

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

August 20, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on Aug. 20, 2019, 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 Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Mike Kendall, Davis County Civil 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

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The meeting convened at 10 a.m. and Mack McDonald, Davis County Facilities Director, led the Pledge of Allegiance.

### PUBLIC COMMENTS

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Members of the public were invited to make comments to the Commission; there were none made.

### BUSINESS/ACTION

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Amendment #2015-326-L with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health, for allocation for SFY 2020

**Amendment #2015-326-L with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, for allocation for SFY 2020 Mental Health pass-through funding to Davis Behavioral Health — Presented by Commissioner Kamalu**

Amendment #12 to a contract with the Utah Department of Human Services was presented. This is an allocation letter of Mental Health funding to Davis Behavioral Health for the State Fiscal Year 2020. The contract period is 07/01/2019 to 06/30/2020. The receivable pass-through amount is \$6,623,617.

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

Amendment #2015-327-Z with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health, for allocation for SFY 2020

**Amendment #2015-327-Z with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, for allocation for SFY 2020 Substance Abuse pass-through funding to Davis Behavioral Health — Presented by Commissioner Kamalu**

Amendment #26 to a contract with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, was presented for the allocation of Substance Abuse pass-through funding to Davis Behavioral Health for State Fiscal Year 2020. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$3,614,710.

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

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Change Order #2018-546-I with R&O Construction for the Syracuse/Northwest Branch Library remodel and expansion project

## **Change Order #2018-546-I with R&O Construction for the Syracuse/Northwest Branch Library remodel and expansion project** — *Presented by Mack McDonald, Davis County Facilities Director*

The seventh change order with R&O Construction was presented for the Syracuse/Northwest Branch Library remodel and expansion project. The project continues to move forward and is in the final stages of construction. Carpet and cabinets should be installed this week.

This change order is for a negative amount. Within the change order are some routine construction line items that would have increased the budget. The most significant change, which is a noticeable one to the exterior, is the decision not to place screens around the condenser units. The original plan was to have a trellis system and metal screens to hide the condenser units. It was determined that those screens were cost-prohibitive and would have blocked the view from inside of the library. Improved landscaping around those areas, such as higher bushes, will provide a screen element and save more than \$19,000. The contract period is 11/13/2018 to 12/31/2020. The change order amount is -\$13,205.87.

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

Agreement #2019-450 with Davis Conference Center for catering for the Syracuse/Northwest Branch Library reopening VIP reception

## **Agreement #2019-450 with Davis Conference Center for catering for the Syracuse/Northwest Branch Library reopening VIP reception** — *Presented by Chris Sanford, Davis County Library Director*

With the conclusion of construction on the Syracuse/Northwest Branch Library remodel and expansion project, plans are being made for reopening celebrations. An agreement with the Davis Conference Center was presented for catering of the reopening VIP reception scheduled on Wednesday, Oct. 30, 2019. The contract period is 08/20/2019 to 10/30/2019. The payable amount is \$3,195.16.

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

Amendment #2015-365-K with Utah Dept. of Human Services, Division of Aging and Adult Services for adding Federal funds for FY2020 and replacing the budget sheet

## **Amendment #2015-365-K with the Utah Department of Human Services, Division of Aging and Adult Services, for adding Federal funds for FY2020 and replacing the budget sheet** — *Presented by Brian Hatch, Davis County Health Department Director*

An amendment to a contract with the Utah Department of Human Services, Division of Aging and Adult Services, was presented. The amendment provides funding to support aging programs and services. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$1,701,900.

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

Agreement # 2015-527-E with the State of Utah, Admin. Office of the Courts to provide court security and bailiff security services

## **Agreement #2015-527-E with the State of Utah, Administrative Office of the Courts, to provide court security and bailiff services** — *Presented by Chief Deputy Poulsen, Davis County Sheriff's Office*

An agreement with the State of Utah, Administrative Office of the Courts, was presented. The contract is for the Sheriff's Office to provide court security and bailiff services. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$769,657.

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Commissioners asked if the amount of the contract had increased from years past. The answer was not readily available.

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

Later in the meeting, Clerk/Auditor Curtis Koch informed Commissioners that there was no increase in the contract amount to provide court security. Discussion ensued about the State's inability to understand inflation and how County costs continue to rise. There is no doubt the County will continue to provide great service; however, this is a good example, whether it's a tax policy or basic expenses, of the State continuing to disregard inflationary impacts on counties. It is something to be addressed during the Legislative Session. Recommendations were made to speak with the Sheriff regarding the actual costs incurred by the County versus the funds received. Actual costs, and the supporting data, need to be shown to State Legislators so they have something tangible as requests are made. This information needs to be gathered so it can be brought before the local association at UAC (Utah Association of Counties).

Agreement  
#2019-451 with  
TJ Peterson for  
correction  
officer training  
reimbursement

## **Agreement #2019-451 with TJ Peterson for correction officer training reimbursement — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

A training reimbursement agreement with TJ Peterson, Correctional Deputy, was presented for wages and benefits for the Correctional Academy. The requirement is that he is to work two years following completion of training. The contract period is 08/05/2019 to 08/05/2021. The receivable contract amount is \$11,970.12.

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

Summary List  
#2019-452 for  
North end tow  
rotation

## **Summary List #2019-452 for North end tow rotation — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office**

Agreements for towing rotations were presented. The agreements were separated into Summary Lists for the north end of the County and the south end of the County. The first list is for service in the north end.

