federally mandated 5% increase of the Mental Health Block Grant for the development and implementation of an evidence-based early psychosis treatment program. These are also rollover funds. The state approached DBH to see if they would be willing to hold a pilot program on specific evidence-based programming to treat early childhood mental health issues and psychotic disorders. The receivable contract amount is \$40,000.00 and is a pass-through to Davis Behavioral Health. The contract period is July 1, 2015 through September 30, 2015. Commissioner Smith asked if the funds will go to inside employees. Brandon said the funds will be used to bring in professionals from along the Wasatch Front for the program.

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 #2015-419 with UDHS for mental health-substance abuse state match

Agreement #2015-419 with the Utah Department of Health for a mental health/substance abuse state match. These are standards services provided to individuals using Medicaid. The receivable contract amount is \$19,980,000.00 and is a pass-through to Davis Behavioral Health. The contract period is July 1, 2015 through June 30, 2020.

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.

Commissioner Millburn noted the next item listed on the agenda will be held pending the arrival of Clint Thacker, Davis County Animal Care & Control Director.

TABLED – Certificate of Substantial Completion with Ascent Construction

Commissioner Millburn noted Jeff Oyler, Davis County Planning Manager, requested a Certificate of Substantial Completion with Ascent Construction for the Kaysville Branch Library be tabled.

Commissioner Petroff made a motion to table. Commissioner Smith seconded the motion. All voted aye.

Michael Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement #2015-420 with Grass Roots MX LLC for motocross racing event

Agreement #2015-420 with Grass Roots MX LLC for space rental for a motocross racing event. The receivable contract amount is \$5,075.00. The contract period is November 11-15, 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.

Agreement #2015-421 with Grass Roots MX LLC for motocross racing event

Agreement #2015-421 with Grass Roots MX LLC for space rental for a motocross racing event. The receivable contract amount is \$5,075.00. The contract period is January 13-17, 2016. Commissioner Petroff asked how long it takes for Grass Roots to set up. Mike said they begin set up Wednesday and are out by Sunday. They have a lazer grader they bring in and will grade the arena to whatever we want. Mike said this is the second year they have come and have been a great group to work with.

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 #2015-422 with Mauaura Brazilian Ju Jitsu Academy LLC for Ju Jitsu tournament

Agreement #2015-422 with Mauaura Brazilian Ju Jitsu Academy LLC for space rental for a Ju Jitsu tournament. The receivable contract amount is \$1,130.00. The contract date is September 5, 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.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2015-423 with

Agreement #2015-423 with Poulsen Investment Group LLC to be a sponsor of the 2015 Davis County

Poulsen Investment Group LLC as a fair sponsor

Fair. This includes one hanging banner at the main entrance. The receivable contract amount is \$250.00. The contract period is August 12-15, 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.

Agreement #2015-424 with MTN OPS LLC as a fair sponsor & vendor

Agreement #2015-424 with MTN OPS LLC to be a vendor and sponsor of the 2015 Davis County Fair. This is a company that manufactures nutritional supplements. Their sponsorship package includes banners in the rodeo and demolition derby arenas, a booth and plugs from the announcer at each ticketed event. The receivable contract amount is \$750.00. The contract period is August 12-15, 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.

Agreement #2015-425 with MACU as a fair sponsor

Agreement #2015-425 with Mountain America Credit Union to be the title sponsor of the pony rides at the 2015 Davis County Fair. The sponsorship package includes hanging banners in the pony ride area, fair brochures available at their Centerville location and an ATM on the fairgrounds. The receivable contract amount is \$500.00. The contract period is August 12-15, 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.

Contract Summary List #2015-426 of food vendors at fair

Contract Summary List #2015-426 of 2015 Davis County Fair food vendors. This list includes 21 food vendors. The contract period is August 12-15, 2015.

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

Contract Summary List #2015-427 of vendors at fair

Contract Summary List #2015-427 of 2015 Davis County Fair vendors. This list includes 65 vendors. The contract period is August 12-15, 2015.

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

Agreement #2015-428 with Diamond Rental for equipment rentals at fair

Agreement #2015-428 with Diamond Rental for equipment rentals, such as vendor tents, event tents, tables, chairs and stage sets, at the 2015 Davis County Fair. Commissioner Petroff asked Brooks to comment on all that Diamond Rental rents and sets up. He said Diamond Rental is very familiar with our grounds and does an excellent job setting up everything. The payable contract amount is \$35,046.33. The contract period is August 12-15, 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.

Agreement #2015-429 with E F Enterprises for rabies clinic veterinarian services

Clint Thacker, Davis County Animal Care & Control Director, presented agreement #2015-429 with E. F. Enterprises Inc. for veterinarian services at a drive-thru rabies vaccination clinic. The payable amount is \$150.00. The contract date is from 7:30 a.m. – noon on August 8, 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.

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

TABLED – Agreement with Arona Leota to exchange K-9s

Agreement with Arona Leota to exchange K-9s. Chief Deputy Fielding explained this is for the exchange of service dogs. Handler is no longer functioning as a handler. The dog, Carlos, is a good service dog, but has only connected with his handler, who is no longer functioning as a handler. None of the other handlers feel like they can work with Carlos. This contract allows the DSCO to relinquish Carlos in exchange for another dog with a new handler. Commissioner Millburn asked how many dogs the Sheriff's office has

and how many handlers? It is 1 dog per handler and we have 5 dogs, including Carlos, who is on “administrative leave.” All dog handlers function as patrol paramedics, with the exception of one. It is an additional assignment to be a handler. The commissioners requested this item be tabled to allow more time for consideration.

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

Grant
(performance)
award
#2015-229A
from UT Div of
Emergency
Mgmt

Grant award #2015-229A from the Utah Division of Emergency Management for the FY2015 Emergency Management Performance Grant. The funds will be used to help fund the salary, benefits, training and travel expenses of the Davis County Emergency Program Manager. The receivable amount is \$52,250.00. 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.

Agreement
#2015-430 with
Cummins
Rocky
Mountain LLC
for generator
repair

Agreement #2015-430 with Cummins Rocky Mountain LLC for generator repair and maintenance. The payable contract amount is service dependent. The contract period is for 1 year, but may be renewed annually for 3 years.

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

Property Tax
Registers
approved

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 29 Assessor-evaluated corrections, 6 VA abatements, 1 escape correction and 5 multiple year corrections requested for approval. Commissioner Smith asked Diane to give background information on the escape correction. She explained in 2013, a group of townhomes were individually valued. In 2014, they were combined as 1 owner-1 complex. When that happened, unfortunately, the value for the buildings got dropped. Because there was no value for the buildings in 2014, we can go back 5 years and collect that value. The first correction that was done did not give it the residential exemption. The gentlemen came in and we found the mistake. This correction gives him the residential exemption he deserves.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye.

Commissioner Petroff asked Diane how we are doing on appeals. She said so far this year, we are low. Compared to last year, the first week we had 243, this year we have 87. Hopefully, the trend will continue. We will know in September.

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

Commission
mtg minutes
approved

Commissioner Smith made a motion to approve Commission Meeting minutes for meetings held July 7 & 14, 2015. Commissioner Petroff 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 Petroff. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor’s Office.

Commissioner
Comments

Commissioner Comments:

Commissioner Petroff spoke of the major flooding yesterday in the basement of the Administration Building due to the rain. He expressed appreciation to Mack McDonald, Davis County Facilities Director, for

the efforts of his team. They were on top of things right from the beginning. Public Works came in with their 4 top guys to get the water pumped out. It turned out pretty good. We don't know all the damage that might still be there, but everything is up and running today. He thanked everyone who helped for a job well done.

Commissioner Smith said it was satisfying to see the teamwork in an emergency like that. Hats off to Mack's team for finding the problem as quickly as they did and being aware of potential danger. Thanks to everyone involved.

Commissioner Millburn echoed the comments. He offered thanks to everyone involved for their smart decision-making at the time to kill the power. We could have had a big mess and endangered lives. He recognized Facilities, Public Works and gave a shout-out to Mark Langston and the Information Systems crew for getting everything back up and running. They were here working until 11:30 p.m. and he appreciates how well everyone worked together.

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair