

COMMISSION MEETING MINUTES
September 8, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on September 8, 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 **10:00 a.m. on September 8, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of Public Hearing Sept. 15, 2015 at 6 PM for the consideration of the creation of a special service district

BUSINESS/ACTION

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with U of U, College of Pharmacy, Utah Poison Control Center – provide poison prevention and awareness education (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with National Alliance on Mental Health (NAMI) – SSBG funding operation expenses for a mentor at the Davis County Mental Health Court (payable)

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

Ratify grant application to Utah CCJJ, Justice Reinvestment Initiative – funding for correction clerks, computer and software for the new program (receivable/payable)

Agreement with USDA Forest Services – patrol of Forest Service lands (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Ratify Temporary Access License to Dell Butterfield – for access to, through and across the Flood Control Facilities and/or real property owned or otherwise controlled by Davis County (Millcreek Channel in W. Bountiful) (n/a)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Notice of Award to Courses Catering – for food services at the Legacy Events Center

Agreement with Real-T Investments, LLC dba Courses Catering – for food services at the Legacy Events Center (receivable)

Summary list of agreements (10) for space rental at the Legacy Events Center (receivable)

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

Agreement with Edge Tumbling and Cheer – space rental for youth cheer and tumbling competition (receivable)

Agreement with Intermountain Reining Horse – space rental for reining horse competition (receivable)

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

Summary list of animal adoption agreements (114) for August 2015 (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast Business – installation of internet services for Family Counseling (lease at the Health Dept. building) (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Brady Hall – provide art instruction for children at the Davis County Fine Art Exhibit (payable)

Agreement with Rebecca Mann – provide art instruction for children at the Davis County Fine Art Exhibit (payable)

Agreement with Rhonda Petty – program for the Davis County Fine Art Exhibit opening (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Marlin Eldred, Davis County Community & Economic Development Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Notice of
Public Hearing

Commissioner Millburn gave a reminder of the Public Hearing set for September 15 at 6 p.m. for consideration of the creation of a special service district. This is in regards to South Davis Metro Fire Agency's pursuit of becoming their own special service district and taxing entity.

Agreement
#2015-472 with
U of U, College
of Pharmacy,
Utah Poison
Control Center
to provide
poison
prevention &
awareness
education

Lewis Garrett, Davis County Health Director, presented agreement #2015-472 with the University of Utah, College of Pharmacy, Utah Poison Control Center, to provide poison prevention and awareness education. The receivable amount is \$2,500.00. The contract period is September 1, 2015 through August 31, 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.

Agreement
#2015-473 with
NAMI to fund
operation
expenses for a
mentor at the
DC Mental
Health Court

Tony Zambrana, Davis County Grants Auditor, presented agreement #2015-473 with the National Alliance on Mental Health (NAMI) for SSBG funding of operation expenses for a mentor at the Davis County Mental Health Court. The payable contract amount is \$7,000.00 with a local match amount of \$1,750.00. The contract period is July 1, 2015 through June 30, 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.

Ratify grant
application
#2015-474 to
Utah CCJJ,
Justice
Reinvestment
Initiative for
funding for
corrections
clerks,
computer and
software
program

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

Ratify grant application #2015-474 to the Utah CCJJ, Justice Reinvestment Initiative for funding of new hire correction clerks, training, computer and software for the new program. CD Fielding explained the deadline for the application was Friday, September 4 and was provided with the knowledge and signed consent of the commission. This grant has been discussed at length between the DC Sheriff's Association, prosecutors, counsel and UAC (Utah Association of Counties.) He said they took the line that most of the sheriff's offices and counties are taking, which is to apply for actual costs vs. the formula the CCJJ had in the actual grant application. The requested amount is more than what the CCJJ anticipated. Commissioner Petroff asked if the Initiative will be used mostly for assessment of those who come in. CD Fielding said the plan is for counties and the Sheriffs' Offices to use this tool to do assessments at the time of booking and make it available for the entire Criminal Justice System. Ultimately, when the person leaves, we would be able to determine his/her recidivism rate and match with the appropriate programs up front. CD Fielding said we are more familiar with the Jail Diversion Program. This will have a component of that program, where an individual comes into the system and may be diverted to treatment, rather than incarceration. This is the starting point of tracking people through the Criminal Justice System. Commissioner Millburn said "The discussion during the last legislative session was that this Initiative will be a wholesale change in the Criminal Justice System with the hope of reducing recidivism. With anything new, there are a lot of kinks to work out and the discussions the last few weeks were held to work out the kinks. It is a very robust initiative." He agreed the Sheriff's Office is correct in basing the requested amount on actual costs. The receivable contract amount is \$282,051.96. The contract period is October 1, 2015 through September 30, 2016.

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

Agreement
#2015-475 with
USDA Forest
Services to
patrol lands

Agreement #2015-475 with the USDA Forest Services to assist in the cost of patrol services for Forest Services lands. The receivable amount is \$7,000.00 per year. The contract period is October 1, 2015 through September 30, 2020.

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.

Ratified temporary access license #2015-476 to Dell Butterfield

Tony Thompson, Davis County Property Manager, presented ratified temporary access license #2015-476 to Dell Butterfield for access to, through and across the Flood Control Facilities and real property owned or otherwise controlled by Davis County on Mill Creek Channel property Tax IDs 06-034-0070 and 06-034-0071 in West Bountiful. Tony explained Mr. Butterfield is reconstructing an accessory building (barn) and has requested to have access across the County property to facilitate the construction. Conditions include no concrete, washout or debris to be left on County property. He was made aware that the County is responsible for the quality of the water that runs through the Mill Creek Channel and he will not pollute the area. Commissioner Millburn noted he did sign the license last week in order to allow Mr. Butterfield the opportunity of working on the property over the long holiday weekend. A refundable deposit of \$30.00 has been received to provide a lock and key specific to Mr. Butterfield's use. The contract period is September 8 through October 7, 2015.

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

Request for access from Creekside Elementary School for field trip to be ratified

Tony added he has received a request for access from Creekside Elementary School for a field trip close to the Mutton Hollow detention basin in Kaysville. The field trip is scheduled for this Thursday, September 10, which would require a similar temporary access license to be ratified in the next Commission Meeting. This particular area is where goats are kept. Parents have signed permission slips indicating they will assume all liabilities for the students. Commissioner Millburn suggested a meeting with Tony, Risk Management and the Davis County attorneys to determine how best to handle this. Tony thanked the Commissioners for their consideration.

Dave Hansen, Davis County Legacy Events Center, presented the following:

Notice of award #2015-477 to Courses Catering for LEC food services

Notice of award #2015-477 to Courses Catering for food services at the Legacy Events Center. Dave said Courses Catering was chosen from 5 bids. They have been a vendor at the Davis County Fair, are very easy to work with and serve great food.

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 #2015-477 with Real-T Investments, LLC dba Courses Catering for LEC food services

Agreement #2015-477 with Real-T Investments, LLC dba Courses Catering for food services at the Legacy Events Center. The rent amount was determined by averaging the previous concessionaires' rent from the past 4-5 years and adding just a little bit to it. Commissioner Millburn asked if they would have access to a trailer to be used for events outside the buildings. Dave said one of the things they were impressed with is that Courses Catering has their own trailer that can be used near the soccer fields, BMX courses and other events. A damage deposit of \$1,000.00 and first month's rent of \$625.00 has been received. The contract period is through December 18, 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.

Summary list #2015-478 for space rentals at the LEC

Summary List # 2015-478 of agreements for space rental at the Legacy Events Center. This includes 10 event agreements consisting mostly of dog shows, wrestling tournaments and equestrian events.

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.

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

Agreement #2015-479 with Edge Tumbling and Cheer for LEC space rental

Agreement #2015-479 with Edge Tumbling and Cheer for space rental at the Legacy Events Center for a youth cheer and tumbling competition. There was a previous contract for this; however, the dates changed and this is a new contract to keep things clean. Mike said this group likes having their event at the Legacy Events Center because it is larger than a gymnasium and has room for all of the spectators. The receivable contract amount is \$2,625.00. The contract period is February 11 – 13, 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.

Agreement #2015-480 with Intermountain Reining Horse for LEC space rental

Agreement #2015-480 with Intermountain Reining Horse for space rental at the Legacy Events Center for a regional reining horse competition. The receivable contract amount is \$2,350.00. The contract dates are June 8-12, 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.

Summary list #2015-481 of animal adoption agreements in August 2015

Clint Thacker, Davis County Animal Care & Control Director, presented summary list #2015-481 of animal adoptions for August 2015. This includes 144 adoptions. Clint commented they are happy with the adoptions – “they are going out as quick as they are coming in.” Commissioner Millburn asked what is the most common adoption and if there is much of a return rate? Clint confirmed most adoptions are for dogs, then cats, and small animals. The return rate is very low, between 10-15 animals.

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 #2015-482 with Comcast Business for internet installation

Mark Langston, Davis County Information Systems Director, presented agreement #2015-482 with Comcast Business to install internet services in the Health Department Building for space leased by Family Counseling Services. The County will pay the monthly recurring Comcast charges of \$122.90 and charge/receive payment from Family Counseling Services. The contract period is 3 years commencing after completed installation.

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

DC Fine Art Exhibit and “Night with the Masters”

Chris Sanford, Davis County Library Director, said September 18th is the Opening of the 2015 Davis County Fine Art Exhibit and the Library hosts the “Night with the Masters.” Children’s activities will begin at 6:30 p.m. in the Farmington Branch Library. She presented the following as presenters for that evening:

Agreement #2015-483 with Brady Hall for art instruction at Fine Art Exhibit – “Night with the Masters”

Agreement #2015-483 with Brady Hall to provide art instruction on composition for children attending the Davis County Fine Art Exhibit – “Night with the Masters.” The payable contract amount is \$100.00. The contract date is September 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 #2015-484 with Rebecca Mann for art instruction at Fine Art Exhibit-“Night with the Masters”

Agreement #2015-484 with Rebecca Mann to provide art instruction for children attending the Davis County Fine Art Exhibit – “Night with the Masters.” Rebecca will be focusing on water color technique. The payable contract amount is \$100.00. The contract date is September 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 #2015-485 with Rhonda Petty for balloon twisting program at Fine

Agreement #2015-485 with Rhonda Petty for balloon twisting for children attending the Davis County Fine Art Exhibit – “Night with the Masters.” The payable contract amount is \$100.00. The contract date is September 18, 2015.

Art Exhibit –
“Night with the
Masters”

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

Property Tax
Registers
approved

Curtis Koch, Davis County Clerk/Auditor, presented for approval 4 Veteran abatements; 2 abatements based on property being sold to UDOT and a reversal of rollbacks that were improperly applied to UDOT property by a title company; an adjustment of 3 cents from the Treasurer’s office and 4 corrections.

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

Commissioner Petroff made a motion to reconvene Commission Meeting. 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.

Commissioner
Comments

Commissioner Comments:

Commissioner Millburn reported on an Active Transportation Conference he attended this morning at the Ogden Eccles Conference Center. Partners involved include the Wasatch Front Regional Council, Mountainland Association of Governments, UTA (Utah Transit Authority), UDOT (Utah Department of Transportation) and others. The focus was specific to active transportation, i.e., sidewalks, bike trails. The keynote speaker was Oklahoma City Mayor Mick Cornett. Commissioner Millburn said it was quite fascinating to hear what active transportation has done to Oklahoma City. Mayor Cornett shared the history of Oklahoma City from its beginning. Often times, cities are formed over the course of time. However, Oklahoma City was formed and the population grew from zero to 10,000 people in one day. This was during the land rush days when people would line up, a shot was fired and the race was on to stake your land claim. Oklahoma City has gone from boom to bust since then. But, with some real vision, Oklahoma City has really diversified. Commissioner Millburn said Utah’s governor touts how well we are doing. Whether we are the state, a county or a city, we like to see our names at the top of the list. However, there are those lists that you don’t necessarily want to be listed at the top. At one point, Oklahoma City found itself at the top of the obese list. They started the initiative of engaging their community to get out of their cars and lose pounds. Over the course of time, the citizens of Oklahoma City have collectively lost over 1 million pounds. As part of the initiative, active transportation projects such as bike pathways and sidewalks were built. Commissioner Millburn said, “I thought it was fascinating, especially in light of the discussions and opportunity we have to consider some of these types of things on the upcoming ballot. It’s amazing what that quality of life can bring to our community.” The other element Mayor Cornett mentioned was that having active transportation projects helped them attract new businesses. The mayor shared a time when Oklahoma City was in the running for a United Airlines maintenance facility to be built in their city. In spite of all their efforts, the facility ended up being built in Indianapolis. Why? United Airlines had sent some mid-level managers to Oklahoma City for a weekend and there was absolutely no vibrancy, no quality of life. That was the one thing that kept them from coming. Now that they have put some focus into those types of things, it has generated new business. Commissioner Millburn commented that we are on the right track and engaging in all the different elements to make our community better.

Meeting Adjourned

Clerk/Auditor

Chair