

COMMISSION MEETING MINUTES

September 11, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. Sept. 11, 2018 in room 303 of the Davis County Administration Building, 61 S. 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 James E. Smith; Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, Chair.

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

OPENING

The meeting convened at 10:03 a.m. and Commissioner Millburn volunteered to lead the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

9/11

Commissioner Millburn recognized the anniversary of 9/11, calling it the worst attack on U.S. soil in the country's history. He focused on the men and women who made the ultimate sacrifice and lost their lives on that day, and the impact of their loss on families. He said listening to President Trump's remarks, as he honored the airline passengers who died taking action against attackers on that day, gave him chills. It made him think about the great blessings we enjoy in this country and the resounding resiliency in Americans. As tragic as September 11 is, he said, maybe it's an opportunity to reflect and band together once again and remember who we are and rise above the challenges we're facing. A moment of silence was observed.

Constitution Day on September 17

Commissioner Millburn also noted that Sept. 17 is Constitution Day, honoring the date in 1787 when 39 delegates to the Constitutional Convention signed the Constitution of the United States. This date is as important as July 4, or more important, he said. There was a lot of discussion, and some compromise, in crafting and signing the Constitution.

"I think here's an opportunity for us today, in our political climate, to understand that not any one side – or any one individual or any one group – has all the answers and that there's opportunity to band together and work together for the greater good," he said. He then shared a history of Constitution Day.

Excused

Commissioner Millburn excused Commissioner Elliott. He also welcomed Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, attending the meeting in place of Clerk/Auditor Curtis Koch.

RFP Opening for Construction Services for Syracuse Library Remodel and Expansion

Request for Proposals (RFP Opening) for Construction Services for the Syracuse Library Remodel and Expansion

There is a multi-step process for selecting contractors for construction services related to the remodel and expansion of the Syracuse Library. Mack McDonald, Director of Facilities Management, said the project will practically double the size of that branch, which is currently about 8,100 square feet, with the addition of a multipurpose room and children's library. The existing library interior will be remodeled. A mandatory meeting was held a couple of weeks ago for those interested in submitting a proposal for the project and about 10 contractors showed up. A selection committee has been formed and is ready to go. This first stage involves looking at the contractors' experience and capabilities to tackle this project. The next stage is to narrow it down to five or six contractors. Once the list has been narrowed down, the bid package will be available to the remaining contractors who will then come back to the County with a final construction bid.

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, said generally an RFP Opening includes looking for a bid cost but because this is the first step of a multi-step process, and there are no bids yet, she announced names of proposers and checked to see if packets were essentially complete. Packets were opened from the following Utah companies:

- | | |
|--|---|
| Grand Enterprises of Layton | Paulson Construction LLC of South Salt Lake |
| SRIQ Construction of Lehi | Wadman Corporation of Ogden |
| Ascent Construction of Farmington | R & O Construction of Ogden |
| Hogan & Associates Construction of Centerville | |

**BUSINESS/
ACTION**

Request to
appoint Jennifer
Somers to the
Davis County
Library Board of
Directors

**Request to appoint Jennifer Somers to the Davis County Library Board of Directors – Presented by
Commissioner Smith**

Commissioner Smith invited Chris Sanford, Davis County Library Director, to present the request to appoint Jennifer Somers to the Davis County Library Board of Directors. Jennifer Somers is Director of State Legislative Affairs for Century Link in Utah. She worked in Congressman Rob Bishop's Washington, D.C. office for nine years before serving as his Salt Lake area director for six years. She also served as a staff member for former Congressman Jim Hansen. She graduated from BYU with a major in Political Science and earned her Master's degree in National Security Strategic Studies at the Naval War College. She serves as the president of the Professional Republican Women, a member of the Utah Taxpayers Association Board, and on the Davis Chamber of Commerce Legislative Affairs and Executive Committee. She's married to Brian Somers, managing director for Utah Science Technology and Research (USTAR). She lives in Bountiful with their two daughters and is a voracious reader, heavy library user, and proud Davis County resident.

Commissioner Smith said he'd interviewed Jennifer Somers, and interacted with her when she worked with Rep. Bishop, and said she is delightful, intelligent, and active – just the kind of person the County wants on the Library Board. Commissioner Millburn said she is an accomplished individual, and the County is lucky to have her serve in this capacity.

The request is for Jennifer Somers to fill what remains of the term of Jerry Chatterton, who resigned his position on the Board. The appointment has a retroactive beginning date of Aug. 13, 2018 and ends April 30, 2021.

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

Commissioners asked that thanks be expressed to Mr. Chatterton for his service.

Agreement
#2018-0387
with Shirtbatter
for 2018 Davis
County Fair
staff and
volunteer
T-shirts

**Agreement #2018-0387 with Shirtbatter for T-shirts for staff and volunteers for the 2018 Davis County
Fair – Presented by Stephanie Davis, Davis County Event Coordinator-Legacy Events Center**

Shirtbatter provided T-shirts for the 2018 Davis County Fair, which were worn by staff and volunteers. The contract period is July 18, 2018 to Sept. 11, 2018. The payable contract amount is \$3,255.48.

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

Agreement
#2018-388 with
USA Gymnastics
for rental space

**Agreement #2018-388 with USA Gymnastics for rental space at the Legacy Events Center for a
trampoline and tumbling competition – Presented by Mike Moake, Davis County Legacy Events Center
Marketing**

for a trampoline and tumbling competition

USA Gymnastics is returning to the Legacy Events Center for a series of trampoline and tumbling competitions in 2019. This contract is for a regional competition that will draw people to the facility from Utah and other western states. The contract period is March 14, 2019 to March 16, 2019. The receivable contract amount is \$2,965.

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

Agreement #2018-389 with USA Gymnastics for rental space for a regional trampoline and tumbling competition

Agreement #2018-389 with USA Gymnastics for rental space at the Legacy Events Center for a regional trampoline and tumbling competition – *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

This contract is also for a regional trampoline and tumbling competition to be held by USA Gymnastics, bringing people from Utah and the western United States to the Legacy Events Center. The contract period is Feb. 14, 2019 to Feb. 16, 2019. The receivable contract amount is \$2, 965.

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

Agreement #2018-390 with USA Gymnastics for rental space for Utah and Idaho Tumbling Gymnastics State Finals

Agreement #2018-390 with USA Gymnastics for rental space at the Legacy Events Center for Utah and Idaho Tumbling Gymnastics State Finals – *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

USA Gymanstics is also hosting the Utah and Idaho state finals for tumbling and trampoline at the Legacy Events Center. These will be two separate competitions at the facility, and will bring many people from Idaho and Utah. The contract period is April 3, 2019 to April 6, 2019. The payable contract amount is \$4,265.

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

Commissioners asked for an approximate number of people expected at the state finals and were informed that the event brought in almost 7,000 last year. This should be a good event for local hoteliers and restaurateurs. Another contract with USA Gymnastics, for an event in January, is also expected.

Dave Hansen, Davis County Legacy Events Center Director, said the portable flooring purchased years ago to host wrestling tournaments is now being used for gymnastics and other events. The floor is down for the majority of the year for events that bring in more people than dirt events, he said.

Summary List #2018-391 of low-dollar, low-risk agreements for rental space at the Legacy Events Center

Summary List #2018-391 of low-dollar, low-risk agreements for rental space at the Legacy Events Center – *Presented by Dave Hansen, Davis County Legacy Events Center Director*

The Summary List of 18 low-dollar, low-risk agreements includes RV rentals and a variety of events such as dog shows and horse riding. The UKI Classic is a new dog show for the Legacy Events Center, and is a national event. There are also two Ultimate Disc Tournaments. The tournaments are big and bring in travelers, but the contracts are not big-dollar amounts because the events are held on the grass. The grass is now being used as often, or more often, for events such as disc and lacrosse than for soccer. The contract period is July 17, 2018 through Oct. 6, 2019. The total receivable amount of the contracts is \$5,540.

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

Proposition 1

Commissioner Millburn acknowledged a series of resolutions and agreements on the agenda related to the County sharing Proposition 1 monies with various cities. These monies are derived from the passage of Proposition 1 a couple of years ago, in the County, which puts additional transportation dollars into several different pots. Cities have some of the money directed specifically to them, the Utah Transit Authority (UTA) gets a portion of those resources, and the County receives some money. The County's portion is being focused on larger projects or projects with regional ties that benefit the greater whole. The previously identified project partnerships are presented for approval by the Commission in two parts: first a resolution to enter into the agreement and then the agreement itself.

Jeff Oyler, Davis County Planning Manager, further explained that the grants are a 70-30 split – 70 percent County and 30 percent City. Commissioners are approving a dollar amount and the County will reimburse up to 70 percent of the total project cost up to that stated dollar amount. If the project comes in at less than the approved cost, the County will pay less.

Resolution #2018-392 to approve the interlocal cooperation agreement with Bountiful City

Resolution #2018-392 to approve the interlocal cooperation agreement with Bountiful City for distribution of 2017 Proposition 1 monies for the Holbrook Canyon bridges project – Presented by Jeff Oyler, Davis County Planning Manager

This resolution is to approve an interlocal cooperation transportation project reimbursement agreement with Bountiful City for the purpose of building the Holbrook Canyon bridges project.

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

Interlocal Agreement #2018-392 with Bountiful City for distribution of 2017 Prop 1 monies for the Holbrook Canyon bridges project

Interlocal Agreement #2018-392 with Bountiful City for distribution of 2017 Proposition 1 monies for the Holbrook Canyon bridges project – Presented by Jeff Oyler, Davis County Planning Manager

The interlocal agreement is for a grant that extends Proposition 1 monies to Bountiful City for the Holbrook Canyon bridges project. The contract period is Sept. 11, 2018 to Sept. 11, 2020. The payable contract amount is not to exceed \$20,000.

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

Resolution #2018-393 to approve the interlocal cooperation agreement with Clinton City

Resolution #2018-393 to approve the interlocal cooperation agreement with Clinton City for distribution of 2017 Proposition 1 monies for the 800 North Road design project – Presented by Jeff Oyler, Davis County Planning Manager

This resolution is to approve an interlocal cooperation transportation project reimbursement agreement with Clinton City for the purpose of road design for 800 North in Clinton City.

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

Interlocal Agreement #2018-393 with Clinton City for distribution of 2017 Prop 1 monies for the 800 North Road design project

Interlocal Agreement #2018-393 with Clinton City for distribution of 2017 Proposition 1 monies for the 800 North Road design project – Presented by Jeff Oyler, Davis County Planning Manager

The interlocal agreement is for a grant that extends Proposition 1 monies to Clinton City for road design for 800 North in Clinton City. The contract period is Sept. 11, 2018 to Sept. 11, 2020. The payable contract amount is up to \$70,000.

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

Resolution #2018-394 to approve the interlocal cooperation agreement with Farmington City

Resolution #2018-394 to approve the interlocal cooperation agreement with Farmington City for distribution of 2017 Proposition 1 monies for the 950 North Road design project – Presented by Jeff Oyler, Davis County Planning Manager

This resolution is to approve an interlocal cooperation transportation project reimbursement agreement with Farmington City for the purpose of 950 North road design in Farmington City.

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

Interlocal Agreement #2018-394 with Farmington City for distribution of 2017 Prop 1 monies for 950 North Road design

Interlocal Agreement #2018-394 with Farmington City for distribution of 2017 Proposition 1 monies for the 950 North Road design project – Presented by Jeff Oyler, Davis County Planning Manager

The interlocal agreement is for a grant that extends Proposition 1 monies to Clinton City to complete a design for the 950 North road in Farmington City. The contract period is Sept. 11, 2018 to Sept. 11, 2020. [The motion to approve originally included the dates Sept. 4, 2018 to Sept. 4, 2020, but was modified.] The payable contract amount is up to \$101,255.

