

COMMISSION MEETING MINUTES  
September 5, 2017

The Board of Davis County Commissioners met on September 5, 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 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, September 5, 2017.**

**OPENING:**

Pledge of Allegiance – By Invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

**BUSINESS/ACTION:**

***Brian Hatch, Davis County Health Director, presenting:***

Agreement with University of New England – provide supervision, facilities & instruction to help student interns acquire skills & knowledge relating to chosen field of study or occupation (n/a)

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

Agreement with Intermountain Lacrosse – rental of Legacy Events Center space for fall lacrosse tournament schedules (receivable)

Agreement with MetaSports FC – rental of Legacy Events Center space for fall soccer league play (receivable)

**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 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

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Agreement #2017-374 with University of New England for student internship

Brian Hatch, Davis County Health Director, presented agreement #2017-374 with the University of New England to provide supervision, facilities and instruction to help student interns acquire skills and knowledge relating to their chosen field of study or occupation. The University of New England is an online training program. There are no monies involved. The contract period is September 5, 2017 through September 4, 2018.

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.

Mike Moake, Davis County Legacy Events Marketing Coordinator, presented the following:

Agreement #2017-375 with Intermountain Lacrosse for LEC rental space

Agreement #2017-375 with Intermountain Lacrosse for rental space at the Legacy Events Center for the fall schedule of lacrosse. The teams are from Utah and surrounding states. The receivable contract amount is \$2,900.00. The contract period is September 9 through October 28, 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 #2017-376 with MetaSports FC for LEC rental space

Agreement #2017-376 with Meta Sports FC for rental space at the Legacy Events Center fields for fall soccer league play for teams across Utah. The receivable contract amount is \$2,700.00. The contract period is September 5 through October 30, 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.

BOE

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

Approve Property Tax Register

Curtis Koch presented the property tax register which included: Auditor: various appeals, (7) 2016 veteran tax exemptions, and (1) tax exemption due to the purchase of land by a tax exempt entity purchased in 2016. Assessor adjustment: various corrections.

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

Reconvene

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 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.

Indigent Hardship Abatements approved

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

Lamont & Maxine South  
Jennifer Gunnell  
Sue T. Stoddard  
Ann C. Yassenko  
Lori Ann Nelson

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

Commissioner Comments

No commissioner comments.

Public Comments

Rhonda Perks, representing Congressman Chris Stewart, said they are willing to help if there is anything they can do to assist in fighting the wildfire raging in north Davis County and south Weber County. Commissioner Millburn expressed appreciation for the offer. He is waiting for an update on the fire and mentioned we averted a similar situation with the fire in the Bountiful hills last week. Commissioner Smith thanked Rhonda for the offer to help.

Closed Session

Commissioner Millburn made a motion to move 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.

No Action Taken

No action was taken regarding matters discussed in Closed Session.

Meeting adjourned.

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Clerk/Auditor

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Chair