

COMMISSION MEETING MINUTES

January 30, 2018

The Board of Davis County Commissioners met on January 30, 2018 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, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson. Commissioner Elliott was excused.

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, January 30, 2018.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

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

- Summary list of Towing Rotation agreements (37) (n/a)
- Grant application to Utah Communications Authority (UCA) – Unified Statewide 9-1-1 Emergency Account, CadFusion NG Functional PSAP Consolidation – 3rd Year Maintenance Agreement (receivable)

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

- Agreement with Ivie Acres Farm and Petting Zoo dba Utah Pony Party – pony ride and petting zoo attractions at the 2018 Davis County Fair (payable)
- Agreement with Pacific Animal Productions – interactive insect exhibit at the 2018 Davis County Fair (payable)
- Agreement with Robinette Sound – sound and production services during the 2018 Davis County Fair (payable)
- Agreement with BMX Freestyle Team – entertainment during the 2018 Davis County Fair (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

- Agreement with Intermountain Lacrosse – 2018 Lacrosse Tournaments and Games (receivable)
- Agreement with Angel Pineda – space rental for a privately hosted wedding event (receivable)

Tony Thompson, Davis County Property Manager, presenting:

- Request to grant a Public Utility Easement to West Bountiful City on parcel Tax ID 06-011-0003 (n/a)
- Ratify a Conditional Use Permit Application for Mill Creek Sediment Basin to West Bountiful City on parcel Tax ID 06-034-0070 (n/a)

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

- Request approval of Sales Order to purchase a new voting system, includes hardware, software, support, services and training (payable)

Commissioner Smith presenting:

- Application for Indigent Capital Defense Funds – costs associated with defense of Clint Corydon Nokes (receivable)
- Summary list of internet connection user agreements (8) for access to Davis County Recorder's Office information on REDI Web (receivables)

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS:

Check Registers

Pledge of Allegiance

Dale Peterson, Davis County Assessor, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Elliott excused

Commissioner Elliott was excused. He is attending a mosquito abatement conference.

Chief Deputy Kevin Fielding presented the following:

Summary list #2018-37 of towing rotation agreements

Summary list #2018-37 of towing rotation agreements (37). He explained that these companies are rotated for calls from Dispatch so that there is no preferential treatment. There are different lists utilized according to the capabilities of the tow company, i.e. heavy, roll-backs. Previously, Dispatch worked through a towing association which has now dissolved. Term of contracts are July 1, 2017 through June 30, 2018. No monies are involved.

101 Group Towing Service
 A Sierra Towing
 A.W. Towing Corp.
 Aaron's Towing
 Automotive Maintenance Specialists dba
 AMS Towing
 Brett's Towing
 Captain Hook Towing
 Cartow
 Crazy Towing
 Dave's Complete Auto
 Davis County Towing
 DW Towing, Inc.
 Emergency Roadside Service
 Farmington Service & Towing
 Fast Eddy's Towing, LLC
 G&T Towing, Inc.
 I.F.S. Towing
 International Tow, LLC

JP's Towing, Inc.
 KC's Towing
 Keystone Towing, Inc.
 King Tow, LLC
 Lincoln Environmental Towing
 Lost Recovery, Inc.
 Master Towing
 Morris Towing
 Multicar Towing
 N & J Inc. dba AC Towing
 Premier Service Towing, LLC
 Ricky's Towing
 Road Runner Towing, Inc.
 Sunset Auto Body
 The Tow Doctor
 Thunder Towing LLC
 Trevor's Towing
 Ty's Towing & Garage
 Winterton Automotive, Inc. #3

Commissioner Millburn listed each towing company and made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Grant application #2018-38 with UCA to connect & share info with Bountiful Dispatch

Grant application #2018-38 with Utah Communications Authority (UCA) for a program to connect to and share information with Bountiful Dispatch. The program title is: CadFusion NG functional PSAP Consolidation. The contract period is November 1, 2017 through October 31, 2018. The receivable amount is \$11,670.00 (Davis County's portion).

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.

Brooks Burr, Fair Coordinator, has left Davis County

Dave Hanson, Davis County Legacy Event Center Director, indicated that Brooks Burr, the Fair Coordinator, has left Davis County's employ and gave commendations for his work. Fortunately, Brooks had already began contractual arrangements for the 2018 Davis County Fair. Some of which are as follows:

Agreement #2018-39 Utah Pony Party for pony rides & petting zoo attractions

Agreement #2018-39 with Ivie Acres Farm and Petting Zoo dba Utah Pony Party for the pony ride and petting zoo attractions at the 2018 Davis County Fair. The contract period is August 11-20, 2018. The payable amount is \$6,500.00. Commissioner Millburn noted that, generally, sponsors are found which off-set costs and the pony rides can be offered free to the public.

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.

Agreement #2018-40 Pacific Animal Productions for interactive insect exhibit/attraction

Agreement #2018-40 with Pacific Animal Productions for an interactive insect exhibit/attraction at the 2018 Davis County Fair. The period of contract is August 11-20, 2018. The payable amount is \$7,400.00.

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.

Agreement #2018-41 Robinette Sound for services during 2018 Fair

Agreement #2018-41 with Robinette Sound to provide sound and production services during the 2018 Davis County Fair (concert and free stage). When seeking proposals, Robinette has come in with the best bid over the past several years. They are local from Fruit Heights. The contract period is August 13-20, 2018. The payable amount is \$8,708.00.

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.

Agreement #2018-42 BMS Freestyle Team - entertainment during 2018 Fair

Agreement #2018-42 with BMX Freestyle Team to provide entertainment during the 2018 Davis County Fair. The contract period is August 11 - 20, 2018. The payable amount is \$7,000.00.

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.

Circus well attended

Dave told about the circus event (Jordan World Circus) that was held yesterday which had excellent attendance. It is believed that due to Ringling Brothers closing down, people seemed to realize that they are losing their rights to animal rights groups so they wanted to see the elephants while they could. Also, there is a new movie out called "The Greatest Showman" which also may have had a huge impact. They had to add additional seating to accommodate the audience.

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

Agreement #2018-43 Intermountain Lacrosse @ LEC

Agreement #2018-43 with Intermountain Lacrosse for space rental for the 2018 lacrosse tournaments and games. These events bring in a lot of out of state participants. The contract period is March 24, 2018 through October 27, 2018. The receivable amount is \$3,950.00.

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.

Agreement #2018-44

Agreement #2018-44 with Angel Pineda for space rental for a privately hosted wedding event. The contract period is June 30, 2018. The receivable amount is \$2,000.00.

Angel Pineda for
wedding @ LEC

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.

Tony Thompson, Davis County Property Manager, presented the following:

Public Utility
Easement
#2018-45 to
W Bountiful
ID 06-11-0003

Request to grant a Public Utility Easement #2018-45 to West Bountiful City on parcel Tax ID 06-011-0003. Tony explained they are in the process of moving their pump station that handles the storm drain that flows into there. They want to move the utility pole out from underneath the power lines and have power come into their new location. Moving the pump station will help with the DSB Drain (Duel Stone and Barton Creek) that come together and run through one drain to the Great Salt Lake. This moves the pump station from the inlet side to the outside side of the culvert that will handle more storm flow through the existing culvert under 800 West. This will help both Davis County and West Bountiful with flood control. The contract period is not applicable. The fee is to be waived.

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

Ratification of
Conditional Use
Permit Application
#2018-46 for Mill
Creek Sediment
Basin to WBC

Ratify a Conditional Use Permit Application #2018-46 for the Mill Creek Sediment Basin to West Bountiful City on a parcel of land known as Tax ID 06-034-0070. Tony explained that last week a contract was issued to ACME Construction to start a sediment basin on Millcreek. During the preconstruction meeting, West Bountiful indicated that there should be a "conditional use" on the project. To move the project forward the application was explained and signed last week. West Bountiful Planning Commission approved that application on January 23, 2018. The fees were waived. Tony noted that the value was taken for the easement (just presented) which is considered an even exchange.

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

Sales Order
#2018-47 to ES&S
(Election Systems
& Software) to
purchase a new
voting system

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presented a request for approval of Sales Order #2018-47 to ES&S (Election Systems and Software) to purchase a new voting system (includes hardware, software, support, services and training). He explained the current equipment was purchased in 2005-2006 and runs off of a pre-windows XP software which is very outdated. The new system would be purchased off of the State contract which began with their RFP process. ES&S was the sole vendor selected through that RFP process. Although it will be purchased off of the State contract, because of the high dollar amount associated with this they felt it was appropriate to bring it to the public body for discussion and ultimately approval. The system will include the programming, equipment used at voting locations and equipment for tabulation of ballots. The contract date is January 30, 2018. The payable amount is \$523,468.04. There is also an annual license, maintenance, training and servicing fees of \$61,767.00.

Commissioner Millburn inquired about the annual fee, how long the contract was for and if it was a benefit to be one of the first counties purchasing the equipment. Brian indicated that the State contract goes through 2027. The annual fee begins on the second year of usage and will continue for every year we use this current system. Davis County is one of the many counties (15-19) that are going to implement a new system this year. The largest counties are Davis and Weber. The primary benefit of moving now is that we get the benefits of the new system and retire the outdated system that is no longer maintained/supported. Funding is a high priority as has been discussed by the Utah Association of Counties Clerk's Legislative Policy Committee while working with the Lt. Governor's Office. The funds that have been requested are an estimated total cost for 10-years of \$13 million for the entire system, which is about a 75% coverage of the cost that is being asked from the State. The method of funding that has been requested is a one-time funding, this year, of \$4.5 million, which is 70%-75% of the total purchasing costs of this initial year. Annual funding of \$500,000.00 has also been requested to contribute to the annual licensing and services and putting some funding aside for those additional counties that will be coming on in later years.

Curtis Koch gave the following historic background. In 2006, \$26 million was spent using HAVA (Help America Vote Act) funds to purchase the current State system. The business model at that time, was to go heavy on the cost of the equipment and go light on the maintenance agreement. That business promptly went out of business. Now, the business model has been shifted. He indicated that he and Brian sat in on the RFP process that was conducted by the State. They had a vote at the table. The equipment is going to cost less but the ongoing maintenance, while it is locked in, is more than what has been traditionally participated in. "You will see a shift in elections to the counties because we will be paying ongoing maintenance, whereas in the past, HAVA funds were used through the Lt. Governor's Office to cover the annual maintenance fees of all of the counties in the state. We are hopeful for funding, but recognize looking at the election cycle, that we could not wait hoping to receive funding. The reasoning is, this year we have a county-wide election, next year a municipal and then a major election. We do not want to launch a new election system in 2020 when politics

are in full swing. It is better to launch now.” Recognizing that timeline, hoping that the legislature will be responsive to what they are being presented with is the reason why we are pushing forward. We have a fairly tight timeline. Primaries are in June. When replacing an election system, there is training of poll workers, every aspect of the election process is going to be touched. The sooner the system is in and the more time we can have our staff work with it, the better off it will be for the citizens of the county and the county as a whole.

Commissioner Millburn asked what happens to the old equipment. Brian responded saying that one of the great benefits of the state contract is that an agreement has been made that the voting machines and scanners are taken by the new election company to be disposed of properly. The benefit to the County is that it will receive a credit back on our purchase of approximately \$37,000.00. We will still have a number of items that will need to be disposed of, i.e. support equipment (carts, cases, election servers) and will work with our I.S. Department to dispose of them properly.

Commissioner Millburn asked if with approval of this request, the funds are expended in hopes that there is some State participation and we will receive reimbursement. Curtis said that was correct. They will wait to see what the funding is. He assumes that it would be given to the Lt. Governor’s Office who would derive a formula for reimbursing counties. There are certain aspects, to be completely equitable. Both Davis County and San Juan County needs a server. We can absorb that cost. Curtis also explained that this was part of the tax increase that was explained to the citizens of Davis County that it was anticipated that we would need \$400,000.00 put aside annually for the next few years to cover the cost of the election system. We anticipated this system was going to cost between \$1.5 million to \$2 million. The sales order is significantly less for the initial purchase. There will be ongoing maintenance. It is unknown if the State will participate in that regard. Based upon the technology, it was time to move.

Brian said that this purchase order is for the purchase of a volume of equipment and services that we need to cover both the county-wide and municipal elections. They anticipate the need for additional equipment for the presidential election. The financial decision that has been made was that we didn’t want to purchase the equipment now and have it sit in the warehouse. It also provides 2 election cycles to get under our belt and reassess the need for more equipment or not.

Curtis, on the record, said the other reason, while this is through State contract and they could have placed the order without it coming before the public body, currently Davis County Code 2.42.040(c)(1) reads: “The County Purchasing Agent (himself the Clerk/Auditor) shall: Negotiate for the purchase of or contract for all supplies and materials required by the County excluding those purchases or contracts related to the County/Clerk Auditor’s duties concerning elections.” While he is the Purchasing Agent, he is not allowed to negotiate or determine what they need for elections even though he is the chief elections officer. He would hope, in the future, that we would correct the Code. They wanted to bring it before the public body to be very transparent. He pointed out that as the Purchasing Agent, he did not negotiate. Although he sat on the RFP Committee, he did not represent the counties in the negotiations of the equipment. If there are any questions as to how this could have happened while the County Code had this language, they did not negotiate, we are buying off of State contract and it is being brought before the public body to be completely transparent.

Commissioner Smith said that we were very conservative when we budgeted. If we do receive some extra revenues we would be happy to take them. We did not base our budget on an unknown from the State. Curtis indicated that we based the \$1 million off of what was projected in the RFP for a county of our size. Once again, that was a very broad model that was put in the RFP. We are not going to purchase equipment and have it sit in our warehouse and pay maintenance on it for 2 years in preparation for a presidential election. We would rather purchase what we believe are appropriate amounts and continue to watch the vote-by-mail trend because we believe we will need less and less equipment at polling places because of vote-by-mail. People can walk-and-drop or mail their ballots. When we get to a presidential election, Brian has been a bit of a pioneer, having been recognized by the National Election Center for some of his work in producing what is called “EOR” a spreadsheet he has developed for projecting what equipment and how much equipment needs to go out to polling places. Since that time, he has also developed “TGR” another method for accurately projecting what we need. When we get “Pooh” it’s going to be a happy place.

The commissioners expressed their appreciation for the discussion, transparency, and for Brian and Curtis’ work in this regard.

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 reassured the public that the election system is not connected to the Davis County network. Brian indicated that any voting system that has been used in the State of Utah has never been networked. It doesn’t connect to the internet. For any kind of hacking, you would have to have physical custody of the equipment or the database and would have to be on-site to do that. Commissioner Smith

indicated his surprise when he took this job of how complex and comprehensive the work of an election is. “It is not like your high school senior class president election. The complexity is such that we need people like Brian, who is nationally recognized, to help us keep everything above board and make sure that we comply with all of the law. It is a great blessing to have both Brian and Curtis, who sat on this committee that vetted the different processes.”

Commissioner Millburn asked about the possibility of electronic voting from your computer or tablet in the future. Brian said there is some great technologies that allow voters to have greater access to their ballot through electronic means. It is available here in Utah to the disabled community. They can receive a ballot electronically and vote it on their device in their home. They don’t, currently, have a method to submit that ballot electronically to be counted unless they want to scan it and email it in. A full integrated system to log into some sort of a system and to cast a ballot, we are not quite there yet. The technology, of course, is there, but public opinion is not. The greatest concern for that is security. In order to do that currently, a voter would have to accept a certain level of potential fraud or relinquish their right to a secret ballot. He thinks we will see that in the future. Only time will tell as we come up with new ideas and new methods.

Commissioner Smith presented the following:

Application #2018-48 with Utah Indigent Defense Trust Funds for costs associated with the defense of Clint Corydon Nokes. Commissioner Smith explained there is a fund held at the state level for defense costs that are excessive (Davis County participates in the Fund). Contract period and monetary amounts are unknown.

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.

Summary list #2018-49 of internet connection user agreements (8) for access to Davis County Recorder’s Office information on REDI Web. They are receivables.

- Alpine Property Investments Management, Inc.
- Cache Landmark Engineering
- CoreLogic Solutions, LLC #2
- Destination Homes
- Kaysville City
- Kerry Pedersen Appraisals, LLC
- Premium Title Services, Inc.
- Utah Transit Authority

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

Curtis Koch presented the Property Tax Register which reflected the following:

- Auditor corrections: 4 veteran exemptions for 2017
- Assessor’s Adjustments for Personal Property corrections:
 - 3 small dollar write offs for 2015, 2016 & 2017
 - Inactive businesses with balances which are uncollectable from 2012 through 2017

Dale Peterson, Davis County Assessor, explained that these are businesses that have closed or gone bankrupt and a number of them are home businesses that have closed with balances owing. They have determined that they are uncollectable or they are too small to warrant collection efforts. The law and standards of practice that they adhere to gives them the opportunity to request to have them written off. Commissioner Millburn said that the balance for the entire year, the dollar amount doesn’t appear to be small, but it is a compilation of the amounts. Dale indicated that there were some businesses with significant amounts, but as they have researched and tracked down the businesses they are uncollectable or the situation does not justify them collecting those. Commissioner Millburn compared it to spending dollars to collect pennies. Dale agreed. Commissioner Millburn asked about policy or protocol going forward. Dale said they have been working toward an on-line personal property tax filing system and will be notifying businesses that this is now available. It is a big positive for the County as it will reduce costs of administering property tax and it will be a benefit to the tax payers because they will be able to file online, save mail and upload data into the system. Dale indicated that most of these that are being written-off are accounts that would otherwise have been exempt because they fall under the \$10,500.00 amount. They, in many cases, failed to file their return. The law says they can’t be exempt unless they file that each year. Businesses will be encouraged to file online. Through that process, they have gone through and cleaned up their policy and procedures. This allows them to write off the uncollectables. They will focus on 2018 as the filing time comes and passes and collecting on the delinquent

Application #2018-48 UT Indigent Defense Trust Funds-defense of Clint Corydon Nokes

Summary list #2018-49 Internet Connection User Agreements – REDI Web

BOE

Property Tax Register approved

accounts. For those that are past due, they will make a greater effort to seize and sell those properties before they go out of business if that is the direction they are headed. They have a number of accounts that they would like to focus on collecting past due balances.

Commissioner Smith, having reviewed the report, verified that there are mostly small balances that add up to making large balances. He concurred that it is a good business decision to protect tax payer money. Dale indicated that this is allowed under law with the Commissions' approval.

Curtis also indicated that on the Register there are various Assessor initiated corrections for various dollar amounts with reports attached.

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.

Reconvened

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

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor's Officer 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.

Commissioner comments

Commissioner comments:

Commissioner Smith

Commissioner Smith spent time this morning with social services people, Davis Links. They are a great resource for those who work with those that are less privileged. Today, they talked about homelessness. This afternoon he'll spend with the Health Department and all that they are involved in. He comes away with the feeling of appreciation for good people that are doing good things in Davis County.

Commissioner Millburn

Commissioner Millburn, having been absent the past 2 weeks, noted that he does not like being absent from Commission Meeting, but there were extenuating circumstances that were worthy of him being away. Two weeks ago he had the opportunity to meet with site selectors that are looking at bringing a major economic opportunity to Davis County. Last week was the Wasatch Choice 2050 Symposium along with the Metro Mayor's Solutions held at the Salt Palace. It was comprised of elected officials and planning folks and those that are interested in what is going on in the Wasatch Front regarding growth that we are experiencing and expect to experience over the next 30 years. It was a remarkable and eye opening event to the variety of issues that we are facing. Growth is coming, whether we like it or not. There are many things that we need to be doing to prepare and make sure that we manage this growth in an appropriate fashion that is a benefit to all and future generations. It is mind boggling when you see the transportation and all phases of housing needs. Most importantly is the affordability of housing. He noted that the legislature is in its second week, but he was worn out after the first week.

Public Comments

Public comments:

Lorene Kamalu

Lorene Kamalu, Kaysville City Planning Commissioner, gave her appreciation for all of the discussions, particularly about the new voting equipment. She has experienced the wonderful service in voting in our county. She thinks it stands out in the state and heard Rhonda (Congressman Stewart's Office) express that as well. She is grateful that they are looking ahead and getting the funding in place and that we can trust our system. She has toured the upstairs election area and sees the great diligence and work that the employees use in Davis County which includes Kaysville City where she has experienced it. She gave thanks for the good work and foresight and to the commissioners for listening and bringing that discussion out.

Rhonda Perkes

Rhonda Perkes, representative from Congressman Chris Stewart's Office, received a call from the Congressman letting them know that he will be in Davis County on Friday. She will be taking him to a constituent's home on the Farmington foothills that has had some issues with the Forest Service and hopes to get some movement on that. They'll also tour the Bountiful Food Pantry with Lorna Koci. She's always thrilled to get him here in Davis County to see some of the great things that are happening. He addressed the legislature last week and spent time in Cedar City and will be attending the State of the Union tonight. It's a busy time. "They echo the thanks for everything that you do for the State."

Commissioner Smith feels that Congressman Stewart is a great representative for us. He always finds time to come back and interact with us. He asked to extend our appreciation to him.

Rob Anderson

Rob Anderson, former Chairman of Davis County Republican Party, and current Chairman of Utah Republican Party. He indicated that he has worked closely with those on the dais and appreciates his associations with them. On the voting issues, he echoed some of the things that were said, but the things that concern the republicans, who he represents, are voter security, voter access and also those who campaign, the cost of campaigning. So anything we can do. If in 20 years we don't think we'll be voting online, he felt that

the Millennials will bring about the transition of voting online into accepting online voting. It is a reality that we will be facing. When we look at things in the future we should be open minded and listen to their voices as well. Mr. Anderson shared his belief that the upcoming generation is more conservatively minded than they are portrayed in the polls. He thinks we need to look at those things. He expressed his appreciation for the foresight in that vein.

Commissioner Millburn expressed his appreciation for Rob Anderson's service, both as the former Chair of the Davis County Republican Party and in his current role as the State Party Chair. He recognized the challenges within the Party. He gave kudos to Mr. Anderson and his ability to weather that storm and try to move, not just the party, but the service that he is providing and discussion that he is trying to lead really impacts every citizen of the State in regards to the Party. He thanked Mr. Anderson for his leadership and tenacity to keep with the job.

Commissioner Smith also expressed his appreciation to Mr. Anderson and the balance with which he approaches his work.

Meeting adjourned.

Clerk/Auditor

Chair