

COMMISSION MEETING MINUTES
March 29, 2016

The Board of Davis County Commissioners met on March 29, 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, Chief Deputy Clerk/Auditor Heidi Voordeckers, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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AMENDED 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 March 29, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Melvin Miles, Davis County Human Resources Interim Director
- Introduction of Debra Alexander, Davis County Human Resources Director
- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 135 N 275 E, Bountiful (Tax ID 03-028-0058)
- **Opening of RFP's for Davis County Landscaping Services**

BUSINESS/ACTION

Kristy Cottrell, Davis County Health Dept., Family Health & Senior Services Division Director, presenting:

Request for appointment of Becky Weisner to the Davis County Senior Services Advisory Board

Neka Roundy, Davis County Economic Development Specialist, presenting:

Agreement with Davis County Legacy Events Center – facility rental for Great Salt Lake Bird Festival (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with TBN Investments LLC dba Chick-fil-A of Layton – sponsor of 2016 Davis County Fair (receivable)

Jerry Meyer, Davis County Assistant Library Director, presenting:

Amendment with SirsiDynix – computer catalog services termination clause change (n/a)

Agreement with SirsiDynix – BLUEcloud Visibility data services (payable)

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

Agreement with TruGreen LP – lawn fertilization/weed & grub control at Davis County Justice Complex (payable)

Brian Hatch, Davis County Health Department Interim Director, presenting:

Agreement with FTA (Federal Transit Administration – compliance regarding FTA C 4702 funds

Amendment with Utah Department of Health – increase funding amount for disease intervention/sexually transmitted disease testing, termination date increased 4-years and replace Attachment A (receivable)

Agreement with Heros for Independent Living - provide direct purchase of in-home services for clients of Davis County (payable)

PUBLIC HEARING

Heidi Voordeckers, Davis County Clerk/Auditor Chief Deputy, presenting:

Consideration of approval for additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2016 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: March 15 & 22, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Commissioner Petroff welcomed Scout Troop 301 from Clinton. Scouts Tyler Madsen, Isaac Stumm

Pledge of
Allegiance

and Jaron Higgs led the Pledge of Allegiance. All in attendance were invited to stand and join in.

The Scouts are in attendance to achieve their Citizenship in the Community merit badges

Recognition of
Mel Miles

In recognition and in appreciation of Mel Miles for coming out of retirement to assist the County during the interim of hiring a new Human Resources Director, Mel, his wife Laura and brother J.D. were welcomed and introduced. J.D. was presented a hat and Mel was presented with gift cards in appreciation of his services.

Introduction of
Debra Alexander
as Human
Resources
Director

Commissioner Petroff introduced Debra Alexander as the newly appointed Davis County Human Resources Director. He indicated it was a very rigorous application and interview process. He feels they made the best choice and has faith in what Debra will do for the County.

Debra indicated that she came from her previous employment of Salt Lake City, noting that it was a function of the change of the mayor along with 6 other directors. She felt the interviews she had here at Davis County were the most gracious and welcoming of any interview panel she had experienced. Yesterday, her first day she felt incredibly welcomed. She appreciates the Commissions' support and confidence in her and thanked them for the opportunity.

Surplus Tax Sale
Property bid
opened for Tax
ID 03-028-0058

Tony Thompson, Davis County Property Manager, said the bid request No. 5-2016 was sent out to abutting property owners of surplus tax sale property located at 135 N. 275 E. in Bountiful, Tax ID 03-028-0058:

Heidi Voordeckers, Davis County Clerk/Auditor Chief Deputy, opened the following sealed bid:

	BIDDER	AMOUNT
1.	John McLean	\$1,621.00

Tony will review the bid and bring it for action in a future meeting.

Curtis Koch
excused

Commissioner Petroff welcomed Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, attending for Curtis Koch, Davis County Clerk/Auditor, who was excused from the meeting.

RFP opening for
landscaping
services

Mack McDonald, Davis County Facilities Director, explained the RFP for landscaping services was discussed during the 2016 budget session to determine whether or not to outsource the care of the lawns (mowing & fertilizing) of the majority of County-owned buildings. Mack indicated the RFP asked for them to provide a breakdown of each property and a total amount.

Mack opened the following RFP's for landscaping services:

	BIDDER	AMOUNT
1.	Terra Works, Inc.	\$44,614.00
2.	Brett Miller Landscaping LLC	\$various pricing
3.	The Groundsman LLC	\$various pricing

The bids will be reviewed by a selection committee for the best value to the County.

