

COMMISSION MEETING MINUTES

June 12, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on June 12, 2018 at 10:00 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given in accordance with the requirements of UCA 52-4-202.

Present on the dais were: Commissioner Randy B. Elliott – Chair; Commissioner P. Bret Millburn – Vice-Chair; Commissioner James E. Smith; Curtis Koch, Davis County Clerk/Auditor; and Mike Kendall, Davis County Civil Attorney.

All documents in this meeting are on file in the office of the Davis County (DC) Clerk/Auditor.

OPENING The meeting convened at 10:00 a.m. and Rhett Nicks was invited to lead the Pledge of Allegiance.

Recognitions, Presentations & Informational Items **World Elder Abuse Awareness Day, June 15, 2018 – Presented by Commissioner Smith**

Elder abuse is something that most people do not know exists. There was a conference a few weeks back that was really eye-opening to this overlooked vulnerable population. Approximately one in ten elders are victims of financial or physical abuse, neglect or exploitation. The County has many ways, through programs and coalitions, to help the seniors avoid becoming victims.

BUSINESS/ ACTION **Sub-grantee Agreement #2018-241 with Davis Behavioral Health (DBH) for Social Services Block Grant funding of operational expenses for Latch Key program – Presented by Tony Zambrana, Davis County Grants Auditor**

This is the last Social Services Block Grant contract for the 2017-2018 year. This contract is for DBH's latch key program and requires a 25% match. The contract period is from [July 1, 2017] to June 30, 2018. The contract's payable amount is \$5,000.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Agreement #2018-242 with Babcock Design Group for Feasibility Study Services for a proposed medical facility at the Davis County Jail – Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

A need to revitalize the jail medical facility has been identified. This contract is for a feasibility study to see what needs to be improved, how many number of beds the unit can accommodate, etc. Other bids were sought but Babcock Design Group was chosen out of the three. There was an initial budget of \$15,000 for the study and Babcock's bid came in much lower than the budgeted amount. The contract period is from June 12, 2018 to Aug. 31, 2018. The contract's payable amount is \$9,900.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Grant Plan #2018-243 for FY2019 Utah State Beer Tax **Grant Plan #2018-243 to Utah Commission on Criminal and Juvenile Justice (UCCJJ) for FY2019 Utah State Beer Tax Funds – Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office**

This is a plan for how the 2019 fiscal year beer tax funds will be used. Portions will go to housing designation and vitalization, confinement, prosecution, enforcements and arrests. The deadline for this plan is Friday [June 15]. Compared to previous years, the distribution of funds has not changed but the percentage distributed is different. The biggest portion goes to the housing and corrections division. The contract period is July 1, 2018 to June 30, 2019. The contract's amount is to be determined if the grant is awarded.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Agreement #2018-244 with Standard Examiner for in-kind advertising for the 2018 Davis County Fair

Agreement #2018-244 with Ogden Publishing Company dba Standard Examiner to be a 2018 Davis County Fair sponsor providing newspaper advertising credits in exchange for promotional opportunities – Presented by Stephanie Davis, Davis County Event Coordinator – Legacy Events Center

The Standard Examiner has agreed to be a Davis County Fair sponsor in exchange for advertising permissions via signs, posters and pamphlets at the fair. They will provide the County with advertising credits. The contract period is from June 1, 2018 to Aug. 20, 2018. The contract's in-kind amount is \$8,500.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Agreement #2018-245 with Standard Examiner for general 2018 Davis County Fair advertising

Agreement #2018-245 with Ogden Publishing Company dba Standard Examiner for newspaper advertising for the 2018 Davis County Fair – Presented by Stephanie Davis, Davis County Event Coordinator – Legacy Events Center

This contract with the Standard Examiner is to provide county-wide advertisements for the Davis County Fair. The contract period is from June 6, 2018 to Aug. 20, 2018. The contract's payable amount is \$3,500.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Agreement #2018-246 with Hometown Values Magazines

Agreement #2018-246 with Utah Media Partners LLC dba Hometown Values Magazines for advertising for the 2018 Davis County Fair – Presented by Stephanie Davis, Davis County Event Coordinator – Legacy Events Center

The Hometown Values Magazine will be providing advertisements for the Davis County Fair in their publication which is delivered to Davis County residents. Also, the fair will be featured on the cover of their August edition. The contract period is from June 18, 2018 to Aug. 31, 2018. The contract's payable amount is \$4,000.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Agreement #2018-247 with New Life Consignment for Oct. 2018 event

Agreement #2018-247 with New Life Consignment for rental space at the Legacy Events Center for a children's consignment sale in October 2018 – Presented by Mike Moake, Davis County Marketing Coordinator

This is for a children's consignment sale to be held in October. This is a popular community event and the Legacy Events Center is happy to have them back. The contract period is from Oct. 9, 2018 to Oct. 13, 2018. The contract's receivable amount is \$6,140.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Agreement #2018-248 with New Life Consignment for Feb./Mar. 2019 event

Agreement #2018-248 with New Life Consignment for rental space at the Legacy Events Center for a children’s consignment sale in February/March 2019 – Presented by Mike Moake, Davis County Marketing Coordinator

This is for a children's consignment sale to be held in the end of February through the beginning of March of next year. The contract period is from Feb. 26, 2019 to March 2, 2019. The contract's receivable amount is \$6,140.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Agreement #2018-249 with Ornata Motors

Agreement #2018-249 with Ornata Motors for rental space at the Legacy Events Center to show and test drive a car – Presented by Mike Moake, Davis County Marketing Coordinator

This is a local car maker; they will be using the north parking lot to let clients test drive cars. The contract period is from June 25, 2018 to June 25, 2018. The contract's receivable amount is \$1,400.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Amendment #2016-323-B with Boyer Hill Military Housing LC

Amendment #2016-323-B with Boyer Hill Military Housing LC to provide animal control services – Presented by Rhett Nicks, Davis County Animal Care and Control Director

This amendment is to provide animal control services. It is not included with the city animal service agreements and amendments because it is slightly different. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$10,646.98.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Resolution #2018-250 approving amendments to interlocal cooperation agreements for animal services

Resolution #2018-250 approving amendments to interlocal cooperation agreements for animal services with cities in Davis County – Presented by Rhett Nicks, Davis County Animal Care and Control Director

This resolution is for approving the amendments to the following cities for their animal services interlocal agreements: Bountiful, Centerville, Clearfield, Clinton, Farmington, Fruit Heights, Kaysville, Layton, North Salt Lake, South Weber, Sunset, Syracuse, West Point and Woods Cross. [The contract period is from Jan. 1, 2016 to Dec. 31, 2020. The receivable amount varies between each city.]

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Amendments to interlocal cooperation agreements for animal services

Amendments to interlocal cooperation agreements for animal services with cities in Davis County – Presented by Rhett Nicks, Davis County Animal Care and Control Director

Amendment #2016-229-B with Bountiful City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$95,530.49.

Motion to Approve: Com. Millburn

Seconded: Com. Smith
Vote: All aye

Amendment #2016-230-B with Centerville City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$34,394.49.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-284-B with Clearfield City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$108,586.52.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-231-B with Clinton City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$81,415.12.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-232-B with Farmington City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$60,226.34.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-233-B with Fruit Heights City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$14,544.40.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-246-B with Kaysville City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$62,797.31.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-234-B with Layton City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$249,249.49.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All aye

Amendment #2016-255-B with North Salt Lake City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$44,498.65.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Amendment #2016-324-B with South Weber City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$19,196.42.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Amendment #2016-235-B with Sunset City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$31,153.92.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Amendment #2016-247-B with Syracuse City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$67,393.69.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Amendment #2016-236-B with West Point City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$38,491.15.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Amendment #2016-237-B with Woods Cross City is to update the existing animal service interlocal agreement for the 2018 year. The contract period is from Jan. 1, 2018 to Dec. 31, 2018. The contract's receivable amount is \$25,400.26.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All aye

Commissioner Millburn moved to recess to Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

One veteran tax exemption abatement for 2017

Treasurer adjustments: May small dollar write-offs totaling \$4.04

Assessor adjustments: penalty waiver requests for various amounts and corrections for assessor initiated corrections for various amounts

Motion to Approve: Com. Millburn

Seconded: Com. Smith

Vote: All aye

Commissioner Millburn moved to reconvene Commission meeting. Commissioner Smith seconded the motion. All voted aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Smith

Seconded: Com. Millburn

Vote: All aye

Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for Gregory D. Johnson was approved.

Motion to Approve: Com. Smith

Seconded: Com. Millburn

Vote: All aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting minutes for May 22, 2018 were presented for approval.

Motion to Approve: Com. Smith

Seconded: Com. Millburn

Vote: All aye

**COMMISSION
COMMENTS**

Com. Elliott

Commissioner Elliott attended a meeting last night with representatives from the Forest Service, Bountiful City, Davis County, the D.U. Company (a Kingston Company) and citizens of Bountiful to discuss the Bountiful B and its usage. How to handle improvements to parking, trail access, road maintenance, etc. were also discussed and some wonderful collaborative ideas came from the meeting. It was a great dialogue and shows promise for the future.

Com. Smith

Commissioner Smith remarked that it is a privilege to be on the Senior Citizens Board. Furthermore, as of this morning, he is returning to sitting on the Library Board and which he is excited about.

Com. Millburn

Commissioner Millburn was not here last week because he was attending the National Association of Regional Councils conference in Florida. It was a great opportunity to discuss how to address growth challenges, especially concerning transportation, and avoiding regionalism/silo thinking. Utah is often recognized as a pillar of success because of the state's unified plan and collaborative focus. There is always room to improve and it is great to see the progress that has been made. Also, the Golden Spoke bike event also took place last week. It was a great way to showcase the longest connected trail west of the Mississippi. The trail starts at the Rainbow Gardens in Ogden Canyon and ends at Bridal Veil Falls in Provo.

APPROVED

**PUBLIC
COMMENTS**

There were no public comments.

**MEETING
ADJOURNED**

Open meeting was adjourned at 10:32 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

A1-A2. Agenda

Minutes prepared by:
Jessica Swift
Deputy Clerk/Auditor

Minutes approved on: June 26, 2018

Curtis Koch
Davis County Clerk/Auditor

Randy B. Elliott
Commission Chair