

COMMISSION MEETING MINUTES
August 25, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Memorial Courthouse, 28 East State Street in Farmington, Utah on August 25, 2009. Members present were; Commissioner P. Bret Millburn – Chair, Commissioner John Petroff, Jr., Commissioner Louenda H. Downs, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Jerry Hess, and Deputy Clerk/Auditor Janet Buckley.

Diane Townsend, Davis County Gala Chair, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

2009 Gala
presentation

Diane Townsend introduced 2009 Gala Committee members; Vaughn Jacobson, Kent Sulser, Tiffany Burnett, Kris Olsen and Shirley Bouwhuis. Diane indicated there were still tables and sponsorships available at the Gala on September 10th, 2009. The recipient of this year's proceeds will be the Davis Community Learning Center located at Wasatch Elementary in Clearfield. It is a "one-stop-shop" for needed services; medical, dental, mental health, Work Force Services, and to address a number of other educational and social issues that schools and families face daily. The entertainment at the gala will be provided by legendary a cappella group, *The Nylons*. Some of their most popular songs include: (All I Have To Do Is) Dream, Lion Sleeps Tonight, Happy Together and Ain't No Sunshine to name a few.

Tiffany Burnett has prepared and made available Gala press kits. She reiterated the availability of table and sponsorship opportunities. Tiffany also mentioned the new "Heart of Davis" award will be presented that evening. The award is being instituted by the Davis County Commissioners to be awarded annually to an individual or group whom has made a significant impact to the betterment of Davis County. Shirley Bouwhuis announced that the award will be designed by a nationally recognized student at the Davis Applied Technology College and will be a unique design.

Diane boasted how the annual gala has become a premier event in the community having had great entertainment by Peebo Bryson, Sheena Easton, the Five Browns, Collin Ray, and this year, The Nylons perform. Also notable is the phenomenal food and décor. She also teased about a surprise at this year's gala.

Reminder
"Hess Cancer
Legacy
Parkway Bike
& Run"
8/29/09

Commissioner Millburn gave a reminder of the "Hess Cancer Legacy Parkway Bike and Run" being held this Saturday, August 29th. It includes a half-marathon, a 20-mile bike tour and a 2-mile fun run. These events will be held on the Legacy Parkway which will be closed to vehicles for this event. Registration and packet pick-up will be held at the South Davis Recreation Center on Friday, August 28th from 4:00 PM to 9:00 PM. The proceeds of this event will benefit the Hess Cancer Foundation.

The reimbursement check from Public Works to Farmington City will be postponed until next week's (9/1/09) Commission Meeting.

Pacific West
Hooper Draw
Improvements'
Change Orders
#2009-102A
#2009-102B
#2009-102C

Kirk Schmalz, Davis County Public Works Director, presented three change orders from Pacific West for the Hooper Draw Improvements @ Camelot Mobile Home Park.

1. Change order #2009-102A, in the amount of \$19,817.50, is to change the 48" pipe lining to 42" pipe lining. There was too many undulations for the 48" pipe to fit inside the existing pipe. They will need to use 42" pipe which will also require addition grouting due to the size difference.
2. Change order #2009-102B, in the amount of \$8,955.00, is to change the concrete box to fully enclose the sewer line.

3. Change order #2009-102C, in the amount of \$1,740.00, is for the investigative work to use the 42” pipe lining for the storm drain.

Mr. Schmalz indicated the project was budgeted for \$281,000.00 with a 10% contingency fund. These change orders fall within the budgeted parameters. The completion of the project has been delayed until October. Commissioner Petroff commended Pacific West for their expertise in dealing with this complicated project. Mr. Schmalz also said the contractors have been able to keep traffic flowing in and out of the mobile home park and are keeping the residents notified of the work being done. Commissioner Petroff made motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Antelope Island
Ballon & Kite
Stampede
presentation
and \$3,000.00
donation
toward the
event

Kent Sulser, Davis County Community & Economic Development Director, introduced Vaughan Jacobsen, Co-Chair of the Antelope Island Balloon & Kite Stampede. He asked that Barbara Riddle, Co-Chair, of the event, be excused as she had another commitment. Mr. Jacobsen announced the fourth “Balloon Stampede” will be held Labor Day weekend, September 4, 5 and 6. He indicated the date for event had been moved up three weeks from prior years in hopes of better weather. This year there will also be kites, some 90’ tall. Mr. Jacobsen touted that the event will stimulate tourism, economic development, and will provide education by visiting schools and having educational flyers in the newspaper. He also asked that the Commissioners consider the ROI (return on investment) that this event is generating for the County.

Kent Sulser presented, and indicated, the proposed donation of \$3,000.00 fit the parameters of the County’s donation policy. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Mr. Jacobsen thanked the Commission for their continued support.

Declaration of
Surplus
Property in new
Farmington
Preserve
subdivision

Tony Thompson, Davis County Planning, requested the approval to declare a parcel of land as surplus property and authorize a notice of sale be prepared. The parcel is part of parcel #08-051-0210 and #08-051-0219 for a total of 4,753.22 square feet. It is located north of Park Lane in the new Farmington Preserve subdivision being developed by Garbett Homes. It is to be utilized for a roadway to provide a connection to Highway 89. The access point has been approved by Utah Dept. of Transportation. Davis County would retain an easement through the property. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Agreement
#2009-274
Swank Motion
Pictures –
weekly movies
for inmates

Keith Major, Davis County Sheriff’s Office, presented agreement #2009-274 with Swank Motion Pictures, in the amount of \$1,463.00, for video licensing to show DVD’s or videos to jail inmates. Mr. Major explained movies are shown weekly and are used as an incentive. Inmates must earn the reward to view movies by cleaning their cells and the common area. The inmates cannot be made to do this. The hiring of custodians has not been necessary which has been a benefit to the County. Movies must be “licensed” on Swank’s list to be shown. The jail only shows PG13 or below. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-275
Animal Control
services
provided to
Syracuse City

Mr. Major also presented agreement #2009-275 with Syracuse City for Animal Control services in the amount of \$39,952.21. The contract amount will be reviewed annually. The only outstanding Animal Control contract is with Kaysville City. The original document has been misplaced. Mr. Major will provide a new document to the City. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2009-133A
Utah Dept. of
Health for
Environmental
Health services

Lewis Garrett, Davis County Director of Health, presented amendment #2009-133A with Utah Department of Health in the amount of \$15,165.00. Partial funding for some of Environmental Health services had inadvertently been left out of the original document. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-276
DATC - senior
job training

Mr. Garrett also presented agreement #2009-276 with Davis Applied Technology College (DATC). No funds are involved. This is a senior community service employment program where the Health Department will provide a safe and healthful work site (DATC) for orientation and training as needed for Title 5 participants (seniors) to engage in job training. Commissioner Petroff made a motion to approve. Commissioner Downs seconded. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for Sheriff's
Office re:
lighting
replacement @
Justice
Complex

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Sheriff's Office to reflect contract price for replacement of lighting in the Justice Complex to more energy efficient lights and to receive the Rocky Mountain rebate while it is being offered. This budget change corresponds with agreement #2009-263 with Salmon Electrical which was approved in last week's Commission Meeting. The budget change is to increase funding in the amount of \$87,891.00, Building & Grounds Maintenance, line item 63-4162-260 (expenditure). Also increase funding in the amount of \$17,980.00, Building & Grounds Maintenance, line item 63-3690-100 (revenue). And to decrease \$69,911.00 in line item 63-2951-000 (fund balance). Commissioner Petroff made a motion to approve. Commissioner Downs seconded. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Convene as
MBA

Commissioner Downs made a motion to convene as Municipal Building Authority. Commissioner Petroff seconded the motion. All voted aye.

Resolution
#2009-277
(replacing
#2009-160)
authorizing
\$9,000,000.00
sale of lease
revenue bonds
to be used for
construction of
the new Health
Department
building in
Clearfield.

Jonathan Ward, Zions Bank Public Finance, told of a new requirement by State law and how a step was missed in the posting of information on the State's Public Notice website of parameters resolution #2009-160, presented on June 9, 2009. In order to make sure everything is completed correctly and orderly the whole procedure will be started over. The previous noted resolution will be replaced with parameters resolution #2009-277 of the Municipal Building Authority of Davis County, Utah authorizing the issuance and sale of the authority's lease revenue bonds, series 2009 in the aggregate principal amount of not to exceed \$9,000,000.00. Mr. Ward explained the funds will be used for the construction of the new Health Department building in Clearfield. They expect to utilize \$3,000,000.00 but the larger amount will provide some flexibility. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

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

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

Property tax
register
approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. The register reflects 81 property tax appeals for approval, two property tax appeal denials, two Auditor's corrections for veteran's abatement and one Assessor's correction for an escapement. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

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

Commission meeting minutes approved

Commission meeting minutes for July 21, 2009 and August 4, 2009 were presented. Commissioner Petroff made a motion to approve. Commissioner Downs 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 presented. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel register approved

A personnel register prepared by the Davis County Office of Personnel was presented. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Public comment regarding Mutton Hollow Detention Basin fencing project

Mr. Drew Chamberlain of Layton City made public comment regarding the Mutton Hollow Detention Basin fencing project.

Closed meeting

Commissioner Petroff made a motion to go into closed meeting. Commissioner Downs seconded the motion. All voted aye.

Open meeting reconvened at 11:22 A.M. Meeting adjourned.