

COMMISSION MEETING MINUTES  
June 14, 2016

The Board of Davis County Commissioners met on June 14, 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 Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

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 June 14, 2016.

**OPENING**

Pledge of Allegiance – by invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Notice given that the Board of Davis County Commissioners will be conducting Commission Meeting at **11 a.m. on June 28, 2016**

**BUSINESS/ACTION**

***Shawn Beus, Davis County Community & Economic Development Manager, presenting:***

Request for donation – Bountiful/Davis Arts Council’s Summerfest International 2016 (payable)

Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Areas (n/a)

Interlocal Agreement between Davis County and the Redevelopment Agency of Syracuse City granting consent to the Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

***Holly Punjabi, Davis County Assessor’s Office Administrative Assistant, presenting:***

Ordinance Creating Chapter 3.05, Davis County Code, Providing for the Possibility of a Waiver of Property Tax Related Interest, Penalties and Fees

***Tony Thompson, Davis County Property Manager, presenting:***

Finalize sale and Quit Claim Deed to Gibbs Smith for surplus tax sale property of sealed bid No. 9-2016 located at 1651 East 525 North in Layton (Tax ID 11-002-0078) (receivable)

Finalize sale and Quit Claim Deed to Kenneth Jensen for surplus tax property of sealed bid No. 10-2016 located at 150 West 2675 North in Sunset (Tax ID 13-057-0038) (receivable)

***Josh Johnson, Davis County Headquarter Library Manager, presenting:***

Agreement with Overdrive Digital Library – annual fee for digital library services (payable)

***Michael Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Edge Tumbling and Cheer LLC – Legacy Events Center space rental for regional tumbling and cheer competition (receivable)

***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Media News Group – advertising resources to promote 2016 Davis County Fair (payable)

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

Summary List of small dollar contracts for rental space at the Legacy Events Center (receivable)

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

Grant application with UCCJJ – JRI – County Performance Incentive Program (CPIP) funding for 3.5 correction clerks (receivable)

Agreement with Valley of the Gods, Inc. – provide law enforcement services during commercial shoot (receivable)

Agreement with Davis Conference Center – facility rental for 2016 Awards Banquet (payable)

Grant application with Utah Attorney General’s Office –funds for overtime hours, travel/training, equipment and office supplies for ICAC (Internet Crimes Against Children) investigations (receivable)

***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Food & Drug Administration/Association of Food & Drug Officials (FDA/AFDO) – implementation of computerized data base system as part of retail standards grant program (receivable)

Agreement with FDA/AFDO – self assessment of 9 standards as part of retail standards grant program (receivable)

Agreement with FDA/AFDO – retail food safety program training (receivable)

Agreement with United Way of Salt Lake – funding for dental services to those who meet income parameters (receivable)

Amendment with Utah Department of Health – funding for providing environmental sanitation services (receivable)

Amendment with Utah Department of Health – funding for costs related to investigation and enforcement of the Utah Indoor Clean Air Act (UICAA) (receivable)

***Michael Kendall, Davis County Civil Attorney’s Office, presenting:***

Grant application with the National Children’s Alliance – program support/chapter sub-awardee grant application (receivable)

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Minutes – May 24 & 31, 2016

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Pledge of  
Allegiance

Commissioner Petroff reminded everyone that today, June 14<sup>th</sup>, is Flag Day. He invited Tony Thompson, Property Manager, to lead the Pledge of Allegiance. All in attendance were invited to stand and

join in.

Public Notice – change in Commission Meeting time

Public Notice was given announcing the Board of Davis County Commissioners will conduct Commission Meeting at 11 a.m., rather than 10 a.m., on June 28, 2016 to accommodate their attendance at a Change of Command for Colonel Jolley at Hill Air Force Base.

Shawn Beus, Davis County Community & Economic Development Manager, presented the following:

Donation by the Bountiful/Davis Arts Council for 2016 Summerfest International

Request for donation by the Bountiful/Davis Arts Council (BDAC) for its 2016 Summerfest International event. It is considered a great tourism draw to the County with over 40,000 people attending last summer with 30% coming from outside Davis County. The requested amount is \$5,000.00. The festival will be held in Bountiful August 4-6, 2016.

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

TABLED: Resolution & Interlocal Agreement granting consent to Syracuse City RDA to receive tax increment for Syracuse Antelope Drive CDAs

Resolution and Interlocal Agreement granting consent to Syracuse City Redevelopment Agency (RDA) to receive tax increment for Syracuse Antelope Drive CDAs. Shawn summarized the strengths and weaknesses of the Syracuse City RDA with a PowerPoint presentation. He indicated that Syracuse’s proposal is in contrast to the Layton City CDA that was passed at the June 7<sup>th</sup> Commission Meeting in that the Layton project has a smaller footprint, a specific developer and a specific tenant in mind. In comparison, he referred to this as a “true incentive package pro-active community development area.” He feels this is an important thing for the Commission to consider because “not all of the ducks are lined up in a row”, which he thinks is typical. It is mostly vacant and greenbelt land with very little taxation. He said, “The strength of this is that it does fit within the guidelines of the County’s guideline matrix for CDA creation. Although, there is a bit of weakness in our policy with the lack of administration fee to the County.” He and Brigham Mellor, Syracuse City Community & Economic Development Director, agree there is not enough daytime population in Syracuse to support the type of development that would bring more economic stability through retail commercial development in the area. He said, “The West Davis Corridor is an important element of this. There would be costs involved relative to altering the new road to Antelope Drive, as well as beautification expenses – a big part of economic development. A revolving loan fund is used for rehab areas, of which there is not a lot of potential. This development may take several years, with a no-later-than date of 2020.” Shawn anticipates the development may take longer, but feels it is worthwhile to still approve this.

Following Shawn’s remarks, Brigham Mellor, Syracuse City Community & Economic Development Director, presented details of the resolution and interlocal agreement. Brigham expressed appreciation for Shawn, his expertise and experience. Brigham commented on Shawn’s 2 slides from his PowerPoint presentation and proceeded with his own:

Antelope Drive CDA Syracuse City	
STRENGTHS	WEAKNESSES
True incentive based economic development tool (proactive vs reactive)	
Mostly vacant land, or underutilized	
Remove vacant, blighted homes	
Fits the County's CDA Guideline matrix (the 75% recapture, 20 years; 80-10-10 mix)	Need to consider administration fee to the county
Little property tax collected at present	
Will help address stronger day-time population	
Will help land anchor retail tenant at Shadow Point, fill remaining vacant retail	
Syracuse RDA has some flexibility	No concrete plans
Can help master plan the area, e.g. issue RFP	Developer(s) not specifically identified

Proposed 80% of the development be used for commercial office space, with 10% set aside for retail and 10% set aside as residential/multi-family dwellings, if it works out with public process.

### Antelope Drive CDA Syracuse City

STRENGTHS	WEAKNESSES
Market study shows unmet office space demand in County	Aggressive goals for office space in Syracuse, difficult to secure anchor tenant
Still maintain base level of property taxes	Future valuations might be unrealistically high
Close to West Davis Corridor	Dependent upon West Davis Corridor coming in a timely manner
	NEUTRAL: need for revolving loan fund in this location (though is generally a viable use—and county staff has experience)
Will help develop multi-family housing	Low community support for multi-family
Any road alterations will be expensive, offset to those costs	
Could help with street beautification, signage	
Not the only CDA in the County with unmet expectations	Development will take several years

Key point: supportable office development is estimated to be 1.8 million square feet, based on dramatic drop of net available ground. Davis County is embarking on a transition from primarily an exporter of jobs with the exception of HAFB. For now, residents work outside of our county. We are sandwiched between the Weber market and the Salt Lake market.



We need a day-time population. Syracuse has the 2<sup>nd</sup> highest household income in the County, yet our retailers are struggling - primarily because we don't have a day-time population. That is the main focus of this project area.



This is \$14 million of assessed property- primarily doctor's offices & the Shadow Point Shopping Center. Everything else is in Green Belt, state land or non-profit ownership (LDS Church). We are essentially going from a base value of \$0. If all that happens is we get the property in the hands of private owners, it will be a success.

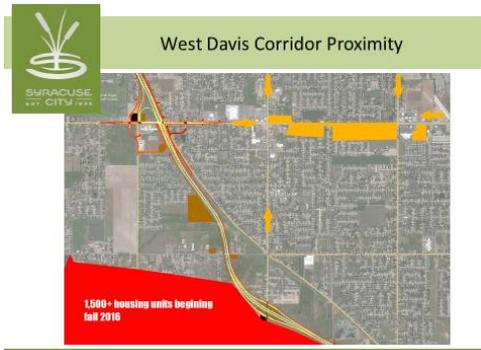
### Development Assumptions

	Square Feet	Taxable Value per Square Foot	Absorption Period - Years
Retail	77,695	\$120.00	10
Office	630,979	\$150.00	10
Residential	76,125	\$45.00	10

Shadow Point is the main focus of what would go there. Matt Swain is here representing the developer. Also represented is the Talbot Group, Perry Homes, Syracuse City council members & city contingency. They agree with the developer that it is key to shoring up the sustainability of this development.



Significant is the now-vacant ground owned by UDOT. That is the entry into Syracuse and it needs to change. Nothing is going to happen without some proactive work. We have the most aggressive recruiting strategy of any Davis County city. An RDA will help change the city & improve the tax base.



Estimate in fall of 2016 we start annexation on 250 acres with Woodside Homes for 1500 multi-family housing units. Project overview is 109 acres, project area is 103 parcels. Multi-family units are not popular, but are the only residential properties to be built in this area.

Commissioner Smith asked about the community appetite for multi-family units. Brigham explained “The incentive for residential is for a developer to have the opportunity to develop multi-family units in Syracuse. That is not our primary driver. The taxable square value is \$45/sq ft, not taking into account the primary deduction that comes from it being a primary residence. It is not our objective. We threw it in there because there is a possibility that it needs to be a part of somebody’s pro-forma to make it work.”

### Tax Increment Request

Base year tax revenues remain unchanged (2015) based on base year taxable value of \$14,179,600

75% of increment to Agency for 20 years

Trigger date: 2018 is most likely; at least by 2020

This is in line with the 80-10-10 matrix for types of development. Anything that extends beyond 2020 would require they go back to the taxing entities and have it extended.

### Base Year Tax Revenues Remain Unchanged

Tax District	Rate	Annual Revenue
Davis County	0.002153	\$30,529
Davis School District	0.008555	\$121,306
Syracuse	0.001639	\$23,240
Weber Basin Water Conservancy	0.000196	\$2,779
Davis County Mosquito Abatement	0.000122	\$1,730
North Davis Sewer District	0.001025	\$14,534
County Library	0.000361	\$5,119
<b>TOTAL</b>	<b>0.014051</b>	<b>\$199,238</b>

Syracuse has met with all of the taxing entities and all are on board. Whatever level the Commission agrees upon, they will support. Syracuse City council has committed to 75%, but is also committed to anything as high as 90%. Action was taken to accept anything between 75 & 90%. There is a cap.

### Incremental Taxes to Taxing Entities at 25% for 20 Years

Tax District	Total	NPV*
Davis County	\$776,642	\$438,132
Davis School District	\$3,086,008	\$1,740,930
Syracuse	\$591,229	\$333,534
Weber Basin Water Conservancy	\$70,702	\$39,886
Davis County Mosquito Abatement	\$44,009	\$24,827
North Davis Sewer District	\$369,744	\$208,586
County Library	\$130,222	\$73,463
<b>TOTAL</b>	<b>\$5,068,556</b>	<b>\$2,859,359</b>

\*NPV = net present value discounted at 5%.  
\$8,303 more per year than current

The 3 slides show incremental taxes and does not include dollars presently receiving.

### Incremental Taxes to Agency at 75% for 20 Years

Tax District	Total	NPV*
Davis County	\$2,329,927	\$1,314,397
Davis School District	\$9,258,024	\$5,222,791
Syracuse	\$1,773,688	\$1,000,603
Weber Basin Water Conservancy	\$212,107	\$119,657
Davis County Mosquito Abatement	\$132,026	\$74,480
North Davis Sewer District	\$1,109,231	\$625,758
County Library	\$390,666	\$220,389
<b>TOTAL</b>	<b>\$15,205,669</b>	<b>\$8,578,076</b>

\*NPV = net present value discounted at 5%.  
Cap at \$2.4 million

□

 **Annual Incremental Revenues to Taxing Entities after Project Area**

Tax District	Rate	Incremental Annual Revenue After 20 Years
Davis County	0.002153	\$197,376
Davis School District	0.008555	\$784,277
Syracuse	0.001639	\$150,255
Weber Basin Water Conservancy	0.000196	\$17,968
Davis County Mosquito Abatement	0.000122	\$11,184
North Davis Sewer District	0.001025	\$93,967
County Library	0.000361	\$33,095
<b>TOTAL</b>	<b>0.014051</b>	<b>\$1,288,122</b>

(Current annual is \$30,529)

□

**Use of tax increment as a percentage:**  
Detailed Expenditures:

Syracuse City Water Improvement	7%
Minor Collector Road Construction	8%
Culinary Water	4%
Storm Drain	4%
Sewer	2%
Secondary Water	2%
Electrical	1%
Landscaping (along roadways)	8%
Value of Land Required for Roads & Easements	6%
Admin, Engineering, Survey and Testing	3%
Bonding	1%
City Engineering & Review Fe	1%
Soil Imbalance Cut/Fill	11%
Transmission Line Relocation	2%
Demolition	4%
Tenant Outreach	36%

Brigham distributed this table showing how the budget would be structured toward incentivizing project costs. Commissioner Millburn asked about “Tenant Outreach” – answer: as defined in EDA, it allows the developer to take the incentive on the front end and becomes a potential negotiating tool.

EXPENDITURES do not incl. administrative costs

 **Incremental Taxes to Agency Cap on Contribution**

Tax District	Total
Davis County	\$2,400,000
Davis School District	\$9,300,000
Syracuse	\$1,800,000
Weber Basin Water Conservancy	\$250,000
Davis County Mosquito Abatement	\$135,000
North Davis Sewer District	\$1,110,000
County Library	\$400,000
<b>TOTAL</b>	<b>\$15,395,000</b>

Note cap amounts for Davis County and County Library. Initially, they considered not having a cap. Caps have limited development, i.e., Davis County & Farmington funded large share of incentives for Cabella’s and Vista Outdoor because caps had already been met. Commissioner Millburn commented that to a large degree this becomes speculative. If there had not been a cap on CenterCal Development and as successful as they have become, they would be paid out sooner than expected.

 **Why is Increment Needed?**

- Economic incentive to attract a major tenant
- Façade renovations – revolving loan funds
- Demolition costs
- Water reconstruction
- Storm water reconstruction
- Street improvements
- Signage, landscaping

Increment is needed for economic incentives to attract major tenants. Syracuse is at a competitive disadvantage with neighboring cities – no highways and RDAs that are at 100% going after same entities.

The commissioners expressed their desires to vote in favor of this. However, they have several concerns. Commissioner Millburn asked what the vision of the city council is - but not based on a study that says there is a shortfall of office space.

Matt Swain, Director of Development for Perry Commercial, was invited to speak. He said they started developing the site about 8 years ago and have been in numerous discussions over the years to help solidify the shopping center. Without an anchor, it’s going to continue status quo revolving very weak tenants and vacancies. He said if they were to lose Dollar Tree or Gold’s Gym, it would spiral down a black hole. He said, “I am the state director of ICSC in the intermountain west, so I cover Utah, Idaho and Montana. I am heavily involved with retail and the shopping center development with tenant activity and interest. I can say without a doubt that this particular shopping center that we developed, I think would be highly unlikely to be able to land a significant and quality anchor without some type of incentive package. We have, as the landowner, compressed our bases in that land as far as we possibly can, even to the extent that we are willing to take a loss to get a tenant in there to solidify the rest of the shopping center.”

Commissioner Millburn asked what kind of incentives they are looking for and what the key detriments are. Mr. Swain answered, "Number one is financial." He gave the example of Smith's Marketplace moving to West Point because they had the financial incentives that Syracuse could not offer. He said their vision is to focus on retail and use this as a tool to allow them to go back to tenants they have already met with, but with incentives that would allow them to move forward.

Per Commissioner Millburn's inquiry, Brigham indicated the retail and residential components may be adjusted to fit the matrix. He also commented that with the passage of HB 151, there are deadlines that if not met, they will have to start the process over again as a CRA. With a CRA, you are required to have a certain amount of residential that goes into this development. Board meetings with the different taxing entities have to be held in July and everything finalized in August.

Commissioner Petroff said "When we sat down and met, we didn't feel like this met the matrix at the time, and you basically just went back and changed it so it met the matrix. I feel you would be much more likely to gain by actually selling those pieces of properties. Obviously, what we want is job creation. In realistic terms, to think that you are going to be able to develop 650,000 square feet of job space is unrealistic. In my mind, I expected you to come back and agree on a tax increment financing that is somewhere near 60% over 15 years. The first thing to go in will be the multi-family housing. More retail will come with that and you might get job creation, as well. I think that is how it will develop. When you zone this for multi-use, you are going to take what comes and we are going to be incentivizing at a much higher rate than what we have agreed upon. I'm okay to do that, but I don't think we should be breaking our matrix down to do it."

Brigham suggested capping incentives and allowing four years to get what the community wants. If it is not done by 2020, they will start over as a CRA. "As it stands, you have nothing to lose by going with the CDA - you have only to gain." Commissioner Millburn said he is correct. But, we also want to make sure we have the right mix on that tool and that the incentive is driving the type of development that we are all comfortable with. I don't think we have the right technical document." Brigham asked what it is the commissioners would like to see. Commissioner Millburn suggested Shawn sit down individually with each commissioner and really get a solid document that we know will pass the council's approval.

Commissioner Petroff expressed his desire to vote in favor of this. However, he wants to come up with an agreement that the city council will be happy with, but also that our attorneys can confirm that it legally says what we all agree upon which can be done by next Tuesday's Commission Meeting.

Commissioner Millburn asked what the driving factor was for the Syracuse City Council to pass up to 90%, rather than 75%. Brigham said, "The idea behind a CDA is that it doesn't have a TEC, so we don't all get in the same room and decide we are going to be at a specific level. So I have buy-in from my council on the agreement that we had in February, which was 90%. I'm not taking this back to my council until I know if all of the other taxing entities are saying 'I'm going to wait until the County decides,' then that is where we are starting. We are coming to the County and the County is saying this is what we will contribute. Then I will take it back to the other tax entities. The beauty of a CDA is that all of them can be different levels. If I go to the school district and they say the County only participates at 75%, but we want to do 90%, those numbers can change."

Commissioner Petroff said this is the reason we established a matrix 7-8 years ago, so they would be the same except for the sponsoring city. Otherwise, hundreds of certified rates have to be calculated, which is nearly impossible. Capping at different rates is not something we have done or written into contracts before and could affect all CDAs. He said he "is concerned about administering this properly and making it work. We are not here to tell you no. We are here to tell you we just need a little more detail and we will support you. We have no reason not to support Syracuse." Commissioner Millburn said they will work with Shawn

Beus to understand each other's perspectives. "You haven't heard a 'no' here. It's just we need to work through a little more detail."

Commissioner Smith said "I want to reiterate this is not a no. We are very much conceptually together on what we are trying to accomplish here. This is a very important thing for Syracuse and if it's important for Syracuse citizens, it's also important for Davis County citizens. We are motivated to work toward this. I want to congratulate you, Brigham. You've done a very good job helping me understand this and hats off to the creative leadership in Syracuse. I feel we are down to some minor adjustments. I don't want there to feel like there is an adversarial thing here. We do have some questions, but they are not fatal flaws. These are things that we can make happen."

TABLED – Commissioner Millburn made a motion to table the resolution and interlocal agreement granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Areas. Commissioner Smith seconded the motion. All voted aye.

TABLED:  
Ordinance  
creating Chapter  
3.05, Davis  
County Code

TABLED: An ordinance creating Chapter 3.05, Davis County Code, Providing for the Possibility of a Waiver of Property Tax Related Interest, Penalties and Fees is not ready to be presented for approval.

Commissioner Millburn made a motion to table the ordinance creating Chapter 3.05 of the Davis County Code. Commissioner Smith seconded the motion. All voted aye.

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

Finalize sale  
#2016-174A and  
Quit Claim Deed  
to Gibbs Smith  
for surplus tax  
sale property of  
sealed bid  
#9-2016

Finalize sale #2016-174A and issue Quit Claim Deed to Gibbs Smith for surplus tax sale property (sealed bid #9-2016) located at 1651 East 525 North in Layton (Tax ID 11-002-0078). The receivable bid amount is \$1,000.00.

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

Finalize sale  
#2016-185A and  
Quit Claim Deed  
to Gibbs Smith  
for surplus tax  
sale property of  
sealed bid  
#10-2016

Finalize sale #2016-185A and issue Quit Claim Deed to Kenneth Jensen for surplus tax sale property (sealed bid #10-2016) located at 150 West 2675 North in Sunset (Tax ID 13-057-0038). The receivable bid amount is \$500.00.

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.

Welcome WSU  
student visiting

Commissioner Millburn recognized a student from Weber State University in attendance and gave him a little history on the previous 2 actions presented by Tony Thompson. He explained the law allows the County to put surplus properties out to bid to sell the properties and put them back on the tax rolls. Citizens can pick up small pieces of properties and incorporate them into their own yards.

Agreement  
#2016-216 with  
Overdrive Digital  
Library for  
digital library  
services

Josh Johnson, Davis County Headquarters Library Manager, presented agreement #2016-216 with Overdrive Digital Library to pay its annual fee for digital library services. This is one of the primary ways people can get access to e-books through the library. The payable amount is \$12,000.00. The contract period is June 14, 2016 through June 13, 2020.

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

Agreement  
#2016-217 with  
Edge Tumbling  
and Cheer LLC  
to LEC space  
rental

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2016-217 with Edge Tumbling and Cheer LLC for space rental for a regional tumbling and cheer competition. The receivable contract amount is \$3,125.00. The contract period is February 9-11, 2017.

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

Agreement #2016-218 with Media News Group to provide web ads, news articles & other digital advertising resources to promote the fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2016-218 with Media News Group to provide targeted web ads, an informational news article and use of other digital advertising resources to promote the 2016 Davis County Fair. The payable contract amount is \$4,500.00. The contract period is June through 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 Clerk/Auditor.

Summary #2016-219 of small dollar rentals at LEC

Dave Hansen, Davis County Legacy Events Center Director, presented contract summary #2016-219 for small dollar rentals (9) at the Legacy Events Center. They are receivables. Contract dates vary.

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.

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

Grant application #2016-220 to the UCCJJ-JRI for CPIP funding for 3.5 correction clerks

Grant application #2016-220 to the UCCJJ – Justice Reinforcement Initiative (JRI) for County Performance Incentive Program (CPIP) funding for 3.5 correction clerks. Chief Deputy Fielding explained the State originally sent this with an amount of \$185,000.00. Human Resources reviewed it and found that amount was not correct. With the help of Tawnya Corbridge, it was corrected to a receivable amount of \$165,680.00. Curtis explained the issue resided with rate of wage plus benefits being lumped together and that was incorrect. He said, "We appreciate Personnel and especially Tawnya working with Doreen at the State to get the correct numbers." The contract period is July 1, 2016 through June 30, 2017. Commissioner Millburn mentioned he has some concerns regarding this process and will be interested to watch it. Chief Deputy Fielding said he also has concerns with the way it was implemented and what we are actually doing. However, he said they have had some positive meetings and are still meeting.

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

TABLED – Agreement with Valley of the Gods to provide law enforcement services

TABLED – Commissioner Millburn made a motion to table an agreement with the Valley of the Gods, Inc. to provide law enforcement services during a commercial film shoot. The company has delayed filming. Commissioner Smith seconded the motion. All voted aye.

Agreement #2016-221 with Davis Conference Center for the 2016 Awards Banquet

Agreement #2016-221 with the Davis Conference Center to rent facilities for the 2016 Davis County Sheriff's Office Awards Banquet. The payable contract amount is a minimum of \$6,347.00. The contract date is December 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.

Grant application #2016-222 to Utah Attorney General's office for ICAC funds

Grant application #2016-222 to the Utah Attorney General's Office for Internet Crimes Against Children (ICAC) funds to be used for overtime hours, travel/training, and purchase of equipment and office supplies. The requested amount is \$18,322.00. Commissioner Millburn asked what the difference is between what is going on in the Sheriff's office versus what is going on in the Attorney's office and is there a difference in the success rate. Chief Deputy Fielding said he is unsure of the scope of the grant for the County attorney's office. It could entail prosecution, whereas the funds the Sheriff's office receives are for enforcement as they receive information from the National Center for Missing and Exploited Children. Commissioner Millburn referred to one of the questions on the application, "Considering this is the competitive solicitation, not all applicants will be funded. Why should your agency be funded?" He appreciates that "not every city has the resources" but it also states "meetings with Davis County Attorney's office has produced new, more heightened emphasis in this area of crime" and "the chief criminal deputy at

the Attorney's office has expressed interest in prosecuting ICAC cases and has even begun to do so." He said, "It has always been my understanding that the Attorney's office has been very engaged in this and has been prosecuting for some time. The language doesn't seem to match up. As I look at the budget, a fair amount goes to paying overtime. It looks like we have a new individual in the Sheriff's office that is doing this. How often do those positions change out? Is there an ideal time frame?" Chief Deputy Fielding said, "When they leave and move to another agency. A couple of years would be sufficient." Commissioner Millburn said "Hats off to those who do this work because there are hazards to the job. The second largest request for these funds goes into equipment? How often do we need to replace the laptops and associated equipment?" Chief Deputy Fielding said they purchase hard drives and then mirror someone's hard drive for evidentiary purposes, placing one in evidence to be kept, then do the analysis on the second one. Commissioner Millburn said this is a scourge on our society and we need to use resources to try to protect especially the young lives and put the perpetrators in their proper place. The contract period is July 1, 2016 through June 30, 2017.

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.

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

Grant application #2016-223 to the Food & Drug Administration/Association of Food & Drug Officials (FDA/AFDO) for implementation of a computerized data base system as part of its retail standards grant program. The requested receivable amount is \$20,000.00. The contract period is November 30, 2015 through December 4, 2016.

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

Grant application #2016-224 to the Food & Drug Administration/Association of Food & Drug Officials (FDA/AFDO) for self-assessment of all 9 standards of the retail standards grant program. The requested receivable amount is \$2,500.00. The contract period is December 1, 2015 through September 30, 2016.

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

Grant application #2016-225 to the Food & Drug Administration/Association of Food & Drug Officials (FDA/AFDO) for retail food safety training under the retail standards grant program. The requested receivable amount is \$3,000.00. The contract period is November 30, 2015 through September 30, 2016.

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

Agreement #2016-226 with United Way of Salt Lake for funding of dental services to Davis County citizens who meet qualifying income parameters. The receivable contract amount is \$6,000.00. The contract period is July 1, 2016 through June 30, 2017.

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

Amendment #2015-511A with the Utah Department of Health for funding to provide environmental sanitation services. The receivable contract amount is \$11,538.00. The contract period is July 1, 2016 through June 30, 2017.

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

Grant application #2016-223 to the FDA/AFDO for implementation of computerized data base system as part of retail standards grant program

Grant application #2016-224 to the FDA/AFDO for self-assessment of all 9 standards as part of retail standards grant program

Grant application #2016-225 to the FDA/AFDO for retail food safety under retail standards grant program

Agreement #2016-226 with United Way of Salt Lake to fund dental services to qualifying citizens

Amendment #2015-511A with Utah Dept. of Health to fund environmental sanitation services

Amendment #2015-394A with Utah Dept of Health to fund costs related to investigation and enforcement of the UICAA

Amendment #2015-394A with the Utah Department of Health for funding the costs directly related to the investigation and enforcement of the UICAA (Utah Indoor Clean Air Act). The receivable contract amount is \$1,825.00. The contract period is July 1, 2016 through June 30, 2017.

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

Grant application #2016-227 to the National Children's Alliance for program support

Michael Kendall, Davis County Deputy Attorney Civil Division on behalf of the Children's Justice Center, presented grant application #2016-227 to the National Children's Alliance for its program support. The receivable contract amount is \$9,000.00. The contract period is January 1, 2016 through December 31, 2016.

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

Convene to Board of Equalization

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 3 veteran abatements and 1 tax exempt property sale abatement.

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

Reconvene Commission Meeting

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 for May 24 and 31, 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'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:

Curtis Koch, Davis County Clerk/Auditor, reminded us that Vote By Mail is going on and encouraged everyone to vote. He also offered his condolences to the person taking the minutes.

Neal Geddes, Davis County Chief Deputy Attorney-Civil, said he thinks we should enter into a resolution that if anyone is still presenting at 11:30 am, they need to bring lunch the next time they present.

No public comments.

Meeting adjourned.

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Clerk/Auditor

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Chair