

COMMISSION MEETING MINUTES

September 12, 2017

The Board of Davis County Commissioners met on September 12, 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, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

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, September 12, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Commissioners will attend the West Bountiful City Council Meeting on September 19, 2017 at 7:30 PM

BUSINESS/ACTION:

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of proposed revisions to Davis County Merit System Ordinances: Chapter 1: Organization for Merit System; Chapter 21: Grievances; and Chapter 22: Appeals to the Career Service Council
Request appointment of Karl Lieb to the Davis County Career Service Council
Request appointment of Chris Bone to the Davis County Career Service Council

Tony Thompson, Davis County Property Manager, presenting:

Request to grant temporary access license to Creekside Elementary of Davis School District for a Wetland Educational Adventure Field Trip on Mutton Hollow Basin (n/a)

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

Agreement with Dennis J. Wyman, M.D. – medical advisory for: 1) paramedic and emergency medical technicians; 2) quick response programs; and 3) medical dispatch (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Health Net Federal Services, LLC – allow Health Department to render health care services to eligible individuals who are entitled to health care benefits under Department of Defense “TRICARE” programs which has contracted with HNFS to arrange for the availability of health care services (receivable)
Amendment with University of Utah Health Plans (UUHP) – adding Healthy Premier and Healthy Preferred to the UUHP group to operate as a participating providers (receivable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Resolution to approve the interlocal cooperation agreement between Davis County and the South Davis Sewer District
Interlocal cooperation agreement with South Davis Sewer District – provide election services for 2017 (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Rocky Mountain Mechanical – Davis County Conference Center HVAC repairs (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: August 8, 15, & 22, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) “for 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 Millburn led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner attending W Bntfl CC

Public notice was given that the Commissioners will be in attendance at the West Bountiful City Council Meeting on September 19, 2017 at 7:30 PM

Debra “Deb” Alexander, Davis County Human Resources Director, presented the following:

Revisions #2017-377 DC

Revisions #2017-377 to Davis County Merit System Ordinances:

Merit System
Ordinances
Chapter 1
Chapter 21
Chapter 22

Chapter 1: Organization for Merit System;
Chapter 21: Grievances: and
Chapter 22: Appeals to the Career Service Council.

Deb explained that these 3 Merit System Ordinances deal primarily with the formation and functioning of the Career Service Council (CSC) which hears grievances from employees and appeals about employment actions. They have been updated to be consistent with the County Personnel Management Act in state statute (UCA 17-33-1).

Commissioner Millburn made separate motions to approve the revisions to each chapter. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

In the audience, Deb introduced Karl Lieb and Chris Bone, who she is recommending to be appointed to the Career Service Council to replace vacant terms. She indicated that they are her friends and former well qualified colleagues who live in Davis County.

Career Service
Council appt -
Karl Lieb

Deb requested the appointment of Karl Lieb to the Davis County Career Service Council. Karl is the Salt Lake City Fire Chief. He is EMT and POST certified which gives him a valuable perspective regarding public safety employees. He is a resident of Bountiful. It is a three-year term which will begin today, September 12, 2017 and will end on June 30, 2020.

Karl Lieb spoke and indicated that he is pleased to serve Davis County in this capacity. He's prepared for these types of issues and has an innate concern for fairness of employees.

Commissioner Millburn made a motion to appoint Karl Lieb to the Career Service Council. Commissioner Elliott seconded the motion. All voted aye.

Career Service
Council appt -
Chris Bone

Deb requested the appointment of Chris Bone to the Davis County Career Service Council. He is the Director of Employee Relations at the University of Utah (U of U). One of his roles is to oversee the grievance and appeal process. His previous experience was as the Manager of the Equal Opportunity Office at the U of U. He is a lifelong resident of Davis County and currently lives in Syracuse. He will be filling an unexpired three-year term which will begin today, September 12, 2017 and will end on June 30, 2019.

Chris Bone felt this appointment is a great way to be active in the community that he has always lived. He felt his background in employment issues will be beneficial. He has dealt with the worst types of things that can be imagined. He has found that having a calm approach, sorting out emotions and treating issues as a practical matter helps to maintain consistency and to be fair in an analysis of what has taken place.

Commissioner Millburn made a motion to appoint Chris Bone to the Career Service Council. Commissioner Elliott seconded the motion. All voted aye.

Photo op

The commissioners, Karl Lieb, Chris Bone and Deb Alexander had a commemorative photo taken

Temporary
Access License
#2017-378 to
DSD Westland
Educational
Adventure Field
Trip on Mutton
Hollow Basin

Tony Thompson, Davis County Property Manager, presented a request to grant a Temporary Access License #2017-378 to the Davis School District for Creekside Elementary School's annual Wetland Education Adventure Field Trip on Mutton Hollow Basin. Due to weather predictions it was requested to change the date from September 15, 2017 to September 14, 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
#2017-30
Dennis J.
Wyman, M.D.
as medical
advisor

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2017-30 with Dennis J. Wyman, M.D. as the medical advisor for: 1) paramedic and emergency medical technicians; 2) quick response programs; and 3) medical dispatch. He explained that an RFP was issued last year and Dr. Wyman was selected. (Notice of Award issued 1/24/17). The interim agreement with Dr. Wyman expires the end of September. The period of contract is October 1, 2017 through September 30, 2022. The payable amount is \$58,198.00 annually.

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 Department Director, presented the following:

Agreement
#2017-379
Health Net
Federal
Services to
render services
to TRICARE
participants

Agreement #2017-379 with the Health Net Federal Services, LLC (HNFS) to allow the Health Department to render health care services to eligible individuals who are entitled to health care benefits under Department of Defense "TRICARE" programs which has contracted with HNFS to arrange for availability of health care services. The contract period is September 12, 2017 through September 11, 2018. The receivable is as billed and allowable per service.

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 #2015-224A UUHP adding 2 providers

Amendment #2015-224A with University of Utah Health Plans (UUHP) adding Healthy Premier and Healthy Preferred to the UUHP group to operate as participating providers. The contract period is October 1, 2017 with automatic renewal (perpetually). The receivable amount is dependent upon 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

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presented the following:

Resolution #2017-380 To approve IA between DC & South Davis Sewer District

Resolution #2017-380 to approve the interlocal cooperation agreement between Davis County and South Davis Sewer District to provide election services for 2017. Brian noted that they did not require 2017 primary election services.

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 Coop Agreement #2017-380 South Davis Sewer Dist. Provide 2017 elections services

Interlocal cooperation agreement #2017-380 with South Davis Sewer District to provide election services for 2017. The period of contract is September 11, 2017 through December 31, 2017. The receivable contract amount is per fee schedule.

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 #2017-381 Rocky Mountain Mechanical DCC HVAC repairs

Mack McDonald, Davis County Facilities Director, presented agreement #2017-381 with Rocky Mountain Mechanical for the repairs of Davis County Conference Center's HVAC equipment. The period of contract is August 31, 2017 through December 30, 2017. The payable amount is \$60,000.00.

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.

BOE

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

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected: tax exempt request appeals - various appeals for the current year; Abatements – various appeals filed after September 1, 2017; 2 veteran exemption abatements; and the Treasurer's various small dollar write offs in the amount of \$0.26.

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

Indigent Hardship Abatements approved

Commissioner Elliott made separate motions to approve the following Indigent Hardship Abatements:

Stephanie Anders and Sean Reeves	Kellie Cook
Carol Wahlstrom and Randy Halverson	Sandy Correa
Kathleen Lloyd	Lisa Busby
Carol Guzman	Brian & Stacey Marchant
Janet Farnes	Tyler Lowry

Commissioner Millburn seconded the motions. All voted aye. The documents are 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 for August 8, 15, & 22, 2017. Commissioner Elliott seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments

Commissioner comments:

Com Smith

Commissioner Smith said how much he appreciates the work of our law enforcement and fire fighters for the work they did on the Uintah Fire.

Last week, he attended a symposium for local boards of health. There were wonderful presentations regarding issues that we need to address here in our county in regards to human services.

Yesterday he spent time with leadership from Hill Air Force Base at the Utah Test and Training Range. He indicated that you have no idea what it takes to run an Air Force base here in our community. He stands in awe of the work they do and is very appreciative of the work (complexity) they do and of the professionalism

they demonstrate. As an example, out at the testing range (desert) their concern is to take care of the wildlife that is there (i.e. mice).

Com Millburn

Commissioner Millburn noted that even though the bulk of the Uintah Fire was in Weber County, it did touch into South Weber City. He gave kudos to all the first responders, their skill set, the incredible conditions they work in and what they were able to accomplish there.

Regarding the homeless issue, Commissioner Millburn indicated that he traveled to San Francisco and said that the issue we have here with the homeless is not unique. He said that it is unfortunate that we have the challenges and conditions some of our citizens in the United States live in. He isn't sure what the answer is, but that it is heart wrenching to view and a challenge we need to overcome.

Com Elliott

Commissioner Elliott attended the Hill Air Force Base (HAFB) Viper Out Celebration of the F16's being in service for 38 years. The Air Force Chief of Staff said that change from one president to the other (Carter to Reagan) had an increase of how many F16's were ordered. Originally, only 25 were ordered. Ultimately, 150 F16's were ordered each year that President Reagan was in office. There was a total of 4,800 F16's produced in America. They are now in service throughout the world. The celebration included bringing in the new F24's that they'll be servicing at HAFB.

Regarding the Uintah Fire, Commissioner Elliott also gave his appreciation to the fire fighters and law enforcement and asked Chief Fielding, in the audience, to pass it along. He said they were all there working collaboratively. It was said, if it weren't for the joint efforts of Weber and Davis County, there might have been more losses of homes.

Commissioner Smith appreciated Sheriff Richardson's notification of the fire that morning. He also noted that, diplomatically, the Sheriff indicated that he was doing fine without him.

No public comments

No public comments

Closed Session

Commissioner Millburn made a motion to recess to closed session per UCA 52-4-205(1)(a) "for discussion of the character, professional competence or physical or mental health of an individual." Commissioner Elliott seconded the motion. All voted aye.

Reconvened

Commission Meeting reconvened.

Confidential Settlement & Release Agreement

Commissioner Millburn made a motion to approve the confidential release and settlement agreement #2017-382 as discussed in the closed session. He asked that the record be marked "confidential." Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.

Clerk/Auditor

Chair