

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

June 18, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on June 18, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Proper legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; 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. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10 a.m. and Shauna Brady, Commission Confidential Secretary, led the Pledge of Allegiance.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes, a representative for Congressman Chris Stewart, wanted to tell the Commission that the Washington D.C. office just finished the appropriations process. It is a chance for congressmen to gather and consolidate the budget requests from their districts before presenting the requests for approval. It is an extremely time-consuming process and has kept Congressman Stewart very, very busy. The Appropriations Committee will now review the requests and determine which requests to fill. Also, the Suicide Hotline Bill was signed by the President and has received some funding, but there will need to be additional funding before the program can start.

Ron Mortensen had a few comments from the work session prior to the Commission Meeting. First is about House Bill 163 and the use of public property. County Seat TV had a segment where the House sponsor explained the bill; he feels this segment is worth watching. The second comment is on the Utah Foundation and if Davis County should join the board or not. Ron looked it up and the board has 66 members and has a suggested donation for their members. The regular membership's suggested donation is \$140 to \$1,100, depending on the organization's size. The advantage of joining the board is that members get input into what studies are being conducted, but Ron requested the Commissioners look at the organization carefully before joining. According to Ron, the \$5,000 suggested donation is equivalent to the property taxes of a moderate-sized home for 20 senior citizens. Even making a \$1,500 suggested donation is the property tax from six individuals. He feels this is not a wise use of taxpayers money and asked the Commissioners look at whether the benefits outweigh the cost before joining.

BUSINESS/ ACTION

Agreement #2019-341 with Economic Development of Utah and Weber County to create a northern Utah Regional Economic Development entity

Agreement #2019-341 with Economic Development of Utah and Weber County to create a northern Utah Regional Economic Development entity — *Presented by Kent Andersen, Davis County Community & Economic Development Director*

This is a regional economic development management agreement between Davis County, Weber County, and Economic Development Cooperation of Utah (EDC Utah) to create a new northern Utah regional economic development entity. The cost is the same for Davis and Weber counties. The regional entity would be advised by an 11 member Northern Utah economic coordinating council. It would also have a unique name and brand, and annually publish a program of work. If approved, EDC Utah will submit staff recommendations to the Commissioners for approval. The contract period is 06/18/2019 to 06/18/2022. The payable amount is \$150,000.

The Commissioners explained that Davis County has to think about how the community growth will impact the County, including the housing and job markets to support families that move to Davis County. It is important to expand the types of jobs found in Davis County while still maintaining a good quality of life. Hopefully, by addressing these problems, people will want to live and work in Davis County rather than commuting or moving. It is one of the Commission's goals to address the growth and its effects in an organized manner. They have been working on this idea for two to three years which has culminated in the

COMMISSIONERS' MINUTES – DAVIS COUNTY

proposed agreement and partnership.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement #2019-342 with TargetSolutions Learning, LLC to provide remote access and use of premier membership to online training portal

Agreement #2019-342 with TargetSolutions Learning, LLC to provide remote access and use of premier membership to online training portal — *Presented by Chief Deputy Arnold Butcher, Davis County Sheriff's Office, in place of Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

TargetSolutions is an online training program and portal. It will help track completed trainings, offers a library of different modules, and allows remote access for trainings. This allows trainings to not be limited to a specific location and time. The contract period is 03/31/2019 to 03/30/2021. The payable amount is \$7,728.60.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement #2019-343 with Norcon Industries, Inc. for preventative and annual maintenance of telescoping bleachers in Legacy Events Center arena

Agreement #2019-343 with Norcon Industries, Inc. for preventative and annual maintenance of telescoping bleachers in Legacy Events Center arena — *Presented by Mack McDonald, Davis County Facilities Director*

This contract is for preventative maintenance and repairs on the Legacy Events Center's interior telescoping bleachers. The hope is to have work completed in time for the 2019 Davis County Fair. This maintenance is required by code, and Norcon is the only company in Utah who is qualified to inspect, maintain, and repair the bleachers. They will also train the Events Center staff on basic care. For the past several years, the bleachers have had to be manually extended. Recently, a new motor was purchased to automate the extension, but Norcon has requested the motor's installation be done after the inspection. This way they can better see if the existing motor needs to be repaired or replaced. The contract period is 05/28/2019 to 07/31/2019. The payable amount is \$3,316.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Amendment #2004-93-C with Spillman Technologies for installation, maintenance, and purchase of licenses, products and/or services for Davis County Jail

Amendment #2004-93-C with Spillman Technologies for installation, maintenance, and purchase of licenses, products and/or services for Davis County Jail — *Presented by Mark Langston, Davis County Information Systems Director*

This amendment to the Spillman contract is to add software, specifically for the Jail management module. The installation date will be given after the contract has been approved. The Sheriff's Office is working on hiring someone to be an expert on the Spillman software to help them operate it efficiently and effectively. The contract period is 06/18/2019 to 06/18/2024. The payable amount is \$585,769.22.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Summary List #2019-344 of five agreements

Summary List #2019-344 of five agreements with Legacy Events Center for the 2019 Davis County Fair contractors — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

COMMISSIONERS' MINUTES – DAVIS COUNTY

for the 2019
Davis County
Fair contractors

This summary list is mostly for the Davis County Fair entertainment and some Fair services. The entertainment includes bands for the mainstage, a balloon artist, and Polynesian fire dances for the Fair's Glow Night, which has been consistently popular and is expected to only get bigger. The contract period is 06/01/2019 to 08/17/2019. The payable amount is \$2,105.

Summary List #
2019-345 of
nine
agreements for
the 2019 Davis
County Fair
sponsors and
vendors

Summary List #2019-345 of nine agreements with Legacy Events Center for the 2019 Davis County Fair sponsors and vendors — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This summary list is for the Fair's sponsors, many of whom are first-time sponsors such as Ascent Academy, Dance Impressions, and Get Away Today, who will be providing a vacation as a giveaway. Also on this list are vendors, trades, La Quinta Hotel for the entertainers, and a trackless train. [The contract period is 06/01/2019 to 08/17/2019.] The receivable amount is \$3,950.

Summary List
#2019-346 of
eight
low-dollar,
low-risk
agreements
with the Legacy
Events Center

Summary List #2019-346 of eight low-dollar, low-risk agreements with the Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This summary list is of the low-dollar, low-risk agreements. Most are RV rentals, which correlate with the dog shows, but there are also some karate and soccer events. The contract period is 03/18/2019 to 05/27/2019. The receivable amount is \$2,100.

Agreement
#2019-347 with
Lifetime
Products to be
a sponsor of
hot air balloon
glow at the
2019 Davis
County Fair

Agreement #2019-347 with Lifetime Products to be a sponsor of hot air balloon glow at the 2019 Davis County Fair — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

Lifetime Products will be a sponsor for the Glow Night at the Fair. The Events Center has worked with them before by hosting large service projects, and it has been great to see the partnership grow. The Commission asked how the sponsors are thanked for their services. Dave explained that in addition to getting advertising at the Fair, the sponsors receive tickets to some of the Fair events and are invited to the sponsor thank you dinner. The Legacy Events Center discovered if the sponsors attend the Fair, they are more likely to sponsor it again. The ending date should be 08/17/2020, not 08/01/2019 like the contract's summary sheet says. The contract period is 08/01/2019 to 08/17/2020. The receivable amount is \$5,000.

Motion to Approve Items: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement
#2019-348 with
B & L
Productions,
Inc. for rental
space for
Crossroads of
the West Gun
Show

Agreement #2019-348 with B & L Productions, Inc. for rental space for Crossroads of the West Gun Show — *Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator*

This agreement is to host the Crossroads of the West Gun Show, which is a major gun show. The company is based in Davis County but has never held an event here, and the Legacy Events Center is very excited to finally have them. Curtis Koch, Davis County Clerk/Auditor, felt it was worth noting that when he was the Events Coordinator for the Events Center, he tried to get the gun show to come but was turned down because the facilities were not right and because of the stigma that the Legacy Events Center was only a fair park. Finally being able to book the Crossroads of the West Gun Show shows how much the Events Center's reputation has changed from a local fair park to now being a reputable regional venue. Mike agreed with Curtis's assessment and thanked him for laying the foundation for that change. The contract period is 12/04/2019 to 12/07/2019. The receivable amount is \$4,280.

Agreement
#2019-349 with
USA Wrestling
Utah for rental
space for
wrestling
tournaments

Agreement #2019-349 with USA Wrestling Utah for rental space for wrestling tournaments, 12/11/2019 - 12/14/2019 — *Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator*

This is a regional wrestling tournament with USA Wrestling that will be returning this year. Last year this

COMMISSIONERS' MINUTES – DAVIS COUNTY

tournament brought in around 3,750 people with 65 percent of the attendees from outside of Davis County. The contract period is 12/11/2019 to 12/14/2019. The receivable amount is \$3,260.

Agreement #2019-350 with USA Wrestling Utah for rental space for wrestling tournaments

Agreement #2019-350 with USA Wrestling Utah for rental space for wrestling tournaments, 12/18/2019 - 1/4/2020 - Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator

This agreement covers multiple tournaments hosted by USA Wrestling from Dec. 2019 to Jan. of next year. The tournaments are expected to bring in about 6,000 people with around 75 percent of the attendees from outside of Davis County. The contract period is 12/18/2019 to 01/04/2020. The receivable amount is \$7,510.

Agreement 2019-351 with USA Wrestling Utah for rental space for wrestling tournaments

Agreement #2019-351 with USA Wrestling Utah for rental space for wrestling tournaments, 2/5/2020 - 2/8/2020 — Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator

This is a returning youth wrestling tournament hosted by USA Wrestling. Last year it brought in about 5,000 people with 56 percent of the attendees from outside of Davis County. The contract period is 02/05/2020 to 02/08/2020. The receivable amount is \$4,790.

Agreement #2019-352 with Wasatch Thunder Youth Athletics for rental space for regional soccer tournament

Agreement #2019-352 with Wasatch Thunder Youth Athletics for rental space for a regional soccer tournament — Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator

This is a returning soccer tournament with Wasatch Thunder Youth Athletics, a local soccer club. It is one of the biggest soccer tournaments in the state bringing in around 6,400 people with 70 percent of attendees from outside of Davis County. Because the tournament is so large, all the Legacy Event Center fields are used as well as other local soccer fields. The Commission commented that in addition to the soccer events, the Legacy Events Center is also becoming a hub for a lot of wrestling events. The contract period is 05/20/2020 to 05/23/2020. The receivable amount is \$2,045.

Motion to Approve Items: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Agreement #2019-353 with the UT Dept. of Environmental Quality to provide environmental services funding

Agreement #2019-353 with the Utah Department of Environmental Quality to provide environmental services funding — Presented by Brian Hatch, Davis County Health Director

This agreement is for funding for environmental controls on drinking water, environmental response, wastewater, etc. The funds are allocated by the State. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$124,563.

Amendment #2018-67-C for funding to support the Enhanced Acute HCV and HBV surveillance projects

Amendment #2018-67-C with the Utah Department of Health for additional funding to support ongoing activities of the Enhanced Acute Hepatitis C virus (HCV) and Hepatitis B virus (HBV) surveillance projects — Presented by Brian Hatch, Davis County Health Director

These funds are for the Acute Hepatitis B and C Surveillance Project. The ultimate goal of the project is to help encourage and engage those diagnosed with Hepatitis B or C in further testing and treatment. The contract period is 05/01/2019 to 04/30/2020. The receivable amount increased by \$12,857.

Letter of Intent #2016-455-A from the UT Dept. of Workforce Services to

Letter of Intent #2016-455-A from the Utah Department of Workforce Services to terminate the eShare agreement — Presented by Brian Hatch, Davis County Health Director

This letter from the Utah Department of Workforce Services is requesting termination of the previous

COMMISSIONERS' MINUTES – DAVIS COUNTY

terminate the eShare agreement

eShare agreement, known as Memo of Understanding #2016-455, because Davis County no longer needs access to the database. [The termination has no beginning or end date and is neither payable nor receivable.]

Motion to Approve Items: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Subgrantee Agreement #2019-354 for SSBG funding for the FY 2019-20 Pantry Case Management program

Subgrantee Agreement #2019-354 with Bountiful Community Food Pantry for Social Services Block Grant (SSBG) funding for the fiscal year (FY) 2019-20 Pantry Case Management program — Presented by Stephen Lyon, Davis County Grants Coordinator

This subgrantee agreement is for the fiscal year (FY) 2019-20 Pantry Case Management program at the Bountiful Food Pantry. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$14,250.

Subgrantee Agreement #2019-355 for CDBG funding for the FY 2019-20 Emergency Home Repair Program

Subgrantee Agreement #2019-355 with Davis Community Housing Authority for Community Development Block Grant (CDBG) funding for the fiscal year (FY) 2019-20 Emergency Home Repair Program — Presented by Stephen Lyon, Davis County Grants Coordinator

This subgrantee agreement is for the fiscal year (FY) 2019-20 Emergency Home Repair program with the Davis Community Housing Authority. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$25,000.

Subgrantee Agreement #2019-356 for CDBG funding for the FY 2019-20 Roof Repair Program

Subgrantee Agreement #2019-356 with Davis Community Housing Authority for Community Development Block Grant (CDBG) funding for the fiscal year (FY) 2019-20 Roof Repair Program — Presented by Stephen Lyon, Davis County Grants Coordinator

This subgrantee agreement is for the fiscal year (FY) 2019-20 Roof Repair program with the Davis Community Housing Authority. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$55,000.

Subgrantee Agreement #2019-357 for CDBG funding for the FY 2019-20 Down Payment Assistance Program

Subgrantee Agreement #2019-357 with Davis Community Housing Authority for Community Development Block Grant (CDBG) funding for the fiscal year (FY) 2019-20 Down Payment Assistance Program — Presented by Stephen Lyon, Davis County Grants Coordinator

This subgrantee agreement is for the fiscal year (FY) 2019-20 Down Payment Assistance program with the Davis Community Housing Authority. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$45,000.

Motion to Approve Items: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Resolution #2019-358 adopting 2019 Certified Tax Rates for Davis County thereby levying a tax on the taxable property within Davis County

Resolution #2019-358 adopting 2019 Certified Tax Rates for Davis County thereby levying a tax on the taxable property within Davis County — Presented by Curtis Koch, Davis County Clerk/Auditor

Two additional tax rate resolutions will be presented in the next few weeks; they were delayed because of other entities. Curtis read the resolution listing the revenue and tax rate for the following fund/budget types: General Operations, Interest and Sinking Fund/Bond, Flood Control, Health, and Paramedic. It should be noted there were no tax increases on these funds/budget types. The contract period is 01/01/2019 to

COMMISSIONERS' MINUTES – DAVIS COUNTY

12/31/2019. The receivable amount is \$42,589,567, with a tax rate of 0.001760 percent.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Resolution
#2019-359
adopting the
2019 Certified
Tax Rates for
County
Assessing and
Collecting

**Resolution #2019-359 adopting the 2019 Certified Tax Rates for County Assessing and Collecting —
Presented by Curtis Koch, Davis County Clerk/Auditor**

Curtis read the resolution listing the revenue and tax rate for the proposed County Assessing and Collecting levy. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$4,611,174, with a tax rate of 0.000182 percent.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Resolution
#2019-360
adopting the
2019 Certified
Tax Rates for
Davis County
Library

**Resolution #2019-360 adopting the 2019 Certified Tax Rates for Davis County Library — Presented by
Curtis Koch, Davis County Clerk/Auditor**

Curtis read the resolution listing the revenue and tax rate for the Davis County Library, as gathered by the County Library's governing body. The resolution contains the Discharge of Judgement even though there is not one. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$7,984,777, with a tax rate of 0.000329 percent.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Resolution
#2019-361
adopting the
2019 Certified
Tax Rates for
Davis County
Special Services
Area

**Resolution #2019-361 adopting the 2019 Certified Tax Rates for Davis County Special Services Area —
Presented by Curtis Koch, Davis County Clerk/Auditor**

Curtis read the resolution listing the revenue and property tax rate for the Special Service Area Number One which represents the unincorporated Davis County, as gathered by the Service Area's governing body. The resolution contains the Discharge of Judgement even though there is not one. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$661,933, with a tax rate of 0.001037 percent.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Amendment
#2017-60-C to
increase
funding to
provide AOT

**Amendment #2017-60-C with the Utah State Division of Substance Abuse and Mental Health to increase
funding to provide Assisted Outpatient Treatment (AOT) — Presented by Commissioner Lorene Miner
Kamalu**

This amendment with the Utah State Division of Substance Abuse and Mental Health is presented on behalf of Davis Behavioral Health (DBH). It increases the funding for assisted outpatient treatment (AOT) by \$40,083. The contract period is 10/01/2016 to 09/29/2020. The total receivable amount is \$1,200,029 [and is a pass through to DBH].

COMMISSIONERS' MINUTES – DAVIS COUNTY

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Commissioner Stevenson moved to recess to Board of Equalization. Commissioner Kamalu 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 adjustments are five veteran tax abatements and under Assessor adjustments is one greenbelt refund and roll back for 2014-18 taxes.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Commissioner Stevenson moved to reconvene Commission Meeting. Commissioner Kamalu seconded the motion. All voted Aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

COMMISSION COMMENTS

Commissioner Elliott did not want to bore everyone with the details of mosquito abatement meeting last week. Instead, he summed it up by saying there is a lot of water this year and even though they are spraying, to expect lots of mosquitos. This is one of those years where the smart technology eggs, mosquito eggs that will not hatch for up to 30 years waiting for the right water levels and temperature, have hatched increasing the overall population.

Commissioner Kamalu mentioned Davis County's Local Homeless Coordinating Committee (LHCC), an organization [established as required to receive Housing and Urban Development funding] who works to prevent homelessness. Open Doors serves as Davis County's Community Action Agency on the LHCC. They [receive the funding and] work with a committee of key local players, such as the Davis Community Housing Authority, Davis School District, Davis Behavioral Health, and Safe Harbor to prevent or reduce homelessness. Commissioner Kamalu has worked with the LHCC and is very impressed with them. Homelessness is a bigger problem in Davis County than most people realize, as it includes individuals who do not have a place of their own to stay and is compounded by a lack of affordable housing. Between 12,000 and 15,000 students in the Davis School District live in a shared place not by choice. Recently, the State of Utah has asked the University of Utah to study homelessness and to visit the LHCC's. The researchers visited Davis County's LHCC meeting, and Commissioner Kamalu felt it was a very productive discussion answering questions and providing feedback. For this reason, Commissioner Kamalu feels it is important to study Davis County's housing market and looks forward to the final report on homelessness from the State.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Stevenson represented the Utah Defense Alliance at the Association of Defense Communities in Washington D.C. last week. It is a yearly conference where military and congressmen address the communities around military bases to discuss issues, problems, any upcoming updates, and how to strengthen bases and the surrounding community. Commissioner Stevenson found the discussion on cybersecurity very interesting. He learned that China's main goal is to steal trade secrets while Russia's goal is to interrupt processes and create problems among the people. Evidence of Russia's efforts is evident in the news and social media and he feels it is very important for the citizens to know and understand what is happening so it can be blocked.

MEETING
ADJOURNED

Commission meeting was adjourned at 10:49 a.m.

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 07/02/19

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair