

APPROVED

COMMISSION MEETING MINUTES

June 5, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on June 5, 2018, 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 James E. Smith; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner P. Bret Millburn, Vice-Chair.

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

OPENING

The meeting convened at 10:00 a.m.; Lynnette Mills, from the Davis County Library, was invited to lead the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Millburn, who was attending the National Association of Regional Councils (NARC) Conference.

Recognitions, Presentations & Informational Items

RFP Opening for Davis County Landscaping Services

Proposals received from: TaskEasy, Peter Stevenson, Commercial Account Manager; Lawn Butler; and BrightView Landscape Services. The proposals were turned over to the Purchasing Department for a review of the bids.

See Attachment B.

Notice of Intent to Engage In Contract Negotiations with Morgan Industries, Inc.

Dax Teuscher, Purchasing Manager, said the contract negotiations are for the Davis County Justice Complex asphalt project.

Seeking candidates to serve on the Davis County Planning Commission

Jeff Oyler, Davis County Planning Manager, said there is currently a vacancy on the five-member Planning Commission Board. The position will be advertised through the end of June, and then a name will be presented to the Commission for appointment to the board. It is preferred that applicants have an open mind and some experience with subdivisions and ordinances, but the only real requirement is to be a Davis County resident.

See Attachment C.

BUSINESS/ ACTION

Request approval of poll workers and authorization for possible replacements

Request approval of appointment of Poll Workers for the 2018 Primary Election and authorization for possible replacements – Presented by Curtis Koch, Davis County Clerk/Auditor, in place of Davis County Chief Deputy Clerk/Auditor Brian McKenzie

A request was made for approval of poll workers for the 2018 primary election, and authorization for possible replacements.

Motion to Approve: Com. Smith

Seconded: Com. Elliott

Vote: All aye

Agreement #2018-236, with Utah Legal Services, for legal assistance for senior citizens

Agreement #2018-0236, with Utah Legal Services, to provide legal education presentations and direct legal assistance to senior citizen residents of Davis County consistent with the requirements of the Older Americans Act – Presented by Brian Hatch, Davis County Health Department Director

Under of the Older Americans Act, the County receives funding to provide legal assistance to seniors. This contract is with Utah Legal Services to provide that assistance. The contract period is July 1, 2018 to June 30, 2019. The payable contract amount is up to \$6396.52.

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

Summary List, #2018-237, of payable agreements for events

Summary list, #2018-237, of payable agreements (8) for various events – Presented by Neka Roundy, Davis County Community & Economic Development Specialist

A summary of eight payable contracts, which were approved on the department level, was presented to the Commission. The contract periods vary by event, with dates ranging from Jan. 25, 2018 to April 16, 2018. The total payable amount for the contracts is \$8,032.39.

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

Commissioners commended Neka for her work on the Great Salt Lake Bird Festival. It was a wonderful experience, and brought visitors to Davis County from across the country.

Resolution #2018-238 to approve Interlocal Agreement with Sunset City for dispatch services

Resolution, #2018-238, to approve Interlocal Agreement with Sunset City to provide dispatch services – Presented by Chief Deputy Arnold Butcher, of the Davis County Sheriff's Office, in place of Undersheriff Brent Peters.

The resolution presented is to approve an Interlocal Agreement with Sunset City, for Davis County to provide [police] dispatch services for the city.

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

Interlocal Agreement #2018-238, with Sunset City, for dispatch services

Interlocal Agreement #2018-238, with Sunset City, to provide dispatch services – Presented by Chief Deputy Arnold Butcher, of the Davis County Sheriff's Office, in place of Undersheriff Brent Peters.

The Interlocal Agreement, with Sunset City, is to provide [police] dispatch services through the Davis County Sheriff's Office. The contract period is July 1, 2018 to June 30, 2019. The receivable contract amount is \$18,288 for the year.

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

Resolution, #2018-239, to approve Interlocal Agreement with Syracuse City, for dispatch services

Resolution, #2018-239, to approve Interlocal Agreement with Syracuse City to provide dispatch services – Presented by Chief Deputy Arnold Butcher, of the Davis County Sheriff's Office, in place of Undersheriff Brent Peters.

The resolution presented is to approve an Interlocal Agreement with Syracuse City, for Davis County to provide dispatch services for the city.

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

Interlocal Agreement #2018-239, with Syracuse City, for dispatch services

Interlocal Agreement #2018-239, with Syracuse City, to provide dispatch services – Presented by Chief Deputy Arnold Butcher, of the Davis County Sheriff's Office, in place of Undersheriff Brent Peters.

The Interlocal Agreement, with Syracuse City, is to provide dispatch services through the Davis County Sheriff's Office. The contract period is July 1, 2018 to June 30, 2019. The receivable annual contract amount is \$27,749.14 for fire dispatch, and \$52,578 for police dispatch.

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

Amendment #2017-245-A, with Utah Dept. of Natural Resources, extending the Bonneville Shoreline Trail appropriation

Amendment #2017-245-A, with Utah Department of Natural Resources, to extend the appropriation for the Bonneville Shoreline Trail (BST) project for one year – Presented by Jeff Oyler, Davis County Planning Manager

The Legislature gave Davis County an appropriation to do work on the Bonneville Shoreline Trail. The County is asking to extend the contract one more year, due to an environmental assessment currently being done on the Shoreline Trail across Davis County. The assessment will not be complete until next spring, so there is a need to extend the contract end date from June 30, 2018 to June 30, 2019. The appropriation amount remains \$150,000.

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

Request #2018-240, for approval of non-monetary assistance for Bountiful Rotary Club

Request approval #2018-240 for non-monetary assistance for a non-profit entity, Bountiful Rotary Club, as provided in UCA 17-50-303(3) – Presented by Dave Hansen, Davis County Legacy Events Center Director

This request is for approval of non-monetary assistance for a non-profit entity. The entity, Bountiful Rotary Club, would like to use the Legacy Event Center's small bleachers at their car show in Bountiful. The event is a fundraiser to buy winter wear for underprivileged children.

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

Agreement #2018-240, with Bountiful Rotary Club, for use of bleachers

Agreement #2018-240, with Bountiful Rotary Club, for use of bleachers for their Coats for Kids Car Show – Presented by Dave Hansen, Davis County Legacy Events Center Director

This agreement is the contract for Bountiful Rotary Club's use of the Legacy Events Center's bleachers. The contract period is June 14, 2018 to June 17, 2018. There is no contract amount because it's a contribution.

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

Request for appointment of Com. Smith to Davis County Library Board of Directors

Request appointment of Davis County Commissioner James E. Smith to the Davis County Library Board of Directors – Presented by Commissioner Elliott

The appointment of Commissioner Elliott as chairman of the Davis County Commission, in place of Commissioner Smith, includes a change of portfolio assignments for both of them. It is, therefore, necessary to request that Commissioner Jim Smith be appointed to the Davis County Library Board of Directors. Commissioner Elliott has enjoyed working with the Library Board and noted that the library team is working on a lot of great projects.

APPROVED

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

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

BOARD OF EQUALIZATION

Board of Equalization matters were presented by Curtis Koch, Davis County Clerk/Auditor as follows:

Under Auditor's adjustments, one veterans tax exemption abated.
Under Assessor adjustments, various assessor-initiated corrections.

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

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

CONSENT ITEMS

Check Registers

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Check Registers were approved.

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

Indigent Abatement Register

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The indigent abatement for Sheri Johnston was approved.

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

COMMISSION COMMENTS

Com. Smith

Commissioner Smith said there's a lot going on right now, and it is a beautiful time of year. He appreciates the opportunity he had to serve as chair of the Commission. He is now working diligently on homelessness issues, and intergenerational poverty, and expects that work to continue through his remaining time with the Commission. He appreciates working with neat people in our county.

Com. Elliott

Commissioner Elliott is serving on the Weed Board, as part of his assignment to work with the Public Works Department. The Weed Board is trying to get the word out to the public that some plants that have beautiful flowers are actually weeds. Flowering mustard is actually a noxious weed. Public Works is also in the trenches checking on culverts and more.

"There's a lot of things that go on behind the scenes to try to get water from the top of the mountain down to the lake without destroying homes in the process," he said.

On a personal note, Commissioner Elliott is excited to have a new baby girl in his family.

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PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Commissioner Smith motioned to adjourn to a closed session for reasons permitted under UCA 52-4-205. Commissioner Elliott seconded the motion. All voted aye.

The closed session began at 10:19 a.m.

The Commission returned from closed session with one item of business, which was to approve the AT&T centrally-assessed appeals for 2016 and 2017, and authorize legal counsel to sign necessary legal paperwork to settle and resolve the appeals consistent with the terms agreed to. Those appeals are: 16-954; 16-1051; 17-965; and 17-1061.

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

MEETING ADJOURNED

The regular meeting was then adjourned.

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

- A1-A2. Agenda
- B. RFP Opening for Davis County Landscaping Services, list of bidders.
- C. Notice of Planning Commission Board seeking candidates to fill vacancy

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: June 19, 2018

Curtis Koch
Davis County Clerk/Auditor

Randy B. Elliott
Commission Chair