

COMMISSION MEETING MINUTES
July 11, 2017

The Board of Davis County Commissioners met on July 11, 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, Chief Deputy Auditor Heidi Voordeckers, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as
posted

Agenda as posted:

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Centerville City Council's work session & Council meeting July 18, 2017 at 5:30 PM & 7:00 PM
- Notice of Public Hearing, July 18, 2017 at 10:00 AM to consider additional budget appropriation requests

BUSINESS/ACTION:

Debra McCormick, Davis County Attorney's Office, Presenting

Grant amendment to State of Utah, Office for Victims of Crime – revisions to VOCA grant application to assist victims of personal and property crime in the adult and juvenile courts as outlined by the State (receivable)

Susan Burton, Davis County Children's Justice Center, presenting:

Grant amendment to State of Utah, Office for Victims of Crime – revisions to VOCA grant application for Victim Services Coordinator as outlined by the State (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Deseret Digital Media – 2017 Davis County Fair digital advertising on KSL.com (payable)
Agreement with Deseret Digital Media – trade Davis County Fair rodeo tickets for advertising credit (n/a)
Agreement with Robinette Sound – sound services for main stage area during the 2017 Davis County Fair (payable)

Mark Altom, Davis County Treasurer, presenting:

Agreement with Autoagent – share property tax data to avoid overpayments and refunds with mortgage companies (n/a)

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

Agreement with State of Utah, Administrative Office of the Courts – provide court security and bailiff services for courts for FY2018 (receivable)
Resolution approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for dispatch services: 1) South Weber; 2) Sunset; 3) Clinton; 4) Syracuse; 5) Farmington; 6) Centerville; and 7) Kaysville
Interlocal Agreement with South Weber City – provide dispatch services FY18 (receivable)
Interlocal Agreement with Sunset City – provide dispatch services FY18 (receivable)
Interlocal Agreement with Clinton City – provide dispatch services FY18 (receivable)
Interlocal Agreement with Syracuse City - provide dispatch services FY18 (receivable)
Interlocal Agreement with Farmington City - provide dispatch services FY18 (receivable)
Interlocal Agreement with Centerville City - provide dispatch services FY18 (receivable)
Interlocal Agreement with Kaysville City – provide dispatch services FY18 (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Legal Services – provide legal education presentations & direct legal assistance to senior citizen residents (payable)
Agreement with Retired Senior Volunteer Program (RSVP) – provide RSVP volunteers to help with services at the Bountiful Davis Arts Council (n/a)
Agreement with Retired Senior Volunteer Program (RSVP) – provide RSVP volunteers to help with services at Reading Elementary School (n/a)
Agreement with Utah Dept. of Health – MCH-PBG Injury Prevention FY18 funding (receivable)
Amendment with Utah Dept. of Health – EPICC (Environment, Policy and Improved Clinical Care) 1305 FY18 funding (receivable)
Amendment with Utah Dept. of Human Services – Senior Services Medicaid Aging Waiver Program FY18 funding (receivable)

Commissioner Elliott presenting:

Agreement with Premier Funeral Services – provide indigent dead cremation services (payable)

Commissioner Smith presenting:

Ratify amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – 1) add funding for SFY17 and SFY18; 2) add language to attachment B: Additional Terms & Conditions “Vendor” Contracts; and 3) replace the FFY17 DHS Budget Statement form (receivable) (pass-through to DBH)
Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – approval of Mental Health Area Plan and funding for SFY2018 (receivable/match)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers
Indigent Hardship Abatement Register
Meeting Minutes: June 20, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

Brian Hatch, Davis County Health Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner to attend Centerville City Council 7/18/17

Commissioners will attend the Centerville City Council’s work session and Council meeting tonight, July 18, 2017, at 5:30 PM and 7:00 PM.

Public Hearing scheduled for 7/18/17

Notice of Public Hearing, July 18, 2017, at 10:00 AM to consider additional budget appropriate requests.

Curtis Koch, Clerk/Auditor, Excused

Curtis Koch, Davis County Clerk/Auditor, was excused from the meeting. Heidi Voordeckers, Davis County Chief Deputy Auditor, was in attendance in his behalf.

Debra McCormick, Davis County Attorney’s Office, presented the following:

Grant amendment #2017-112A UT Office of Victims of Crime, to review VOCA, Atty Office, application verbiage

Grant amendment #2017-112A with the State of Utah, Office for Victims of Crime, for revisions to the VOCA grant application which is to assist victims of personal and property crime in the adult and juvenile courts as outlined by the State. Debra indicated that this past year, they assisted 2,082 victims of which there were 396 children that were physically or sexually assaulted. The period of the contract is July 1, 2017 through June 30, 2019. The receivable contract amount is \$229,121.83 remains the same.

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.

Grant amendment #2017-111A UT Office of Victims of Crime, to review VOCA, CJC, application verbiage

Grant amendment #2017-111A with the State of Utah, Office of Victims of Crime, for revisions to the VOCA grant application for funding of the Victim Services Coordinator (CJC). Debra indicated that both grant applications have been approved for funding, but revisions of some of the verbiage was needed. The period of the contract is July 1, 2017 through June 30, 2019. The receivable contract amount \$56,993.95 remains the same.

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.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2017-289 Deseret Digital Media to advertise 2017 Fair on KSL.com

Agreement #2017-289 with Deseret Digital Media for digital advertising of 2017 Davis County Fair on KSL.com. The period of the contract is July – August 2017. The payable contract 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.

Agreement #2017-290 Deseret Digital Media in-trade for advertising credit

Agreement #2017-290 with Deseret Digital Media for an in-trade agreement of \$500.00 advertising credit for 42 Davis County Fair rodeo tickets. The period of the contract is July – August 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.

Agreement
#2017-291
Robinette Sound
for 2017 Fair
main stage sound
services

Agreement #2017-291 with Robinette Sound to provide sound services for the main stage during the 2017 Davis County Fair. Brooks indicated that this service is bid out annually and that Robinette was the successful bidder. The period of the contract is August 14-19, 2017. The payable contract amount is \$2,750.00.

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.

Agreement
#2017-292
Autoagent
share property
tax data

Mark Altom, Davis County Treasurer, presented agreement #2017-292 with Autoagent. The Treasurer's Office will provide Autoagent with a daily file which they will upload. CoreLogic, a mortgage company that pays approximately 48% of tax payments, will utilize this information when paying their client's taxes. This process should reduce the number of overpayments, thus not having to provide as many refunds. The period of the contract is July 11, 2017 through July 10, 2018. There is no cost to the County.

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:

Agreement
#2017-293
UT Admin Office
of the Courts to
provide security
& bailiff services

Agreement #2017-293 with the State of Utah, Administrative Office of the Courts to provide court security and bailiff services for courts located within Davis County during FY2018. Chief Deputy Fielding indicated that the courts are located in Layton City, Bountiful City and Farmington City. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$717,201.00.

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.

Resolution
#2017-294
approving
interlocal
agreements for
dispatch services:
South Weber;
Sunset; Clinton;
Syracuse;
Farmington,
Centerville; and
Kaysville

Resolution #2017-294 of Davis County, Utah approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for dispatch services: 1) South Weber; 2) Sunset; 3) Clinton; 4) Syracuse; 5) Farmington; 6) Centerville; and 7) Kaysville.

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.

Commissioner Millburn requested Chief Deputy Fielding describe the need of each city's interlocal agreement.

Interlocal
agreement
#2017-295
South Weber
City fire dispatch
services

Interlocal agreement #2017-295 with South Weber City for fire dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable amount is \$6,258.28.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion.

Commissioner Millburn asked how the fees were determined. Deputy Chief Fielding indicated that the law enforcement (police) is charged per officer. Fire department dispatch calls are calculated by the number of calls for each city/agency utilizing a five-year average.

All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

TABLED
Interlocal
agreement with
Sunset City

TABLED - Interlocal agreement with Sunset City included both fire and police dispatch services. Commissioner Millburn indicated that Sunset City now contracts with North Davis Fire District for fire services. Neal Geddes, Chief Civil Deputy County Attorney, indicated that an updated document will need to be prepared to reflect only the police dispatch services and resubmitted through the approval process.

Commissioner Millburn made a motion to table the interlocal agreement with Sunset City. Commissioner Elliott seconded the motion. All voted aye.

Interlocal agreement #2017-295 Clinton City fire & police dispatch services

Interlocal agreement #2017-296 with Clinton City to provide fire & police dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$66,449.32.

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.

Interlocal agreement #2017-297 Syracuse City fire & police dispatch services

Interlocal agreement #2017-297 with Syracuse City to provide fire & police dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$72,007.04.

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.

Interlocal Agreement #2017-298 Farmington City fire & police dispatch services

Interlocal agreement #2017-298 with Farmington City to provide fire & police dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$68,464.76.

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.

Interlocal agreement #2017-299 Centerville City police dispatch services

Interlocal agreement #2017-299 with Centerville City to provide police dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$39,942.00.

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.

Interlocal agreement #2017-300 Kaysville City fire & police dispatch services

Interlocal agreement #2017-300 with Kaysville City to provide fire & police dispatch services. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$99,973.44.

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.

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

Agreement #2017-301 Utah Legal Services for legal assistance to senior citizen residents

Agreement #2017-301 with Utah Legal Services to provide legal education presentations and direct legal assistance to senior citizen residents of Davis County consistent with the requirement of the Older American Act. The period of the contract is July 1, 2017 through June 30, 2018. The payable amount is \$6,240.90.

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 #2017-302 RSVP volunteer at Bountiful Davis Arts Council

Agreement #2017-302 with Retired Senior Volunteer Program (RSVP) to provide RSVP volunteers to help with services at the Bountiful Davis Arts Council. The period of contract is July 1, 2017 through July 1, 2018. There is no cost.

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 #2017-303 RSVP volunteer at Reading Elementary School

Agreement #2017-303 with Retired Senior Volunteer Program (RSVP) to provide RSVP volunteers to help with services at Reading Elementary School. The period of contract is February 13, 2017 through February 13, 2020. There is no cost.

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 #2017-304 UT Dept of Health MCH-PGB Injury Prevention FY18 funding

Agreement #2017-304 with Utah Department of Health for MCH-PGB (Maternal Child Health-Preventive Block Grant) Injury Prevention for FY18 funding. These are federal pass-through dollars to fund injury prevention programs, i.e. Safe Kids, helmets, and seat belt initiatives. The period of the contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$46,596.00.

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.

Amendment
#2015-550C
UT Dept of
Health EPICC
FY18 funding

Amendment #2015-550C with Utah Department of Health for EPICC (Environment, Policy and Improved Clinical Care) 1305 for FY18 funding. Brian indicated that this was another federal pass-through of dollars to the State to provide initiatives dealing with control of diabetes, heart disease and obesity. The period of contract is July 1, 2017 through June 30, 2018. The receivable contract amount is \$131,346.84.

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
#2015-461B
UT Dept of
Human Services
Senior Services
Medicaid Aging
Waiver Program
FY18 funding

Amendment #2015-461B with Utah Dept. of Human Services for the FY18 funding for Senior Services Medicaid Aging Waiver Program. Brian indicated that it was this funding that is utilized to pay the in-home services contractors whose agreements were recently addressed in a previous Commission Meeting.

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
#2017-305
Premier Funeral
Services to
provide indigent
dead cremation
services

Commissioner Elliott presented agreement #2017-305 with Premier Funeral Services to provide indigent dead cremation services. The period of contract is August 1, 2017 through June 30, 2021. The payable contract amount is \$450.00 per service billed.

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.

Commissioner Smith presented the following:

Ratification of
amendment
#2015-417C
UT Dept of
Human Services,
Div. SAMH to
add funding
SFY17 &
SFY18; add
language to
Attachment B;
replace FFY17
DHS Budget
Statement

Ratification of amendment #2015-417C with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health for: 1) additional funding for SFY17 and SFY18; 2) add language to Attachment B: Additional Terms and Conditions "Vendor" Contracts; and 3) replace the FFY17 DHS Budget Statement form. Commissioner Smith explained that due to the need to return the document to the State for the SFY17 reporting requirements the document was signed and needed to be ratified. The period of agreement is July 1, 2015 through June 30, 2020. The additional receivable amount is \$28,339.00 to be passed through to Davis Behavioral Health.

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
#2015-326D
UT Dept of
Human Services,
Div. SAMH
approving MH
Area Plan and
provide SFY28
funding

Amendment #2015-326D with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health giving approval of the Mental Health Area Plan and provide funding for SFY2018. The period of the contract is July 1, 2017 through June 30, 2018. The receivable amount is \$4,106,223.00 to be passed through to Davis Behavioral Health.

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.

BOE

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

Property Tax
Register
approved

Heidi Voordeckers presented the Property Tax Register which reflected the following:

- Auditor corrections: 14 - abating taxes that were charged to tax exempt entities.

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

- Assessor adjustments: June small dollar write-offs in the amount of \$1.22.

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

- Assessor corrections: 11, recognizing a greenbelt property and the addition of buildings.

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

The document is on file in the office of the Davis County Clerk/Auditor.

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's Office 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 Hardship Abatement Register approved

Commissioner Elliott made a motion to approve the Indigent Hardship Abatement Register for David L. Smoot. Commissioner Millburn seconded the motion. All voted aye. The document is 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 from June 20, 2017. Commissioner Elliott 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, having recently celebrated our country's Independence Day, July 4th, reflected upon the blessings that we have here in the country and the great history that we have. He enjoyed participating in activities in various parts of Davis County. He announced the Web.com Golf Tournament is being held at the Oakridge Country Club here in Farmington, noting that the tournament ranked just below the full-fledged PGA. The golfers are on verge and trying to qualify and be part of the full tour. He indicated that this golf tournament was an opportunity for the public to be spectators at a high level golfing event.

Commissioner Elliott said it has been a great 4th of July week, with celebrations of the birth of our nation. Being summer, he indicated that sweet corn is on and available from the local farmers. "We'll enjoy the sun shine as long as we can."

Commissioner Smith announced that USU Extension Services Farmers Market was in full-swing on Thursday nights at their Kaysville location. He continues to be impressed with the variety of things that you have to do to run a county, i.e. yesterday's meetings were in regards to homelessness, today is more homelessness and tomorrow is behavioral health. He appreciates the great staff that we have that make these things happen. He spoke of law enforcement working the parade routes, making sure they were clean and clear and that no one was getting run over. He expressed his appreciate to those that come together in a very complex way and make it look so easy. "Thank you everybody!"

No public comments

No public comments.

Meeting adjourned.

Clerk/Auditor

Chair