

COMMISSION MEETING MINUTES
May 26, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 26, 2009 at 10:00 a.m. Members present were Commissioner Louenda H. Downs, Commissioner John Petroff Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May. Chairman P. Bret Millburn was excused as he is attending a NACO Leadership Institute Training in New York. Vice-Chairman John Petroff Jr. conducted the meeting.

Kirk Schmalz, Davis County Public Works Director, led the Pledge of Allegiance. All were invited to stand and join in.

Safe Kids Fest
May 30

Bob Ballew, Davis County Health Department Public Information Officer, talked about the upcoming Safe Kids Fest. The Ninth Annual Safe Kids Fest will be held on Saturday, May 30th, from 10 a.m. – 2 p.m. at Barnes Park in Kaysville (200 North 900 West). This year's Safe Kids Fest will feature interactive booths to educate families on ways to stay safe while having fun, 200 bike helmets and 30 ski helmets will be given away (first come, first served). Davis Hospital will sponsor free snow cones. There will be a helicopter landing and K9 dog demonstrations. The information learned and the activities conducted will help show how to keep loved ones safe while enjoying the summer months. Please come and support the 23 agencies involved with the Fest.

UT Chapter's
Outstanding
Public Works
Employee
Award to
Robert Smith,
Davis County
Public Works
Operations
Manager

Vice-Chairman Petroff said that many people have asked him what he has learned since coming into office in January. His reply, "There are really great people working for Davis County" and today we have an example. He then asked Kirk Schmalz, Davis County Public Works Director, to come forward with Robert Smith, Davis County Public Works Operations Manager. Kirk stated that on May 21 at the APWA (American Public Works Association) annual awards banquet Robert received the Utah Chapter's Outstanding Public Works Employee Award. It was given for his dedication and professionalism while representing Public Works services. The commissioners thanked Robert for his 16 years of service and presented him with a Davis County Coin for Outstanding Service.

Signing of
Proclamation at
UT State
Capitol for Air
Force Week

Vice Chairman Petroff announced that on Monday, June 1, 9:00 am will be the signing of the Proclamation at the Utah State Capitol for Air Force Week. The air show on June 6 & 7 will possibly draw 300,000 to 400,000 people to Davis County. Only two air force bases each year get to have an Air Force Week.

Commissioner
Downs to
Attend
National
Security
Seminar

Vice Chairman Petroff read from a press release stating Davis County Commissioner Louenda Downs will attend the 55th Annual National Security Seminar sponsored by the U.S. Army War College in Carlisle, PA. It will take place June 1 through June 5, 2009. She will be one of only 160 selected business, government, academic and community leaders from across the country to take part in this seminar. In small groups the citizen guests will exchange views with the nation's future military leaders and learn about international, national and local peace and diplomacy efforts.

Bid Opening
for 2600 So
Storm Drain
Sediment Basin

Steve Rawlings, Davis County Clerk/Auditor, opened bids for the Davis County Public Works project at 2600 South Storm Drain Sediment Basin. The following bids were read:

Green Construction	\$171,355.00
Stapp Construction	\$ 98,971.00
Bowen Construction	\$120,020.00
Whitaker Construction	\$ 89,985.00
Cody Ekker	\$ 94,716.00

GEC Construction	\$120,789.00
Acme Contractors	\$109,189.75
M. C. Green	\$180,401.00
Stark Bros Inc.	\$ 77,131.00

Kirk Schmalz, Davis County Public Works Director, took the bids to analyze and will return to a future commission meeting with the bid award.

Agreement
#2009-138
Creature
Encounters for
Display at 2009
Fair

Curtis Koch, Davis County Events Center Assistant Director, presented agreement #2009-138 with Creature Encounters. The company will provide for a live reptile and insect display to be located in the Discovery Science Tent for the 2009 Fair. It is a payable of \$2,600.00. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-139
Horizon Credit
Union
Sponsorship for
2009 Fair

Curtis Koch presented agreement #2009-139 with Horizon Credit Union for a sponsorship agreement. It is a receivable of \$3,500.00. The package includes title sponsorship of the Kid's Fun Zone and banner placement at the fair. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-140
Horizon Credit
Union
Sponsorship for
2009 Fair

Curtis Koch presented agreement #2009-140 with Horizon Credit Union for a sponsorship agreement. It is a receivable of \$1,250.00. The package includes title sponsorship of the 2009 Rock Band Tournament at the fair. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-78A
Layton Hills
Dodge to Void
Agreement

Curtis Koch reluctantly presented amendment #2009-78A with Layton Hills Dodge. In light of the recent bankruptcy of Dodge and the subsequent termination of Cutrbus Motor Group (owners of Layton Hills Dodge) as an official Dodge dealership it has become necessary for them to terminate the sponsorship relationship with Davis County for the 2009 fair. The sponsorship was to be for \$5,000.00. Commissioner Downs stated that with regret she approve the motion to rescind the agreement. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Letter of Intent
#2009-141
Midtown
Community
Health Center
to Lease at
New Clearfield
Health Facility

Lewis Garrett, Davis County Health Director, presented letter of intent #2009-141 for the Midtown Community Health Center – lease of facilities at 22 S State Street, Clearfield, Utah. The letter is merely an expression of a present intention and will not be binding upon either party. The understanding is that the Davis County Health Facility will include an unfinished shell to be used by Midtown. Federal stimulus funds that are available to Midtown Clinic have very specific terms as to how funds can be utilized. The lease itself still needs to be negotiated. The lease payment will come to Davis County or it can be rescinded. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

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

Property Tax
Register
Approved

A property tax register as prepared by the Davis County Clerk/Auditor's Office was presented. Steve Rawlings, Davis County Clerk/Auditor, stated that the register reflects Auditor's Adjustments for corrections for 1 veteran's abatement, the abatement of taxes for 9 properties struck to Davis County (38 various taxing years for properties) and 1 property struck to Kaysville City (6 taxing years) from the May tax sale. There are 28 property tax appeals for approval and 6 property tax appeals for denial. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Petroff seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs stated that the Chrysler crisis is having a spill down effect but we are weathering better than most. Unemployment rate is low Davis County and we intend to celebrate the good. Hill Air Force Base is good for Davis County. Davis County has been doing well considering the challenges.

Commissioner Petroff stated that it doesn't take long when you travel elsewhere to realize we have one of the finest places to live. Cutrbus has been a good business for a long time in the community. It is unfortunate what has happened. Overall in the County we are doing well. Donations and sponsorships are going to be harder to obtain for many organizations.

No public comments.

Meeting adjourned.