

COMMISSION MEETING MINUTES

August 7, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on August 7, 2018 at 10 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; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner James E. Smith

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

OPENING

The meeting convened at 10:00 a.m. and Mayor Bob Stevenson was invited to lead the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Smith for personal reasons.

Recognitions, Presentations & Informational Items

Davis County Fair

The Davis County Fair is next week. There is the rodeo and, back by popular demand with more seating, the sea lions amongst other events.

Zach Johnson

Zach Johnson, a Davis Park Golf Course employee and Davis County resident, is one of 20 people who qualified for the Professional Golfers of America (PGA) Championships. [An article about him from the Aug. 7 Standard Examiner was shown.] See Attachment B.

BUSINESS/ ACTION

Interlocal Agreement #2018-327 with Farmington City to provide police and fire dispatch services – Presented by Chief Deputy Ty Berger, Davis County Sheriff's Office

Interlocal Agreement #2018-327 with Farmington City to provide police and fire dispatch services

This agreement is with Farmington City for the dispatch of 911 services. Farmington increased their personnel from 18 to 21 officers so there was a cost increase compared to previous years. The contract period is July 1, 2018 to June 30, 2019. The receivable contract amount is \$6,637.26 per month totaling \$79,647.15.

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

Agreement #2018-328 with Mac's Lock & Key to re-key the master key at the Justice Complex – Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

Agreement #2018-328 with Mac's Lock & Key to re-key master key at the Justice Complex

This is to re-key the master key for the entire Criminal Justice Center. The contract period is Aug. 13, 2018 to Sept. 15, 2018. The payable contract amount is \$9,277.

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

Memo of Understanding #2018-329 with Davis Technical College to participate in economic impact study

Memo of Understanding #2018-329 with Davis Technical College to participate in economic impact study of the college in Davis County – Presented by Shawn Beus, Davis County Community & Economic Development Manager

This is to study the fiscal and economic impact on the community that the Davis Technical College has on Davis and Morgan counties and will be conducted by the University of Utah. This is a groundbreaking study as the impact of any Utah college on their community has not been studied before. This study will also help to quantify how big of an economic driver the Davis Technical College is for the County. Davis Tech will provide \$12,000 to assist with this study; the County has been asked to contribute \$4,500. This is felt to be a wise expenditure as the information being gathered will be helpful for future decisions. The contract period is June 16, 2018 to Dec. 31, 2018. The payable contract amount is \$4,500.

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

Agreement #2018-330 with ADT LLC to provide direct purchase of needed in-home services

Agreement #2018-330 with ADT LLC to provide direct purchase of needed in-home services for clients of Davis County – Presented by Brian Hatch, Davis County Health Department Director

ADT is one of the in-home service contractors for senior clients. The contract period is Aug. 7, 2018 to June 30, 2019. The payable contract amount is service dependent; see contract for amounts.

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

Amendment #2017-344-A to Interlocal Agreement with Salt Lake County for licensure renewal

Amendment #2017-344-A to Interlocal Agreement with Salt Lake County for licensure renewal of the Enhance Fitness Program in Senior Services – Presented by Brian Hatch, Davis County Health Department Director

This license, which was purchased by Salt Lake County through the State, is for the Enhance Fitness Program for the participating seniors. Davis County signed an interlocal agreement with Salt Lake County to use the license. The contract period is July 5, 2018 to July 4, 2019. This amendment is neither payable nor receivable.

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

Agreement #2018-331 with USA Wrestling Utah for a regional youth wrestling tournament

Agreement #2018-331 with USA Wrestling Utah for rental space for a regional youth wrestling tournament – Presented by Mike Moake, Davis County Legacy Events Center Marketing

This tournament started about three years ago and has steadily grown in size. It now spans a few days and pulls in participants from a large area. The contract period is Nov. 22, 2018 to Nov. 24, 2018. The receivable contract amount is \$2,420.

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

It was asked to clarify how many participants attend and where they travel from. Mike stated that this is one of the USA Wrestling Utah's smaller tournaments and on average have 1,000 participants. This tournament takes place over a holiday weekend and draws people from Nevada, Wyoming and Idaho. Many participants attend with their families, averaging four to six additional people, and it is not uncommon for them to stay overnight providing a great economic impact on the County.

Agreement #2018-332 with Tobin Family Karate for a regional karate tournament

Agreement #2018-332 with Tobin Family Karate, LLC for rental space for a regional karate tournament – Presented by Mike Moake, Davis County Legacy Events Center Marketing

This is a very large multi-day karate tournament and will take place in March of 2019. It also draws participants from as far away as Texas. Tobin Family Karate, which is based out of Davis County, has also trained people who competed in the Olympics. The first date of the contract is for set-up and the other days are for the tournament itself. The contract period is March 28, 2019 to March 30, 2019. The receivable contract amount is \$3,990.

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

Agreement #2018-333 with Nationwide Expos for a home and garden show

Agreement #2018-333 with Nationwide Expos for rental space for a home and garden show – Presented by Mike Moake, Davis County Legacy Events Center Marketing

Nationwide is a national company that will be hosting a home and garden show at the Legacy Events Center. The contract period is Oct. 2, 2019 to Oct. 5, 2019. The receivable contract amount is \$3,680.

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

Agreement #2018-334 with Simple Treasures for a March 2019 craft boutique show

Agreement #2018-334 with Simple Treasures for rental space for a March 2019 craft boutique show – Presented by Mike Moake, Davis County Legacy Events Center Marketing

Simple Treasures is a large long-standing popular event. The contract period is March 4, 2019 to March 9, 2019. The receivable contract amount is \$6,220.

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

Agreement #2018-335 with Simple Treasures for a May 2019 craft boutique show

Agreement #2018-335 with Simple Treasures for rental space for a May 2019 craft boutique show – Presented by Mike Moake, Davis County Legacy Events Center Marketing

Simple Treasures is a large long-standing popular event. The contract period is May 6, 2019 to May 11, 2019. The receivable contract amount is \$6,220.

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

Agreement #2018-336 with Simple Treasures for a Sept. 2019 craft boutique show

Agreement #2018-336 with Simple Treasures for rental space for a Sept. 2019 craft boutique show – Presented by Mike Moake, Davis County Legacy Events Center Marketing

Simple Treasures is a large long-standing popular event. The contract period is Sept. 16, 2019 to Sept. 21, 2019. The receivable contract amount is \$6,220.

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

Agreement #2018-337 with Cirque Orenda

Agreement #2018-337 with Cirque Orenda for aerial performances during the 2018 Davis County Fair – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

Cirque Orenda will be providing two aerial shows a day during the Fair in the west grass area. They will be using a rig and sheets for their performance. This is a local performance group and is in line with the Fair's theme of The Greatest Showman. The contract period is Aug. 1, 2018 to Aug. 20, 2018. The payable contract amount is \$900.

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

Agreement #2018-338 with Ascent Academies of Utah for sponsorship of the 2018 Davis County Fair

Agreement #2018-338 with Ascent Academies of Utah for sponsorship of the 2018 Davis County Fair – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

This school is down the road from the Legacy Events Center. They will be putting a banner near the Fair entrance to advertise for their school. The contract period is Aug. 15, 2018 to Aug. 19, 2018. The receivable contract amount is \$250.

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

Agreement #2018-339 with Hepworth & Associates Law Firm for sponsorship of the Davis County Fair

Agreement #2018-339 with Hepworth & Associates Law Firm, LLC for sponsorship of the Davis County Fair – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

This is the first time Hepworth & Associates will be a Fair sponsor. They will be advertising through banners placed around the Fair. These banners will remain in place until July of next year. The contract period is Aug. 15, 2018 to July 1, 2019. The receivable contract amount is \$600.

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

Agreement #2018-340 with MTN OPS for vendor and sponsorship of the Davis County Fair

Agreement #2018-340 with MTN OPS for vendor and sponsorship of the Davis County Fair – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

MTN OPS is a local protein powder company that will be a Fair sponsor. As part of the agreement they will place promotional banners, get a prime vendor spot at the Fair, their logo on the Fair t-shirt and be able to hand-out promotional materials at the rodeo. The contract period is Aug. 15, 2018 to Aug. 20, 2018. The receivable contract amount is \$2,000.

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

Commissioner Millburn commented that he had the chance, along with others from the Community & Economic Development department, to go and visit MTN OPS and was impressed with their company.

Agreement #2018-341 with Mountain America Credit Union for sponsorship of the Davis County Fair

Agreement #2018-341 with Mountain America Credit Union for sponsorship of the Davis County Fair – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

Mountain America Credit Union will be the title sponsor for the petting zoo and pony rides, as well as providing the ATM for the Fair. They will also be allowed to pass out promotional items and hang banners with their logo. The contract period is Aug. 15, 2018 to Aug. 20, 2018. The receivable contract amount is \$500.

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

Summary List #2018-342 of the 2018 Fair low dollar, low risk agreements

Summary List #2018-342 of the 2018 Davis County Fair low dollar, low risk agreements – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

This summary list is for four low-dollar, low-risk service providers of the 2018 Fair. The summary list period is July 10, 2018 to Aug. 20, 2018. The payable contract amount is \$4,132.50.

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

Summary List #2018-343 of 24 2018 Fair low dollar, low risk entertainment and services agreements

Summary List #2018-343 of the 2018 Davis County Fair low dollar, low risk entertainment and services agreements – Presented by Stephanie Davis, Davis County Legacy Events Center Events Coordinator

This summary list is for 24 low-dollar, low-risk entertainment and service agreements. The summary list period is Aug. 15, 2018 to Aug. 18, 2018. The total payable contract amount is \$5,770.

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

Summary List #2018-344 of low dollar, low-risk agreements for rental space at the Legacy Events Center

Summary List #2018-344 of low dollar, low-risk agreements for rental space at the Legacy Events Center – Presented by Dave Hansen, Davis County Legacy Events Center Director

This summary list is of 12 low-dollar, low-risk agreements. With the new software used at the Legacy Events Center, RV rentals are now processed completely online. This is why there is an increase in the number of RV rentals in the agreements. Most of the RV rentals in this summary list were rented in conjunction with dog shows. It was remarked that the dog shows bring a large crowd from out of state. [The summary list period is July 4, 2018 to Aug. 17, 2018.] The total receivable contract amount is \$1,020.

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

The Commission remarked that it would be great to see a report that analyzed various events i.e., how many attendees are from out of state, how many RV rentals were connected with the event, etc. This would be helpful as the usage of the Events Center is researched more in depth. Dave said that report was possible to create and he would work on getting one created.

Resolution #2018-345 approving the interlocal cooperation agreement between Layton City and Davis County for distribution of grant funds

Resolution #2018-345 approving the interlocal cooperation agreement between Layton City and Davis County for distribution of the 2018 Edward Byrne Memorial Joint Justice Assistance Grant Funds – Presented by Neal Geddes, Davis County Chief Deputy Attorney

The resolution is to simply approve the interlocal agreement. See Interlocal Agreement #2018-345 for contract period and receivable amount.

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

Interlocal Agreement #2018-345 with Layton City for the distribution of the 2018 Edward Byrne Memorial Joint Justice Assistance Grant Funds

Interlocal Agreement #2018-345 with Layton City for the distribution of the 2018 Edward Byrne Memorial Joint Justice Assistance Grant Funds – Presented by Neal Geddes, Davis County Chief Deputy Attorney

This interlocal agreement has been in the works for a few years as the attorneys worked with Layton City to get a grant in assisting with judicial projects and providing technical support for court room proceedings. The County and Layton City both received a portion of this grant. It was clarified that the dates seem odd because that is when the funding becomes available. The contract period is Oct. 1, 2017 to Sept. 30, 2019. The receivable contract amount is \$2,500.

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

Amendment #2015-326-F Mental Health FY2019 funding allocation

Amendment #2015-326-F with Utah Division of Substance Abuse & Mental Health for the Mental Health FY2019 funding allocation, a pass-through to Davis Behavioral Health (DBH) – Presented by Commissioner P. Bret Millburn

The State of Utah has just started its fiscal year. This is to amend the Mental Health's funding amounts and/or allocations for the 2019 fiscal year. The contract period is July 1, 2018 to June 30, 2019. The receivable contract amount is \$5,457,410 with the County matching \$759,704.

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

Amendment #2015-327-R Substance Abuse FY2019 funding allocation

Amendment #2015-327-R with Utah Division of Substance Abuse & Mental Health for the Substance Abuse FY2019 funding allocation, a pass-through to DBH – Presented by Commissioner P. Bret Millburn

This is to amend the Substance Abuse funding amounts and/or allocations for the 2019 fiscal year. The contract period is July 1, 2018 to June 30, 2019. The receivable contract amount is \$4,985,175 with the County matching \$250,531.

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

Amendment #2017-60-B replace AOT rate table

Amendment #2017-60-B with Utah Division of Substance Abuse & Mental Health to replace Assisted Outpatient Treatment (AOT) rate table, pass-through to DBH – Presented by Commissioner P. Bret Millburn

This amendment is to replace the rate table on the current Assisted Outpatient Treatment (AOT) contract. The cost has gone down from the previous contract by \$20,054. The contract period is Sept. 30, 2016 to Sept. 29, 2020. The receivable contract amount is \$1,179,946.

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

Request to reschedule Aug. 21 meeting to Aug. 20

Request to reschedule the Tuesday, Aug. 21, 2018 meeting of the Board of Davis County Commissioners to Monday, Aug. 20, 2018 at 10 a.m. – Presented by Commissioner Randy B. Elliott

The Commissioners' schedules for the week of Aug. 20 necessitate moving the regularly held Commission meeting from Tuesday Aug. 21 to Monday Aug. 20. The meeting will still start at 10 a.m. See Attachment C.

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

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

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor as follows:

Auditor adjustments tax exemption requests for: the Corporation of the Presiding Bishopric, recommended for approval; Davis Behavioral Health, recommended for approval.
Appeals: one appeal for dismissal, several various for approval.
Three veteran tax exemption abatements for 2017.
Assessor adjustments has various Assessor initiated corrections.

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

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

CONSENT

Check Registers

Check Registers

Check Registers were approved.

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

Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

The Indigent Hardship Abatement Register for the following names were presented for approval:

Sue Stoddard

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

Jennifer Williams

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

Commission
Meeting
Minutes

Meeting Minutes

Meeting minutes for July 17, 2018 were presented for approval.

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

**COMMISSION
COMMENTS**

Com. Elliott

Commissioner Elliott was quite busy this past week with the Transportation Meeting in Park City with Joint Policy Advisory Committee (JPAC), which is part of the Wasatch Front Regional Council. They looked at what Park City has done to accommodate its growth and transportation. He learned that Park City encourages people to use mass transit by reserving one lane of traffic to be used only for public transportation vehicles. There was also a regional planning session where mayors and other city officials from across the area got together to plan for the future of transportation needs based on the population growth. Prior to this meeting they were given the opportunity to take an electric bike tour of the area. He also asked that everyone take the time to participate in the Fair next week.

Com. Millburn

Commissioner Millburn also attended the conference and elaborated that they primarily discussed transportation and what it requires, but they also discussed affordable housing. He was shocked by the median home prices in Park City. It was also discussed what Park City and Summit County are doing to address the high home prices; it is not as extreme in Davis County. Commissioner Millburn also mentioned the Tour of Utah, which started today [Tuesday, Aug. 7], will be coming up to Farmington this week. Recently, he had the chance to travel down to southern Utah and took the older highways. He is grateful that Davis County does not have to face some of the issues the small rural areas do.

**PUBLIC
COMMENTS**

No public comments were made.

**CLOSED
SESSION**

Commissioner Millburn 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 10:37 a.m.

Returned from closed session at 11:29 a.m. No action was taken.

**MEETING
ADJOURNED**

Open meeting was adjourned at 11:29 a.m.

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

- A. Agenda
- B. Zach Johnson = PGA
- C. Request to Reschedule Meeting of the Board of Davis County Commissioners

Minutes prepared by:
Jessica Turner
Deputy Clerk/Auditor

Minutes approved on: August 28, 2018

Curtis Koch
Davis County Clerk/Auditor

Randy B. Elliott
Commission Chair