

COMMISSION MEETING MINUTES
April 25, 2017

The Board of Davis County Commissioners met on April 25, 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, Clerk/Auditor Curtis Koch, Chief Deputy-Civil Division/County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. Commissioner Randy Elliott was excused.

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 Tuesday, April 25, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- 2017 Davis County Fair Presentation - Brooks Burr, Davis County Fair Coordinator
- Davis County Historic Memorial Courthouse Public Open House and Planning Charrette – *tonight* at 7:00 PM
- Children’s Justice Center Annual Bike & Yard Sale – **RESCHEDULED FOR MAY 6, 7:00 AM – Noon @ 198 S Main, Kaysville**

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Request appointment of Commissioner Randy B. Elliott to fill unexpired term of Commissioner James E. Smith on the Library Board of Directors

Dustin Volk, Davis County Valley View Golf Course Professional, presenting:

Agreement with Mountainland Supply Company, LLC – sponsorship of the Mountainland Valley View Open Golf Tournament (receivable)

Deb Alexander, Davis County Human Resources Director, presenting:

Application with Voya Financial – for group insurance for voluntary supplemental insurance benefits – critical illness, accident, hospital (n/a)

Agreement with Voya Financial – to administer voluntary supplemental insurance benefits (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast – renewal of Legacy Events Center and WIC data line (payable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Agreement with Broken Heart Rodeo – stock contractor for the 2017-2019 Davis County Fair rodeos (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Amendment to final plat approval of the Butler Subdivision to be renamed “Ryan Butler Subdivision” for Ryan & Danielle Butler (n/a)

Amendment to Improvement Agreement and Grant of Lien with Ryan Brett Butler & Danielle Butler - rename Butler Subdivision to “Ryan Butler Subdivision” (n/a)

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

Notice of Termination of Contract to University of Utah Health Network as medical services provider to jail inmates (“prisoners”)

Commissioner Smith presenting:

Agreement with CGI Communications – produce Davis County videos for website (n/a)

Ordinance amending Title 3, Chapter 3.04, Section 3.04.109A-Article C. Tourism, Recreation, Cultural, Convention Tax and Airport Facility Tax Act of the Davis County Code

MUNICIPAL BUILDING AUTHORITY

Resolution appointing officers of the Municipal Building Authority

Ratify addendum counter offer to real estate purchase contract of Wasatch Front Regional Council Building to Prosperity Investments, LLC

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: April 4, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Barry Burton, Davis County Community & Economic Development Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Excused

Commissioner Randy Elliott was not available for the meeting and was excused.

2017 Davis County Fair theme announced

Brooks Burr, Davis County Fair Coordinator, announced that the theme for the 2017 Davis County

Fair is “Come & Sea It” which coordinates with the main attraction of a Sea Lion Splash Show. Brooks presented a PowerPoint presentation of highlights of the fair being held August 17-20, 2017 including:

- Sea Lion Splash Show
- Monster Trucks
- Pirate Performances & Ships
- Main Stage entertainment & activities
- James Cristy Cole Circus
- BMX Race
- Crazy Contests and Activities
- Kim’s Cold Blooded Creatures
- Pony Rides and Petting Zoo
- Free Children’s Activity Tent
- American Flag Retirement Ceremony presented by the American Legion, August 17
- Rocky Mountain Professional Rodeo (RMPRA), August 18 & 19

Brooks presented a flower lei to all those on the dais. The Commissioners commended Brooks on all of his efforts to produce the annual fair.

Memorial
Courthouse Open
House and
Planning
Charrette

The Davis County Historic Memorial Courthouse Public Open House and Planning Charrette will be held tonight at 7 pm at the Courthouse. The public is welcome to attend and give input regarding the future renovations of the Courthouse and adjacent property.

CJC Annual Bike
and Yard Sale
fundraiser

The Davis County Children’s Justice Center will host its Annual Bike and Yard Sale to raise funds on a different date than the originally scheduled (April 29) due to rain in the forecast. It will now be held on Saturday, May 6 from 7 am until noon at 198 South Main Street in Kaysville. Proceeds from the fundraiser will go to help the young victims of abuse.

Appoint
Commissioner
Elliott to Library
Board

Lynette Mills, Davis County Library Chief Deputy, presented a request to appoint Commissioner Randy B. Elliott to fill the unexpired term of Commissioner James E. Smith on the Library Board.

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

Agreement
#2017-149 with
Mountainland
Supply Company
LLC

Dustin Volk, Davis County Valley View Golf Course Professional, presented agreement #2017-149 with Mountainland Supply Company, LLC for sponsorship of the Mountainland Valley View Open Golf Tournament. Dustin explained Valley View had a large golf tournament about 20 years ago. They have been working on hosting it again with Mountainland Supply Company as the sponsor. It will bring professionals and amateurs from throughout the state. Mountainland will host its own corporate event on the first day. The receivable contract amount is \$5,000.00. The contract period is August 4-5, 2017.

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.

Not available to
present

Debra Alexander, Davis County Human Resources Director, was not available to present.

TABLED –
Agreement with
Comcast

Mark Langston, Davis County Information Systems Director, requested the following be tabled:

- Agreement with Comcast – renewal of Legacy Events Center and WIC data line

Commissioner Millburn made a motion to table the agreement. Commissioner Smith seconded the motion. All voted aye.

Agreement
#2016-479 with
Broken Heart
Rodeo Company
to be stock
contractor for fair
rodeo

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2016-479 with the Broken Heart Rodeo Company, LLC to be the stock contractor for the 2017 Davis County Fair rodeo. (See notice of award #2016-479.) The payable contract amount is \$17,000.00 per year. The contract period is August 18-19, 2017 and includes the option to extend to 2018 and 2019.

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.

TABLED –
Application with
Voya Financial
and
Agreement with
Voya Financial

Debra Alexander, Davis County Human Resources Director, requested via telephone to have the following agenda items tabled:

- Application with Voya Financial – group insurance for voluntary supplemental insurance benefits for critical illness, accident and hospital
- Agreement with Voya Financial – administer voluntary supplemental insurance benefits

Commissioner Millburn made a motion to table the two agenda items. Commissioner Smith seconded the motion. All voted aye.

Barry Burton, Davis County Community & Economic Development Director, presented the following:

Amendment
#2017-145A with
Ryan Brett Butler
& Danielle Butler
to rename
subdivision to
Ryan Butler
Subdivision Final
Plat

Amendment #2017-145A with Ryan Brett Butler and Danielle Butler to rename the “Butler Subdivision” Final Plat to the “Ryan Butler Subdivision” Final Plat. It was discovered after the Final Plat was approved in the April 18, 2017 Commission Meeting that the name of the subdivision, “Butler Subdivision,” is already being used, requiring a different name for this subdivision. There are no monies exchanged or period of contract.

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
#2017-146A with
Ryan Brett Butler
& Danielle Butler
to rename
subdivision to
Ryan Butler
subdivision
postponing street
improvements

Amendment #2017-146A with Ryan Brett Butler and Danielle Butler to rename the “Butler Subdivision” to the “Ryan Butler Subdivision” in the agreement for postponing street improvements. There are no monies exchanged or period of contract.

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.

Notice of
termination of
contract
#1999-09A to the
U of U Health
Network

Undersheriff Brent Peters, Davis County Sheriff’s Office, presented notice of termination of contract #1999-09A to the University of Utah Health Network as a medical services provider to jail inmates. Undersheriff Peters explained this was initiated by the State of Utah and involves state-held inmates in the Davis County system.

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.

Commissioner Smith presented the following:

Agreement
#2017-150 with
CGI
Communications

Agreement #2017-150 with CGI Communications to produce Davis County videos for its website on topics such as welcome, education, healthy living and homes/real estate. Commissioner Smith explained this is an entity that was recommended by the National Association of Counties (NACo) and works with counties nationwide to prepare short videos highlighting different aspects of each county. He feels this is a great opportunity for Davis County to enhance the way we market and increase economic development.

There is no cost to Davis County. The period of contract is 3 years.

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.

Davis County
Ordinance
#3-2017

Davis County Ordinance #3-2017 amending Title 3, Chapter 3.04, Section 3.04.109A-Article C, Tourism, Recreation, Cultural, Convention Tax and Airport Facilities Tax Act. As this was being reviewed, it was discovered there was a discrepancy in verbiage between the County and the State. This ordinance brings the County’s verbiage in compliance with the State.

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.

Convene as MBA

Commissioner Millburn made a motion to recess as the Municipal Building Authority. Commissioner Smith seconded the motion. All voted aye.

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

Resolution #2017-151 appointing elected officials as MBA Board of Trustees

Resolution #2017-151 appointing the following current elected officials as Board of Trustees as of the Municipal Building Authority (MBA) for 2017 as directed by State Statute:

President/Chairman	James E. Smith
Vice President/Vice Chairman	P. Bret Millburn
Trustee	Randy B. Elliott
Attorney	Neal C. Geddes
Secretary	Curtis Koch
Treasurer	Mark Altom

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.

Ratified addendum #2017-152 counter offer to real estate purchase contract of WFRC bldg. to Prosperity Investments Inc.

Ratified addendum #2017-152 counter offer to the real estate purchase contract of the Wasatch Front Regional Council building to Prosperity Investments, LLC. This was signed on April 21, 2017 to accommodate a timeline imposed by the potential buyer. Curtis said the trustees have received the check and once the bonds are paid off by the WFRC, the MBA-owned building will transfer to them and they will be able to sign the documents and move forward with the sale without our participation.

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.

Reconvene Commission meeting

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

Convene BOE

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

Approve Property Tax Register

Curtis Koch presented the Property Tax Register which reflected Auditor adjustment requests for charitable organizations South Davis Recovery Club Inc. and the Bountiful Davis Arts Center Foundation dba BDAC, Bountiful Davis Arts Center. It also reflected five (5) veteran abatement corrections.

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.

Reconvene Commission Meeting

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

Approve Commission mtg minutes for April 4 2017

Minutes were approved for the April 4, 2017 Commission Meeting with a motion by Commissioner Millburn. Commissioner Smith seconded the motion. All voted aye. The document is on file in the offices of the Davis County Clerk/Auditor.

Commission comments

Commissioner Smith said they spent a great day yesterday with our County leadership team of about 90 people at an all-day Leadership Training Session. He said there was a lot of energy in the room and a real positive feeling as they discussed how to make a few changes in the culture of the County. "I think people were appreciative of the training and also the opportunity to sit with each other. We have 900+ employees in

the County and spread across a lot of area and a lot of different responsibilities. I think it's good for them to see how their little piece fits into the bigger picture of what the County does. It was a good day and I appreciate the work of our Human Resources Department.”

Commissioner Millburn agreed and indicated he felt bad that he had to miss some of the session to take care of County business. He said that anyone that thinks this job is boring or there isn't anything going on in Davis County is wrong. There is a lot going on. Commissioner Smith agreed saying he has had days that weren't fun, but he has never had a boring day as commissioner.

Curtis had no comments. However, Commissioner Smith commented that Curtis gave a very good presentation at the Leadership Training Session and only Curtis can make the budget look interesting.

Neal Geddes thanked the Commission and Debra Alexander and her Human Resources staff for the outstanding training. “It was very timely and practical and useful information for all of us.”

Public Comment

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair