

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES July 23, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on July 23, 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 Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu, Vice-Chair

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 Holden Hortlock, a Boy Scout, led the Pledge of Allegiance.

Commissioner Elliott excused Commissioner Kamalu who is out of town.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes, a representative from Congressman Chris Stewart's office, wanted to extend an invitation to the Commissioners and the public to attend the Security Summit on Aug. 2 from 9 a.m. to 12:30 p.m. Multiple guests will be attending from D.C., including House Minority Leader Kevin McCarthy who will be the keynote speaker, Deputy Director of National Intelligence Susan Gordon, and other panelist members. Registration is online, and there are 250 tickets; 175 have already been claimed, and it is anticipated to have a full house. The Commissioners confirmed they already have their tickets.

BUSINESS/ ACTION

Agreement
#2016-71-A
with Les Olsen
Company for
print services

Agreement #2016-71-A with Les Olsen Company for print services — *Presented by Mark Langston, Davis County Information Services Director*

This contract is with Les Olsen, who services the County's printers. The County pays by device and copy, with the most expensive machine being the I.D. printer at four cents a copy. The contract period is 07/23/2019 to 07/23/2022. The payable amount is based on the quarterly count of printed pages.

Ordinance
#3-2019
amending
Information
Systems fees
and charges

Ordinance #3-2019 amending Section 2.48.140 of Davis County Code regarding Information Systems fees and charges — *Presented by Mark Langston, Davis County Information Systems Director,*

The new web services are being launched which require adjusting the fees. Under Section A Item D, charges for online land and property searches were added. The ordinance begins 07/23/2019.

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

Interlocal
Agreement
#2019-411 with
Farmington City
for dispatch
services for

Interlocal Agreement #2019-411 with Farmington City for dispatch services for police and fire — *Presented by Sheriff Kelly Sparks, Davis County Sheriff, in place of Chief Deputy Arnold Butcher, Davis County Sheriff's Office*

APPROVED

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police and fire

This interlocal agreement is with Farmington City and Davis County's Emergency 911 Center. The city uses the 911 Center to answer, prioritize, and dispatch the necessary city resources for 911 calls. The cost of this service is determined by a formula that factors in the agency's number of officers and the number of fire calls received. This service is an equitable, cost-effective, and efficient alternative to cities responding independently. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$84,724.84.

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

Agreement #2019-412 with Tech Logic Corporation for software support and licenses for self-checkout stations

Agreement #2019-412 with Tech Logic Corporation for software support and licenses for self-checkout stations — *Presented by Josh Johnson, Davis County Library Deputy Director*

Tech Logic is the company the library uses for self-checkout services. About 23 percent of patrons use the self-checkout kiosk which is a touchscreen that can be used to check materials out. This service helps to accommodate those patrons who prefer self-service. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$3,080.00.

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

Amendment #2019-46-A with Sunset City for CDBG ADA roadway and sidewalk improvement project

Amendment #2019-46-A with Sunset City for Community Development Block Grant (CDBG) Americans with Disabilities (ADA) roadway and sidewalk improvement project — *Presented by Stephen Lyon, Davis County Grants Administrator*

Sunset City has had problems completing the fiscal year (FY) 2017 Community Development Block Grant (CDBG) projects due to inclement weather. For this reason, the city has requested a time extension for the installation of Americans with Disabilities (ADA) roadway and sidewalk improvements projects. The contract period is 07/01/2018 to 09/15/2019. The amendment is neither payable nor receivable.

Amendment # 2019-47-A with Sunset City for CDBG for ADA and stormwater improvements FY17-19

Amendment #2019-47-A with Sunset City for Community Development Block Grant (CDBG) for Americans with Disabilities (ADA) and stormwater improvements FY17-19 — *Presented by Stephen Lyon, Davis County Grants Administrator*

Sunset City has had problems completing the fiscal year (FY) 2017 Community Development Block Grant (CDBG) projects due to inclement weather. For this reason, the city has requested a time extension on the Americans with Disabilities Act (ADA) and stormwater improvements projects. The contract period is 07/01/2018 to 09/15/2019. The amendment is neither payable nor receivable.

Subgrantee Agreement #2019-413 with NAMI Utah for SSBG FY19-20 funding

Subgrantee Agreement #2019-413 with the National Alliance on Mental Illness (NAMI) Utah for Social Services Block Grant (SSBG) FY19-20 funding mental counseling — *Presented by Stephen Lyon, Davis County Grants Administrator*

This subgrantee agreement with the National Alliance on Mental Illness (NAMI) Utah is to fund fiscal year (FY) 2019-20 mental health counseling through the Social Services Block Grant (SSBG). The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$7,250.

Subgrantee Agreement #2019-414 with Big Brothers Big Sisters of Utah for SSBG FY19-20

Subgrantee Agreement #2019-414 with Big Brothers Big Sisters of Utah for Social Services Block Grant (SSBG) FY19-20 program funding for One-to-one Mentoring Program — *Presented by Stephen Lyon, Davis County Grants Administrator*

This subgrantee agreement with Big Brothers Big Sisters of Utah is to fund the fiscal year (FY) 2019-20

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funding one-on-one mentoring program through the Social Services Block Grant (SSBG). The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$7,250.

Resolution #2019-415 to approve an interlocal agreement with West Point City for CDBG project
Resolution #2019-415 to approve an interlocal agreement with West Point City for Community Development Block Grant (CDBG) FY19-20 program funding for 300 North Sidewalk project — Presented by Stephen Lyon, Davis County Grants Administrator

This resolution approves the interlocal agreement with West Point for Community Development Block Grant (CDBG) funding for 300 North's sidewalk project. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$75,000.

Resolution #2019-416 to approve an interlocal agreement with Woods Cross for CDBG project
Resolution #2019-416 to approve an interlocal agreement with Woods Cross for Community Development Block Grant (CDBG) for program funding FY19-20 for Housing Rehabilitation Project — Presented by Stephen Lyon, Davis County Grants Administrator

This resolution approves the interlocal agreement with Woods Cross for Community Development Block Grant (CDBG) funding for a housing rehabilitation project. The contract period is 07/01/2019 to 06/30/2020. The payable amount is \$75,000.

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

Resolution #2019-418 to approve an interlocal cooperation agreement with the City of North Salt Lake for Prop 1 grant funding for the Jordan River Trail Extension —
Resolution #2019-418 to approve an interlocal cooperation transportation project reimbursement agreement with the City of North Salt Lake for Prop 1 grant funding for the Jordan River Trail Extension — Presented by Jeff Oyler, Davis County Planning Manager

This resolution approves the interlocal agreement with North Salt Lake for work on a portion of the Jordan River Trail. This project is part of a previously awarded Prop 1 grant. The project's official contracts are now being presented for approval. There is a required matching amount, and the city has two years to finish the project. The contract period is 07/23/2019 to 07/23/2021. The payable amount is \$75,000.

Resolution 2019-417 to approve an interlocal cooperation with South Weber City for the South Bench Drive project
Resolution #2019-417 to approve an interlocal cooperation with South Weber City for Prop 1 grant funding for the South Bench Drive road project — Presented by Jeff Oyler, Davis County Planning Manager

This resolution approves the interlocal agreement with South Weber City for the South Bench Drive project. This project is part of a previously awarded Prop 1 grant. The project's official contracts are now being presented for approval. There is a required matching amount, and the city has two years to finish the project. The contract period is 07/23/2019 to 07/23/2021. The payable amount is \$240,000.

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

Summary List #2019-419 of receivable agreements for the 2019 Great Salt Lake Bird Festival
Summary List #2019-419 of receivable agreements for the 2019 Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism Deputy Director

This receivable summary list is mostly made of sponsorships and in-kind donations for the 2019 Great Salt Lake Bird Festival. The contract period is 01/01/2019 to 07/16/2019. The receivable amount is \$6,350.

Summary List #2019-420 of
Summary List #2019-420 of receivable agreements for the 2019 Antelope by Moonlight Bike Ride —

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receivable agreements for the 2019 Moonlight Bike Ride

Presented by Jessica Merrill, Davis County Tourism Deputy Director

This receivable summary list is of vendor sponsorships for the 2019 Antelope by Moonlight Bike Ride. The contract period is 01/01/2019 to 07/16/2019. The receivable amount is \$375.

Summary List #2019-421 of payable agreements for the 2019 Moonlight Bike Ride

Summary List #2019-421 of payable agreements for the 2019 Antelope by Moonlight Bike Ride —
Presented by Jessica Merrill, Davis County Tourism Deputy Director

This payable summary list includes advertisements done through Utah Media Group, as well as the port-a-potties for the event. The numbers for the 2019 bike ride are still being compiled and will be presented in a work session when they are complete. The contract period is 01/01/2019 to 07/16/2019. The payable amount is \$3,119.

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

Summary List #2019-422 of receivable contracts for Legacy Events Center

Summary List #2019-422 of receivable contracts for Legacy Events Center —
Presented by Dave Hansen, Davis County Legacy Events Center Director

This summary list includes rentals for disc golf, dog shows, seminars, and RVs. The contract period is 07/30/2019 to 05/25/2020. The receivable amount is \$12,247.67.

Agreement #2019-423 with Magical Celebrations for performances during the 2019 Davis County Fair

Agreement #2019-423 with Magical Celebrations for performances during the 2019 Davis County Fair —
Presented by Dave Hansen, Davis County Legacy Events Center Director

Magical Celebrations will be performing at the Davis County Fair in keeping with the superhero theme. They will also be doing a princess sing-along. The contract period is 08/14/2019 to 08/17/2019. The payable amount is \$2,150.

Agreement #2019-424 with T-Mobile for sponsorship of Davis County Fair

Agreement #2019-424 with T-Mobile for sponsorship of Davis County Fair —
Presented by Dave Hansen, Davis County Legacy Events Center Director

This agreement is with T-Mobile to help sponsor the Davis County Fair. It is the first time in a few years they have been a sponsor. The contract period is 08/01/2019 to 08/17/2019. The receivable amount is \$2,000.

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

Agreement #2019-425 with USA Wrestling Utah for a regional wrestling tournament

Agreement #2019-425 with USA Wrestling Utah for a regional wrestling tournament —
Presented by Mike Moake, Davis County Legacy Events Coordinator

This agreement is for USA Wrestling Utah's regional tournament. Last year's competition brought in approximately 3,000 people; 73 percent of the attendees live outside of Davis County. The contract period is 04/15/2020 to 04/18/2020. The receivable amount is \$3,210.

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

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Summary List #2019-426 of Health Department payable and receivable contracts

Summary List #2019-426 of Health Department payable and receivable contracts — *Presented by Brian Hatch, Davis County Health Department Director*

This summary list is for no- or low-dollar agreements signed by the Health Department. It includes agreements to use the Health Department's bus, payment for an Aging Services service provider, rental of a conference room at Weber State for a coalition meeting, and a donation for the Child's Passenger Safety program. [The contract period is 05/29/2019 to 06/30/2021. The summary list amount varies; see contract.]

Amendment #2018-544-B with UT Dept. of Health for FY19-23 funding Arthritis programs

Amendment #2018-544-B with Utah Department of Health for FY19-23 funding Arthritis programs — *Presented by Brian Hatch, Davis County Health Department Director*

This amendment is for a funding increase to the Arthritis program, which includes providing enhanced fitness and tai chi aimed to prevent arthritis. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is a \$10,700 increase.

Amendment #2016-336-B with UT Dept. of Health to provide additional funding for the CHEC program

Amendment #2016-336-B with Utah Department of Health to provide additional funding for the Children's Health Evaluation and Care (CHEC) program — *Presented by Brian Hatch, Davis County Health Department Director*

This amendment is to the Children's Health Evaluation and Care (CHEC) program funding. The contract period is 03/01/2019 to 06/30/2020. The receivable amount is an additional \$30,200.

Amendment #2018-324-B with Utah Department of Health to extend the termination date of FY19 PHHP Grant

Amendment #2018-324-B with Utah Department of Health to extend the termination date of FY19 Public Health and Healthcare Preparedness (PHHP) Grant — *Presented by Brian Hatch, Davis County Health Department Director*

This amendment has no monetary change but extends the timeframe with which the Public Health and Healthcare Preparedness (PHHP) grant funds can be used. Davis County has already used the allotted funds so this action is a technicality. The 2020 grant application will be submitted later. The contract period is 07/01/2018 to 06/30/2020. The amendment amount is neither payable nor receivable.

Agreement #2019-427 with UT Dept. of Health for funding the Violence and Injury Prevention Program

Agreement #2019-427 with Utah Department of Health for funding the Violence and Injury Prevention Program — *Presented by Brian Hatch, Davis County Health Department Director*

These funds go towards the Violence and Injury Prevention Program, which includes activities like the Safe Kids Coalition, and suicide and opioid crisis funds. The contract period is 07/01/2019 to 09/30/2020. The receivable amount is \$52,949.

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

Ordinance #4-2019 amending the regular meetings for the Davis County Commission

Ordinance #4-2019 amending section 2.04.010 of Davis County Code regarding regular meetings for the Davis County Commission — *Presented by Commissioner Randy B. Elliott*

This ordinance changes the Davis County Commission meeting time from 10 a.m. to 4 p.m. This time change will begin on Sept. 3, 2019. The ordinance begins 07/23/2019.

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

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Commissioner Stevenson 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:

Under Auditor adjustments are six veteran tax abatements. Under Treasurer adjustments is a report with various small balance write-offs totaling \$5.34. Under Assessor adjustments are personal property penalty waivers totaling \$50, and late fee penalty waivers for various businesses. Under Assessor corrections are various Assessor initiated corrections.

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved and Check Register 0-71019K1 was ratified.

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

Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

The Indigent Abatement Register for the following names were presented:

Kent J Manning for up to \$1,015 in tax abatements.

Sheri Johnston for up to \$1,015 in tax abatements

Mark J Anderson for up to \$1,015 in tax abatements

A motion was made to approve the Indigent Abatement application for Sheri Johnston, and to request a hearing for Kent J Manning and Mark J Anderson.

Motion: Com. Stevenson
Seconded: Com. Elliott
All voted Aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for June 25, July 2, and July 9, 2019, and Work Session Minutes for June 25 and July 2, 2019, were presented for approval.

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

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COMMISSION
COMMENTS

Commissioners Elliott and Stevenson did not have any comments.

MEETING
ADJOURNED

Commission meeting was adjourned at 10:28 a.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 8/6/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair