

COMMISSIONERS' MINUTES – DAVIS COUNTY

AMENDED

The original meeting minutes did not have Attachment D1-D2 for Final Plat Approval #2018-8.

The minutes were corrected and reapproved to include Attachment D1-D2.

COMMISSION MEETING MINUTES

January 2, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting on Jan. 2, 2019 at 10 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given.

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 Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office.

OPENING

The meeting convened at 10:01 a.m. and Adam Wright led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Recognition of Commissioner Millburn and Commissioner Smith

This is the last Commission Meeting for Commissioner Millburn and Commissioner Smith. They were both presented with a Davis County buffalo and a picture of the Commissioners was taken. Commissioner Elliott then invited anyone who wanted to come up and say their farewells and thank you's to come forward.

Rhonda Perkes, the representative for U.S. Congressman Chris Stewart: On behalf of Congressman Stewart, Rhonda thanked the Commissioners for their support, service, and the things they have done for Davis County. Congressman Stewart can always count on Davis County to run smoothly and values the friendship he has with the Commissioners.

Adam Wright, Davis County Public Works Director: Adam thanked the Commissioners on behalf of the Public Works department for being there for them and the service they have given. Their service has been greatly appreciated.

Chief Deputy Arnold Butcher, Davis County Sheriff's Office: Chief Butcher thanked both the Commissioners for their service and mentoring. He will never understand why Commissioner Smith likes numbers so much or why Commissioner Millburn likes transportation so much. Chief Butcher has tremendous respect for both the Commissioners and their public service.

Mark Altom, Davis County Treasurer: Mark thanked the Commissioners for the friendship they have been able to cultivate over the years and appreciates the partnership they have created together as fellow elected officials. He is also grateful that within Davis County, the Commissioners do not act with a heavy hand.

Commissioner Elliott: It has been a great opportunity to work with these gentlemen. Commissioner Millburn was a great mentor to him over the past three or four years. Both Commissioner Millburn and Commissioner Smith have had great insight and as a Commission, they have all striven to help Davis County succeed and move forward. He will miss their friendship, knowledge, expertise, and mentoring.

Commissioner Millburn: He feels like all his friends are here and it is a privilege to call them friends. It has been a great honor and privilege to serve with and alongside each of them.

Commissioner Smith: He appreciates all the nice things that have been said but he also understands "it has never been about [him] it is more about us and the things that we are trying to accomplish". He knows he has disappointed some people in this room but that is okay because that is part of the job. However, he has

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always tried to do his best and it has been a privilege to work with everyone. As he looks at other counties he is impressed with those in leadership within Davis County and the quality of County employees; everyone works really hard. In general, Commissioner Smith has always felt like he was never in politics but was instead part of public service.

Notice of Intent to Engage in Contract Negotiations with CRSA for Davis County Memorial Courthouse Seismic Upgrade, Renovation, Expansion, Design and Construction Administration Services — Presented by Dax Teuscher, Davis County Purchasing Manager

This notice of intent is to engage in contract negotiations with CRSA regarding the Memorial Courthouse project. This notice allows the process to get started.

Davis County Business Study - edcUTAH — Presented by Shawn Beus, Davis County Economic Development Manager and Matt Hilburn, Vice-President of Research and Marketing for edcUTAH

[Matt was running late so this presentation was actually given following the presentation of Request Approval #2019-1.]

Shawn and Matt worked together on creating and disseminating a survey to the businesses across the County regarding different factors associated with doing business in Davis County. Matt presented the highlights of the survey results, as gathered and analyzed by edcUTAH. The overall goal of the study was to identify and get a high-level look at the barriers businesses face within the County.

Matt elaborated on the research objectives, factor rankings, net promoter score, and total summary slides. He explained the rating on the factor rankings and importance rankings chart. The farther to the right the dot is, the better that factor was ranked. The higher the dot is on the graph, the more important the business finds that factor to staying within the community. Based on the results, the pro-business environment and art/entertainment environments had the biggest impact on businesses in the County. It was also noted the data is an aggregate average of the study results; a deeper look at the data can be given if the Commission wants to review it. The net promoter score (NPS) was defined as how likely a business was to promote Davis County as a good location to other businesses. Any score above zero means the businesses are more likely to promote the area. Davis County has a NPS of 14.6, meaning the County has a lot of passive businesses who may or may not promote the County depending on the situation. In conclusion, generally the businesses within the County are happy with where they are, but there are factors that can be improved.

See Attachment B1-B9.

Shawn expounded more on the NPS by showing Davis County's results as compared to other cities who have participated in this same study. Davis County has the highest NPS out of all the cities which can be attributed to decades of good policy and good citizens. He then thanked the Commissioners for their understanding of economic development and its impact.

See Attachment C1-C2.

The Commissioners did ask to review the study more in depth and does see value in comparing some of the results to other counties in the area. They then asked if the legislators have been shown these results. Matt said they will be at a later date.

BUSINESS/ ACTION

Request
Approval
#2019-1 of
revisions to
Personnel
Policy and
Procedure #250
Discipline

Request Approval #2019-1 of revisions to Personnel Policy and Procedure #250 Discipline — Presented by Deb Alexander, Davis County Human Resources Director

Deb first thanked Commissioners Millburn and Smith for the support they have given the Human Resources (HR) Department. Many things would not have been accomplished without the Commission's support.

This policy revision is essentially a rewrite of the disciplinary policy for Davis County employees. In preparation for some forthcoming leadership training, all the County policies are being reviewed so the training will be done using the most current policy. The old discipline policy was confusing and the new one clarifies and streamlines many different points, such as definitions, who is in charge of what, the appeal steps, establishing an HR review, and actions qualifying for disciplinary action. The Commission thanked those involved with revising these policies. This policy begins 01/02/2019 and has no ending date. The amount is neither payable nor receivable.

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

Summary List
#2019-2 of 108
November 2018
animal adoption
agreements

Summary List #2019-2 of 108 November 2018 animal adoption agreements — Presented by Rhett Nicks, Davis County Animal Care & Control Director

This summary list is for the Nov. adoptions totaling 108. The contract period is 11/01/2018 to 11/30/2018. The receivable amount varies; see contracts for the amount.

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

Agreement
#2019-3 with
Juan Mariano
Boxing for
space rental for
a kickboxing
event
competition

Agreement #2019-3 with Juan Mariano Boxing for space rental for a kickboxing event competition — Presented by Mike Moake, Davis County Legacy Events Center Marketing

This contract with Juan Mariano Boxing is to have, with the approval of the Utah Sports Commission, a kickboxing event at the Legacy Events Center. This is the first time a kickboxing event would be hosted at the Events Center. The contract period is 02/23/2019 to 02/23/2019. The receivable amount is \$1,350.

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

Agreement
#2019-4 with
Utah
Department of
Health for 2019
funding for
Hepatitis A
Outbreak
Response

Agreement #2019-4 with Utah Department of Health for 2019 funding for Hepatitis A Outbreak Response — Presented by Brian Hatch, Davis County Health Department Director

Brian began by thanking Commissioner Smith and Commissioner Millburn. In comparing his interaction with the Commission to the interaction other Health Departments have with their respective commissions, Davis County is not difficult to work with. This is because of the support and understanding the Commissioners have for the Health Department and what they do.

This agreement is to use the remaining money from the recent Hepatitis outbreak funding. The money will go towards continued prevention marketing and supplies for Davis County. The Commission asked if Davis County was impacted by the outbreak. Brian explained there were a few cases caused by exposure, but the outbreak is nationwide so it is of continued concern. The contract period is 10/01/2018 to 07/31/2019. The receivable amount is \$2,500.

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

Agreement
#2019-5 with
Utah
Department of
Health for
funding for the
Personal
Responsibility
Education
Program (PREP)

Agreement #2019-5 with Utah Department of Health for funding for the Personal Responsibility Education Program (PREP) — Presented by Brian Hatch, Davis County Health Department Director

This is funding for the new PREP program, a sexual education program that teaches about abstinence, safe sex practices, sexual health, and information about STD's, geared towards teenagers and their parents. Previously, similar programs were done using multiple funding sources but it is now a separate fund. The contract period is 10/01/2018 to 09/30/2019. The receivable amount is \$60,000.

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

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Amendment #2014-315-D with UT Dept. of Health for increased ELC HAI grant funding for Legionella and DREAM (LHD) outbreak response and replaces Attachment A, Special Provisions

Amendment #2014-315-D with Utah Department of Health for increased Epidemiology and Laboratory Capacity (ELC) Hospital Acquired Infection (HAI) grant funding for Legionella and Disease Response, Evaluation, Analysis and Monitory (DREAM) (LHD) outbreak response and replaces Attachment A, Special Provisions — *Presented by Brian Hatch, Davis County Health Department Director*

These funds are mainly focused on treating, tracking, and preventing Legionella, which is usually a disease associated with the hospitals. Some of the funds will also be used for the DREAM program which used to be many small funds until it was recently consolidated into one. Overall, this program helps the County respond to local outbreaks. The contract period is 08/01/2018 to 07/31/2019. The receivable amount is \$17,496.

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

Amendment #2015-34-F with UT Dept. of Health for increased funding for TB Control to conduct activities related to prevention and control, also replaces Attachment A and B

Amendment #2015-34-F with Utah Department of Health for increased funding for tuberculosis (TB) Control to conduct activities related to TB prevention and control, also replaces Attachment A and B — *Presented by Brian Hatch, Davis County Health Department Director*

These ongoing funds will be used for educating, identifying, controlling, and treating TB. The Commissioners asked if TB is still a challenge. Brian explained it is a problem worldwide and the local community travels around the world frequently, increasing the risk of exposure. Davis County mostly sees cases of latent TB, meaning the person has been exposed to TB and is at risk of developing the active form of TB if not treated. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$5,132.

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

Agreement #2019-6 with AFDO for funding for Inspection Based on HACCP principles as part of the Retail Standards Grant Program funded by the U.S. FDA

Agreement #2019-6 with Association of Food and Drug Officials (AFDO) for funding for Inspection Based on Hazard Analysis and Critical Control Points (HACCP) principles as part of the Retail Standards Grant Program funded by the U.S. Food and Drug Administration (FDA) — *Presented by Brian Hatch, Davis County Health Department Director*

This funding will be used to help implement HACCP principles in food service and sanitation. If these control points are not met, there is an increased risk of foodborne illnesses and/or outbreaks. The contract period is 01/01/2019 to 12/13/2019. The receivable amount is \$2,000.

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

Agreement #2019-7 with AFDO for funding for Training as part of the Retail Standards Grant Program funded by the U.S. FDA

Agreement #2019-7 with Association of Food and Drug Officials (AFDO) for funding for Training as part of the Retail Standards Grant Program funded by the U.S. Food and Drug Administration (FDA) — *Presented by Brian Hatch, Davis County Health Department Director*

This funding is for travel money to take part in a training conference on the standards of the Hazard Analysis and Critical Control Points (HACCP) program. The contract period is 01/01/2019 to 11/30/2019. The receivable amount is \$2,405.

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

Change Order #2018-349-E with Wardell

Change Order #2018-349-E with Wardell Brothers Construction for Mutton Hollow Rebuild to include additional 29' of 15" reinforced concrete pipe (RCP) at the intersection of 2700 E and 19' of 12" RCP at

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Brothers
Construction for
additional 29' of
15" RCP at the
intersection of
2700 E and 19'
of 12" RCP at
station 2775 E

station 2775 E — *Presented by Adam Wright, Davis County Public Works Director*

This change order is for unforeseen storm drain changes that were requested by the city. The original pipes were not sufficient for the area's needs. This cost will be billed to the city. The contract period is 08/14/2018 to 08/14/2019. The receivable amount is \$5,695.

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

Change Order
#2018-349-F
with Wardell
Brothers
Construction for
Mutton Hollow
Rebuild to
remove and
replace a storm
drain structure
at station 67+90

Change Order #2018-349-F with Wardell Brothers Construction for Mutton Hollow Rebuild to remove and replace a storm drain structure at station 67+90 - *Presented by Adam Wright, Davis County Public Works Director*

When doing construction, it was discovered this storm drain box needed to be replaced. The cost covers digging up the old structure and replacing it with a new one. The contract period is 08/14/2018 to 08/14/2019. The payable amount is \$2,680.

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

Change Order
2018-349-G
with Wardell
Brothers
Construction for
Mutton Hollow
Rebuild to
remove and
replace road
base for various
saturation
issues

Change Order #2018-349-G with Wardell Brothers Construction for Mutton Hollow Rebuild to remove and replace road base for various saturation issues — *Presented by Adam Wright, Davis County Public Works Director*

This change order is for a common problem caused by flood irrigation, sprinklers, and weather eroding the road base. The cost is high because the project covers a large area that needs to be replaced. The contract period is 08/14/2018 to 08/14/2019. The payable amount is \$25,776.51.

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

Change Order
#2018-349-H
with Wardell
Brothers
Construction for
Mutton Hollow
Rebuild to
remove bad soil
and replace
with 3"
structural

Change Order #2018-349-H with Wardell Brothers Construction for Mutton Hollow Rebuild to remove bad soil and replace with 3" structural — *Presented by Adam Wright, Davis County Public Works Director*

It was discovered during construction, that the soil in the first 350 feet of 50 E was worse than the test results showed. To fix the problem, extra soil had to be removed and replaced with structural fill. The contract period is 08/14/2018 to 08/14/2019. The payable amount is \$23,855.37.

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

Final Plat
Approval
#2018-8 Parker
Place
Subdivision
(2425 N 5600
W, Hooper)

Final Plat Approval #2018-8 Parker Place Subdivision (2425 N 5600 W, Hooper) — *Presented by Jeff Oyler, Davis County Planning Manager*

This final plat is for a five-lot subdivision in the Hooper area, located approximately at 2425 N 5600 W. This subdivision is the first phase of a larger project that will eventually include 40 one acre lots; the lots need to be one acre to accommodate the septic tanks. The Commission asked if considering annexation of that area would be prudent. Jeff explained West Point, Clinton, and Hooper cities have all been asked about that and none of the cities have shown interest in annexing this area, which is barely within Davis County boundaries. The reasons include problems with sewer infrastructure, splitting a municipality across two counties, distance from the city centers, and so on. In general, the Planning Department does encourage annexation of subdivisions wherever possible. The final plat has no beginning and end date and is neither payable nor receivable.

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See Attachment D1-D2.

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

Improvement Agreement and Grant of Lien #2018-9 with Luella J. Parker Family Trust for postponement of curb, gutter and sidewalk improvements

Improvement Agreement and Grant of Lien #2018-9 with Luella J. Parker Family Trust for postponement of curb, gutter and sidewalk improvements — Presented by Jeff Oyler, Davis County Planning Manager

This is a standard improvement agreement and grant of lien for the Parker Place subdivision. This agreement is needed because the street is not fully developed at this time. If the road is fully developed later, the landowner will pay for their portion of the development. The agreement is attached to the land, not the person, so it will transfer with the property's title. The Commission remarked that it may be worth revisiting these agreements and how it applies to unincorporated areas of the County. This improvement agreement has no beginning or end date, and is neither payable nor receivable.

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

MOU #2019-10 with the 75th Security Forces Squadron for an agreement for mutual support in force protection and police incident response

Memo of Understanding (MOU) #2019-10 with the 75th Security Forces Squadron for an agreement for mutual support in force protection and police incident response — Presented by Chief Deputy Ty Berger, Davis County Sheriff's Office

This is a MOU between Davis County and the 75th Security Forces Squadron to participate in mutual perimeter security for Hill Air Force Base (AFB) and police response for individuals not covered under the Uniform Code of Military Justice (UCMJ). A MOU like this may seem routine until one realizes that majority of the munitions and ordnance used overseas are kept at or come through Hill AFB. The contract period begins the day after the last party signs to 01/08/2021. The amount is neither payable nor receivable.

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

Agreement #2019-11 with FirstTwo, Inc. for a 100 Officer Partial Agency License

Agreement #2019-11 with FirstTwo, Inc. for a 100 Officer Partial Agency License — Presented by Chief Deputy Ty Berger, Davis County Sheriff's Office

This software will be used by up to 100 users in the dispatch and command centers, and the investigators. It allows law enforcement to look up specific reports like cell phones, arrest records, etc. for a specific address and the immediate area. This system is typically faster and more thorough at pulling the information than other options. The contract period is 01/01/2019 to 12/31/2019. The payable amount is \$3,600.

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

Agreement with Physio Control, Inc. for service plan for LIFEPAK

Agreement with Physio Control, Inc. for service plan for LIFEPAK — Presented by Chief Deputy Ty Berger, Davis County Sheriff's Office

Chief Berger requested this item be tabled for now; the document is not ready for signatures at this time. He did thank the attorneys, specifically Mike Kendall, for the work that has been done thus far on it. Lastly, Chief Berger informed the Commission the County has until April to finalize this agreement.

Motion to Table: Com. Millburn
Seconded: Com. Smith
All voted Aye

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Agreement #2019-12 with DIRECTV for Commercial HD Receiver Upgrade

Agreement #2019-12 with DIRECTV for Commercial HD Receiver Upgrade — Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office

This agreement with DIRECTV is for an upgrade to the commercial high definition (HD) receiver used at the jail. The County has used DIRECTV since the jail was built to show business and limited basic cable programming. The current receivers are obsolete and need to be upgraded to continue this service. There is no cost to this upgrade because DIRECTV provides this as part of the contract. The contract period is 12/11/2018 to 12/11/2019. The agreement amount is neither payable nor receivable.

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

Agreement #2019-13 with David Livingston for legal defenders to lease the property at 36 N Main, Farmington, during the renovation of the Historic Memorial Courthouse

Agreement #2019-13 with David Livingston for legal defenders to lease the property at 36 N Main, Farmington, during the renovation of the Historic Memorial Courthouse — Presented by Mack McDonald, Davis County Facilities Director

Mack thanked Commissioner Smith and Commissioner Millburn for the work they have done. Mack has been impressed sitting on the Budget Committee and seeing the struggle the Commission goes through in allocating and being prudent with taxpayers funds.

This lease agreement is with David Livingston for the "little red house" at 36 N Main, in Farmington. The legal defenders will be housed here while the Memorial Courthouse is being renovated. This is the first lease as part of the Courthouse project. It is anticipated to end in 2021 but can be extended for an extra year if needed. The contract period is 01/02/2019 to 01/02/2021. The payable amount is \$21,600 annually.

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

Amendment #2018-82-B with AJC Architects P.C. for an increase of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion

Amendment #2018-82-B with AJC Architects P.C. for an increase of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion — Presented by Mack McDonald, Davis County Facilities Director

This is the second amendment for the Syracuse Library expansion and remodel. In the previous amendment, the scope of work was expanded so the cost had to be adjusted. The final planning meeting has taken place and a more accurate cost has been determined, factoring in the savings from the value engineering study. Sadly, the savings were not as significant as hoped necessitating an increase of \$5,966 to the contract amount. Included is the increased scope of work costing up to \$22,000 to complete the geotechnical and fire suppressant engineering work in the design phase rather than later in the project. The Library is comfortable with these increases. Mack said overall the costs are also high because of the cost of renovating versus building new, and the labor and materials costs. The contract period is 02/02/2018 to 03/01/2020. The payable amount is \$357,966.

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

Notice to Proceed #2018-546-A with Davis County Syracuse Northwest Library Remodel and Expansion

Notice to Proceed #2018-546-A with Davis County Syracuse Northwest Library Remodel and Expansion — Presented by Mack McDonald, Davis County Facilities Director

As part of the original contract, it was agreed the County would give R&O 270 days to construct the building after which, penalty charges would accrue. After this notice to proceed is accepted by R&O, the clock starts on the 270 days. R&O did already start demolishing some of the building because another building site finished early and the County decided it would be best to let them begin. The start date of this amendment is the day they began demolition, not the first day of the 270 days build time, and the ending date is beyond the 270 days as a contingency buffer. The contract period is 12/21/2018 to 12/31/2020. The notice's

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amount is neither payable nor receivable.

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

Amendment #2018-547-A with R&O Construction Co. to modify General Conditions for Davis County Syracuse Northwest Library Remodel and Expansion

Amendment #2018-547-A with R&O Construction Co. to modify General Conditions for Davis County Syracuse Northwest Library Remodel and Expansion — *Presented by Mack McDonald, Davis County Facilities Director*

This is an amendment to the general conditions as agreed upon with R&O Construction for the Syracuse Library project. It was recently clarified that Davis County cannot provide builder's risk insurance for the construction company, so R&O will be providing it. This amendment updates the language to reflect this change. There was a cost to this change but that amount is reflected in the construction contract [See Agreement #2018-546-B], not in the general conditions. The amendment has no beginning or end date, and is neither payable nor receivable.

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

Amendment #2018-546-B with R&O Construction Co. to decrease of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion

Amendment #2018-546-B with R&O Construction Co. to decrease of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion — *Presented by Mack McDonald, Davis County Facilities Director*

This is an amendment adjusting the construction cost for the Syracuse Library project. It reflects the savings found during the value engineering as well as the increase in cost because R&O will be providing the business risk insurance. The original contract amount was \$4,636,444 and the new contract amount resulted in a savings of \$156,892. The cost was locked in early in an effort to keep the cost low, knowing it would need to be adjusted as studies were completed. The contract period is 11/30/2018 to 12/31/2020. The payable amount is \$4,479,552.

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

Resolution #2019-14 with Syracuse City for temporary use of City property as staging area during library remodel project

Resolution #2019-14 with Syracuse City for temporary use of City property as a staging area during library remodel project — *Presented by Mack McDonald, Davis County Facilities Director*

This is a resolution for an interlocal agreement to use a piece of Syracuse City property as a staging area during the remodel of the library. The County already leases the property in question but the area for the staging goes outside of the lease boundaries to the north and west. In order to use the additional space needed, a resolution and interlocal agreement were required. Syracuse City also has a second piece of property south of the library that will be used as a staging area. As part of this agreement, the County will install and/or repair 120 feet of sidewalk attached to the staging area at the end of the project. This was determined to be a fair compromise, and Chris Sanford, Davis County Library Director, agreed. See Interlocal Agreement #2019-14 for contract term and amount.

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

Interlocal Agreement #2019-14 with Syracuse City for temporary use of City property as staging area

Interlocal Agreement #2019-14 with Syracuse City for temporary use of City property as staging area during library remodel project — *Presented by Mack McDonald, Davis County Facilities Director*

See Resolution #2019-14 for a description of the interlocal agreement. The contract period is 01/02/2019 to 07/01/2020. The interlocal agreement is neither payable nor receivable.