To educate the scouts, Commissioner Petroff explained that when there is a certain level of work to be performed it is sent out for bid where multiple contractors can submit their bids and for the County to compare them. Many times on big projects a bid will come in with a final number. On a bid like this where there are multiple buildings and locations, they will review the bid to verify the criteria is met and to compare the prices to get the best value for the citizens of the County. As examples, he noted bids are requested for road projects, replacing roofs and air conditioning units. With this process, the County can feel comfortable that we are being treated with a competitive price for the work to be done.

Appointment of
Becky Weisner to
the Senior
Services
Advisory Board

Kristy Cottrell, Davis County Health Department, Family Health & Senior Services Division Director, requested on behalf of the Davis County Senior Services Advisory Board the appointment of Becky Weisner to the Board for a 3-year term. She explained that Becky is the Clinic Director for the Midtown Community

Health Center in Davis County and has a strong interest in serving senior citizens in our community and believes this is a group that is often forgotten. Becky introduced herself saying she has worked for Midtown for 17 years. Midtown's purpose is to provide healthcare to those who are facing social economic and language barriers so they are able to get the healthcare they need that they couldn't find elsewhere. She has worked in Davis County the past year. She would like to assist the seniors in Davis County and make sure their needs are met.

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

Agreement
#2016-112 for
GSLBF events at
the LEC

Neka Roundy, Davis County Community & Economic Development Specialist, presented agreement #2016-112 with the Davis County Legacy Events Center for facility rental during the Great Salt Lake Bird Festival (GSLBF). For the benefit of the scouts in the audience, she indicated on Saturday, May 14th, they will be having scout programs that can be used for their bird merit badge. Period of contract is May 12-16, 2016. Payable amount is \$3,305.00 plus \$5/table and \$1/chair.

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.

Agreement
#2016-113
Chick-fil-A of
Layton sponsor
& vendor of 2016
Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2016-113 with TBN Investments LLC dba Chick-fil-A of Layton to sponsor and be a food vendor during the Davis County Fair. They will be the title sponsor of the American Legion's Flag Retirement Ceremony. Period of contract is April through August 2016. Receivable amount is \$1,200.00.

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.

Amendment
#2014-185B
SirsiDynix to
correct
termination
clause and name

Jerry Meyer, Davis County Assistant Library Director, presented the following:

Amendment #2014-185B with SirsiDynix. Jerry indicated there is currently a 5-year contract in place for SirsiDynex to run the library's catalog. The termination clause is being changed to indicate that if the services are not funded by the County through its budget process it would be canceled. It is also being corrected to show the agreement is between Davis County (not the Library) and SirsiDynix, which is the standard practice. Period of contract is June 10, 2014 through June 9, 2019. There is no monetary change.

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
#2016-114
SirsiDynix for
BLUEcloud
Visibility data
services

Agreement #2016-114 with SirsiDynix for BLUEcloud Visibility data services. Jerry explained that with the development of the intranet with mobile devices they will be able to convert marked catalog records to be visible according to their location. As an example, if the name of a book was entered, not only would it show its availability at a Barnes & Noble store, but also at the nearest local library. Commissioner Millburn confirmed with Jerry and Mark Langston, I.S. Director in the audience, that there are no security risks associated with this service.

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.

Eagle Scout
project
suggestion

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, has been very involved in scouting and spoke to the scouts in the audience in regards to the flag ceremony during the Davis County Fair. He suggested, as an Eagle Scout project, to collect flags for flag retirement ceremonies and that fire departments make themselves available as collection points.

Agreement
#2016-115
TruGreen for

Chief Fielding presented agreement #2016-115 with TruGreen LP for lawn fertilization/weed and

lawn care at the Justice Complex

grub control at the Justice Complex. He indicated there were 3 bids received for the project and that this will be their second year utilizing TruGreen. Commissioner Millburn asked, with the State owning a portion of the property if this included their portion of landscape. Chief Fielding said it did not and described the County's area as being from the flag pole, out to the exit side of the driveway, and all of the way west toward the fairgrounds as Davis County property. Period of contract is 2016. Payable amount is \$3,549.00.

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.

Agreement #2016-116 FTA certifications & assurances

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

Agreement #2016-116 with the FTA (Federal Transit Administration) affirming certifications and assurances regarding responsibilities in compliance regarding possible FTA C 4702 funds to be received during FY2016. Commissioner Millburn asked if this was in relation to the ADA vehicles for Senior Services, to which Brian answered in the affirmative. Period of contract is 2016. No funds involved with this document.

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.

Amendment #2016-35A UT Dept of Health increasing funding, change termination date & attachment

Amendment #2016-35A with the Utah Department of Health for continued funding for disease intervention services and sexually transmitted disease testing, increasing the termination date by 4 years and to replace Attachment A. Period of contract is January 1, 2015 through December 31, 2019. Receivable total contract amount is \$32,346.00 (\$16,855.00 for 2016; an increase of \$1,364.00).

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 #2016-117 Heros for Independent Living

Agreement #2016-117 with Heros for Independent Living to participate in the Family, Caregiver and Support Program which helps keep seniors in their homes. This provider would provide services in an assisted living center for a short term basis (respite care). As an example, if a care giver goes out of town and needs help for their parents for a short period of time, they can stay there. Period of contract is July 1, 2015 through June 30, 2017. Payable amount is per services utilized on rate schedule with a maximum allowable amount.

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.

Public Hearing

Commissioner Millburn made a motion to move to a public hearing. Commissioner Smith seconded the motion. All voted aye.

Commissioner Petroff explained the public hearing to discuss and make budget changes on quarterly bases.

General Fund Budget Opening

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, indicated per State Statute when there is a change in a departmental budget that is going to exceed what was budgeted for expenditures, another public hearing is held to bring those items forward to the public and the Commission to review for approval separately. It is also the policy of the County if there is a need to move expenditures from a category, i.e. payroll to operations, that it would also be discussed publicly.

Heidi presented the following Resolution and Budget Opening #2016-118 items for the general fund:

March 29, 2016 Resolution & Budget Opening Items						
Fund/Dept	Rev/Exp	Account #	Account Name	Increase	Decrease	Reason
FUND 10 GENERAL FUND						
Non-Dept.	E	10-4150-910	Transfer Out Fund 10	\$ 1,753,497		Adjustment to Fund Balance for 1998-2001 equity funding from 51
Attorney	E	10-4136-691	Software	\$ 88,500		Justware Software for Attorney's office not purchased in 2015.
Clerk	R	10-3820-000	Transfer to General Fund	\$ 11,410		Transfer from Library for Google transition
Clerk	R	10-3820-000	Transfer to General Fund	\$ 20,160		Transfer from Health Dept. for Google transition (Hlth Admin & Sen)
Info Sys.	E	104136-265	Software Maintenance	\$ 31,570		Transfer of funds for Microsoft lic. to fund Google trans. (Hlth & Lib)
Non-Dept.	E	10-4150-540	Donations	\$ 161,600		Correction in Davis Behavioral Health to account for error in budget system.
Sheriff	E	10-4210-110	Payroll (overtime)		\$ 13,500	Payroll grant funding that will expire, shifting to operations.
Sheriff	E	10-4210-230	Travel & Training	\$ 1,740		Grant funding shifting to operations.
Sheriff	E	10-4210-240	Office Supplies	\$ 100		Grant funding shifting to operations.
Sheriff	E	10-4210-250	Operating Supplies	\$ 2,440		Grant funding shifting to operations.
Sheriff	E	10-4210-643	Computer Equipment	\$ 3,850		Grant funding shifting to operations.
Sheriff	E	10-4210-643	Equipment	\$ 4,640		Grant funding shifting to operations.
Sheriff	E	10-4210-691	Software	\$ 730		Grant funding shifting to operations.
Sheriff	E	10-4210-745	Vehicles	\$ 80,000		Purchase of 2 Ford F-150 4 DR Trucks for K-9 vehicles
Sheriff	E	10-4210-744	Vehicle Related Equipment	\$ 36,000		Equipment required to outfit K-9 vehicles
Sheriff	E	10-4210-745	Vehicles			Sheriff Vehicle Request - TBD, pending presentation
Sheriff	E	10-4210-745	Vehicles			Sheriff Vehicle Request - TBD, pending presentation

Sheriff Todd Richardson gave a PowerPoint presentation regarding the Davis County Sheriff's K9 Unit and their investment of that program over the past 7 years.

- They currently have 5 K9 Response Units which enables them to have 1 unit out during each shift, 24 hours a day / 7 days a week.
- There is a presence of Mexican drug trafficking organizations.
- They have utilized available grant funding to offset costs to purchase dogs and support them.
- Over the past 6 years, the K9 Unit has had over 4,000 traffic stops
- Of the 20 examples shown, the total cash value of the drugs was \$120,700.00 and the total street value was \$954,470.00.

Commissioner Millburn asked what other agencies within the County have K9 Units. Deputy Brad Larsen, in the audience, indicated the following:

- 5 – Davis County Sheriff's Office
- 2 – Layton
- 1-2 Clinton (narcotic – does not “bring down”)
- 1 – Centerville
- 1 – North Salt Lake
- 1 – Woods Cross (bloodhound)

The Sheriff went on to explain that on an average there are 2-3 times per shift that the K9s respond to requests by their patrol or Utah Highway Patrol. Having utilized grants to fund the K9 Program, the only costs to Davis County are through the vehicles. At the beginning of the K9 Program, they converted paramedic vehicles. The Sheriff's Office fleet numbers and staffing have not changed. There are 5 trucks outfitted for K9 Units. Three of the 5 trucks are what they started with in 2009. Recently, there has been a spike in the operational costs of the vehicles to replace engines, etc. Sheriff Richardson indicated that they are at a point that they need to replace 2 K9 vehicles as they are unreliable. There have been no additional FTE's or additional fleet vehicles added for the K9 Program. There has been an average of \$12,000.00 in annual operating expenses for K9care, i.e. vet fees, vaccinations, food, etc.

Sheriff Richardson indicated his vehicle was budgeted to be replaced. Having looked at various options, he learned from other sheriffs about an annual lease opportunity from an oil field leasing company who are now moving into leasing to law enforcement now that the oil industry has slowed down. He can lease a Tahoe for \$3,500.00 per year and 34,000 miles to be turned in annually. If they find that it is not advantageous after the first year, they can end the lease. The vehicles are fully outfitted and would only require emergency lights to be installed (\$1,500.00). He suggested utilizing the funding marked to purchase his replacement vehicle be put toward the K9 Program. Heidi indicated that if the lease option was considered, it would not be included in this budget open and would not come out of the capital item because the County wouldn't own the equipment. It would be absorbed by the Sheriff's operating budget (\$5,000.00), which is why the 2 items are highlighted in yellow (lines 21 & 22) to determine, in this meeting, to make a vehicle purchase or proceed with the lease.

Heidi continued with the budget opening presentation:

23	Attorney	R	10-3690-145	Attorney - Misc. Revenue	\$	18,000		State Reimbursement for ICAC and Metro Shifts
24	Attorney	E	10-4145-117	Personnel-Overtime	\$	18,000		Increased overtime expense related to reimbursable shifts
25	Net Increase of Expenses \$					2,169,167		
26	Net Increase of Revenue \$					49,570		
27								

FUND 15		HEALTH FUND						
28	Hlth - Promo	R	15-3340-021	Tobacco Kids/CDC	\$	5,748		Funding provided by new program, contract 2015-445A
30	Hlth - Promo	E	15-4315-250	Operating Supplies	\$	5,748		Expenditure related to new program
31	Seniors	R	15-3325-400	Hlth Insurance Counseling	\$	4,745		Additional revenue pursuant contract amendment 2015-0365-B
32	Seniors	R	15-3325-600	Senior Medical Patrol	\$	361		Additional revenue pursuant contract amendment 2015-0365-B
33	Seniors	E	15-4325-610	Misc. Expenditures	\$	5,106		Additional program expenditures
34	Hlth - Admin.	E	15-4311-691	Software			\$ 16,800	Reallocation of funds for Microsoft upgrade to fund Google trans.
35	Hlth - Admin.	E	15-4311-910	Transfer	\$	16,800		Reallocation of funds for Microsoft upgrade to fund Google trans.
36	Seniors	E	15-4325-691	Software			\$ 3,360	Reallocation of funds for Microsoft upgrade to fund Google trans.
37	Seniors	E	15-4325-910	Transfer	\$	3,360		Reallocation of funds for Microsoft upgrade to fund Google trans.
38	Net Increase of Expenses \$					10,854		
39	Net Increase of Revenue \$					10,854		
40								
FUND 18		TOURISM						
42	Event Center	R	18-3640-000	Sale of Fixed Assets	\$	10,000		Sale of 1983 Ford Water Truck Events Center
43	Net Increase of Expenses \$					-		
44	Net Increase of Revenue \$					10,000		
45								

Heidi introduced, Adam Wright, Davis County Public Works Director. She said that in B Roads there have been some capital requests for equipment and a project that were not part of the initial budget in December.

Adam explained a loader (CAT 544, 3-yard bucket) broke and the repair cost outweighed the machine's value. Looking at other options, they found a loader with a buy-back option (available through 2019) noting that other jurisdictions have utilized this opportunity. He would like to sell the old machine and buy a new one with this buy-back option that is on the State contract. They sold the CAT 950 Loader for \$35,000.00 at auction, which was much more than anticipated. The cost for the new machine would be \$126,561.00. The buy back on it is for \$149,100.00 which is a payback of \$22,539.00. He calculated if they utilized the buy-back option annually for 3-years, it would bring the cost down to less than \$30,000.00 for the machine in 2019.

Adam indicated that there is a new school being built in Farmington City. The city asked for the County's cooperation to build a road crossing to service the school. There is a 3-way partnership between Farmington City, Davis School District and Davis County. The project cost was \$287,471.75 of which one-third is Davis County's responsibility (line 50). There were some anticipated change orders so they increased the amount to cover those costs.

FUND 21		B Roads						
46	B Roads	E	21-4415-740	Equipment	\$	127,000		Purchase of Honnen loader on State Contract replace Cat 950
47	B Roads	R	21-3640-000	Sale of Fixed Assets	\$	17,000		Surplus sale of Mack Dump Truck
48	B Roads	R	21-3370-000	Transfer			\$ 1,500,000	Moving budgeted funds to new Fund 22 to insure no co-mingling.
49	B Roads	E	21-4415-540	Donation	\$	115,000		1100 West Culvert Farmington Project 1/3 contribution.
50	Net Increase of Expenses \$					242,000		
51	Net Increase of Revenue \$					(1,483,000)		
52								
53								

Heidi explained that there has been a new fund created to recognize the Proposition 1 monies that will be collected. It was originally budgeted to go into Fund 21 revenues. The \$1,500,000.00 (line 55) is being put in to its own fund (Fund 22) so that there is no co-mingling of those 2 sources of revenue.

FUND 22		Prop 1 Transportation Fund						
54	PROP 1	R	22-3370-000	Local Option Transportation Sale Tax	\$	1,500,000		Creation of Fund Balance from Fund 21
55	Net Increase of Expenses \$					-		
56	Net Increase of Revenue \$					1,500,000		
57								
58								
FUND 23		LIBRARY						
59	Library	E	23-4580-250	Operating Supplies	\$	1,500		Cleaning supplies for the new disc repair machine.
60	Library	E	23-4580-740	Capital Equipment	\$	8,050		Roboto II disc repair machine.
61	Library	E	23-4580-940	Transfer	\$	900,000		Additional Transfer to Capital Projects fund - total \$1M for year
62	Library	E	23-4580-643	Software			\$ 11,410	Reallocation of funds for Microsoft lic. to fund Google transition.
63	Library	E	23-4580-910	Transfer	\$	11,410		Transfer of software expense for Google Transition
64	Net Increase of Expenses \$					909,550		
65	Net Increase of Revenue \$					-		
66								
67								
68								

69	FUND 25	SPECIAL SERVICES AREA				
70	Roads	R	25-3640-000	Sale of Fixed Assets	\$ 65,000	Surplus sale of Caterpillar 950 Loader & Case Backhoe
71				Net Increase of Expenses	\$ -	
72				Net Increase of Revenue	\$ 65,000	
73						
74	FUND 26	TAX PASS THRU				
75		R	26-3370-000	Prop 1 Trans Tax Pass Thru	\$ 2,900,000	Rev from Prop 1 Transportation Tax Pass Through to UTA
76		E	26-4431-293	UTA Trans Pass Thru	\$ 2,900,000	Proposition 1 Transportation Tax Pass Through to UTA
77		R	26-3370-000	Prop 1 Trans Tax Pass Thru	\$ 3,300,000	Rev from Prop 1 Transportation Tax Pass Through to Cities
78		E	26-4431-294	City Trans Pass Thru	\$ 3,300,000	Proposition 1 Transportation Tax Pass Through to Cities
79				Net Increase of Expenses	\$ 6,200,000	
80				Net Increase of Revenue	\$ 6,200,000	
81						
82	FUND 45	CAPITAL PROJECTS - GENERAL				
83	Capt. Proj.	R	45-3820-000	Transfer	\$ 2,400,000	Reduce transfer now going to fund 47 (CAP PROJECTS TOURISM)
84	Capt. Proj.	R	45-3820-000	Transfer	\$ 1,000,000	Reduce Transfer now going to Fund 46 (CAP PROJECTS HEALTH)
85	Capt. Proj.	R	45-3820-000	Transfer	\$ 100,000	Reduce Transfer now going to Fund 48 (CAP PROJECTS LIBRARY)
86				Net Increase of Expenses	\$ -	
87				Net Increase of Revenue	\$ (3,500,000)	
88						
89	FUND 46	CAPITAL PROJECTS - HEALTH				
90	Capt. Proj.	R	46-3820-000	Transfer	\$ 1,000,000	Break out Capital Projects Reserves by Fund
91				Net Increase of Expenses	\$ -	
92				Net Increase of Revenue	\$ 1,000,000	
93						
94	FUND 47	CAPITAL PROJECTS - TOURISM				
95	Capt. Proj.	R	47-3820-000	Transfer	\$ 2,400,000	Break out Capital Projects Reserves by Fund
96				Net Increase of Expenses	\$ -	
97				Net Increase of Revenue	\$ 2,400,000	
98						
99	FUND 48	CAPITAL PROJECTS - LIBRARY				
100	Capt. Proj.	R	48-3820-000	Transfer	\$ 900,000	Transfer from Fund 23 to build Capital Projects Fund
101	Capt. Proj.	R	48-3820-000	Transfer	\$ 100,000	Break out Capital Projects Reserves by Fund
102				Net Increase of Expenses	\$ -	
103				Net Increase of Revenue	\$ 1,000,000	
104						
105	FUND 51	GOLF COURSES				
106	Valley View	R	51-3820-000	County Transfer	\$ 1,753,497	Adjustment for 1998-2001 funding of Fund 10 equity.
107				Net Increase of Expenses	\$ -	
108				Net Increase of Revenue	\$ 1,753,497	
109						
110				Net Effect Total Expenses	\$ 9,531,571	
111				Net Effect on Total Revenues	\$ 9,005,921	
112				Net Effect on Total Fund Bal.	\$ (525,650)	

Heidi concluded her presentation and indicated that the information presented were the budget open items for the first quarter of 2016.

Commissioner Petroff asked if there was anyone in attendance who would like to comment in regards to the budget opening. There was no public comment.

Close Public
Hearing

Commissioner Millburn made a motion to close the public hearing. Commissioner Smith seconded the motion. All voted aye.

Commissioner Millburn commented on the opening of a budget and recognized that occasionally there is a need to do so during the course of a year to keep things trued up. He recognized that when unexpected revenue is received, you have to make sure the expenses off-set it to keep the books in-line. Or, on occasion when there is an expected expenditure in the previous years' budget that for whatever reasons wasn't expended, i.e. Attorney's Office software, where the monies were not expended last year, but now the product is ready and can now go forward with the purchase (line 7). He had issue with the major capital funding requests just months following the approval of the 2016 Budget in December. He hoped that in the future there could be a little more foresight. He does not want to set a precedence where the budget is adopted in December and then a couple of months later make major changes.

He appreciated the Sheriff's presentation regarding the K9 Unit and their value. He would like to have a more in-depth understanding of the program (data), not only the County's, but county-wide. He appreciated that there was no up-front costs associated with the program, but now that there is a need for replacement vehicles and their specialty outfitting, the cost has increased. He noted that the budget request for 2 vehicles and their related equipment is almost \$120,000.00.

Commissioner Millburn pointed out that the costs for leasing the Sheriff's vehicle was left blank. He would like to see the details and fine print of this leasing opportunity to make an educated decision.

Commissioner Millburn made a motion to approve the budget changes with an amendment with the reduction of one K9 Unit and its' associated equipment.

Commissioner Smith echoed Commissioner Millburn's frustrations regarding the timing of the capital budget request just months after the approval of the budget in December. It is his understanding that the 2 K9

Approval of
General Fund
Budget Opening
Resolution
#2016-118 with
an amended
motion

vehicles were requested in the last budget cycle. Although, at that time he did not realize the amount of work that was being put into the trucks on an annual basis. They have become very expensive units to run. He did say that to spend \$10,000.00 on maintenance of a truck is less than spending \$40,000.00 on a new truck. He expressed his concern and asked if the trucks had ever broken down when they went out on a call. Sheriff Richardson indicated that the request to replace these vehicles has been made over the past few years. The County's mechanic (John) has given the Sheriff a letter saying that the trucks are no longer suitable for law enforcement work. He has learned that his officers have been spending several hours weekly getting maintenance on the vehicles to keep them operating. Engines have been replaced on 2 vehicles the past few months (Nov. & Jan.) to keep them operating, but everything else is failing on them. That is why John sent the letter saying that the vehicles are not suitable for law enforcement, but they could be used for a general use type of vehicle. Commissioner Smith indicated he does not want to start micromanaging the Sheriff's Office. He is not qualified. He appreciated the Sheriff's presentation and his efforts to hold costs down in the past.

Commissioner Millburn agreed with Commissioner Smith and does not want to be in the business of micromanaging any department head as they are the experts in their field. Although, he does take very seriously the charge that has been placed on his shoulders, as a Davis County Commissioner, who has ultimate oversight of the taxpayers' dollars and to utilize those in the best manner. He concurred with the Sheriff that the vehicles have been discussed over a period of time. With money being tight, the budget is managed the best it can. He was previously not aware that the vehicles had gotten new engines. He wants to take a middle of the ground approach by approving the purchase of 1 vehicle and bring the subject back up in the upcoming budget and address it going forward. He wants the public to receive the services that can be offered to keep drugs off the street. He's trying to find a balance.

Commissioner Smith pointed out that \$32,000.00 had been budgeted to replace the Sheriff's vehicle that could possibly be replaced by the lease option. So, from a capital standpoint, the \$32,000.00 would be shown as a decrease in a future budget opening (lines 21 & 22).

Commissioner Smith made a motion to approve the budget opening items as discussed including 2 trucks for the K9's and their equipment, with the reduction of the Sheriff's vehicle knowing that he will lease a vehicle.

Commissioner Petroff shared his experience of coming home from work and his wife and daughter would be fighting, saying he wouldn't be home 5 minutes before it was all his fault. He pointed out he hadn't said a word during the discussions. What was surprising to him was that the engines had been replaced in both of the trucks. With that fact, he felt we should be able to get some wear and tear out of 1 of them. He seconded Commissioner Millburn's motion. He too appreciated the Sheriff's presentation regarding the K9 Program. It did show how valuable they are. He thought that John (mechanic) could make 1 good truck out of the 2 and keep it going.

Commissioner Smith respectfully withdrew his motion.

All voted aye.

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

Heidi Voordeckers presented the Property Tax Register which reflected 1 appeal and 3 corrections for consideration.

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

Reconvene

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Smith

seconded the motion. All voted aye.

Meeting minutes approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes of March 15 & 22, 2016. Commissioner Smith seconded the motion. All voted aye. 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's Office were approved with a motion by Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Commissioner comments:

Commissioner Millburn appreciates the opportunity to serve as Commissioner. It is a responsibility he takes seriously as he knows his fellow Commissioners do. He appreciates the department heads and elected officials and the stewardship that he knows they take seriously. He appreciated the scouts being in attendance for them to get a sense of what goes on, noting that there are some great things to learn and to know how your community operates. He had the opportunity last week to deliver Meals on Wheels. He felt it was a great experience to understand how those resources are being used and the impact it has on peoples' lives.

Commissioner Smith also had a chance to go out with Meals on Wheels, saying it is a wonderful thing to be able get to see people instead of going to meetings. He doesn't think the public knows what goes on out there to care for the County. Speaking to the scouts, he told them that this is how our government works saying we do not all have to have the same opinions. In the end, the majority rules and we all jump in and line up behind each other. He has the utmost respect for his compatriots, even though they might differ, he thinks they do it in the right way. He joked with the scouts saying he was glad they were here to witness how boring that was.

Neal Geddes said he has worked a lot with scouts and knows that they are always hungry, so he joked saying he'd save his 5 minute speech for another day.

No public comments.

Clerk/Auditor

Chair