

COMMISSION MEETING MINUTES
August 1, 2017

The Board of Davis County Commissioners met on August 1, 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 Clerk/Auditor Heidi Voordeckers, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

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, Suite 303, Farmington, Utah commencing at **10:00 AM on Tuesday, August 1, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Commissioners will attend Farmington City Council Work Session @ 6 pm on August 1
- 2017 Tour of Utah Stage 5 Layton to Bountiful will be held this Friday, August 4th

BUSINESS/ACTION:

Tanya Perkins, Davis County Children's Justice Center (CJC) Director, presenting:

Amendment with Utah Attorney General's Office – CJC funding contract with State of Utah for FY2018 to provide multi-disciplinary, intergovernmental response to sexual and/or physical abuse of children and other crimes involving children (receivable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with MP/MedPro – new provider for medical waste disposal pick-up (payable)

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

Agreement with North Davis Fire District – Advanced Life Support (ALS) fee collection (receivable)

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

Resolution to approve and adopt the proposed amendment by the Davis County Planning Commission to the 2006 Davis County General Plan, as amended in 2008, to add a Resource Management Plan

Amendment to Davis County General Plan – add Resource Management Plan

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

Check Registers

Indigent Hardship Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) for the discussion of the character, professional competence, or physical or mental health of an individual

Action Taken Regarding Matters Discussed in Closed Session

Pledge of Allegiance

Commissioner Randy Elliott led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Curtis Koch excused

Curtis Koch, Davis County Clerk/Auditor, was excused from the meeting. Curtis and Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, are attending demonstrations of election equipment. Heidi Voordeckers, Chief Deputy Clerk/Auditor, was welcomed as she represents Curtis.

Public Notice for Commissioners' attendance at Farmington City Council Work Session

Public Notice was given for the Commissioners' attendance at the Farmington City Council's Work Session scheduled for tonight at 6 pm at the Farmington City offices. This provides an opportunity to receive information from citizens and a question/answer forum for Davis County matters.

Tour of Utah this week

The Tour of Utah is taking place this week. Stage 5 will happen this Friday, August 4, beginning in Layton and finishing in Bountiful. Commissioner Smith encouraged everyone to participate in the activities. We will be hosting a street party at the intersection of State and Main Streets in Farmington. This is an exciting event for our county.

Amendment
#2015-330C with
Utah Attorney
General's Office
for CJC funding

Susan Burton, Davis County Children's Justice Center (CJC), presented amendment #2015-330C with the Utah Attorney General's Office for State FY2018 to provide multi-disciplinary, intergovernmental response to sexual and/or physical abuse of children and other crimes involving children. The receivable contract amount is \$207,555.00. This is the third year of the five-year contract. The contract period is July 1, 2015 through June 30, 2020.

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
#2017-334 with
MP/MedPro to
dispose of
medical waste

Dave Spence, Davis County Health Deputy Director, presented agreement #2017-334 with MP/MedPro to pick up and properly dispose of medical waste from the Health Department Building in Clearfield. The payable contract amount is \$6,660.00 per year. The payable contract period is August 1, 2017 through July 31, 2020.

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.

Resolution and
Interlocal
Agreement
#2017-335 with
North Davis Fire
District for ALS
fee collection

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented resolution and interlocal agreement #2017-335 with the North Davis Fire District for collection of fees for Advance Life Support (ALS). The receivable contract amount is a percentage of fees collected. The contract period is August 1, 2017 through July 31, 2022.

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.

Resolution and
amendment
#2006-311B
adding Resource
Management
Plan to the Davis
County General
Plan

Barry Burton, Davis County Community & Economic Development Director, presented resolution #2006-311B and amendment #2006-311B adding a Resource Management Plan to the Davis County General Plan. Barry explained each county in the state was required by a bill passed in 2015 to compile a plan for resource management on public properties, i.e., the forest lands and the Great Salt Lake area. The bill included a list of items each county is required to address. There are no monies exchanged. The contract period is August 1, 2017 through December 31, 2037.

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

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.

BOE

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

Property Tax
Register
approved

Heidi Voordeckers presented the Property Tax Register which reflected: Auditor: five 2016 veteran exemptions; Assessor: one residential exemption and one green belt adjustment.

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.

Reconvened

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

The Indigent Hardship Abatement for Laura S. Decker was approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The Indigent Hardship Abatement for Preston L. Alvey was tabled pending additional information with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Smith again encouraged everyone to support the Tour of Utah on Friday and attend the Farmington City Council meeting this evening.

Commissioner Millburn said the Tour of Utah is a great opportunity to enjoy a world class event. The Miller Family has done a tremendous job over the last ten-plus years bringing world class cyclists to the state of Utah. Davis County has been blessed by hosting the athletes for three years now. Many of the cyclists were riding in the Tour du France just two weeks ago. He said yesterday's First Stage had a photo finish down to a centimeter difference for the top three cyclists. He mentioned that just two weeks ago we also had the Web.com professional golf tournament in Davis County. It's exciting to see the County put on the map and the world is seeing us because both of these events were and are being televised in the U.S. and across the world.

Commissioner Smith recognized Commissioner Millburn for his leadership with both of these events over the last few years.

Heidi Voordeckers reminded everyone the ballots for the primary municipal elections have been mailed and encouraged everyone to return them as soon as possible. There is a public demonstration of election equipment is going on tomorrow in Salt Lake City from noon to 7 pm at the State Capitol Hall of Governors. The V-Sec Committee composed of several clerk auditors and other professionals throughout the state is examining different vendors for election equipment.

Neal Geddes thanked Heidi for the reminder to get his ballot turned in.

No public comments.

Commissioner Millburn made a motion to move to Closed Session per UCA 52-4-205(1)(a) for the discussion of the character, professional competence or physical or mental health of an individual.

Commissioner Elliott seconded the motion. All voted aye.

No action taken.

Meeting adjourned.

Clerk/Auditor

Chair