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

Resolution #2018-395 to approve the interlocal cooperation agreement with North Salt Lake City

Resolution #2018-395 to approve the interlocal cooperation agreement with North Salt Lake City for distribution of 2017 Proposition 1 monies for the Jordan River Trails extension – Presented by Jeff Oyler, Davis County Planning Manager

This resolution is to approve an interlocal cooperation transportation project reimbursement agreement with North Salt Lake City for the purpose of the Jordan River Trail extension.

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

Interlocal Agreement #2018-395 with North Salt Lake City for distribution of 2017 Prop 1 monies for the Jordan River Trails Extension project

Interlocal Agreement #2018-395 with North Salt Lake City for distribution of 2017 Proposition 1 monies for the Jordan River Trails Extension project – Presented by Jeff Oyler, Davis County Planning Manager

The interlocal agreement is for a grant that extends Proposition 1 monies to North Salt Lake City for the Jordan River Trail extension. The contract period is Sept. 11, 2018 to Sept. 11, 2020. The payable contract amount is up to \$50,000.

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

Commissioners confirmed that resolutions and amendments for two other projects are expected soon. There was an extensive application process to identify the best projects and, as these are new revenues and a new process, it took some time to put together the parameters and the context by which these dollars will be shared and expended throughout the county in partnership with the various cities.

Item postponed

The agenda item addressing a temporary access license for Friends of Great Salt Lake was postponed until later in this meeting when necessary paperwork was located.

Tabled Agreement with Friends of Antelope Island

Agreement with Friends of Antelope Island for equipment rental for fundraising concert at White Rock Bay – Presented by Commissioner Millburn

for equipment rental for fundraising concert at White Rock Bay

Commissioner Millburn made a motion to table the agreement with the Friends of Antelope Island for equipment rental for a fundraising concert at White Rock Bay because it is a two-part item and only one piece is ready. There is still time before the organization's event to address this item at the next Commission meeting.

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

Document #2018-396 requesting approval of Davis County Policies and Procedures on Professionalism, Courtesy and Respect in the Workplace 103

Document #2018-396 requesting approval of Davis County Policies and Procedures on Professionalism, Courtesy and Respect in the Workplace 103 – Presented by Debra Alexander, Davis County Human Resources Director

This is a Human Resources policy to address conduct that is inappropriate, disruptive, or problematic, but wouldn't necessarily rise to the level of harassment, discrimination, or sexual harrassment. It sets expectations in the workplace that everyone should treat each other with courtesy, respect, and civility. The policy includes a piece about professionalism, including some examples of professional and unprofessional conduct. The policy also speaks to what constitutes courteous and respectful behavior. In all dealings with the public, customers, citizens, and employees, it is the goal of Davis County to have a culture of respect and civility. Responsibilities of employees and managers are defined in relationship to this goal and policy and it is important that everyone bring to work a willingness to act in good faith.

Commissioners applauded those who put the policy together, commenting that it should be common sense but it doesn't hurt to put it in writing to make sure Davis County is held to a high standard. There is no case where it would be acceptable for an employee to be abused.

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

Agreement #2018-397 granting a temporary access license to Friends of Great Salt Lake for a dumpster placed on parcel of land Tax ID 12-100-0054 for shore clean-up

Agreement #2018-397 granting a temporary access license to Friends of Great Salt Lake for a dumpster placed on parcel of land Tax ID 12-100-0054 for shore clean-up – Presented by Tony Thompson, Davis County Property Manager

This request is for a temporary license for the Friends of Great Salt Lake to access County-owned property, Tax ID 12-100-0054, which is the trailhead parking lot at the Antelope Island Causeway in Syracuse. On Sept. 15, Friends of Great Salt Lake are pulling together their workforce and other community volunteers as part of an Inter-coastal [International Coastal] Clean-up project. They plan to clean a target-shooting area on State-owned property but would like to place a 20-foot dumpster on the trailhead parking lot to be used as a receptacle of items collected during the clean-up process. It will likely be removed Sept. 17, 2018. Commissioners said there would be a little leeway given as far as the time to place and pick up the dumpster. The agreement period is Sept. 13, 2018 to Oct. 13, 2018. The contract is neither payable nor receivable.

See Attachment B as presented.

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

Commissioners expressed appreciation for the Friends of Great Salt Lake and their willingness to help clean up and editorialized that it would be nice if individuals who utilize these resources would do a little self-cleaning. Tony added that visitors should take nothing but pictures and leave nothing but footprints.

Amendment #2015-392-C with Utah Department of

Amendment #2015-392-C with the Utah Department of Health to increase funding for FY2016 Minimum Performance Standards and replace Attachment A in exchange for continued services – Presented by Brian Hatch, Davis County Health Department Director

Health to increase funding for FY2016 Minimum Performance Standards and replace Attachment A

This amendment with the Utah Department of Health is to increase funding for the Minimum Performance Standards contract, providing funding for this fiscal year. Davis County Health Department receives this money from the State for all public health functions. Once the original contract is in place, the State amends Attachment A each year for new funding. The contract period is July 1, 2018 through June 30, 2019. The receivable contract amount is \$159,058.

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

Amendment #2017-202-A with Utah Department of Health to increase funding for Vaccine for Children and Immunization and replace Attachment A

Amendment #2017-202-A with Utah Department of Health to increase funding for Vaccine for Children and Immunization and replace Attachment A in exchange for continued services – Presented by Brian Hatch, Davis County Health Department Director

This amendment with the Utah Department of Health is to increase funding for the immunization contract. It amends the original contract with a replaced Attachment A to provide new funding for the year. The contract period is July 1, 2018 through June 30, 2019. The receivable contract amount is \$86,094.

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

Agreement #2018-398 with Health Net Federal Services LLC (HNFS) to allow health care services to eligible individuals under one or more Department of Defense (TRICARE) programs

Agreement #2018-398 with Health Net Federal Services LLC (HNFS) to allow health care services to eligible individuals under one or more Department of Defense (TRICARE) programs – Presented by Brian Hatch, Davis County Health Department Director

Health Net Federal Services LLC is the federal government’s provider of insurance. Tricare recently consolidated and moved from United Healthcare to Health Net Federal Services and this is a new provider agreement with them to allow Davis County Health Department to provide flu shots on Hill Air Force Base to employees who work there. The contract period is Sept. 11, 2018 to Sept. 10, 2020. The receivable contract amount is as billable and allowable per service.

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

Public Hearing

Commissioner Smith made a motion to open a public hearing pursuant to Section 17-36-26 of Utah Code Annotated 1953 as amended, for budget opening and amendment. Commissioner Millburn seconded the motion. All voted aye.

See Attachment C as presented.

Resolution #2018-399 for approval of additional budget appropriation requests

Resolution #2018-399 for approval of additional budget appropriation requests, with budget increases to be funded by new revenues and/or monies unspent in the prior year – Presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor

Three requests were made for budget changes. The first two requests were related to pass-through revenues the County will receive from the State to go toward the Web.com PGA tour that happened last month, allowing the County to contribute \$175,000 toward that event. It is an increase of \$175,000 in revenue and then an increase in \$175,000 in donation expense. The other item is related to a construction project at the County's Animal Care and Control facility. During the kennel remodel it was found that the thickness of cement is quite a bit more than anticipated, requiring an extended demolition cost of \$6,307. A change order has been submitted, and the County has received a request to amend the budget to include that change order from facilities. The total use of fund balance is going to be \$6,307 from the Capital Improvement Fund, Fund 45.

Noting that the public hearing had been properly noticed, Commissioner Millburn asked if anyone in attendance would like to speak to the budget opening. Seeing none, he also asked if the County had received written comments or phone calls on the subject. Heidi said she was not aware of any comments received by the Auditor's Office.

See Attachment D as presented.

Commissioner Smith made a motion to close the public hearing. Commissioner Millburn seconded the motion. All voted aye.

A motion was made to approve the budget amendment as presented.

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

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

**BOARD OF
EQUALIZATION**

Property Tax
Register

Property Tax Register matters were presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, as follows:

There were two requests for exemption, from Christian Life Center and Davis Behavioral Health, to be considered for approval. There were also various appeals and abatements, as well as five corrections – one veteran correction and four for tax abatements on parcels that were purchased by UDOT and are now tax exempt. There were also various Treasurer's write-offs totaling \$1.75.

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

Commissioner Smith moved to reconvene Commission meeting. Commissioner Millburn 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 Hardship Abatement Register for Lisa M. Busby was approved.

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

The Indigent Hardship Abatement Register for Karla J. Cole was approved in the amount of \$53.02.

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

The Indigent Hardship Abatement Register for Trina Marie Conover was approved.

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

The Indigent Hardship Abatement Register for Sandy I. Correa was approved.

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

The Indigent Hardship Abatement Register for Janet M. Farness was approved.

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

The Indigent Hardship Abatement Register for Carol Guzman was approved.

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

Personnel Register

Personnel Register

A Basic Training Reimbursement agreement was approved for Jonathan Atkin, Paramedic. The contract period is May 18, 2018 to May 18, 2021. The receivable contract amount is \$35,221.

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

A Basic Training Reimbursement agreement was approved for Robert Hansen, Correctional Officer. The contract period is Aug. 28, 2018 to Aug. 28, 2020. The receivable contract amount is \$11,970.12.

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

A Basic Training Reimbursement agreement was approved for Kim Kastriakis, Deputy Sheriff. The contract period is Aug. 10, 2018 to Aug. 10, 2020. The receivable contract amount is \$11,970.12.

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

COMMISSION COMMENTS

Com. Smith Commissioner Smith had the opportunity to attend the grand opening and ribbon cutting at the new [George S. and Dolores Dore Eccles Wildlife Education] Center at the Farmington Bay Nature Center. He said it's a beautiful facility and encouraged people to take their children and grandchildren, who will soon have the opportunity to go with their school classes. It's very peaceful and quiet and has all kinds of birds, and not very many mosquitoes.

He also had the opportunity this last week to attend a great session with boards of health gathered to discuss critical issues and receive Government Records Access and Management Act (GRAMA) training. Critical issues now include everything from opioids to tobacco. Suicide is a real important focus for health departments across the counties, he said, adding that a woman from Southeast Utah Health Department in Carbon County shared that her area averages 10 suicide deaths per week.

"This is difficult for us to comprehend, and they were ahead of the curve. Years and years ago, they were already on the radar in national as having one of the highest suicide rates," he said. "They're now coordinating efforts between the health departments and the behavioral health units and law enforcement and families and somehow the same theme keeps coming up – we've somehow got to get over this shaming feel that people have when it comes time to admit that they or their family members have problems. ... We need to make sure that we get over that shaming aspect which prevents so much progress for us."

Com. Millburn

Commissioner Millburn said that once again there was a variety of things dealt with in Commission Meeting. There's never a dull moment. There are exciting things and some that may be a little more challenging, but nonetheless it's a great opportunity to serve.

Commissioner Millburn invited other comments from the dais.

Chief Deputy Clerk/Auditor

Heidi Voordeckers said she received an email about a groundbreaking ceremony to be held on Saturday, Sept. 15, for the new Fire Station No. 83 in Centerville. She read part of the email sent by Chief Bassett: "I want to bring your attention to the address of the station. 343 South Main St. 343 is the number of firefighters who died on 9-11. It is the largest line of duty death to firefighters in our history. As firefighters we memorialize this number and now we will always have it with us, with this address."

Com. Millburn

Commissioner Millburn said he had spoken with Chief Bassett, who mentioned that Centerville City had provided South Davis Metro Fire the option to pick their own address. He felt their choice was very fitting.

PUBLIC COMMENTS

There were no comments from members of the public.

MEETING ADJOURNED

The meeting was adjourned at 11:11 a.m.

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

- A1-A2. Agenda
- B. Map of Antelope Island Trailhead Parking Area
- C. Notice of Public Hearing for Additional Budget Appropriation Requests
- D. 2018 Budget Amendments

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

Minutes approved on: 10/9/2018

Curtis Koch
Davis County Clerk/Auditor

Randy B. Elliott
Commission Chair