

SPECIAL COMMISSION MEETING MINUTES
December 20, 2016

The Board of Davis County Commissioners met on December 20, 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 Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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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 AM on Tuesday, December 20, 2016.**

OPENING

Pledge of Allegiance – Commissioner John Petroff, Jr.

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Presentation by the American Legion, Farmington Post 27
- Oath of Office Ceremony for Commissioner-Elect Randy B. Elliott is scheduled for January 3, 2017 at 9 AM
- 2016 Commissioners' Cup Grant Award distribution
- 2016 Davis County Employee of the Year Award – Lt. Poulsen, President, D.C. Employee Association
- December 27, 2016 Commission Meeting has been canceled

BUSINESS/ACTION

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

Agreement with Dennis J. Wyman, M.D. – medical advisor for paramedics and medical dispatch (payable)
Grant application to Utah Dept. of Public Safety, Div. of Emergency Management – FY2017 Hazardous Materials Emergency Preparedness (HMEP) Planning (receivable/payable)
Articles of Agreement with Utah Dept. of Homeland Security - to remain eligible for federal funds in regards to the Homeland Security Grant (n/a)
Articles of Agreement with Utah Div. of Emergency Management – to remain eligible for federal funds in regards to the Emergency Management Performance Grant (EMPG) (n/a)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Logo Concepts – develop advertising artwork for the 2017 Davis County Fair (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with MyHeritage (USA) Inc. – WorldVitalRecords.com Library Edition for family history research (payable)

Holly Punjabi, Davis County Assessor's Office, presenting:

Ordinance modifying Chapter 3.05 of the Davis County Code Providing for Waiver of Personal Property Tax Related Penalties Under Certain Limited Circumstances

Curtis Koch, Davis County Clerk/Auditor, presenting:

Ordinance amending sections 2.48.020, 2.48.080 and 6.32.010 of the Davis County Code regarding the fees and/or charges of various departments

Barry Burton, Davis County Community & Economic Development Director, presenting:

Agreement with Automated Controls & Electrical Services (ACES) – update mechanical controls at the Davis Conference Center (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with 360training.com – State approved vendor of services for food handler training (receivable)
Amendment with Worldwide Environmental Products, Inc. – to provide analyzers and vehicle information database (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Subgrantee agreement with Davis Behavioral Health – Community Development Block Grant (CDBG) funding for the acquisition of housing units for the Supportive Housing Program (payable)
Subgrantee agreement with Davis Behavioral Health – Social Services Block Grant (SSBG) funding for operational expenses for the Latch Key Program (payable)

Tracy Roddom, Davis County Animal Care & Control Assistant Director, presenting:

Summary list of October animal adoption agreements (133) (receivable)
Summary list of November animal adoption agreements (95) (receivable)

Mark Altom, Davis County Treasurer, presenting:

Request made to the Davis County Legislative Body, under Section 59-2-1347, Utah Code Annotated, to adjust taxes levied against certain real property located in Davis County and assessed by the Davis County Assessor.

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests for the General Fund. Other fund appropriations will also be considered. The 2016 Davis County budget increases will be funded by additional revenues that were not anticipated at the time original budgets were adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Meeting minutes: November 29, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of
Allegiance

Commissioner John Petroff, Jr., led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Presentations to
Commissioner
Petroff by the
American
Legion,
Farmington
Post 27 and the
Commission
Office

In recognition of Commissioner Petroff's retirement, the American Legion, Farmington Post 27, represented by Commander Kent Hansen, Paula R. Stephenson – past Post Commander and past Utah State Commander and Charles Stephenson – current Utah State Commander, proudly presented Commissioner Petroff with a plaque which read “With deepest appreciation and gratitude for your support of veterans and patriotic events through Davis County.” They also presented him with a U.S. Flag that had been flown on the Davis County flag poles at Main and State Streets, Farmington, Utah in his honor. With due respect, the veterans of Farmington Post 27 stood and saluted Commissioner Petroff. A commemorative picture was taken.

