

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

November 12, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on Nov. 12, 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 4:03 p.m. and Faith Christiansen, a Girls State graduate, led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

Recognition of American Legion Utah Boys State and American Legion Auxiliary Girls State 2019 Graduates — *Presented by Paula Stephenson, American Legion Auxiliary member*

Paula Stephenson presented Faith Christiansen, a 2019 Girls State graduate, and Drew Gable, a 2019 Boys State graduate, both of whom are from NUAMES [Northern Utah Academy for Math, Engineering and Science] High School. Faith and Drew, the only graduates able to attend Commission meeting, are two of over 70 Boys and Girls State graduates from Davis County. Paula also recognized the following Girls and Boys State staff or volunteers in attendance: Carrie Fischer, Michelle Done, Chuck Stevenson, William Huber, and Dale Crackett. The Commissioners invited Faith and Drew to share a little about their experience at Girls and Boys State.

Faith said Girls State taught her camaraderie and helped her make connections with girls from all over the State. It also taught flag etiquette and instilled a sense of patriotism that many girls did not come with. She feels it is very important to give thanks to those who have or currently serve. She also learned about government, which she said was very fun, and how to run for office. Running for office also taught public speaking and confidence. Faith ran for Attorney General when she attended.

Drew said Boys State taught him a lot about government. He grew up in a military family who moved around and as such, missed the government portion of the school curriculum. He also said it helped to learn government in a hands-on environment, which is typically not possible in a school. While attending Boys State, Drew ran for City Commissioner [Councilman]. He too felt it was a great way to make connections with people of the same age who have similar interests from all across Utah.

The Commissioners thanked them for their comments. They then invited the graduates to come forward, receive a flag lapel pin, shake the Commissioners' hand, and take a picture together.

William Huber, a Boys State counselor, said Davis County has the highest number of attendees in the whole State. As a result, the Davis County Girls State attendees received over \$2 million in scholarship money, while the Davis County Boys State attendees received approximately \$1.8 million in scholarship money. He said it is a very wonderful program.

Veterans' Day Recognition

The Commissioners thanked the American Legion Color Guard for presenting the flag in today's meeting. They also commented on how well they represented their post at yesterday's ceremony in Farmington. Farmington City does a very good and large Veteran's Day presentation where the local post plays a big part. Yesterday's program had a good crowd and it was a beautiful day. Paula Stephenson said the post attended two other events yesterday: installing a new flag at a local elementary school and attending the Davis Technical College's Veteran's Center for a flag ceremony and thank you presentation. Paula said they had a very busy day but were proud to be part of the ceremonies.

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PUBLIC COMMENTS

The public was invited to make comments to the Commission.

There were no public comments.

BUSINESS/ACTION

Consideration #2019-568 for adoption of a resolution authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2019C; and related matters

Consideration #2019-568 for adoption of a resolution authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2019C; and related matters — Presented by Curtis Koch, Davis County Clerk/Auditor

Curtis invited Johnathan Ward, Davis County's Financial Advisor at Zion's Bank, forward to explain the resolution regarding the bonding process for funding the jail medical center. He also recognized Aaron Wade, Davis County's Bond Counsel from Gilmore and Bell, in attendance. Curtis said Johnathan has done a fantastic job helping keep the County's finances on track.

Johnathan outlined the calendaring aspect of the resolution, if it is approved. On Dec. 3, a public hearing will be held to discuss the bonds, and how this project competes with the private sector. Following the hearing, the bonds can be sold and closed. He also added that the interest rates are starting to rise from their record low according to the Bond Buyer Index, a weekly newspaper that reports on interest rates. The borrowing percent for the bonds will be around 2 percent, still making this a good time to borrow money. It is being proposed to do a 10 year financing with flexible pre-payment features to enable the County to pay off the bonds in less than 10 years. [The contract period is 11/12/2019 to 12/31/2019. The bond amount is \$9,000,000.]

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

Grant business license to George Love dba George Love Construction

Grant business license to George Love dba George Love Construction — Presented by Curtis Koch, Davis County Clerk/Auditor

Based on the current County ordinance, business licenses for companies in unincorporated areas of Davis County need to be approved by the Commissioners so Curtis can attest to the action, which has not been happening. This action is to align the County's practice with the current ordinance. The ordinance will be revised in the near future to reflect a more efficient process. However, this license came in before the update so it needs to be approved using the current ordinance's process. [The contract period is 11/12/2019 to 12/31/2019. The license is neither payable nor receivable.]

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

TABLED

TABLED Resolution to appoint Kelly Van Noy to the Senior Services Advisory Council — Presented by Brian Hatch, Davis County Health Director, in place of Kristy Cottrell, Davis County Health Senior Services Deputy Director

This item was requested to be tabled until next week, Nov. 19.

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

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Agreement #2019-569 with UT Dept. of Environmental Quality, Division of Air Quality to administer the VRRAP

Agreement #2019-569 with Utah Department of Environmental Quality, Division of Air Quality to administer the Vehicle Repair and Replacement Assistance Program (VRRAP) — *Presented by Brian Hatch, Davis County Health Director*

These funds will be for five years and will be used to assist qualifying individuals to receive financial assistance to replace or repair vehicles that fail the emissions test. This is an exciting program and will help with the Health Department's mission regarding air quality. The contract period is 10/01/2019 to 08/01/2024. The receivable amount is \$1,219,911.

Amendment #2017-171-A with UTA to add funding for bus ADA conversion

Amendment #2017-171-A with Utah Transit Authority to add funding for bus ADA conversion — *Presented by Brian Hatch, Davis County Health Director*

This amendment with the Utah Transit Authority (UTA) will provide the funds necessary to convert a bus to be compliant with the American's with Disability Act (ADA). The contract period is 04/17/2019 to 09/30/2020. The receivable amount is \$16,000.

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

Summary List # 2019-570 of 15 agreements for the Legacy Events Center as of Nov. 4, 2019

Summary List #2019-570 of 15 agreements for the Legacy Events Center as of November 4, 2019 — *Presented by Dave Hansen, Davis County Legacy Events Director*

This summary list is of 15 low-risk, low-dollar events held at the Legacy Events Center. The receivable amount is low because four of the vendors listed are food trucks and the Events Center will receive a portion of their sales following the event. The Legacy Events Center has been getting food trucks for every event. The contract period is 10/04/2019 to 11/09/2019. The receivable amount is \$612 [\$612.07].

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

Amendment #2016-111-D with Centurylink to increase speed for 911 communication lines

Amendment #2016-111-D with Centurylink Communications LLC to increase speed for 911 communication lines — *Presented by Mark Langston, Davis County Information Systems Director*

This agreement is to add six county/entity lines to the 911 phone switch, making a total of 42 lines. As a result, more communication lines with CenturyLink need to be added. The average cost is \$56,000 per year and the cost will be passed on to the correct entity for the calls made. The contract period is 11/12/2019 to 06/15/2023. The payable amount varies, see amendment.

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

Agreement #2019-571 with Encartele, Inc. to provide hardware and license for content broadcasting

Agreement #2019-571 with Encartele, Inc. to provide hardware and license for content broadcasting (bulletin board type electronic communications) — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This agreement is to install an electronic bulletin board in the jail to provide current information for the inmates. This will also help because inmates will no longer be able to use the bulletin boards as a weapon. There is an initial cost to install the equipment and an annual cost for software for four years. The contract has no beginning or end date. The payable amount is \$15,400 for installation and \$4,400 per year for software.

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

Approval
#2019-572 of
Policy 420
change to gift
card update
July 19

Approval #2019-572 of Policy 420 change to gift card update July 19 — Presented by Dax Teuscher, Davis County Purchasing Agent

Part of this policy change is to move the recipient form from the Y drive to the Davis County intranet. It will also require a monthly reconciliation for gift cards over \$100 and makes the gift cards subject to an audit at any time. The Commission thanked Dax for including a flow chart in the policy to help departments understand how the change will work.

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 approve appeals totaling \$35,228,663; a report with five large dollar adjustments totaling over \$1 million; a report with no change in value recommended; and a report with several hearing findings.
- Under Auditor abatements is a late abatement application request report.
- Under Auditor corrections are three veterans tax abatements for 2018.
- Under Treasurer adjustments are small dollar write-offs for Oct. totaling \$342.91.
- Under Assessor adjustments is the Assessor initiated corrections report.

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

Commissioner Kamalu 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

Meeting Minutes for Work Session Minutes for Sept. 24 and Oct. 22, 2019 and Commission Meeting on Oct. 15, 2019, were presented for approval.

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

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COMMISSION COMMENTS

Commissioner Kamalu went with other department heads to tour a mixed-use building in Kamas that had many departments in it, including a few State departments, library, and senior center. She remarked that there is an interest in planning for the future and how to best utilize building space. It was a wonderful chance to ask questions and learn more. They were also able to take a picture of an electric vehicle charging station. Overall, the mixed-use building is working and the only problem mentioned was the noise control on the main level. Commissioner Kamalu said Davis County is open to ideas like this to make the best use of public buildings. She also said this was an example of collaboration at its finest.

Commissioner Stevenson commented on the Davis County employees Soup, Bread, and Dessert cook-off and the dessert division winner.

MEETING ADJOURNED

Commission meeting was adjourned at 4:37 p.m.

Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 12/10/19

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair