

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES October 22, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on October 22, 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 Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Teleconferencing: 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 4 p.m., and Commission Secretary Shauna Brady led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Commissioner Elliott recognized Commissioner Kamalu, who participated in the meeting by teleconferencing from a WASTECON conference in Phoenix, Ariz. He also noted that Commissioner Stevenson was leaving Hill Air Force Base and was on his way to Commission Meeting.

PUBLIC COMMENTS

Commissioner Elliott invited comments from members of the public, but none were offered.

BUSINESS/ ACTION

Summary List
#2019-537 of
animal
adoption
agreements for
August 2019

Summary List #2019-537 of animal adoption agreements for August 2019 — *Presented by Rhett Nicks, Davis County Animal Care and Control Director*

A summary list of animal adoption contracts, for August 2019, was presented. In all, 157 animals were adopted, including one goose, one pigeon, nine rabbits, four ferrets, one chinchilla, 57 dogs, and 84 cats.

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

Agreement
#2019-538 with
Grand Canyon
University to
facilitate
student
internship
opportunities

Agreement #2019-538 with Grand Canyon University to facilitate student internship opportunities — *Presented by Brian Hatch, Davis County Health Director*

An agreement with Grand Canyon University was presented to provide an internship opportunity for a local student. The contract period is 10/22/2019 until the internship ends, with the ending based on the number of hours to be put in by the student. The contract is neither payable nor receivable.

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

Agreement
#2019-539 with
Leon Poulsen
Construction

Agreement #2019-539 with Leon Poulsen Construction for utility adjustments on a road project at 240 E 950 N in Kaysville — *Presented by Jason Fielding, Davis County Public Works Operations Manager*

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for utility adjustments on road project at 240 E 950 N in Kaysville

A standard service provider contract with Leon Poulsen Construction Company was presented. Earlier this summer, the County rebuilt two small sections of road at 240 East 950 North in the unincorporated area between Kaysville and Layton. This contract is to finish that project by raising utility manholes up to grade. No contract period was noted. The payable amount is \$7,540.

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

Amendment #2019-174-A with Utah Victims of Crime, State of Utah for acceptance of grant award and updated contract

Amendment #2019-174-A with Utah Victims of Crime, State of Utah for acceptance of a grant award and updated contract — *Presented by Susan Burton, Davis County Children's Justice Center Coordinator*

An amendment to a previously presented [Utah Victims Of Crime Act] grant was introduced. The grant is for two years, but the State is only releasing one year [of funding] at a time. The amendments bring the original agreement up to date for one year, and the remainder of the grant will be released next year. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$28,878.51 for the first year and \$29,423.51 for the second year.

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

Agreement #2019-540 with Black Diamond Gymnastics and Sports Center for rental space for gymnastics event

Agreement #2019-540 with Black Diamond Gymnastics and Sports Center for rental space for a gymnastics event — *Presented by Mike Moake, Davis County Legacy Events Center Marketing and Events Coordinator*

A contract with Black Diamond Gymnastics and Sports Center was presented. They will be renting the Legacy Events Center for the Utah State Championships for gymnastics. This event is different from the tumbling and trampoline competitions hosted at the Legacy Events Center in the past, and a higher level. The County won the bid for this meet, which will bring in competitors from all over the state. The contract period is 04/01/2020 to 04/04/2020. The receivable amount is \$4,548.13.

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

Agreement # 2019-541 with Utah Sports Commission to provide non-monetary assistance and use of Legacy Events Center parking lots for 2020 Korn Ferry Tour Utah Championship

Agreement #2019-541 with the Utah Sports Commission to provide non-monetary assistance and use of Legacy Events Center parking lots for the 2020 Korn Ferry Tour Utah Championship — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

An agreement with the Utah Sports Commission was presented for use of the Legacy Events Center parking lot for the 2020 Korn Ferry Tour Utah Championship. It is the same golf event that was formerly named the Web.com Tour. The contract period is 06/01/2020 to 07/01/2020. There is no fee for using the parking lot, and the contract includes a standard nonmonetary exchange document written by the Attorney's Office.

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

Commissioner Stevenson arrived at the meeting at 4:07 p.m.

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Summary List #2019-542 for Legacy Events Center as of Oct. 10, 2019

Summary List #2019-542 for Legacy Events Center as of October 10, 2019 — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

A summary list of contracts for space rental at the Legacy Events Center was presented. These are low-risk, low-dollar agreements for everything from food trucks to soccer, lacrosse, and Halloween parties. The contract period is 08/01/2019 to 03/25/2020. The receivable amount is \$8,977.41.

