

COMMISSION MEETING MINUTES  
April 22, 2008

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 22, 2008 at 10:03 a.m. Members present were Chairman Louenda H. Downs, Commissioner P. Bret Millburn, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Dave Hilliard, Davis Conference Center Official, led the Pledge of Allegiance. All were invited to stand and join in.

Earth Day  
Commissioner Downs acknowledged today as “Earth Day.” There is not a need to boycott. There are so many options of things to do such as recycle, plant a tree, turns lights off, teach children respect, and just help Mother Earth.

Invited to Business & Economic Summit  
Commissioner Downs extended an invitation to everyone to attend the 2008 Northern Utah Business and Economic Summit. It will be held at the Davis Conference Center on April 23, 2008.

Invitation to Attend FrontRunner kick off on April 26, 2008  
Justin Jones, UTA Manager, Government Relations, invited everyone to join the ride for the opening day of FrontRunner, on Saturday, April 26, 2008. The celebrations will kick off at Union Station in Ogden and the train will stop at each station going south to Salt Lake City. There will be a celebration program at each stop. At 2:00 p.m. the train will be free to the public and will be open and free to the public on Monday, Tuesday and Wednesday of the week April 28 – April 30. The commissioners stated all three of them are ready for the ride. Justin said that on a normal schedule when the train leaves Ogden it will take approximately 53 minutes to arrive at the main Salt Lake station. The train travels about 79 miles per hour between stations. The commissioners thanked Justin for the information and kudos for working through the problems and questions from many over the last several months.

Announcement of Davis County Gala Set for September 4  
Dave Hilliard, Davis Conference Center, and Kent Sulser, Davis County Community and Economic Development, passed out a press packet for the upcoming Davis County Gala. Collin Raye will be the performer for the annual Davis County Gala set for September 4. This year will be a plantation-feel theme “Southern Romance.” The Davis County community is becoming more philanthropic as it gives back to others. This year’s benefactor is the “Homes for the Homeless Project” under the direction of Davis Behavioral Health.

Invitation to Attend the Ribbon Cutting Ceremonies for the New Davis Conference Center Expansion  
Dave Hilliard and Kent Sulser also displayed artist renditions of the Davis Conference Center expansion and distributed a press release. After a year of construction the Davis Conference Center expansion is complete and the ribbon cutting ceremonies will take place on May 2. The Recreation Expo hosting more than 40 vendors to show off the big 25,000 square foot room. The venue will also be able to host concerts, banquets, specialty car shows, and dances and much more. The expo will begin at 4:00 p.m. on May 2 – May, 3, 10:00 a.m. to 6:00 p.m. All are invited to come and join in the event.

Bill Kruger, CSL, completed a study for Davis County as to the feasibility of an expansion. The expansion came about approximately five years earlier than expected due to demand for such a facility.

Approval of Changes to the Davis County Sheriff’s Office Physical Fitness Policy  
Bud Cox, Davis County Sheriff’s Office, presented a request for approval of changes to the Davis County Sheriff’s Office Physical Fitness Policy P.O.S.T. Certified Officers. It is to be a Davis County Sheriff’s Policy rather than a Davis County Policy. Sheriff Cox thanked Bob Yeaman, Davis County Sheriff’s Office for the huge efforts he putting into reviewing and updating this policy. Sheriff Cox also extended

thanks to Craig Bott, Davis County Attorney Office, and Mel Miles, Davis County Personnel Director, for their efforts in updating the policy.

The policy is 95% the same. It still requires a fitness test for hire and fitness testing after employed. It is not gender or age specific. It does eliminate the termination clause and provides sanctions if an individual cannot comply. An example would be a person cannot be promoted if the PT test is not passed. 100 points will be deducted at the time of their yearly evaluation. This affects their rate of pay per year and retirement.

Commissioner Downs asked how it is being accepted. Sheriff Cox said that there are incentives for employees such as a pin, extra time off, and an opportunity to lead. He has had calls from some who have left to see if it is retroactive and the answer is no. A certain fitness level needed for essential functions is well defined. People still have individual choices. An example was given of an individual who was serving as a bailiff and could not meet requirements and because of age did not want to risk injury in an effort to pass and instead decided to resign. Commissioner Millburn asked if there would be a phase-in period. Sheriff Cox replied, "No, it is important to just move forward." Commissioner Hansen expressed respect to him as an elected official and for the work on this policy. Commissioner Hansen 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 Sheriff's Office.

Second Public  
Hearing for  
CDBG Funding

Scott Hess, Davis County Community and Economic Development, came forward to discuss to CDBG applications and the funding from the State of Utah. Commissioner Millburn made a motion to open a public hearing. Commissioner Hansen seconded the motion. All voted aye. Scott Hess stated that this hearing was called to allow all citizens to provide input concerning the projects that were awarded under the 2008 Community Development Block Grant Program. Davis County has amended its capital investment plan and decided to apply for funds on behalf of four service providing agencies in Davis County. Copies of the Capital Investment Plan as well as the Consolidated Plan are available for review in the Community and Economic Development Office. The projects funded are:

- (1) Davis Behavioral Health, has been awarded \$150,000.00. DBH will find, purchase, rehabilitate and manage low income housing already in existence in Davis County.
- (2) Affordable Land Lease Homes, has been awarded \$90,000.00. ALL Homes will purchase one building lot. A home would be built on the lot for a family to purchase but the land would be owned by Affordable Land Lease Homes.
- (3) Family Connection Center has been awarded \$74,974.00. \$15,000.00 will be for motel vouchers to provide homeless individuals and their families up to two weeks in a local motel. \$25,000.00 for capital improvements. \$30,000.00 will be used to purchase a 12 passenger van.
- (4) Eye Care for Kids has been awarded \$125,000. They are located in Midvale, Utah. There are 15,000 low income children living in the Davis County area, who have moderate to severe eye problems. School administrators will distribute referral forms and Vision Vouchers to each low income child who failed the required school vision screening.

The project managers have made themselves available to answer any questions the public may have. These project applications were successful in the regional rating and ranking process and will be awarded the amount approved. Time was given for any comments or questions from the public. Sharon Anderson, Family Connection Center Director, thanked the commission for the opportunity to be involved in the process and receive money. No other public comments were given. Commissioner Millburn made a motion to close the public hearing. Commissioner Hansen seconded the motion. All voted aye.

CDBG Grants  
for Sub-  
Contractor Pass  
Thru Funds  
#2008-97 to  
#2008-100

Scott Hess, Davis County Community and Economic Development, presented the following sub-contractors agreements for the entities to receive pass thru funds from the CDBG grants:

#2008-097 Davis Behavioral Health - \$150,000.00

#2008-098 Family Connection Center - \$74,974.00

#2008-099 Affordable Land Lease Homes - \$90,000

#2008-100 Eye Care 4 Kids - \$125,000.00

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

Agreement  
#2008-101 with  
Little Turtle  
Dutch Oven for  
Dinner at the  
Great Salt Lake  
Bird Festival

Neka Roundy, Davis County Community and Economic Development, presented agreement #2008-101 with Little Turtle Dutch Oven. The company will provide catering services on May 17 at a dinner for the Great Salt Lake Bird festival. Dinner tickets will be sold for the event. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Neka made available a list of the events for youth and seniors for Saturday May 17. The commissioners thanked Neka for her work on this 10<sup>th</sup> annual event.

Agreement  
#2008-102  
Hometown  
Values  
Magazine for  
Ads in  
Magazines

Curtis Koch, Davis County Events Center Assistant Director, presented agreement #2008-102 with Hometown Values Magazine. The magazine will publish an ad for the 2008 fair in the July and August editions. The magazine comes out the first week of each month. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2008-103  
Benchland  
Water for  
County Owned  
Property

Marshall Scott, Davis County Facilities Management Director, presented agreement #2008-103 with Benchland Water. It is to receive irrigation water at 98 South 100 East, Farmington, Utah. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2008-104  
AVTEX for  
Maintenance &  
Administration  
for the City  
Watch System

Lewis Garrett, Davis County Health Director, presented agreement #2008-104 with AVTEX. The company will provide the maintenance and administration for the City Watch system installed at the Davis County Sheriff's Office. The system can be used for mass notification. It has a web based application and can be used for designated areas and to notify key personnel of the Health Department of a need to respond. Davis County has had the system a little over three years. Cities can also utilize the system. Commissioner Hansen made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor Office.

Amendment  
#2007-265A  
UT Dept of  
Human  
Services

Lewis Garrett also presented amendment #2007-265A with the Utah Department of Human Services, Division of Aging and Adult Services. It is to increase funding in the amount of \$141,674.73 (approximately \$110,000.00 for existing services and approximately \$31,000.00 is new money of which \$500.00 will be used for health insurance counseling). If necessary, the Health Department will come back with a budget change at a later date. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change  
for the Davis  
County Health  
Department

Lewis Garrett presented a request for approval of budget change for receipt of revenue for funding for the Medical Reserve Corps activities, UT-NEDSS Disease Reporting System and the Surveillance & Outbreak Project. It is to increase line item 15-3340-041, Disease Outbreak by \$53,333.00 and to increase line item Miscellaneous Expenses 15-4319-610 by \$53,333.00. The funds will be used for infrastructure organization for coordination with other Health Departments. Uniformity in data point collection and standards are critical.

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

Agreement  
#2008-105 with  
Clearfield City  
Corp for  
Development  
& Design of a  
New Davis  
County Health  
Department  
Facility

Lewis Garrett presented Inter-local Cooperative Agreement #2008-105 with Clearfield City Corp. The document will authorize the initial development and design of a new building facility for the Davis County Health Department on 2.5 acres of Clearfield City owned property and allow for the provision for repayment of costs if Davis County does not enter into a lease-purchase agreement for the building and property. Lewis stated that the Annex Building currently housing the Health Department was built 47 years ago and housed the jail. The last addition was 28 years ago and it is way past time to be housed in a difference facility. It is sucking a lot of money for maintenance and a separate building housing Environmental Health has a roof in poor repair as well as other problems. The conceptual plans will be used to delineate programs, people, space and other facts and figures needed to move this project to the next stage. The clinic located in Bountiful would remain open. Both ends of Davis County would have a facility. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2008-106  
Sego Strategies  
& Consulting  
LLC to Provide  
Davis County  
Business  
Consulting  
Related to  
Legislative  
Issues

Chairman Downs, Davis County Commission, presented agreement #2008-106 with Segos Strategies & Consulting, LLC. The company will provide business consulting relating to legislative issues for Davis County. It is a payable for a one-year contract in the amount of \$36,000.00. Commissioner Hansen 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. Commissioner Downs stated that there has been a return to the whole of the County of \$7.3 million. Commissioner Millburn stated that after having been through two legislative sessions and he has found the consultants to be a great resource. It is hard to run back and forth looking out for the interest of the county. Commissioner Hansen stated that he appreciates that he can get information right away.

Commissioner Hansen stated that the agreements relating to indigent burial services will be presented at a future commission meeting. A letter is being sent to the mortuaries of Davis County for services.

Agreement  
#2008-107 US  
Postal Services  
to Purchase  
Tax Parcel  
Ownership  
Plats

Agreement #2008-107 with U.S. Postal Services was presented. The company will be provided tax parcel ownership plats (initial subscription fee waived) for Davis County and purchase quarterly updates at \$25.00 per quarter. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

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

Property Tax  
Register  
Approved

A property tax register as prepared by the Davis County Clerk/Auditor Office was presented. Steve Rawlings, Davis County Clerk/Auditor stated that there is an Assessor's correction, two denials for requests for tax exempt entities, 22 approvals for property tax appeals, 16 denials for property tax appeals, with 147 under advisement, and about 100 left to evaluate. In total there is 1869 that have been approved for 78% and 535 denied for 22%. Commissioner Millburn made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Hansen seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented.

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

Commission Comments:

Commissioner Hansen stated that through the Department of Workforce Services statistical data for the Month of March 2008 Utah has an unemployment rate of 3.3% in comparison to the U.S. of 5.1%. There are still job openings generally require little or no education or experience as well as job openings generally requiring postsecondary training. The lists are available on the web site for DWS. He is excited about the Davis Conference Center expansion grand opening.

Commissioner Millburn stated that he is amazed daily with all that happens. Many great things are happening at the Davis Conference Center. He is looking forward to the Economic Summit at the Davis Conference Center.

Commissioner Downs stated that people want to move here. The MIDA project is a great project for jobs and people. Last evening the commissioners attended a State of the Air Force dinner and report. It is sobering to hear about the defense arena.

Public Comments:

Mel Miles, Personnel Director, stated that he will need to have money transferred from his budget to the Sheriff's for the Fitness Policy. It is funds for the consultant and the obstacle course. Steve Rawlings, Davis County Clerk/Auditor, stated that it will not require a budget change as it is from one general fund account into another general fund account.

Meeting adjourned.