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during library
remodel project

Following the vote, Chris Sanford, Davis County Library Director, thanked Mack for the work he has done on behalf of the library on these projects. She also remarked that every citizen who uses a Davis County library does so because of the Commissioners and their thoughtful and diligent oversight of County funds. She is grateful for the Commission's continued support of the libraries.

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

Agreement
#2019-15 with
the Utah
Governor's
Office of
Economic
Development
for funding as
directed by the
Utah State
Legislature for
the Web.com
PGA golf
tournament

Agreement #2019-15 with the Utah Governor's Office of Economic Development for funding as directed by the Utah State Legislature for the Davis County Web.com Professional Golfers Association (PGA) golf tournament — Presented by Commissioner P. Bret Millburn

This agreement is the final piece to the Web.com event held in 2018. Now that the reports have been submitted, the County can be reimbursed. The contract period is 07/01/2018 to 06/30/2019. The receivable pass-through amount is \$175,000.

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

Amendment
#2015-327-T
with the UT Div.
of Substance
Abuse and
Mental Health
for additional
SFY 2019
funding for
Substance
Abuse SOR
grant

Amendment #2015-327-T with the Utah Division of Substance Abuse and Mental Health for additional State Fiscal Year (SFY) 2019 funding for Substance Abuse State Opioid Response (SOR) grant — Presented by Commissioner James E. Smith

The amendment is for additional funding to be used for substance abuse control and the SOR. This is something the County is very involved in. The contract period is 12/17/2018 to 06/30/2019. The total receivable pass-through amount is \$5,268,898 including the additional increase of \$283,723.

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

Commissioner Millburn moved to recess to Board of Equalization. Commissioner Smith 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:

Under Auditor adjustment's tax-exempt requests is one recommended approval for Liberty Hills Academy. Under appeals are various reports for approved appeals, no change in value appeals, hearing findings, and one withdrawn appeal. Under Abatements is a report with various late abatement requests. Under Corrections are nine corrections for various reasons. Under Assessor adjustments is a report with various Assessor initiated corrections.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
All voted 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.

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

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for Dec. 4, 2018 were presented for approval.

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

COMMISSION COMMENTS

Commissioner Millburn: Commissioner Millburn said it has been a tremendous opportunity to serve in this capacity. He never envisioned himself serving in an elected office but having done so, he has had the chance to work with many tremendous people within and without the County. He looks forward to what comes next in Davis County. His goal has always been to do the right thing, and even though he has made some mistakes, Commissioner Millburn has striven to always leave things better than when he started. It has been an honor and personal growth opportunity for him to learn, grow, and give back to the community.

Commissioner Smith: Commissioner Smith feels one of the things that will extend beyond his term is the quality of people who are members of this team. There are many people who will be involved in the County and will make an impact moving forward, be it through leadership positions or other ways. Seeing that is satisfying to Commissioner Smith. The professionalism combined with the ethics of the employees has made it a pleasure to work with everyone. He also agrees with Commissioner Millburn that he never anticipated running for office, but it has been a wonderful privilege to serve and learn in this capacity.

Commissioner Elliott invited other comments from the dais.

County Attorney

Neal Geddes: Neal thanked Commissioner Millburn and Commissioner Smith for their public service and friendship. He has had the opportunity to work with them on a variety of projects and has appreciated their desire to do the right thing and stay on the right path. He closed by wishing the Commissioners the best in their future endeavours.

The public was invited to make comments to the Commission.

PUBLIC COMMENTS

No public comments were made.

MEETING ADJOURNED

Commission meeting was adjourned at 11:44 a.m.

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

- A1-A3. Agenda
- B1-B9. edcUTAH Powerpoint
- C1-C2. Net Promoter Score Comparison
- D1-D2. Final Plat Map

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 2/05/19

Curtis Koch

Randy B. Elliott

COMMISSIONERS' MINUTES – DAVIS COUNTY

Clerk/Auditor

Commission Chair