

COMMISSION MEETING MINUTES
January 24, 2017

The Board of Davis County Commissioners met on January 24, 2017 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, 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, January 24, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

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

Request for reappointment of himself, Barry Burton, to the Davis County Arts Advisory Committee

Mark Langston, Davis County Information Specialist Director, presenting:

Agreement with Hyland Global Services – SIRE/OnBase data conversion and application enabler (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Macmillan Holdings, LLC – Rosemary Wells’ author event at South Branch Library (payable)

Dale Peterson, Davis County Assessor, presenting:

Amendment with Thimgan, Inc – valuation consulting services (payable)

Amendment with Astro, LLC – commercial appraisal data (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Agreement with LeBus – transportation services for the Great Salt Lake Bird Festival (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Squalus Inc. – “Sea Lion Splash” interactive attraction during the 2017 Davis County Fair (payable)

Agreement with Utah Pony Party & Rides – pony rides and petting zoo interactive attractions during the 2017 Davis County Fair (payable)

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

Agreement with Prism Systems – 2017 maintenance of Davis County Jail’s Touchscreen Control System (payable)

Notice of Award to Dennis J. Wyman, M.D. for Davis County Sheriff’s Office Medical Advisor

Commissioner Smith presenting:

Application made to the Davis County Legislative Body, under Section 59-2-1347, Utah Code Annotated, to abate taxes for an exempt entity located in Davis County and assessed by the Davis County Assessor.

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: January 3 & 10, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING – UCA 52-4-205(1)(c) Strategy session to discuss pending or reasonably imminent litigation.

Action taken regarding matters discussed in Closed Meeting

Pledge of Allegiance

Neka Roundy, Davis County Community & Economic Development Specialist, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioners attending South Weber CC this evening

Notice was given that the Commissioners will be attending the South Weber City Council meetings this evening. This is in an effort to make themselves available to the citizens and the city’s officials.

Reappointment of Barry Burton to the DC Arts Advisory Committee

Barry Burton, Davis County Community & Economic Development Director, requested reappointment of himself, Barry Burton, to the Davis County Arts Advisory Committee for a 3-year term (through December 31, 2019).

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement #2017-25 Hyland global Services for the SIRE/OnBase

Mark Langston, Davis County Information Systems Director, presented agreement #2017-25 with Hyland Global Services for the SIRE/OnBase data conversion and application enabler. He explained that this

data conversion
and application
enabler

is the next phase of the project. In the first phase, OnBase converted 2,000,000 documents for free. Period of contract is upon signing of the contract. Payable amount is \$42,314.00.

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

Agreement
#2017-26
Macmillan
Holdings, LLC
for Rosemary
Wells author
event

Lynnette Mills, Davis County Library Deputy Director, presented agreement #2017-26 with Macmillan Holdings, LLC for an author event with Rosemary Wells at the South Branch Library. Kim Blake, Library Program Coordinator, indicated that the author will have two presentations and a book signing. Period of contract is January 25, 2017 through March 1, 2017. Payable amount is \$3,000.00.

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

Amendment
#2016-1A
Thimgan for
residential
valuation
consulting
services

Dale Peterson, Davis County Assessor, presented the following:
Amendment #2016-1A with Thimgan, Inc. to provide residential valuation consulting services. Period of contract is December 31, 2016 through December 31, 2017. Payable amount is \$75,000.00.

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

Amendment
#2016-72A
Astro, LLC for
commercial
appraisal data

Amendment #2016-72A with Astro, LLC for commercial appraisal data. Period of contract is March 1, 2017 through February 28, 2018. Payable amount is \$6,250.00.

Commissioner Elliott 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.

TABLED
LeBus

TABLED: Commissioner Millburn made a motion to table the agreement with LeBus for transportation services during the Great Salt Lake Bird Festival until 3 quotes are obtained or a RFP is put out according to Davis County Purchasing Policy. Commissioner Elliott seconded the motion. All voted aye.

Agreement
#2017-27
Squalus Inc.
"Sea Lion
Splash" at
2017 DC Fair

Brooks Burr, Davis County Fair Coordinator, presented the following:
Agreement #2017-27 with Squalus Inc. for the "Sea Lion Splash" interactive attraction during the 2017 Davis County Fair. Period of contract is August 16-19, 2017. Payable amount is \$10,000.00.

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

Agreement
#2017-28
Utah Pony Party
and Rides &
petting zoo at
2017 DC Fair

Agreement #2017-28 with Utah Pony Party and Rides to provide pony rides and petting zoo interactive attractions during the 2017 Davis County Fair. Curtis Koch indicated that the Purchasing Policy does not apply in this case due to the number of vendors that provide this service.

Commissioner Elliott 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
#2017-29
Prism Systems
Maintenance of
Jail Touchscreen
Control System

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:
Agreement #2017-29 with Prism Systems for the 2017 maintenance of the Davis County Jail's Touchscreen Control System (access/egress). Period of contract is January 1, 2017 through December 31, 2017. Payable amount is \$28,800.00.

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

Notice of Award
#2017-30
Dennis J Wyman,
M.D.

Notice of Award #2017-30 to Dennis J. Wyman, M.D. as the Davis County Sheriff's Office Medical Advisor (paramedic/dispatch). The RFP was opened on January 10, 2017.

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

Application by the Church of God of Prophecy to abate taxes for an exempt entity

Commissioner Smith indicated that the Church of God of Prophecy applied to the Davis County Legislative Body under Section 59-2-1347, Utah Code Annotated to abate taxes for an exempt entity located in Davis County and assessed by the Davis County Assessor. He indicated that there had been a misunderstanding due to a telephone conversation in 2012 in which they indicated they were going to sell the property. They did not, which has been confirmed. The abatement would be in the amount of \$4,699.48 for tax years 2012 and 2013.

Commissioner Millburn made a motion to approve as outlined due to a misunderstanding. Commissioner Elliott seconded the motion. All voted aye.

Cheri Mayer, Davis County Tax Administration, (in the audience) was commended on her work and due diligence in this regard.

BOE

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

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected 10 veteran abatements.

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

Meeting reconvened

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

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion by Commissioner Millburn. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting minutes approved

Commissioner Elliott made a motion to approve the Commission Meeting minutes for January 3 & 10, 2017. Commissioner Millburn seconded the motion. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Commissioner comments:

Commissioner Millburn indicated that he is DONE with the snow, but he'll love having the water it brings.

Commissioner Smith concurred.

Curtis Koch and Neal Geddes (being skiers/snowboarders) expressed their pleasure and wanted it to keep snowing up in the mountains.

No public comments

No public comments.

Closed meeting per UCA 52-4-201(1)(c)

Commissioner Millburn made a motion to move to a closed meeting per Utah Code Annotated 52-4-201(1)(c) Strategy session to discuss pending or reasonably imminent litigation. Commissioner Elliott seconded the motion. All voted aye.

Meeting reconvene

Commission Meeting reconvened.

Authorization to make counter offer

Commissioner Millburn made a motion to authorize Neal Geddes to make a counter offer as discussed in the closed meeting. Commissioner Elliott seconded the motion. All voted aye.

Meeting adjourned.

Clerk/Auditor

Chair