1. 4th Generation Towing
2. AW Towing Inc
3. Automotive Environmental Specialist  
DBA AMS Towing
4. Baur & Baur Towing
5. Brett's Towing Inc
6. Bridger Towing
7. Captain Hook Towing
8. Crazy Towing
9. Davis County Towing
10. DW Towing Inc
11. Fast Eddy's Towing
12. G & T Towing
13. Hendrickson's Towing & Recovery
14. I.F.S. Towing
15. International Tow
16. JP's Towing
17. KC's Towing
18. King Tow
19. Larry's Towing & Recovery
20. Lincoln Environmental Towing
21. Lost Recovery Inc 1
22. Morris Towing
23. N&J Inc DBA AC Towing
24. N&J Inc DBA Liberty Towing
25. Ogden Auto Towing, Inc
26. Ricky's Towing, LLC
27. Skyhook Towing
28. Stauffer's Towing
29. Summit Towing & Recovery
30. Sunset Autobody, LLC
31. The Tow Doctor
32. Thunder Towing, LLC
33. Trevor's Towing
34. Ty's Towing
35. Winterton Automotive Inc #3
36. Zac's Towing

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It was noted that some companies have more than one listing in the summary, under different names, because they have multiple yards. [The contract period is 07/01/2019 to 06/30/2020. The contracts are neither payable nor receivable.]

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

Summary List  
#2019-453 of  
South end  
towing rotation  
list

## Summary List #2019-453 of South end towing rotation list — Presented by Chief Deputy Poulsen, Davis County Sheriff's Office

A summary list was presented for the south end towing rotation list.

- |  |                                     |
|--|-------------------------------------|
| 1. 1st Action Towing & Recovery, LLC                               | 13. DK Watson Collision Repair, LLC |
| 2. 4 Wheel Towing LLC  | 14. Emergency Road Service          |
| 3. 101 Group Towing Service  | 15. J & M Towing                    |
| 4. A Sierra Towing   | 16. Keystone Towing, Inc            |
| 5. Aaron's Towing & Recovery                                       | 17. KL Towing                       |
| 6. Aaron's Towing  | 18. Master Towing, LLC              |
| 7. Bonneville Towing, Inc  | 19. Multicar Towing                 |
| 8. Bountiful Towing  | 20. Premier Service Towing          |
| 9. Car Care Towing   | 21. Road Runner Towing, Inc         |
| 10. Citywide Towing & Recovery DBA<br>[Midnight Towing & Recovery] | 22. Tango Auto and Towing           |
| 11. DeWaal & Sons Towing Group                                     | 23. The Towing                      |
| 12. Discount Towing, Inc   | 24. Utah Towing, LLC                |

Appreciation was expressed for Mike Kendall, and his patience, in the process of preparing these contracts. [The contract period is 07/01/2019 to 06/30/2020. The contracts are neither payable nor receivable.]

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

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor. Commissioners were asked to consider the following:

- Under Auditor's Adjustments, an Approved Land and Value Change Report with various parcels listed for a total of \$542,927
- Under Corrections, five Veteran Exemption tax abatements for the year 2018
- Under Assessor's Adjustments, a Business Penalty Waiver of zero dollars for the Waiver Penalty for Late Filing-Denied
- Under Corrections, Assessor-Initiated Corrections with an attached report

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

## CONSENT ITEMS

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Check Registers

### **Check Registers**

Check Registers were approved.

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

Indigent  
Hardship  
Abatement  
Register

### **Indigent Hardship Abatement Register**

The Indigent Abatement Register for the following names was presented for approval:

Shea [Sheri L] Chatwin  
Sandy [I] Corrrea  
Lori Ann Nelson  
Alan A Ross

The request of Kevin [K S] Solberg was held to wait for a current doctor's letter confirming medical issues.

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

Commission  
Meeting  
Minutes

### **Meeting Minutes**

Meeting Minutes for July 30, 2019, and August 6, 2019, were presented for approval.

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

## COMMISSION COMMENTS

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**Commissioner Elliott** said he missed last week's Commission Meeting because he took a couple of days off to attend an Arbinger Institute training with his wife. Arbinger is a world-wide company and wrote the book "Leadership and Self-Deception" about thinking outside of the box and how to look at people without putting them in a box. The training was held at the Hyatt Place hotel in Farmington. Arbinger is a great local company, he said, adding that they're building a new facility in West Farmington. He said there were people from FEMA and Homeland Security in the course he attended, and they do trainings for the military in different ways of thinking. He might, later, see about trainings for the County.

Commissioner Elliott also noted that the Davis County Fair was held last week, and it was a great opportunity to spend time with family.

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**Commissioner Kamalu** said she is grateful for everyone who put so much work into the Fair. Commissioners were able to attend the County's Employee Appreciation Dinner at the Fair and enjoyed seeing employees there with their families. She has ideas for next year's Employee Appreciation Dinner. There are so many good employees doing their best for the County, she said, and she saw a nice mix of them attending the event. She and her husband went to the Genti concert at the Fair, and there was a big attendance.

Commissioner Kamalu also mentioned that said she's grateful for the work that went into the Tour of Utah.

**Commissioner Stevenson** commented that the Tour of Utah went very, very well. He noted that Randy Cook "carried the ball" for the County and did a very good job.

MEETING  
ADJOURNED

Commission meeting was adjourned at 10:21 a.m.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 9/24/2019

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair