

COMMISSION MEETING MINUTES
October 18, 2016

The Board of Davis County Commissioners met on October 18, 2016 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner John Petroff, Jr. - Chair, Commissioner Jim Smith, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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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 AM on Tuesday, October 18, 2016.

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public notice - Oct. 18, 2016 Commissioners will attend the West Point City Council meetings
- 2016 Great Salt Bird Festival report

BUSINESS/ACTION

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

- Agreement with Utah Avalanche – winter soccer training (receivable)
- Agreement with USA Wrestling Utah – High School 4A and 5A Wrestling Divisionals (receivable)
- Agreement with Davis High School – Utah State Vex Robotic Championships (receivable)
- Agreement with Utah Cutting Horse Association – 2017 practice, shows and events (receivable)
- Agreement with North America Grappling Association – 2017 Grappling Tournament (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award to Wasatch Heating & Air, Inc. – Davis County Animal Care & Control HVAC Upgrade (payable)

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

- Agreement with Keefe Group (KCN) – provide secure email service in the jail facility (n/a)
- Application with UCCJJ – Justice Assistance Grant (JAG) funding for training device & associated supplies (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

- Amendment with Utah Dept. of Human Services – funding for Area Agency on Aging-Senior Services (receivable)
- Agreement with U of U, College of Pharmacy, Utah Poison Control Center – provide poison prevention and awareness education (receivable)

Summary list of September animal adoption agreements (114) (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

- Meeting Minutes: Sept. 27 & Oct. 4, 2016
- Check Registers

Pledge of Allegiance

Clint Thacker, Davis County Animal Care & Control Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Public notice of commissioners attending the West Point City Council meetings

Public notice was given that the commissioners will attend the West Point City Council meeting this evening at 7 PM. Commissioner Petroff indicated that the work session portion has been canceled due to a tour at the waste facility that includes the city council members and the commissioners.

2016 Great Salt Lake Bird Festival report

Neka Roundy, Davis County Community & Economic Development Specialist, gave a slide show presentation of the culmination of the 2016 Great Salt Lake Bird Festival held in May. This year's featured bird was the Franklin's gull. There were approximately 1000 participants from 16 states with 52 cities in Utah represented. The keynote speakers were Julie Zickefoose & James Currie. Funds received from the Commissioners' Cup Grant were used to sponsor the statewide student art contest. Neka was pleased to announce that the 2017 keynote speaker will be Noah Stryker and that tickets sales begin today. Neka thanked the committee members, staff and volunteers for their contributions.

The commissioners commended Neka on spearheading such a successful nationally renowned event.

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

Agreement
#2016-413 Utah
Avalanche winter
soccer training

Agreement #2016-413 with Utah Avalanche for a winter soccer training facility. Period of contract is November 1, 2016 through March 2, 2017. Receivable amount is \$8,876.00

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

Agreement
#2016-414 USA
Wrestling Utah –
high school 4A &
5A wrestling
divisionals

Agreement #2016-414 with USA Wrestling Utah for the High School 4A and 5A Wrestling Divisionals. Mike said that participants from this tournament have to qualify to compete at the state level, so there are more participants at this tournament. Period of contract is January 30, 2017 through February 2, 2017. Receivable amount is \$3,880.00.

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

Agreement
#2016-415 Davis
High School –
Utah State Vex
Robotic
Championships

Agreement #2016-415 with Davis High School who is hosting the Utah State Vex Robotic Championships. Period of contract is March 2-4, 2017. Receivable amount is \$2,265.00.

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

Agreement
#2016-416 Utah
Cutting Horse
Association for
2017 practice,
shows & events

Agreement #2016-416 with Utah Cutting Horse Association for 2017 practice, shows and events. Mike noted, that for this contract, they are responsible to bring their own sand in and out of the arena. Period of contract is: 3/29/17; 3/31/17-4/1/17; 4/3/17; 5/17/17; 5/19-20/17; 5/22/17; 10/25/16; 10/27/17-11/4/17; and 11/5/17. Receivable amount is \$8,122.50.

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

Agreement
#2016-417 North
America
Grappling Assoc
for 2017
tournament

Agreement #2016-417 with North America Grappling Association for their 2017 Grappling Tournament. Mike explained that grappling is different than wrestling in that it uses submission holds. Period of contract is September 28-30, 2017. Receivable amount is \$3,040.00.

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

Notice of Award
#2016-418
Wasatch Heating
& Air, Inc for
AC&C HVAC
upgrade

Mack McDonald, Davis County Facilities Director, presented Notice of Award #2016-418 with Wasatch Heating & Air, Inc. to provide Davis County Animal Care & Control's HVAC upgrade. He explained during the changeover, they will do the work in stages or use alternate heat sources to keep the temperature constant for the animals. Payable amount is \$145,141.00.

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

Undersheriff Brent Peters, Davis County Sheriff's Office, presented the following:

Agreement
#2016-419 Keefe
Group (KCN)
software to
provide secure
email service in
jail facility.

Agreement #2016-419 with Keefe Group (KCN) for software to provide secure email service in the jail facility for the inmates. Undersheriff Peters explained this will allow the inmates and their families a faster more efficient way to communicate. It is their department's hope that this will cut down on contraband coming into the jail. The software will scan for certain words or phrases. If an email is flagged it will be manually reviewed. A cost of 0.60/email is charged to the sender. Period of contract is through September 13, 2021. There is no cost to the County.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application
#2016-420
UCCJJ for
mobile training
device and
supplies

Application #2016-420 to Utah Commission on Criminal and Juvenile Justice (UCCJJ) for Justice Assistance Grant (JAG) funding for a mobile training device (a dummy named Numb John) and its associated supplies. This will provide a more realistic training by simulating a person. Period of contract is October 1, 2016 through March 31, 2017. Receivable amount is \$4,499.00.

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

Brian Hatch, Davis County Health Department Director, presented the following:

Amendment
#2015-365D UT
Dept of Human
Service – funding
for Senior
Services

Amendment #2015-365D with Utah Department of Human Services for additional funding for a “net increase” in 2017 for Area Agency on Aging-Senior Services. Period of contract is July 1, 2016 through June 30, 2017. Receivable amount is a net increase of \$8,230.59.

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

Agreement
#2016-421 UofU
College of
Pharmacy, Utah
Poison Control
Center

Agreement #2016-421 with the University of Utah, College of Pharmacy, Utah Poison Control Center for funding to provide poison prevention and awareness education. Period of contract is September 3, 2016 through August 31, 2017. Receivable amount is \$2,500.00.

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.

Summary list
#2016-422 for
animal adoption
agreements

Clint Thacker, Davis County Animal Care & Control Director, presented a summary list #2016-422 of animal adoption agreements (114) for September.

Commissioner Millburn 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.

16 Persian cats
signed over to
AC&C

Clint told of a woman in Syracuse City who had a medical issue and made the decision to sign over 16 Persian cats. He said that the cats were very well taken care of. They were all current on their vaccinations and well groomed. The shelter was at full capacity when they received these Persian cats. They were able to adopt out 30 cats on Thursday and 17 on Friday. Commissioner Petroff said this is a good example of how many animals a person can have. For some people 1 animal is too many and for other people it doesn't matter because they will take very good care of them.

BOE

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

Property Tax
Register
approved

Curtis Koch, Davis County Clerk/Auditor, presented the Property Tax Register which reflected:

- 1 correction for property that was purchased by UDOT a tax exempt entity
- Personal property waiver of \$3,283.39
- 98 parcels that have stipulated to a value
- 10 parcels that have no change in value
- 1 appeal dismissed
- 16 late abatements for 2015

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

Reconvened

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

Commission
Meeting minutes
approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes for September 27 and October 4, 2016. Commissioner Smith seconded the motion. All voted aye. The

documents are on file in the office of the Davis County Clerk/Auditor.

Check registers approved

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

Commissioner comments – November General Election info

Commissioner comments:

Curtis Koch indicated that “we are 21 days out from the November General Election. Vote-by-mail ballots should be delivered today and tomorrow. One question they have been advised on by the Lt. Governor’s Office and that we should make the public aware of is, at the time of printing of the ballots one of the candidates, Mr. McMullen had declared his candidacy with his vice-president being Nathan Johnson. Mr. Johnson was a placeholder candidate. Mr. McMullen has selected Mindy Finn as his vice-president. This may confuse some people, as they research candidates, that there has been this change. I encourage people to vote and to vote-by-mail. If returned by mail, it is encouraged to have them mailed the Friday before November 8th. That insures that a postmark will get put on it and their vote will be counted. There are drop boxes at every city office building. If they choose to go to a polling location (vote center) it is encouraged to walk and drop the vote-by-mail ballot in the drop box there and avoid any lines. They will also receive their ‘I Voted’ sticker. It is an exciting time!”

Comments re: rhetoric that the elections are “rigged”

Commissioner Millburn asked Curtis to address the recent rhetoric that the elections are “rigged.”

Curtis indicated that “The reality of it is that the election process, speaking for Davis County and the State of Utah, I have the upmost confidence in it. For someone to hack our network they would have to have access to our network. Since it is a closed network that makes it very difficult. Our server is not hooked up to the internet. The voter registration is a statewide database. I am confident that is secure. Even if that were to have issues, it is the same with all election issues, there are redundancies. This is not an optional thing we do on a date of our choosing. We have to be ready for multiple failure points. We have redundancies put in place. Those out in the media and the public, saying that things are rigged, I would invite them to walk through our process. I am very confident that we are secure in what we do.”

No public comment

No public comment.

Adjourned

Meeting adjourned.

Clerk/Auditor

Chair