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

Resolution #2019-543 appointing the Davis County Director of Community & Economic Development as the Davis County Environmental Certifying Officer (ECO)

Resolution #2019-543 appointing the Davis County Director of Community & Economic Development as the Davis County Environmental Certifying Officer (ECO) for environmental review clearances associated with and required for compliance with the use of federal housing and urban development grant funds — *Presented by Stephen Lyon, Davis County Grants Administrator*

A resolution was introduced to designate and appoint Kent Anderson, Director of Community & Economic Development (CED), as the Environmental Certifying Officer for the County. The change is being made because the Community Development Block Grant (CDBG) program was moved from the Clerk/Auditor's Office to the CED Office. Clerk/Auditor Curtis Koch was thanked for his years of service as the Environmental Certifying Officer. The appointment begins on 10/22/2019.

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

Tabled amendment with Centurylink Communications LLC to increase speed for E911 communication lines

Tabled amendment with Centurylink Communications LLC to increase speed for E911 communication lines — *Presented by Mark Langston, Davis County Information Systems Director*

Mark Langston asked Commissioners to table an amendment to a contract with CenturyLink Communications LLC. A unified dispatch phone system is being created, and the purpose of the amendment is to increase the speed of Davis County's current phone system to allow Box Elder, Summit, Uintah, and Wasatch counties to come on board. Interlocal agreements have been sent out but have not been returned as quickly as anticipated. The County does not want to agree to this increase until those contracts have been received.

A motion was made to table this item until a further date.

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

Commissioner Elliott moved to recess to the 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.

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Under Auditor’s Adjustments, Commissioners were asked to consider the following:

- A report with various recommended approvals for Change in Value of buildings and land;
- Two large-dollar appeals recommended for approval – one with Layton Secure Storage LLC for \$1,665,000, and the other with Clinton City Center for \$2,207,911;
- A report with several No Change in Values recommended;
- A report with various Hearing Findings.

Under Abatements:

- A report with various late abatement application requests.

Under Assessor’s Adjustments:

- A report with various Assessor-initiated corrections.

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

Commissioner Elliott moved to reconvene Commission Meeting. Commissioner Stevenson 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
Meeting
Minutes

Meeting Minutes

Commission Meeting Minutes for Sept. 24, 2019, and Commission Work Session Minutes for Sept. 17, 2019, were presented for approval.

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

COMMISSION COMMENTS

Commissioner Elliott spoke of the Utah Mosquito Abatement Association conference he attended last week. He said a Miami-Dade official discussed mosquito abatement, and issues related to mosquito-borne diseases, in Florida. Davis County has eight varieties of mosquitoes; Florida has 45 varieties. Miami-Dade is doing studies and trying vector controls. They do take care of mosquitoes, but they’re also all vectors, so they take care of ticks, etc. These are issues Davis County will be facing later on. Davis County is not very good at tick control yet, but will probably be moving into those realms in the future. It was a good conference with opportunities to talk with other city councils.

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Commissioner Kamalu explained that most of the mayors within Davis County, and all three Commissioners, have the responsibility to sit on the Board of Wasatch Integrated Waste Management, which is located in the northern part of Layton near the landfill. Board members need a deep understanding of the finances and the processes of waste management. Commissioner Stevenson sits as Chair of that Board right now. Commissioner Elliott attended the [WASTECON] conference last year, and Commissioner Kamalu is attending it this year. There is a lot to effective and efficient waste management, she said, adding that what is taken for granted here may be more obvious to people who have traveled to other parts of the world. The conference has been amazing so far, she reported, noting that Mayor Talbot of Farmington, and Mayor Arave of North Salt Lake, were in attendance. Wasatch Integrated Waste Management CEO Nathan Rich was also there with a few members of his staff, as were other industry leaders from Utah. There was a lot to learn, and one woman, from the Environmental Protection Agency on the federal level, described collaborations with other agencies and local governments to help the recycling industry. It's a very important industry, Commissioner Kamalu said, and when the prices of commodities ebb and flow it has a tremendous impact on recycling companies. The discussions at the conference are important for Davis County, and she's grateful for the opportunity to participate.

County
Attorney

Neal Geddes said Davis County joined a class-action lawsuit with Kane County, and several other Utah counties, to recover PILT payments. Payment In Lieu of Taxes is when the Federal Government uses federal lands and counties can't receive tax refunds for them, so Davis County joined a lawsuit. The lawyers did a good job and secured judgment fairly quickly. The County received a small piece of the pie but was victorious nonetheless.

MEETING
ADJOURNED

Commission meeting was adjourned at 4:17 p.m.

Minutes prepared by:
Becky R. Wright
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