Commissioner Millburn addressed Commissioner Petroff saying “It has been a pleasure and an honor to work alongside you and get to know you, not only as a fellow commissioner and co-worker, but as a very dear friend. This isn't going to be the same without you. You are truly going to be missed. Your influence and mark will be felt for decades to come. We wish you, Pam and the rest of your family very well and hope that you and they are able to enjoy some great times together. Please don't forget us here. Come back to visit. I know where to at least find you in the warmer months (golf course). Maybe we can make you an honorary field inspector of the golf courses. A fairway and green inspector. It truly has been a real honor to work with you.” He presented Commissioner Petroff with a Davis County buffalo with an affixed Davis County coin which reads ‘In recognition of your support and efforts on behalf of Davis County.’ This is a small token of our appreciation. You know our hearts are much fuller than that.”

Commissioner Smith said that he “has never worked with a group of 3 who have worked so well together. Commissioner Petroff really went out of his way to help me get oriented when I came on board. It is tougher than you think. I consider him a friend and a mentor. I have absolutely loved this opportunity to work and hang around you. You're a great guy. You're fun to be with. There is a lot of depth of character, wisdom, intelligence, experience and he's just got a great heart. It has been a joy to work with him. I consider him and Pam friends for a lifetime. I absolutely love JP!”

Commissioner Petroff was also presented a portrait of himself with his wife Pam that was taken at his farewell open house earlier in the month.

Commissioner Petroff spoke saying, “We have had around 400 Commission Meetings since I've been on the Commission, which is about 50 per year for 8 years, if my math is right. I think Chief Kevin Fielding (Sherriff's Office) has been at every one of them. Looking at the agenda today it appears that no records will be set for having the shortest meeting. It is hard to explain what it is like when you've had your career and your life's work. When I had my own business of 30+ years, somewhere along the line I got drug into politics that started in 1999. For the last 15 years, I have served as a mayor or a commissioner. The part that I will

miss the most is not knowing what is going on around the community. Right now there are so many things that are going to be so exciting for Davis County the next few years as they materialize and continue to move forward. Some things go pretty fast and some things don't. I'm still waiting to see the West Davis Corridor get built. The first question I was ever asked when I ran for city council was 'are you in favor of the Legacy Highway? (its name back then). It has been 17 years and we still don't have a record of decision where the actual alignment is going, but I think we will know more this coming year. I've always felt I was the lucky one to be able to be involved, especially here in the County. The employees have been so incredible. Sometimes you hear how lazy government employees are and your expectations are not too high as to what might take place when you're down here. I can tell you, in my feeling, I have never met so many people who know their jobs so well and see the public come in and get what they need and have it done right, that they were taken care of and had a good experience. That is what our job is, whichever it may be, our job is to help other people. It's a great life really. For me it has been outstanding. I have worked with some really fine department heads that try to solve the problems. If only you knew what they dealt with. It's a tough job. I relate it with auto mechanics. What happens in auto mechanics is that you become a half-way decent car mechanic and you think you can run your own shop. What you find out is that you knew a lot about cars, but you didn't know anything about managing people, advertising, bookkeeping, things that the other people already knew. That happens down here too. It has been great to be here with so many wonderful people who have become good friends. Working with the 3 commissioners that I have and these 2 lovely ladies (Shauna & Janet). If it wasn't for them, the 3 of us would look really bad. I think Randy will do a great job. Jim will obviously be the 'senior' guy now. Thank you all for being here today, for the recognition and for doing your jobs as well. Thanks again."

Oath of Office Ceremony 1/3/17

It was announced that the Oath of Office Ceremony for Commissioner-Elect Randy B. Elliott is scheduled for January 3, 2017 at 9 AM here in the Commission Chambers.

Disbursement of 2016 Commissioners' Cup Grant Awards (#2016-488)

Commissioner Petroff read the following 2016 Commissioners' Cup Grant Awards (#2016-488) to the following organizations for their programs. Commissioner Millburn donned a Santa hat to present each of the organization's representatives who were in attendance their award/check. Those not in attendance will receive theirs in the mail.

- \$1,700 BEST BUDDIES – Amanda Fullmer** (not present)
Best Buddies Utah Friendship Program in Davis County high schools – 1-to-1 friendships between people with and without disabilities
- \$2,200 DAVIS ARTS COUNCIL - Teri Cowan**
Active Stages: "Arts in Education"
- \$1,500 DAVIS APPLIED TECHNOLOGY COLLEGE FOUNDATION – Marcie Valdez**
Bridge Scholarships
- \$1,900 DAVIS COUNTY 4-H HORSE PROGRAM – KARSON ANDERSON**
Textbooks and funds for 4-H Horse Bowl Team to attend and compete at the National Competition
- \$1,500 GREAT SALT LAKE BIRD FESTIVAL – Neka Roundy**
Student Art Contest open to students K-12
- \$800 JOY FOUNDATION – Jane Joy**
Facilitate opportunities for youth and their families to participate in Art and Creative Therapy Program
- \$500 RAD WOMEN OF UTAH – Julie Checketts**
Rape Aggression Defense Program for self-defense classes to women ages 13 and up
- \$500 NORTHERN UTAH ATHLETICS & ACADEMICS AFTERSCHOOL PROGRAM - Maria Gomez** (not present)
In partnership with the Boys & Girls Club of Weber/Davis Counties teaching life skills
- \$700 DAVIS DREAMERS – Jana Watts** (not present)
Assist 1st generation undocumented students apply for Deferred Action for Childhood Arrivals (DACA) to enable them to work lawfully and stay in school without fear of deportation.

- \$600 WOODS CROSS SUMMER LITERACY – Mary Sue Smith**
Purchase books to distribute to community children, craft items and snacks
- \$1,000 BOYS & GIRLS CLUBS OF WEBER-DAVIS COUNTIES – Cash Knight**
Low-cost summer programs for youth at risk
- \$2,200 FAMILY CONNECTION CENTER – Daneen Adams**
Circles Program to provide youth with classes to end the cycle of intergenerational poverty
- \$5,000 DAVIS EDUCATION FOUNDATION – Sherry Miggin**
Safe night graduation parties for 8 high schools & 2 alternative schools (\$500/school)
- \$900 UPWARD BOUND, WEBER STATE UNIVERSITY – Sam Sessions (not present)**
Assist low-income, first-generation high school students to achieve their goal of graduating college

2016 Davis County Employee of the Year awards

Lt. Susan Poulsen, President, and Charlene Lamph of the Davis County Employee Association, announced the finalists of the 2016 Davis County Employee of the Year Award as Cindy Stoeckl, Information Systems, for her efforts in the GOOGLE transition and Ruth Amos, Information Systems, for her dedication in programming and making sure the payroll system runs smoothly. They each received a \$50.00 award.

The 2016 Davis County Employee of the Year was awarded to Deputy Geoffrey Hasty. He is the School Resource Officer (SRO) for West Point Junior High School for the past 5 years. A sampling of his other responsibilities are: volunteering to represent the Sheriff’s Office in community parades and events, he is on the Hostage Negotiations Team and is also the Team Leader of the Command Post. As the SRO, Deputy Hasty created and ran a 6-week summer program for at-risk youth in West Point. Deputy Hasty was presented a certificate and a \$100.00 check.

The commissioners expressed their appreciation to Deputy Hasty and presented him with a Davis County coin. Pictures were taken to commemorate the award with Deputy Hasty along with his wife and daughter.

12/27/16 meeting canceled

It was announced that the December 27, 2016 Commission Meeting has been canceled.

Agreement #2016-490
Dennis J. Wyman M.D. for medical advisory

Chief Deputy Kevin Fielding, Davis County Sherriff’s Office, presented the following:

Agreement #2016-490 with Dennis J. Wyman M.D. as the medical advisor for paramedics and medical dispatch. Chief Fielding explained that an RFP has been put out for this service. This agreement will “bridge” the time period until the RFP is awarded and in place. Period of contract is January 1, 2017 through September 30, 2017. Payable amount is \$43,649.00.

Commissioner Smith 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.

Grant application #2016-491 UT
Dept of Public Safety, Div Emergency Management for FY17 HMEP funds

Grant application #2016-491 to Utah Department of Public Safety, Division of Emergency Management for FY2017 Hazardous Material Emergency Preparedness (HMEP) Grant. If awarded, funds will be used for the cost of LEPC supplies. Receivable amount is \$3,500.00 with a \$700 match.

Commissioner Smith 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.

Articles of Agreement #2016-492 UT
Dept of Homeland Security

Articles of Agreement #2016-492 with Utah Department of Homeland Security to change the point of contact from Sgt. Bruch to Sgt. Jason Sorensen.

Commissioner Smith 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.

Articles of Agreement #2016-493 UT
Div. of Emergency Management

Articles of Agreement #2016-493 with Utah Division of Emergency Management to change the point of contact from Sgt. Bruch to Sgt. Jason Sorensen.

Commissioner Smith 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.

Agreement
#2016-494
Logo Concepts
for 2017 Fair

Dave Hansen, Davis County Legacy Events Director, presented agreement #2016-494 with Logo Concepts, LLC to aid in the development of the artwork, theme and advertising for the 2017 Davis County Fair.

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

Agreement
#2016-495
MyHeritage
(USA) Inc.
license for
WorldVital
Records.com
database

Josh Johnson, Davis County Library Deputy Director, presented agreement #2016-495 with MyHeritage (USA) Inc. for a license for WorldVitalRecords.com Library Edition for family history research. He indicated that this database is the most heavily used. Period of contract is November 11, 2016 through October 31, 2017. Payable amount is \$5,250.00.

Commissioner Smith 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.

Ordinance
#4-2016
modifying
Chapter 3.05
Davis County
Code re: Waiver
of Personal
Property Tax
Related Penalties

Holly Punjabi, Davis County Assessor's Office, presented Ordinance #4-2016 modifying Chapter 3.05 of the Davis County Code Providing for Waiver of Personal Property Tax Related Penalties Under Certain Limited Circumstances.

Commissioner Smith 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.

Ordinance
#5-2016
Amending DCC
regarding fees
and/or charges of
various depts.

Curtis Koch, Davis County Clerk/Auditor, presented Ordinance #5-2016 amending sections 2.48.020, 2.48.080 and 6.32.010 of the Davis County Code regarding the fees and/or charges of various departments.

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

Agreement
#2016-457 ACES
update/upgrade
mechanical
controls at the
DCC

Barry Burton, Davis County Community & Economic Development Director, presented agreement #2016-457 with Automated Controls and Electrical Services (ACES) to update/upgrade the mechanical controls at the Davis Conference Center (DCC). This will allow Facilities Management to have remote oversight of the DCC system. Period of contract is no more than 4 months (April 2017). Payable amount is \$95,635.00.

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

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

Agreement
#2016-496
360training.com
as food handler
training

Agreement #2016-496 with 360training.com as a Utah State approved vendor of services for an acceptable and valid means of on-line food handler training as outlined in the Utah Code Annotated (UCA). Period of contract is from date of signage until terminated. Receivable amount is \$15.00 per successful trainee.

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

Amendment
#2012-35A
Worldwide
Environmental
Products

Amendment #2012-35A with Worldwide Environmental Products, Inc. modifying the scope of work and to continue to provide and operate a vehicle information database that is connected to the emission analyzer for the Davis County Emission Program. Additionally, it provides a standard price and maintenance program for new emission analyzers used by the County's centralized station and private station owners. Period of contract is February 7, 2017 through February 7, 2022. Payable amount is dependent upon the number of emission tests performed and the number of participating stations. There is no additional cost to the stations.

Commissioner Smith 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.

Chuck Gee from Worldwide was recognized in the audience and commended as being a great partner.

Tony Zambrana, Davis County Grants Auditor, presented the following:

Subgrantee
agreement
#2016-497 DBH
– CDBG funding
Supportive
Housing Program

Subgrantee agreement #2016-497 with Davis Behavioral Health (DBH) for Community Block Grant (CDBG) funding the acquisition of housing units for the Supportive Housing Program operated or provided by DBH. Period of contract is July 1 2016 through December 31, 2017. Payable amount is \$200,000.00.

Commissioner Smith 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.

Subgrantee
agreement
#2016-498 DBH
– SSBH funding
Latch Key
Program

Subgrantee agreement #2016-498 with Davis Behavioral Health for Social Services Block Grant (SSBG) funding the operational expenses for their Latch Key Program. Period of contract is July 1, 2016 through June 30, 2017. Payable amount is \$5,000.00.

Commissioner Smith 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.

Tracy Roddom, Davis County Animal Care & Control Assistant Director, presented the following:

Summary List
#2016-499
October animal
adoptions

Summary list #2016-499 of October animal adoption agreements (133). They are receivables.

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.

Summary List
#2016-500
November
animal adoptions

Summary list #2016-500 of November animal adoption agreements (95). They are receivables.

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.

Request to adjust
taxes approved

Mark Altom, Davis County Treasurer, requested under Section 59-2-1347 of Utah Code Annotated, to adjust taxes levied against certain real property located in Davis County and assessed by the Davis County Assessor. Specifically, it is in regards to a refund that was made by the Treasurer's Office based on incorrect information provided by a title company that is no longer in business. Mark recommends approval of the adjustment.

Neal Geddes explained statute UCA 59-2-1347 allows an interested person (tax payer) to submit a written request to the legislative body asking either for an adjustment or a deferral. It grants the legislative body broad discretion to either defer the taxes or, in this case, to adjust them to any sum less than the full amount where in the judgement of the legislative body the best human interest and interest of the state and the county are served. That is the standard. Another key portion, if there is a deferral, the amount deferred together with the accrued interest shall be due and payable when the property is sold or otherwise conveyed. If the Commission makes the determination to grant the adjustment, there is a requirement that the Commission cause the adjustment to be posted in the county where the property is located.

Commissioner Millburn indicated he has reviewed the request and has an understanding of some of the miscommunications and of this individual's circumstance.

Commissioner Millburn made a motion to adjust taxes levied to an amount of \$1.00 and then go forward with fulfilling the rest of the requirements under the Code. Commissioner Smith seconded the motion indicating that this is for the best human interest, the county and the state as set forth in the UCA. All voted aye.

Mark Altom
thanked
Commissioner
Petroff

Mark Altom wanted to publically thank Commissioner Petroff for his goodness. "You have been a dear friend and I was fortunate to be here today to see you honored. You are a good man and you have been the liaison between the Commission and the Treasurer's Office. I appreciate the relationship we've had. You

have been a great commissioner, a good friend and a wonderful human being to associate with. Thanks!"

Public Hearing

Commissioner Smith made a motion to move to a public hearing. Commissioner Millburn seconded the motion. All voted aye.

2016 amended budget memorandum

Curtis Koch, Davis County Clerk/Auditor, read the following:

A final budget hearing has been noticed and scheduled for December 20, 2016 at 10:00 a.m. for the purpose of making final adjustments to the 2016 Budget. Davis County Administrative and Finance Officers were asked to review their end-of-year budgets and inform our office of any change requests. In conjunction with these efforts, the following proposed amendments require a public hearing pursuant Utah Code Ann. 17-36-26(1):

Fund 11	11-4980-910	Transfers Out	increase of \$148,224
Fund 15	15-3820-000	Transfers In	increase of \$148,224

The purpose of the proposed amendment is to close out final fund balances in Fund 11 (Seniors) and transfer these monies to Fund 15 (Health), which now encompasses senior services.

Other budgetary transfers between departments are proposed for approval by Resolution of the Davis County Board of Commissioners. These are generally comprised of transfers from the non-departmental budget to other budgets for the purposes outlined at the original budget adoption.

Commissioner Petroff invited public comment in regard to the budget changes. There was no public comment.

Public Hearing Closed

Commissioner Millburn made a motion to close the public hearing. Commissioner Smith seconded the motion. All voted aye.

Approval of 2016 amended budget

Commissioner Smith made a motion to approve of this budget opening and the information as presented. Commissioner Millburn seconded the motion. All voted aye.

Resolution #2016-501 for additional budget appropriations requests for the 2016 General Fund

Curtis Koch presented resolution #2016-501 for other budgetary transfers between departments in the same fund that are needed. This money was in the budget, it needed to be reallocated as follows (there was no increase or decrease):

December 20, 2016 Resolution & Budget Opening Items						
Fund/Dept.	Rev/Exp	Account #	Account Name	Increase	Decrease	Reason
FUND 10 GENERAL FUND						
Non-Dept	E	10-4150-110	Payroll		\$ 443,000	Reallocate funds designated for 2016 Market Adjustments
Commission	E	10-4111-110	Payroll	\$ 12,000		Reallocate funds designated for 2016 Market Adjustments
Drug Court	E	10-4124-110	Payroll	\$ 10,000		Reallocate funds designated for 2016 Market Adjustments
Info Sys	E	10-4136-110	Payroll	\$ 35,000		Reallocate funds designated for 2016 Market Adjustments
Treasurer	E	10-4143-110	Payroll	\$ 7,000		Reallocate funds designated for 2016 Market Adjustments
Recorder	E	10-4144-110	Payroll	\$ 2,500		Reallocate funds designated for 2016 Market Adjustments
Attorney	E	10-4145-110	Payroll	\$ 160,000		Reallocate funds designated for 2016 Market Adjustments
Assessor	E	10-4146-110	Payroll	\$ 140,000		Reallocate funds designated for 2016 Market Adjustments
Surveyor	E	10-4147-110	Payroll	\$ 15,000		Reallocate funds designated for 2016 Market Adjustments
CJC	E	10-4149-110	Payroll	\$ 4,500		Reallocate funds designated for 2016 Market Adjustments
CED	E	10-4180-110	Payroll	\$ 75,000		Move funding from planning to CED to combine departments mid-year
Planning	E	10-4191-110	Payroll		\$ 53,000	Move funding from planning to CED to combine departments mid-year
Planning	E	10-4191-130	Benefits		\$ 22,000	Move funding from planning to CED to combine departments mid-year
Sheriff	E	10-4210-110	Payroll	\$ 20,000		Reallocate funds designated for 2016 Market Adjustments
Animal Control	E	10-4253-110	Payroll	\$ 32,000		Reallocate funds designated for 2016 Market Adjustments
Vehicle Maint	E	10-4420-110	Payroll	\$ 5,000		Reallocate funds designated for 2016 Market Adjustments
Non-Dept	E	10-4150-666	Contingency		\$ 1,575	Transfer reserve for expert witness
Non-Dept	E	10-4150-253	Vehicle Service		\$ 3,000	Transfer Fuel for Fleet Vehicles
Assessor	E	10-4146-310	Prof & Tech	\$ 1,575		Transfer reserve for expert witness
Assessor	E	10-4146-253	Vehicle Service	\$ 3,000		Transfer Fuel for Fleet Vehicles
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ -		
FUND 11 SENIOR SERVICES DIVISION						
Seniors	E	11-4980-910	TRANSFERS OUT	\$ 148,224		Final transfer of cash balance related to merging funds 11 and 15
Net Increase of Expenses				\$ 148,224		
Net Increase of Revenue				\$ -		
FUND 15 HEALTH						
Health Admin	E	15-4311-110	Payroll	\$ 30,000		Reallocate Payroll to fund 2016 Market Adjustments
Air Quality	E	15-4312-110	Payroll	\$ 7,000		Reallocate Payroll to fund 2016 Market Adjustments
Nursing	E	15-4314-110	Payroll		\$ 127,000	Reallocate Payroll to fund 2016 Market Adjustments
CD/Epi	E	15-4317-110	Payroll	\$ 50,000		Reallocate Payroll to fund 2016 Market Adjustments
Seniors	E	15-4325-110	Payroll	\$ 40,000		Reallocate Payroll to fund 2016 Market Adjustments
HEALTH	R	15-3820-000	TRANSFERS IN	\$ 148,224		Final transfer of cash balance related to merging funds 11 and 15
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ 148,224		
FUND 63 MAINTENANCE						
B and G West	E	62-4162-110	Payroll	\$ 50,000		Additional Funding for 2016 Market Adjustments
Facilities	E	62-4161-110	Payroll		\$ 50,000	Xfr Funding for Market Adjustments
Net Increase of Expenses				\$ -		
Net Increase of Revenue				\$ -		
NET (USE OF) / CONTRIBUTION TO FUND BALANCE						
Total Increase of Expenses				\$ 148,224		
Total Increase of Revenue				\$ 148,224		
Net Effect on Total Fund Bal.				\$ -		

Commissioner Smith 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.

BOE

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 the following:

- 2 appeals stipulated to the value
- 3 appeals denied after a hearing
- 12 late 2016 abatements
- 2 corrections 2016 values
- 1 veteran abatement for 2016
- 2 veteran abatement for 2015

Commissioner Smith 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.

Reconvened

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor was 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.

Meeting minutes approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes of November 29, 2016. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Commissioner comments:

Commissioner Millburn

Commissioner Millburn spoke of the close of another year and of Commissioner Petroff's service as a commissioner. He expressed his appreciation to him and the rest of the County team for the great work that is being done and the service provided to the citizens of Davis County. "I feel blessed and gain much to be able to serve in this capacity and to associate with both the employees and the citizens and many times outside the county. I wish everyone a Merry Christmas and a joyous New Year. See you next year."

Commissioner Smith

Commissioner Smith spoke saying, "It is a special time of year thinking about the concept of service and other things we are involved in as we reach out to our fellowmen. It is a great opportunity for me to associate with good people. You in the audience, you up here, and just everybody. Virtually everybody I run across has a good heart and are doing their best. It is a good opportunity for us to focus more on the things we have in common than the things that divide us. I wish you all the best of holiday seasons. Take the day off on Sunday."

Curtis Koch

Curtis Koch thanked Commissioner Petroff. "We've worked in various capacities over the 8 years and interacted on different levels. I have always appreciated his quick wit and his even demeanor he brings to issues. You will certainly be missed. I'm not sure who I'm going to go to lunch with on occasion, so we'll have to work that out. Thank you."

Neal Geddes

Neal Geddes said "I'm going to go out on a limb and assume that Janet and Shauna are responsible for the ambience in the room. I want to thank them. I appreciate to come in here and be reminded of this special time of year. We come to work and we get caught up in our daily assignments and the problems to solve. To me, this is refreshing to be reminded of the great place we work and the wonderful people we work with and that is why we do the things that we do. Thank you."

“JP, I’ll miss you. I know that conversations with attorneys are about as pleasant as going to the dental office, but I appreciate the opportunity to work with you. When you’re dealing with people and problems you have to understand more than the actual issues. You have to understand the people behind the issues. I think that JP always got that. He understood people. I appreciate the opportunity to work with you and wish you the very best.”

Public comments

Public comment:

Rhonda Perks,
Congressman
Stewart’s Office

Rhonda Perks, Congressman Stewart’s Office, wished Davis County Merry Christmas. She conveyed Congressman Stewart’s warm thank you to Commissioner Petroff for all of the service that he has done the past 8 years and the years before that in other capacities. They feel that Davis County is well served. “JP you’ll be missed, but the work goes on. You’re sure to get phone calls for advice.”

Commissioner
Petroff

Commissioner Petroff reiterated that it has been his pleasure. “I have learned so much more. To be able to associate on a very friendly basis with our legislators and our federal delegation is pretty amazing. You start out in life and you have plans. Some people are good planners and they have it all figured out. That wasn’t me. It kinda came and went with about every job you can imagine, construction, building houses, car mechanics, a tunnel hand building the Eisenhower Tunnel, computer programmer and life insurance salesman. I’ve done a lot of different things, but managed to hold it together long enough to get my own business and stay there for 36 years. Most of the time the only thing I’ve been able to accomplish is to keep the doors open. Most businessmen they would actually understand that. Sometimes it is hard because of the different competitions and disruptive technologies that come along. To be here, during this period time, near the end of my career has been a special thing. I’ve been fortunate in my approach because I’ve been through a lot of things that would cause knee-jerk reactions to things that come up that I don’t get too excited one way or another because I figure they’re going to work out somehow. The other thing that has helped me be successful is the people that were advising me. I had great confidence in them. I would get pretty mad at the attorney when they only gave me 2 choices. If it were me, I would do it another way. I would like that a lot better. We have a great staff of attorneys. Especially our civil attorneys. They have just been incredible. I don’t know how they do it because there is a lot of stuff that goes on. All the contracts we deal with are reviewed by them and that is not even the major part of what they do.”

“Thank you all so much! It has been a great experience for me. I’ll be around for another few days. We’ll see Randy get sworn in and the dust from my horses hooves after that. Thank goodness I won’t be on a horse!”

Meeting adjourned.

Clerk/Auditor

Chair