

COMMISSION MEETING MINUTES
May 31, 2016

The Board of Davis County Commissioners met on May 31, 2016 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner Jim Smith, Chair Pro-Tem, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Shauna Brady. Commissioner John Petroff, Jr. was excused.

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 May 31, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of sealed bids No. 13-2016 received for purchase of surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Possible action for request and authorization regarding surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington to: 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid

Johnathan Ward, Vice President-Zions Public Finance & John Self, Wells Fargo, presenting:

Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$10,000,000.00 aggregate principal amount of Davis County, Utah facility revenue bonds, series 2016 (Janicki Industries) to finance and/or refinance the costs of the acquisition, construction, equipping and improvement of manufacturing facilities and related improvements for Janicki Industries; providing for the publication of a notice of bonds to be issued and a notice of public hearing; providing for the running of a contest period; and related matters.

Michael Moake, Davis County Legacy Event Center Marketing, presenting:

Agreement with Elva Rodriquez – rental space at Legacy Events Center for Quinceanera (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with iHeartMedia + Entertainment Inc. – provide radio advertising of 2016 Davis County Fair (payable)
Agreement with Kim's Cold-Blooded Creatures – reptile exhibit & stage shows for 2016 Davis County Fair (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Ratify change order with CenturyLink – additional hardware to support E911 CAD system (payable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Health – additional funding to Medical Reserve Corps State Coordinator Project to support a second MRC Summit in May 2016 (receivable)

Debra Alexander, Davis County Human Resources Director, presenting:

Agreement with FirstWest Human Resources Solutions – Compensation and Benefits Survey (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Basic Training Reimbursement agreements:

- Troy Cash – Correctional Officer
- Zachary T. Lloyd – Correctional Officer
- Jennifer Young – Peace Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Steve Hiatt, Kaysville Mayor, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Petroff was excused. He is on vacation with his family.

Tony Thompson, Davis County Property Manager, presented the following:

Tony said letters were sent out to abutting property owners notifying them that bids will be accepted for surplus property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington. This is for sealed

Opening of
sealed bid for
Tax ID
07-041-0017
in Farmington

bid #13-2016. No bids were received.

Authorization
of surplus tax
sale property
for bid
#6-2016

Because no bids were received, Tony requested authorization of bid #13-2016 regarding surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington to: 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid. Tony recommended a base price of \$2,000.00 be applied. The assemblage value is from the Assessor's office is \$2,817.00.

Commissioner Millburn suggested communicating verbally with the abutting property owners to explain the process and potential for other buyers to purchase the property. Tony agreed it would be advantageous and in the future will make efforts to meet with property owners prior to the bid process.

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

Resolution
#2016-199
authorizing
issuance and sale
of revenue bonds
for Janicki
Industries

Johnathan Ward, Vice President-Zions Public Finance and John Self, Director-Wells Fargo Public Finance in Denver, presented consideration for adoption of a resolution #2016-199 authorizing the issuance and sale of not more than \$10,000,000.00 aggregate principal amount of Davis County, Utah facility revenue bonds, series 2016 to finance and/or refinance the costs of the acquisition, construction, equipping and improvement of manufacturing facilities and related improvements for Janicki Industries; providing for the publication of a notice of bonds to be issued and a notice of public hearing; providing for the running of a contest period; and related matters.

Johnathan explained this is called an inducement resolution and is an initial step in the financing of private-activity bonds. He said only special projects can be financed with this type of tool, such as the recent KiHo Manufacturing project. This is not the first time we have worked with Janicki Industries. In 2010, we helped them finance the acquisition of equipment. The project at hand is the acquisition of the building that houses that equipment. A final bond resolution wherein final terms and conditions will be outlined will be presented at a future Commission Meeting.

This calls for a public hearing to be noticed by Ballard Spahr LLP and will be held on July 19, 2016. The other purpose of the resolution is that it sets a date wherein reimbursement with tax exempt proceeds can be established.

John Self reported that Janicki has done well since the 2010 acquisition of equipment and it makes sense to help fund the acquisition of the building, make some improvements and add new equipment.

Commissioner Millburn 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
#2016-200 with
Elva Rodriguez
for a quinceanera
to be held at the
Legacy Events
Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2016-200 with Elva Rodriguez for rented space at the Legacy Events Center for a quinceanera. The receivable contracted amount is \$2,630.00. The contract period is October 7-8, 2016.

Commissioner Millburn 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.

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

Agreement
#2016-201 with
iHeartMedia +
Entertainment to
provide radio
advertising for
2016 Davis
County Fair

Agreement #2016-201 with iHeartMedia + Entertainment Inc. to provide radio advertising of the 2016 Davis County Fair. The payable contract amount is \$2,558.00. The contract period is May – August 2016.

Commissioner Millburn 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
#2016-202 with
Kim's Cold-
Blooded
Creatures for the

Agreement #2016-202 with Kim's Cold-Blooded Creatures to provide a reptile exhibit and stage shows at the 2016 Davis County Fair. The payable contract amount is \$2,250.00. The contract period is

2016 Davis
County Fair

August 17-20, 2016.

Commissioner Millburn 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.

Ratification of
change order
#2016-111A with
CenturyLink to
provide hardware
to support the
County's E911
CAD system

Mark Langston, Davis County Information Systems Director, presented ratification of change order #2016-111A with CenturyLink to provide additional hardware to support the County's E911 CAD system. The contract was signed on May 24, 2016 and submitted for ratification. The payable contract amount is \$850.00.

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

Amendment
#2015-460A with
Utah Dept. of
Health for
additional
funding of MRC
Summit

Brian Hatch, Davis County Health Director, presented amendment #2015-460A with the Utah Department of Health to provide additional funding to the Medical Reserve Corp State Coordinator project to support the MRC Summit in May 2016. This is the second MRC Summit the County has supported. The receivable contract amount is \$1,500.00. The contract period is March 1 through June 30, 2016.

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

Agreement
#2016-155 with
FirstWest Human
Resources
Solutions to
conduct a
compensation
and benefits
survey

Debra Alexander, Davis County Human Resources Director, presented agreement #2016-155 with FirstWest Human Resources Solutions to conduct a compensation and benefits survey for Davis County. The payable amount is \$49,400.00. The contract period is May 31 through June 30, 2016. Debra is pleased with how well the survey is coming along.

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

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 veteran abatement and 3 property corrections from the Delinquent Tax Sale.

Commissioner Millburn made a 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.

Personnel
Register with 3
reimbursement
agreements
approved

The Personnel Register was presented with the following Davis County Sheriff's Office Basic Training Reimbursement agreements:

Agreement #2016-204 – Troy Cash, Correctional Officer

Agreement #2016-205 – Zackery T. Lloyd, Correctional Officer

Agreement #2016-206 – Jennifer Young, Peace Officer

Commissioner Millburn made a motion to approve. 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 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:
Commissioner
Millburn

Commissioner comments:

Commissioner Millburn said he is grateful he could spend some time thinking about and participating

in Memorial Day activities. “Oftentimes, as a society, we’ve lost track of what the meaning of Memorial Day is and I just wanted to pay remembrance to those who have served and given the ultimate sacrifice in our military. And of course, those that are currently serving. It is also an opportunity to remember our own ancestors.” He appreciates being able to take his two daughters to participate in those activities.

Commissioner Millburn also attended Layton’s new “Sequest” precursor event to show off what they have coming to Layton soon, including chameleons and snakes. He said, “Apparently, my 16-year old daughter likes snakes. She draped one around her neck and now she wants a snake. I don’t know how I feel about that.” He’s concerned about the size of snake she may get considering her dog is not very big.

Commissioner
Smith

Commissioner Smith echoed Commissioner Millburn’s comments regarding Memorial Day. “I think a lot about those who have departed - and those who are still alive. Carolyn [his wife] has an uncle that will be 101 in a month. He is an optimist. It took all they [the family] could last year to talk him out of signing up for a 30-year mortgage.”

Commissioner Smith also reported the WIR [Western Interstate Region Conference] for NAACO was “very enlightening, an excellent opportunity and very valuable.”

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair