

COMMISSION MEETING MINUTES

February 6, 2018

The Board of Davis County Commissioners met at 10 AM on February 6, 2018 in Room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were Commissioner Jim Smith-Chair, Commissioner Bret Millburn, Commissioner Randy 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 will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street - Suite 303 in Farmington, Utah commencing at **10:00 AM on Tuesday, February 6, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening for Feasibility and Analysis of a Proposed Multipurpose Event Venue, Existing Programming and Future Venue Options for Davis County

BUSINESS/ACTION:

Kristy Cottrell, Davis County Health Deputy Director, presenting:

Request for re-appointment of Mark Perry to the Davis County Senior Services Advisory Board

Shawn Beus, Davis County Economic Development Manager, presenting:

Request reappointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB) – Teri Cowan, Davis Arts Council; Dave Webster, Jr., Western States Lodging; Julie Thompson, Dairy Queen

Request appointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB) – Morris Pusey, Boston's Pizza; Kenny Gertge, Rush Funplex; Kym Buttschardt, Roosters

Chris Sanford, Davis County Library Director, presenting:

Agreement with Utah State Library Division – Community Library Enhancement Funds (CLEF) provided for development of local public library services (receivable)

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

Summary list of low-dollar, low-risk agreements (14) at Legacy Events Center (receivable)

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Summary list of agreements of animal adoptions (57) for the month of January 2018 (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with TargetSolutions Learning LLC – Online Training Platform License developed for DCSO (payable)

Dale Peterson, Davis County Assessor, presenting:

Agreement with Thimgan & Associates – valuation consulting service (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Sub-grantee agreement with Bountiful Community Food Pantry - SSBG program funding of Case Management Program operational expenses (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request approval of the 2018 Highway Corridor Preservation Projects Priority List established by Davis County Council of Governments which contains UDOT Project-West Davis Corridor per UCA 72-2-117.5(7) (n/a)

Agreement with Utah Department of Transportation – utilize Davis County Corridor Preservation Fund, for advance acquisition of approx. 3.23 acres of the Syracuse Land Development property for the West Davis Corridor (payable)

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

Agreement with Utah Valley University – paramedic internship services (payable)

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services/Division of Substance Abuse & Mental Health – increase SFY2018 funding allocation of Opioid State Targeted Response (STR) grant (receivable) (pass through to Davis Behavioral Health)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Personnel Register

Training Reimbursement agreements:

- Bret W. Bergstrom – Correctional Officer
- Joshua Lindsey – Correctional Officer
- Dylan R. Mills – Correctional Officer
- Kyle Petty – Correctional Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance
Bruce Young, Clearfield resident, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

RFP opening Feasibility & Analysis of a Proposed Multipurpose Event Venue, Existing Programming and Future Venue Options for Davis County
Curtis Koch opened the following Request for Proposals (RFP) for the “Feasibility Study and Analysis of a Proposed Multipurpose Event Venue, Existing Programming and Future Venue Options for Davis County”:

**Project: Feasibility Study and Analysis of a
Proposed Multipurpose Event Venue,
Existing Programming and Future Venue Options
for Davis County
February 6, 2018**

BIDDER	
1	Victus Advisors LLC
2	Charles Johnson
3	CSL International
4	Hunden Strategic Partners

The Purchasing Department will receive the original bids and compile them for review by a selection committee, who will then present a recommendation to the Commission. Records show they were received on a timely basis

Reappointment of Mark Perry to DC Senior Svcs Advisory Board
Kristy Cottrell, Davis County Health Deputy Director, requested the reappointment of Mark Perry to the Davis County Senior Services Advisory Board for a 3 year term. He currently serves as the Vice-Chair. Board (term ending January 1, 2021).

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

TTAB explanation
Barry Burton, Davis County Community and Economic Development Director, explained that the Tourism Tax Advisory Board is mandated by State Statute. The Board reviews expenditures from tourism monies that are collected by Davis County and make recommendations to the Commission regarding those expenditures. It is a board that consists of tourism related individuals throughout the County, i.e. hotels, restaurants or those who collect or utilize tourism taxes. The Board is appointed by the County Commission.

Barry presented the following:

TTAB Reappointments
Request for reappointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB): Teri Cowan, Davis Arts Council; Dave Webster, Jr., Western States Lodging; and Julie Thompson, Dairy Queen in Centerville. The term is through December 31, 2019.

Commissioner Millburn listed each name and made a motion to approve as presented. Commissioner Elliott seconded the motion. All voted aye.

TTAB Appointments
Request for appointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB): Morris Pusey, Boston’s Pizza in Layton; Kenny Gertge, Rush Funplex in Syracuse; and Kym Buttschardt, Roosters. Kym does not reside in Davis County, therefore she will be an ex-officio non-voting member. The term is through December 31, 2018.

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

Agreement #2018-50 with Utah State Library Division
Chris Sanford, Davis County Library Director, presented agreement #2018-50 with the Utah State Library Division to receive Community Library Enhancement Funds (CLEF) Grant for the development of local public library services. The funds are provided to improve library services, specifically library collections. Matt Goff, Collections Development Manager for the Library System was introduced. Chris explained that Matt is now overseeing the expenditures for materials for the library system, both print and non-print. The receivable amount is \$36,700.00. The contract period is July 1, 2017 through June 30, 2018.

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.

Summary list #2018-51 of
Dave Hansen, Davis County Legacy Events Center Director, presented summary list #2018-51 of low-dollar, low-risk agreements (14) for rental space for events to be held at the Legacy Events Center.

LEC low-dollar contracts

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.

Summary list #2018-52 of animal adoptions

Commissioner Elliott presented summary list #2018-52 of Animal Care and Control animal adoptions (57) for January 2018. They are low dollar receivables.

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 #2018-53 with TargetSolutions Learning LLC for Online training license

Mark Langston, Davis County Information Systems Director, presented agreement #2018-53 with TargetSolutions Learning LLC for an Online Training Platform License developed for the Davis County Sheriff's Department (patrol & paramedic). Chief Deputy Kevin Fielding provided additional information. The payable contract amount is \$17,315.00. The contract period is March 31, 2018 through March 30, 2019 with annual renewals.

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 #2018-54 with Thimgan & Associates for consulting services

Dale Peterson, Davis County Assessor, presented agreement #2018-54 with Thimgan & Associates for valuation consulting services. The payable contract amount is \$75,000.00. The contract period is January 1, 2018 through December 31, 2019.

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.

Sub-grantee agreement #2018-55 with Bountiful Food Pantry for SSBG funds

Tony Zambrana, Davis County Grant Auditor, presented sub-grantee agreement #2018-55 with the Bountiful Food Pantry for Social Services Block Grant (SSBG) funding for operational expenses of its Case Management Program. The payable amount is \$10,000.00 with a 25% match by the sub-grantee. The contract period is July 1, 2017 through June 30, 2018.

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.

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

Priority list #2018-56 2018 Highway Corridor Preservation Project

Priority list #2018-56 of the 2018 Highway Corridor Preservation Projects established by the Davis Council of Governments (COG) which contains UDOT Project-West Davis Corridor along with the 4 local connections that were identified. This is in accordance with UCA 72-2-117.5(7). Commissioner Millburn noted that there has been a Record of Decision for the West Davis Corridor and the next steps are to make appropriate connections for a viable transportation corridor.

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 #2018-57 with UDOT - purchase of Syracuse Land Development property

Agreement #2018-57 with the Utah Department of Transportation (UDOT) to utilize the Davis County Corridor Preservation Fund for the advance acquisition of approximately 3.23 acres of the Syracuse Land Development property in west Layton (parts of Tax ID #11-085-0013 & 0014) for the West Davis Corridor. Period of contract is one-time. The payable amount is \$769,000.00 plus closing fees.

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 #2018-58 with UVU paramedic internship services

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2018-58 with Utah Valley University for paramedic internship services. There are no monies exchanged. The contract period is February 6, 2018 through February 5, 2023.

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 #2015-327P with UT DHS DSAMH Opioid STR fund increase

Commissioner Smith presented amendment #2015-327P with the Utah Department of Human Services / Division of Substance Abuse & Mental Health to increase the SFY2018 funding allocation of the Opioid State Targeted Response (STR) grant. The receivable amount is \$200,000.00 resulting in a total allocation of \$5,735,704.00. This is a pass through to Davis Behavioral Health. The contract period is July 1, 2017 through June 30, 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.

BOE

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

Property Tax Register approved

Curtis presented the Property Tax Register which reflected:

Auditor: 6 veteran exemption abatement corrections for 2017

Treasurer: Various January small dollar write offs amounting to \$13.49

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.

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

Personnel Register approved w/ 4 Basic Training Reimbursement Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Elliott seconded the motion. All voted aye.

The Personnel Register was inclusive of the following Davis County Sheriff's Office Basic Training Reimbursement agreements:

Agreement #2018-59 Bret Bergstrom Agreement #2018-59 with Bret W. Bergstrom, Correctional Officer.

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 #2018-60 Joshua Lindsey Agreement #2018-60 with Joshua Lindsey, Correctional Officer.

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 #2018-61 Dylan R. Mills Agreement #2018-61 with Dylan R. Mills, Correctional Officer.

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 #2018-62 with Kyle Petty Agreement #2018-62 with Kyle Petty, Correctional Officer.

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.

Check Registers approved Check registers as prepared by the Davis County Clerk/Auditor 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.

Minutes approved Minutes of the January 9 and 16, 2018 Commission Meetings 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.

Commissioner comments Commissioner Smith indicated that it is a busy time of year with great opportunities for what is going on in the legislature. "We are doing our best to make sure we represent the County well on the things that really matter most to us."

Commissioner Millburn has transportation on the brain as he is working with the Legislature. A historic bill, Senate Bill 136, came out of committee last night, in which he testified as a member of the Transportation Task Force Committee. The Bill is transformational as far as looking at transportation, how it is funded, how it is governed, etc. It may change how we address the challenges and opportunities we have regarding economic growth and moving of people. The key components in regards to governance, makes a significant change to the governance of the Utah Transit Authority (UTA) and also, changes to Utah Department of Transportation (UDOT). There is also the creation of an additional fund for transportation projects, which, for the first time ever, would allow State dollars to be utilized in the arena of transit. He commended the Task Force and the Legislature for looking at transportation in a holistic manner rather than a silo perspective. It is clear that we cannot build enough roads to move the growth that is coming. Transit and other forms of transportation will be key. It also deals with land use and how we incentivize and manage our growth in an appropriate manner so we can get the best bang for our buck. He recommended keeping an eye on Senate Bill 136. He indicated that there were those that spoke against parts of the bill (which he enumerated). He felt it would be a historic move by the State of Utah and he is excited to be part of it.

Commissioner Elliott attended a Vector Control Conference as a member of the Mosquito Abatement Board. He has come to learn that there are many different areas of government that we don't realize affect our lives. He found it interesting that after the hurricane in Texas, the government used B52 Bombers to control the mosquito population caused by the flooding. When a natural disaster strikes, as the people flee, the government goes back in to those areas. His take away from the conference was that, behind the scenes, there are groups of people and government working to give people peace of mind and quality of life. He also attended an Animal Control Conference, and similarly during a natural disaster, when people flee they leave their animals behind. Animal Control personnel then goes back in to gather the animals to bring them back out.

Curtis Koch may have a few comments in the future on legislative bills regarding elections as more develops.

Public
comments

Meeting
adjourned

No public comments

Meeting adjourned.

Clerk/Auditor

Chair