

COMMISSION MEETING MINUTES

October 24, 2017

The Board of Davis County Commissioners met at 10 AM on October 24, 2017 in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commissioner Jim Smith - Chair, Commissioner Bret Millburn, Commissioner Randy Elliott, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Paula Stephenson, American Legion National Vice Commander - West, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Recognition of
American
Legion Utah
Boys State and
Auxiliary Girls
State 2017
graduates

Commissioner Smith welcomed the 2017 American Legion Utah Boys State and Auxiliary Girls State graduates. He acknowledged Paula Stephenson, American Legion National Vice Commander-West, who supervises 13 states and 2 territories. He also recognized Paula's husband, Charles "Chuck" Stephenson, a former Utah commander. He welcomed all of the American Legion members present and expressed our respect and appreciation.

Bob Jones, President – American Legion Utah Boys State Corporation, was invited to recognize the 2017 Boys State graduates. Mr. Jones explained the American Legion is a war-time veteran service organization. They are not all combat veterans, but they all served during a time of war. Two of the premier programs under the children/youth arm of the American Legion are the Boys and Girls State programs designed to teach our nation's youth between their junior and senior years how our government works at city, county, state and federal levels. He shared statistics about the Boys State program, including the fact that this year \$1.5 million in scholarships were awarded to participating students. Two young men were elected governor and Lt. governor and invited to return to govern the 2018 Class. Two young men were elected as senators to attend the American Legion Boys Nation for one week in Washington, D.C. in July. He presented a Boys State shirt for each of the commissioners.

Cary Fisher, National Western Division Vice President for the American Legion Auxiliary and Education Director at Utah Girls State, said 353 girls were in attendance at Utah Girls State this year. \$1.74 million in scholarships were awarded to 297 graduates. Two Davis County girls were elected governor and attorney general and will return to govern the 2018 Class along with the two girls that were elected as senators. She noted Davis High School student Delaney Smith was elected as the state Chief Justice of the Supreme Court. Commissioner Smith invited Delaney to share her thoughts.

Commissioner Smith was touched by the spectrum of American Legion veterans to the young up-and-coming future leaders in attendance. He encouraged the Boys/Girls State graduates to get and stay involved. All were invited to introduce themselves and have a group photo taken with the commissioners.

Public Notice
Kaysville City
Council
meeting

Notice was given of the Commissioners' attendance at the Kaysville City Council Meeting on November 2, 2017 at 7 pm to receive information from citizens and to provide a question/answer forum for Davis County issues.

2017
Moonlight Bike
Ride Report

Neka Roundy, Davis County Community and Economic Development Specialist, reported on the very successful 24th Annual Moonlight Bike Ride. She presented a power-point highlighting points such as:

- 1,433 participants
- 50+ volunteers
- 24-mile ride
- Raised \$25,542.11 after expenses
- 13 sponsors
- Riders from 13 states and 93 Utah cities

Donation
Request
#2017-445 to
Friends of
Antelope Island

Neka Roundy, Davis County Community and Economic Development Specialist, introduced members of the Friends of Antelope Island and presented their donation request #2017-445 from the proceeds of the 2017 Antelope by Moonlight Bike Ride event. The payable donation amount is \$21,946. She presented a short power-point highlighting points such as:

- Friends of Antelope Island mission beginning in 1995 is to "enhance the visitor experience to Antelope State Park"
- Last year's funds were used to purchase a special chair to enable handicapped individuals to enjoy the trails
- Two new displays have recently been installed at the Visitor's Center
- "Dark Sky" designation and purchased lighting is a big draw

- From 1996-2017, over \$500,000 of leveraged donations from various sources has been spent on projects

A picture was taken of the Friends of Antelope Island with the commissioners.

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.

Randy Cook, Davis County Tourism Manager, presented the following:

Agreement #2017-446 with UTA for ski bus service for 2017-18 ski season at Snowbasin

Agreement #2017-446 with Utah Transit Authority (UTA) for ski bus service between Layton and Snowbasin Resort for the 2017-18 ski season. The payable contract amount for operational costs is \$78,432.00 shared equally (\$26,411.00 each) between Davis County, Layton City and Snowbasin Resort. Davis County will collect the funds and forward the payment to UTA. Randy indicated after the first year, UTA reported overall ridership to Snow Basin increased 24.3% with Davis County producing over 4,600 riders during the ski season period. Because of the success, UTA has committed to add two more buses for the 2017 ski season.

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 #2017-447 with Snowbasin Resort for the UTA ski bus promotion

Agreement #2017-447 with Snowbasin Resort to offset UTA operating costs for the 2017-18 ski bus service promotion. The receivable contract amount of \$26,144.00 will be made in two payments of \$13,072.00 each. The first payment will be paid by January 17, 2018 and the second payment will be paid by March 30, 2018.

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 #2017-448 with Layton City for ski bus promotion

Agreement #2017-448 with Layton City to offset UTA operating costs for the 2017-18 ski bus service promotion. The receivable contract amount is \$26,144.00. The contract period is December 16, 2017 through April 1, 2018.

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 #2017-449 with Business Enterprise Fund to provide vending machines at LEC

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2017-449 with the Business Enterprise Fund and the Utah Department of Workforce Services - State Office of Rehabilitation, to be a service provider of vending machine services at the Legacy Events Center. Dave explained this is a program designed to help the blind population by assisting in them in business ownership. One of those businesses is vending machine services. The receivable contract amount is 20% of gross sales minus taxes. The contract period is October 3, 2017 through July 31, 2022.

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

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

Amendment #2015-549B with Utah DHS to fund prion disease

Amendment #2015-549B with the Utah Department of Health to provide funds to the Davis County Enhanced Prion Disease Surveillance contract for continued enhanced surveillance on all suspect prion disease cases to ensure that appropriate medical records are obtained for suspected cases. Prion disease is a protein that affects the brain causing neurological disease and can be transmitted through an infected animal. The receivable contract amount is an increase of \$1,602.00, bringing the total funding to \$5,360.00. The contract period is August 1, 2017 through July 31, 2018.

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

Agreement #2017-450 with CMS/NHS re: Medicare enrollment

Agreement #2017-450 with the Centers for Medicare and Medicaid Services (CMS) / Noridian Healthcare Solutions to re-validate Medicare enrollment. There are no monies involved. The contract period is January 1, 2018 through December 31, 2023.

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

Commissioner Smith presented the following:

Reappoint Ann Hansen to Bountiful Irrigation District Board of Trustees

Request approval to reappoint Ann Hansen to the Bountiful Irrigation District Board of Trustees based upon the recommendation of Wesley E. White, manager of the Bountiful Irrigation. This will be an additional four-year term to expire on December 31, 2021.

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

Appoint Jeff Oyler to vote water shares for Davis County

Request approval to appoint Jeff Oyler, Davis County Planning Manager, as proxy to vote Davis County water shares at the Haight's Creek Irrigation Company 2017 Annual Meeting of shareholders. Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

BOE

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

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected:

- Auditor's adjustments: various appeals; various abatements filed after September 1, 2017
- Assessor adjustments: various personal property penalty waivers

Commissioner Millburn made a motion to approve with the exception of his own appeal of which he recused himself. Commissioner Elliott made a motion to approve. Commissioner Smith also approved the recommendation to approve. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Reconvene

Commissioner Elliott made a motion to reconvene Commission Meeting. Commissioner Millburn 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 Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Indigent Abatement Register

Commissioner Elliott made individual motions to approve indigent hardship abatements for:

- Jose' L. Jorges
- Laurie Udy
- Kristina D. Williams
- Michelle H. Hunsaker
- Keith R. Dausilio

Commissioner Millburn seconded the individual motions. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Curtis commented that the election ballots have been mailed and encouraged everyone to research the candidates and vote.

Commissioner Smith said citizens need to know how proud we are of the elections staff and all they do. It is not an easy job.

Commissioner Elliott commented that he was proud of the diligence of the elections office when they called him because his ballot signature did not match what they have on file. He explained he has three different signatures depending on the day.

Meeting adjourned

Meeting adjourned.

Clerk/Auditor

Chair