

COMMISSION MEETING MINUTES
March 14, 2017

The Board of Davis County Commissioners met on March 14, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commission Chair James E. Smith, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Deputy-Civil Division/County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

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 March 14, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Tony Zambrana, Davis County Grant Coordinator, presenting:

Agreement with Lantern House dba St. Anne's Center – CDBG funding for operating expenses relating to Emergency Shelter Program (payable)

Mike Moake, Davis County Legacy Events Center Marketing Coordinator, presenting:

Ratified agreement with Sports Car Club of America – motorized sports events at Legacy Events Center (receivable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with NACCHO – funding to build capacity of local Medical Reserve Corps units (receivable)

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

Amendment with Information Station Specialists - add receiver with decoder, relays and transmitter to AM radio station operated by DCSO Emergency Services (payable)

Agreement with Davis Conference Center – rental space for 2017 Emergency Management Services event (payable)

Agreement with MountainStar Healthcare dba Lakeview Hospital – paramedic clinical training (n/a)

Clint Thacker, Davis County Animal Control Director, presenting:

Summary list of animal adoptions for December 2016 (140) (receivable)

Summary list of animal adoptions for February 2017 (82) (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Personnel Register

- Dallas J. Adams – Correctional Officer
- Brian D. Burris – Correctional Officer
- Scott E. Gall – Peace Officer
- Douglas J. Nosler – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of
Allegiance

Dave Hansen, Davis County Legacy Events Center Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Agreement
#2017-79 with
Lantern House
dba St. Anne's
Center for CDBG
funding for
operational
expenses

Tony Zambrana, Davis County Grants Coordinator, presented agreement #2017-79 with the Lantern House dba St. Anne's Center to receive funding for operating expenses relating to its Emergency Shelter Program. The contract amount is \$10,000.00. The contract period is July 1, 2016 through December 31, 2017.

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.

Ratified
agreement
#2017-80 with
the Sports Car
Club of America
for LEC space

Michael Moake, Davis County Legacy Events Center Marketing Coordinator, presented ratified agreement #2017-80 with the Sports Car Club of America for rental space at the Legacy Events Center (LEC) to host a timed course driving sporting event. This agreement was approved and signed on March 7, 2017 by Commissioner Smith in order to meet the first event date of March 12, 2017. The receivable contract amount

is \$7,000.00. Mike confirmed this amount is based on use of the LEC parking lot and staff are onsite on the Sunday events. The contract dates are March 12 & 26, April 23, June 4 & 18, September 3 & 24 and October 1, 15 & 22, 2017.

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 #2017-81 with NACCHO for funding to build capacity of MRC units

Brian Hatch, Davis County Health Director, presented agreement #2017-81 with the National Association of County and City Health Officials (NACCHO) to receive funding to build the capacity of local Medical Reserve Corps (MRC) units. The receivable contract amount is \$13,000.00. The contract period is January 30, 2017 through March 31, 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.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Amendment #2016-486A with Information Station Specialists to add receiver with decoder, relays and transmitter to DCSO AM radio station

Amendment #2016-486A with Information Station Specialists to add a NOAA/SAME receiver with S.A.M.E. decoder and relays, including all hookup cables and HQ5.0 TR6000 Transmitter to the existing AM radio station operated by DCSO Emergency Services. The payable contract amount is \$2,622.50 added to the original amount of \$13,679.00 for a total of \$16,301.50. Note funding is to be provided by the FY2015 SHSP Homeland Security Grant #2015-562. The contract period is from signature to completion.

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 #2017-82 with DCC for space rental for EMS event

Agreement #2017-82 with the Davis Conference Center for rental space to host the 2017 Emergency Management Services (EMS) event. The payable contract amount is \$3,696.00. The contract period is September 26-27, 2017.

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 #2017-83 with MountainStar Healthcare dba Lakeview Hospital for DCSO paramedic clinical training

Agreement #2017-83 with MountainStar Healthcare dba Lakeview Hospital to provide the facility for the Davis County Sheriff's Office to conduct paramedic clinical training in actual patient-centered treatment situations in a health care setting. There are no monies exchanged. The contract period is signature through 2 years.

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.

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Summary list #2017-84 of animal adoptions in Dec 2016

Summary list #2017-84 of Davis County Animal Care & Control adoptions (140) in December 2016.

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.

Summary list #2017-85 of animal adoptions in Feb 2017

Summary list #2017-85 of Davis County Animal Care & Control adoptions (82) in February 2017.

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.

Convene BOE

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

Approve Property Tax Register

Curtis Koch presented the Property Tax Register which reflected one (1) tax exempt request status for Stride Ministries and one (1) 2016 veteran exempt abatement correction.

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.

Reconvene
Commission
Meeting

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

Approve
check registers

Check registers as prepared by the Davis County Clerk/Auditor's Office 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.

Approve
Personnel
Register
including DCSO
Basic Training
Reimbursement
agreements

The Personnel Register was presented inclusive of the following Davis County Sheriff's Office Basic Training Reimbursement agreements:

Agreement #2017-86 – Dallas J. Adams – Correctional Officer

Agreement #2017-87 – Brian D. Burris – Correctional Officer

Agreement #2017-88 – Scott E. Gall – Peace Officer

Agreement #2017-89 – Douglas J. Nosler – Correctional Officer

Commissioner Millburn made a motion to approve the Personnel Register and the basic training reimbursement agreements. Commissioner Elliott seconded the motion. All voted aye. These documents are confidential.

Commission
comments

Commissioner Smith exclaimed we survived the legislative session and this was a pretty good year for counties. He asked Commissioner Millburn to comment on this year's session.

Commissioner Millburn said we start the 45-day session in the cold, dark winter and come out with sunny spring days. A lot went on that impacts counties, both as a whole through the Utah Association of Counties and some things that impact Davis County more directly. He said counties came out pretty well this year, noting that we are often fighting for jail reimbursement and in the last few years the issue of Justice Reinvestment (JRI) has been a big deal. The legislature was good enough to fund at more appropriate levels for the coming year. There are changes coming in the gas tax that will have a positive impact for counties. Also, some appropriations that we have been working on specific to Davis County look like they made it through. We will move forward to the preliminary engineering phase of the South Davis/Salt Lake VRT connector, which will be a great project for South Davis County.

Commissioner Elliott praised Commissioner Millburn for the work he did on behalf of Davis County at the legislature. He also mentioned that in speaking with Davis County Public Works Director Adam Wright, there is a lot of snow in the back country and the waters are coming up a little bit. They are keeping an eye on it, but are not too concerned yet.

Curtis referred to the snow pack and said he is hoping for more cold weather and more snow to extend the ski season.

Neal said he is torn because it is also March Madness, "so my soul is split between Snow Basin and in front of the TV watching the games." If you need him on Thursday, he will be working in the conference room – where there is a TV.

Public Comment

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair