

# APPROVED

## COMMISSION MEETING MINUTES

April 10, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on April 10, 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 P. Bret Millburn – Vice-Chair, Commissioner Randy B. Elliott, Curtis Koch, Davis County Clerk/Auditor and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner James E. Smith – Chair

### OPENING

The meeting convened at 10:00 a.m. and Shawn Beus was invited to lead the Pledge of Allegiance.

Commissioner Millburn excused Commissioner Smith. Commissioner Millburn conducted the meeting.

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

### Recognitions, Presentations & Informational Items

Davis County Children's Justice Center Open House is today, April 10, 11:00 AM to 1:00 PM in honor of National Child Abuse Prevention Month.

See Attachment B as presented.

This week is National Public Safety Telecommunications week. Commission recognized the hard work done by dispatchers and encouraged others to thank them.

This is also National Animal Care and Control Appreciation Week. Rhett Nicks, DC Animal Care & Control Director, thanked the Commission for their support. Rhett recognized the hard work of his staff and took some time to introduce several of his new staff members. He introduced: Logan Woodfall - Animal Control Officer, Matt Thompson - Kennel Supervisor, Breann Wardle - Shelter Technician, and Sydney Larrabee - Animal Control Officer. Rhett shared that they are starting a social media campaign and showed a video of a cat walking towards the camera like a runway model that is posted on the Davis County Animal Control Facebook page.

See Attachment C as presented.

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### BUSINESS/ ACTION

Appointment of  
Jansen Davis to  
the TTAB

**Appointment of Jansen Davis, Centerpoint Legacy Theatre/Davis Performing Arts, to the Davis County Tourism and Tax Advisory Board (TTAB) — Presented by Shawn Beus, Davis County Economic Development Manager**

The county imposes a tax on certain tourism-related businesses such as restaurants, short-term leased vehicles, and hotel rooms. Those taxes are governed by state code. There are seven other members of this board. Jansen qualifies because he works in a tourism-related industry in the county.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Agreement  
#2018-140  
with RAM  
Rodeo

**Agreement #2018-140 with RAM Rodeo for sponsorship of the 2018 Davis County Fair Rodeo Entertainment — Presented by Stephanie Davis, Davis County Event Coordinator, Legacy Events Center**

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RAM Rodeo is providing sponsorship to the 2018 Davis County Fair. They will provide chaps to be worn in the rodeo, trucks for display, and other display mediums. RAM Rodeo is partnering with the Larry H. Miller Chrysler Jeep Dodge Ram here in Davis County. The contract period is from August 15, 2018 through August 18, 2018. This is a receivable contract in the amount of \$3,500.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Summary List  
#2018-141 of  
low-dollar, low-  
risk contracts  
for rental space  
at the Legacy  
Events Center

**Summary List #2018-141 of low-dollar, low-risk contracts for rental space at the Legacy Events Center —**  
*Presented by Dave Hansen, Davis County Legacy Events Center Director*

This is a summary list of low-dollar, low-risk contracts for rental space at the Legacy Events Center. The list contains a lot of the normal contracts like dog shows, soccer practice, and lacrosse. This summary list contains receivable contracts in the total amount of \$4,677. The contract periods range from February 2, 2018 through August 26, 2018.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Agreement  
#2018-142  
with Claudia  
Baldwin -  
barbering  
services for jail  
inmates

**Agreement #2018-142 with Claudia Baldwin to provide barbering services for jail inmates —**  
*Presented by Chief Deputy Kevin Fielding of the Davis County Sheriff's Office*

The last time this contract was up for renewal it was put out for RFP and there were no applicants. Due to there being no other applicants, the decision was made to contract with Claudia Baldwin, who has previously been providing barbering services to inmates of the Davis County Jail. The contract period is from January 1, 2018 through December 31, 2021. This is a payable contract in the amount of \$8 per haircut and \$3 per beard trim.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Agreement  
#2018 -143  
with TruGreen  
LTD Partnership  
for services at  
the Davis  
County Justice  
Complex

**Agreement #2018-143 with TruGreen, Ltd. Partnership to provide lawn fertilizer and weed/grub control for the Davis County Justice Complex —**  
*Presented by Chief Deputy Kevin Fielding of the Davis County Sheriff's Office*

This contract is with TruGreen to provide fertilizer and weed/grub control for the Davis County Justice Complex. TruGreen provided services for the Davis County Justice Complex last year and the price has come down since that time. The contract period is from March 1, 2018 through October 31, 2018. The contract is a payable contract in the amount of \$850 per application; there will be 4 applications in the year.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Agreement  
#2018-144  
with Lindquist  
Mortuaries to  
provide indigent  
dead cremation  
services

**Agreement #2018-144 with Lindquist Mortuaries to provide indigent dead cremation services in accordance with UCA 17-53-221 and Davis County "Policy for Burial of Indigent Persons within Davis County #2003-119 —**  
*Presented by Davis County Commissioner Elliott*

This contract is to provide cremation services for indigent dead in Davis County. The contract period is from May 1, 2018 through June 30, 2021. This is a payable contract in the amount of \$450 per cremation.

Motion to Approve: Com. Elliott

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Seconded: Com. Millburn

Vote: All Aye

Motion to  
cancel  
Commission  
Meeting  
scheduled April  
24, 2018

**Motion to cancel the regularly scheduled Commission Meeting on April 24, 2018** — *Presented by Davis County Commissioner Millburn*

The Commission Meeting scheduled on April 24, 2018 conflicts with the Utah Association of Counties (UAC) conference. Many of the elected officials will be in attendance at the UAC conference and will not be present for the commission meeting.

Motion to Approve: Com. Millburn

Seconded: Com. Elliott

Vote: All Aye

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Millburn seconded the motion. All voted Aye.

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## BOARD OF EQUALIZATION

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

Six veteran tax exemption abatements  
Treasurer Adjustments for small amounts totaling \$1.04

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

Commissioner Elliott moved to reconvene Commission meeting. Commissioner Millburn seconded the motion. All voted Aye.

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## CONSENT ITEMS

Check registers

**Check Registers**  
Check Registers were presented for approval.

Motion to Approve: Com. Elliott

Seconded: Com. Millburn

Vote: All Aye

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## COMMISSION COMMENTS

Com. Millburn

Commissioner Millburn commented that there is a lot going on. With the summer activities starting up people are more engaged with doing things. For those who are politically involved there are county conventions with the primary in June. This morning he had the chance to attend the Chamber of Commerce wrap-up which gave the highlights of the last legislative session. It was interesting to hear how the state is doing financially. He made special note of the Inland Port agreement where cargo from ports on the West Coast would be shipped to this area for inspection and distribution, which will put the Wasatch Front in a unique economic position.

Com. Elliott

Commissioner Elliott also attended the Chamber of Commerce debrief. He made mention of the \$33 million appropriated for the Davis Technology College (DTC) Nursing building. The DATC Nursing program is well known in the area for doing a great job. He said he is glad that he is not running but good job to those who are. Saturday is like riding a bull, so congratulations to the those who are running and good luck.

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## PUBLIC COMMENTS

Rhonda Perks

Rhonda Perks, representative for Congressman Chris Stewart, thanks those who attended the Security Summit. It is a great way to dispense information and get feedback. Congressman Stewart is currently away on an intelligence gathering trip but did want to clarify why he voted no on the most recent Omnibus bill. He felt that they spend two years working on getting all twelve sections together then it goes to Congress who adds a tremendous amount of information to it. Then the representatives are not given enough time to review the bill in its entirety before the vote, which is why he voted no. Congressman Stewart also wanted to thank everyone for all the work they have done.

## ADJOURNMENT

Meeting was adjourned at 10:26 AM

All publicly distributed materials associated with this meeting, if not included in the minutes, are noted as follows:

- A. Agenda
- B. Children's Justice Center Open House Flier
- C. Davis County Animal Care and Control. (2018, April 9). When Monday is over and you know you aced it. Retrieved from <https://www.facebook.com/JungleAardvark/videos/2045646909097266/>

Minutes prepared by:

Rebecca Abbott and Jessica Swift

Minutes approved on: 5/1/18

Deputy Clerk/Auditor

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Curtis Koch  
Davis County Clerk/Auditor

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James E. Smith  
Commission Chair