

COMMISSION MEETING MINUTES
December 15, 2009

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on December 15, 2009 at 10:00 a.m. Members present were Chairman P. Bret Millburn, Commissioner John Petroff Jr., Commissioner Louenda H. Downs, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Gerald E. Hess, and Deputy Clerk/Auditor Linda May.

Linda May, Davis County Commission Office, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Millburn announced that H1N1 vaccine clinics will be held on Thursday, December 17, and Saturday, December 19, at the Davis Conference Center. No advance tickets are needed.

Recognition of
Ashley Nielson
Davis County
Wellness
Coordinator,
for Healthy
Worksite
Award
Recipient of
2009 for Davis
County

Mel Miles, Davis County Personnel Director, invited Ashley Nielson, Davis County Wellness Coordinator, to come forward. Davis County has been recognized as the Healthy Worksite Award recipient for 2009. This is the 9th consecutive year. Thirty one organizations competed and Davis County won the Platinum (highest level) Award for our wellness program. Mel wanted to recognize Ashley for the tangible health benefits she helps to create through various programs such as Healthy Lifestyle, Move It or Lose It, and Nutrition/Exercise training classes. Mel expressed appreciation to employees, the Commission and County leaders for support of the programs.

Ashley said that with employees there is contagious enthusiasm. Many positive things have happened for employees and she enjoys when an employee shares a success story with her. The Commissioners thanked Ashley for helping to keep healthy and happy employees and for the benefit of having good insurance rates because of employee participation. The Commissioners presented Ashley with a Davis County Coin of Recognition for Outstanding Service. Ashley reminded everyone to eat sparingly and remember moderation during the holiday season.

Commissioner Downs thanked the Facility Management employees who got a last minute call this past weekend to take care of a leak in the roof at the Syracuse Library. Buildings, programs and citizens benefit from responsive employees.

Donation to
Friends of
Antelope Island

Kent Sulser, Davis County Community and Economic Development Director, requested approval of a donation to the Friends of Antelope Island in the amount of \$15,938.00. The proceeds are from the 16th Annual Antelope by Moonlight Bike Ride held on July 10, 2009. \$12,000.00 of expenses has been covered from the proceeds. At the ride, seven states were represented, 78 different Utah cities were represented, 1200 participants, 60 volunteers, and support from the Friends of Antelope Island Board. The contribution constitutes fair and adequate consideration of the contribution to the moral well-being of county inhabitants. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Barry Burton, Friends of Antelope Island Board Chairman, came forward to accept the check.

Barry stated that the Friends Board assists with sponsoring projects on the island such trails, amphitheater, and purchase of equipment for the trail patrol. The Friends work closely with Ron Taylor, Antelope Island State Park Director, as he identifies needs. There is great enthusiasm for the ride and it in turn generates interest in the island. Antelope Island is a gem in Davis County. A big upcoming project is a display at the marina that will allow people to see the functions of the brine shrimp industry.

Keith Major, Davis County Sheriff's Office, presented the following four agreements:

Agreement
#2009-378 UT
Div of
Homeland
Security for
Funding of a
Trailer for
Search &
Rescue

Agreement #2009-378 with the Utah Division of Homeland Security. It is a grant receivable of \$85,000.00. Grant funds a trailer fully stocked with supplies such as power tools etc. to be used by Search and Rescue for efforts relating to urban situations. The necessary budget change was presented and approved as part of the December 8 public hearing. 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
#2009-379
Continental
Prison Systems
for EZ Kiosks

Agreement #2009-379 with Continental Prison Systems. EZ Kiosks will be placed throughout the Davis County Sheriff's facility for the purpose of accepting cash, coin, debit and credit cards for collecting bail and inmate trust fund payments. The agreement will also include the EZ Remote Load secured website for accepting funds over a secure internet connection. The fee for use is charged to the user. 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
#2009-380
Rhonda
McColloch for
Barbering
Services at Jail

Agreement #2009-380 with Rhonda McColloch. She will provide supplemental barbering services for Davis County jail inmates. It is a payable of approximately \$1,000.00 per year. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-381 Dr.
Dennis J.
Wyman as
Medical
Advisor

Agreement #2009-381 with Dr. Dennis J. Wyman. He will serve as the medical advisor for paramedics and medical dispatch of the Davis County Sheriff's Office. It is a payable of \$56,492.00. No COLA increase for the year 2010. 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.

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

Agreement
#2009-382
Diamond G
Rodeo as Stock
Contractor for
2010 Rodeo

Agreement #2009-382 with Diamond G Rodeo. Diamond G Rodeo has been the stock contractor for the Davis County Fair for approximately 7 years. They have consistently produced a great rodeo. This agreement is for the 2010 rodeo (August 20 – 21, 2010) with the ability to carry over to 2011 at the same rate. It is a payable of \$29,000.00. There were three to four other contractors who submitted bids for consideration. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-383
Steve Seskin as
Instructor for
Songwriters
Seminar

Agreement #2009-383 with Steve Seskin. A songwriters' seminar will be held on February 5 and 6, 2010. The seminar will feature top Nashville songwriters. The aim of the seminar is to bring in individuals who are, or who want to be, professional songwriters and charge them a fee to learn from top producing Nashville writers. Steve Seskin is one of the instructors being hired. Advertisement for the events will be done on the Davis County webpage, Facebook, KSL, and cities websites. It is hoped promotions will also be made through the BYU music department. The idea for this venue came from one of our Davis County employees. 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
#2009-384
State Library
Division for
Lending Grant

Chris Sanford, Davis County Library Director, presented agreement #2009-384 with the State Library Division. It is the library lending grant and the amount receivable is determined based on the amount of lending to other libraries. Small libraries really benefit from larger libraries. The "not to exceed" amount is \$26,000.00. 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.

Chairman Millburn extended a welcome to Joan Helstrom in attendance. Joan works in Senator Robert Bennett's office.

Lewis Garrett, Davis County Health Director, presented the following amendments and agreements:

Amendment
#2008-105B
CRSA
Architects for
Inspections by
Mechanical
Engineers for
Health Bldg.

Amendment #2008-105B with CRSA Architects. The company will have Van Oerum & Frank complete additional project inspections as mechanical engineers for the new Davis County Health Department Building in Clearfield. It is an estimated payable of \$3,960.00. As explained in the attachment this would be for Option B services. Commission Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2009-385
Rocky
Mountain
Power for
Efficiency
Incentive

Agreement #2009-385 with Rocky Mountain Power. It is an energy efficiency incentive agreement for the new Davis County Health Department building in Clearfield. If the standards set forth are met, there could be an estimated receivable of \$13,336.00. 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.

Amendment
#2009-23A UT
Dept of Health
Funding for
HIV Program

Amendment #2009-23A with the Utah Department of Health. It is to increase funding for the Cluster 5 contract for the HIV program by \$1,000.00. 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.

Agreements
#2009-386 thru
#2009-390 for
Purchase of
Pharmaceutical
and Influenza
Vaccine

Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP) requested individual agreements for each site participating in the membership agreements. MMCAP is a group that uses the purchasing power of its members to receive the best prices available for the products and services for which it contracts. They purchase pharmaceutical and influenza vaccine needs under this the agreements:

#2009-386	Health Department
#2009-387	Senior Services Division
#2009-388	Heritage Senior Activity Center
#2009-389	Autumn Glow Senior Activity Center
#2009-390	Golden Years Senior Activity Center

The agreements are from the date of execution to date of cancellation. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

The commissioners expressed kudos to Lewis Garrett and his staff for the smooth operations of administering the H1N1 vaccinations.

Agreement
#2009-391
Davis
Behavioral
Health to
Provide
Substance
Abuse &
Mental Health
Services for
Davis County

Chairman Millburn presented agreement #2009-391 with Davis Behavioral Health. Davis County will contract with Davis Behavioral Health, a qualified substance abuse and mental health service provider, to perform the required and desired services for the County to comply with state and federal laws (statutory obligations), rules, regulations, and standards, as well as, with the terms and conditions of the funding contract between the County and the State of Utah. It is a payable of \$1,095,700. The contract period is January 1, 2010 through December 31, 2012. The contract will be reviewed annually. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Ordinance
#3-2009 to
Renew TRCC
Tax

Chairman Millburn presented ordinance #3-2009 for the renewing of the tourism, recreation, cultural, and convention tax for the calendar year 2010. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Approval of
2010 Annual
Meeting Notice
for
Commission
Meetings

The annual meeting schedule for the Board of Davis County Commissioners, Farmington, Utah for the year 2010 was presented for approval. Commission meetings will be held in Room 236 in the Memorial Courthouse Building, 28 East State St., Farmington, Utah, on Tuesday of each week at 10:00 a.m. or as soon thereafter as practical; provided, however, that the regular meeting may be canceled, postponed, or rescheduled upon a majority vote of the Board as the public business requires and the Board deems appropriate. If any meeting falls on a legal holiday, the meeting may be held at the same hour and place on the following day. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. (The notice will be published in the newspaper as required by law.)

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Downs 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 80 property tax appeals for approval, 30 property tax appeals for denial, 7 Assessor's Corrections for previous years, and 2 Auditor's Corrections for tax abatements. There are 330 parcels with hearings pending. The Assessor's Office is still processing approximately 500 – 600. Commissioner Petroff expressed concern to be completed by year end. Commissioner Downs made a motion to approve the register as presented. Commissioner Petroff seconded the motion. All voted aye.

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

Commission
Minutes
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of November 24, 2009. 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:

Chairman Millburn stated that next week will be the last commission meeting of 2009.
No public comments.

Meeting adjourned.