

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

October 1, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on Oct. 1, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required 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 4:19 p.m. and Janet Hanson, Commission Secretary, led the Pledge of Allegiance.

The Commissioners apologized for being late. The budget meetings went a little long; they wanted to get through the meeting so it did not have to spill over into tomorrow since everything is scheduled out.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ ACTION

Donation #2019-510 with Jim Burleson to accept \$500 donation to be used for shirts for volunteers

Donation #2019-510 with Jim Burleson to accept \$500 donation to be used for shirts for volunteers — Presented by Bryan Smith, Davis County Animal Care & Control Field Service Supervisor, in place of Rhett Nick, Davis County Animal Care & Control Director

This monetary donation will be used to purchase t-shirts for the volunteer program. The contract period is 09/30/2019 to 09/30/2019. The receivable amount is \$500.

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Ordinance #07-2019 amending Section 10.12 of the Davis County Code relating to the Vehicle Inspection and Maintenance Program for Davis County

Ordinance #07-2019 amending Section 10.12 of the Davis County Code relating to the Vehicle Inspection and Maintenance Program for Davis County — Presented by Brian Hatch, Davis County Health Director

This ordinance amendment updates the vehicle inspection and maintenance policy for Davis County. These updates were recommended by the Board of Health and the revision has been in process for quite a while. It was reviewed by the County, State, and the Environmental Protection Agency (EPA) for suggestions and comments. The ordinance will move the diesel program out of the gas program and put it into a separate appendix, to satisfy the EPA. There were a few other minor changes to clarify and simplify the penalties listed in the ordinance. Rachelle Blackham [Environmental Health Services Division Director] knows the details of the ordinance and was in attendance to answer any questions.

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

Agreement
#2019-511 with
Layton Nido for
soccer training
and
conditioning

Agreement #2019-511 with Layton Nido for soccer training and conditioning — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

Layton Nido will use the Legacy Events Center for training and conditioning. The contract period is 11/04/2019 to 03/05/2020. The receivable amount is \$2,520.

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

Agreement
#2019-512 with
General
Communications,
Inc. for
installation of
the Justice
Court sound
system

Agreement #2019-512 with General Communications, Inc. for installation of the Justice Court sound system — *Presented by Mitch Matern, Davis County Justice Complex Maintenance Manager*

General Communications, Inc. will be installing the sound system at the Justice Court. The cost includes the equipment and installation. The Commissioners said this new system is needed and hopes it will be well maintained. The contract period is 12/01/2019 to 12/31/2019. The payable amount is \$29,537.84.

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

Agreement
#2019-513 with
Comfort
Systems USA
for the Central
Branch Library
HVAC
replacement

Agreement #2019-513 with Comfort Systems USA for the Central Branch Library (Layton) HVAC replacement — *Presented by Lane Rose, Davis County Facilities Assistant Director*

This contract is to replace the HVAC at the Layton Library. The equipment has reached the end of its service life, it is 32 years old, so Facilities worked with the Attorney's office and the Library to find the best solution. Comfort Systems is a State vendor so the request for proposal process was not needed. The contract period is 10/02/2019 to 12/31/2019. The payable amount is \$149,998.

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

TABLED

TABLED Agreement with Blyncsy, Inc. to install, maintain and operate sensors on the on x off ramps — *Presented by Commissioner Bob J Stevenson*

The County has been working with the Utah Department of Transportation (UDOT) and Blyncsy on a program but there are still a few aspects that need reviewing to hopefully make the operation smoother. Therefore, it was recommended this item be tabled.

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

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Amendment #2015-327-AA with UT Dept. of Human Services for Substance Abuse for additional services codes

Amendment #2015-327-AA with Utah Department of Human Services, Division of Substance Abuse and Mental Health for funding allocation for SFY2020 for Substance Abuse for additional services codes —
Presented by Commissioner Lorene Miner Kamalu

This is a pass-through to Davis Behavioral Health that will add service codes to the funding allocation. The contract period is 07/01/2019 to 06/30/2020. The amendment is neither payable nor receivable.

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

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Stevenson 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 is a report with several recommended for approval appeals, two large dollar appeal adjustments for Smith Food King Properties and one for Chelemes Enterprises LLC, a report with several no change in value properties, and a report recommending dismissal of appeals. Under abatements is a report with late abatement application requests from various property owners and a circuit breaker over the income limit approved by Commissioner Elliott for Jewel Hepworth. Under corrections are several recommended corrections for properties that have become tax exempt as the properties changed ownership between private individuals and government entities. Under Assessor adjustments are several Assessor initiated corrections for various parcels.

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

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

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

Sue T Stoddard

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for August 27, 2019 and September 3, 2019, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Elliott said it is budget week and it is moving pretty quickly. Like normal, there are lots of requests and not enough money so they will be reviewing the requests heavily and taking everything into consideration. He also commented that it is great to have Commissioner Kamalu back; she was away on various County duties and a vacation.

Commissioner Kamalu said this is a very important week. Last year she attended budget week as a member of the public and it takes a lot of work to prepare for this week. She was even more impressed this year because she was able to better see all the work that goes into it. Commissioner Kamalu especially wanted to thank the Clerk/Auditor and his team, who do a lot of preparation for this week.

MEETING ADJOURNED

Commission meeting was adjourned at 4:34 p.m.

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 11/5/19

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair