

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

March 26, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on March 26, 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 Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu, Vice-Chair, who was attending a behavioral health conference.

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 Neal Geddes, Chief Civil Deputy County Attorney, led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

March Employee Service Awards — *Presented by Commissioner Elliott*

Commissioners thanked the following Davis County employees in attendance who have reached milestones in their service and presented them with certificates:

- Trent Limb, Information Systems, 5 years
- Jonathan Lee, Treasurer's Office, 15 years
- Paul Wood, Assessor's Office, 15 years

PUBLIC COMMENTS

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

BUSINESS/ ACTION

Agreement #2019-166 with Creative Empire LLC dba Mango Languages for database for 90 different languages

Agreement #2019-166 with Creative Empire LLC, dba Mango Languages, for database for 90 different languages — *Presented by Josh Johnson, Davis County Library Chief Deputy*

A contract with Creative Empire for the Mango Languages database was presented. The learning database has more than 90 different languages available. This database is the second highest used among those available through Davis County Library, with the second highest number of users. Last year, 5,068 patrons used the database. The number of searches (languages accessed in a session) was 5,093. Average monthly figures are 422 uses and 424 languages. Most people use just one language, with Spanish being accessed a lot more often than Pirate. The contract period is 04/01/2019 to 03/31/2020. The payable amount is \$12,838.

Motion to Approve: Com. Stevenson

Seconded: Com. Elliott

All voted Aye

Amendment #2009-245-B with the Utah Dept. of Corrections (AP&P) to provide

Amendment #2009-245-B with the Utah Dept. of Corrections (AP&P) to provide telephone services and equipment to the Department of Corrections — *Presented by Mark Langston, Davis County Information Systems Director*

COMMISSIONERS' MINUTES – DAVIS COUNTY

telephone services and equipment to the Department of Corrections

An amendment was presented to extend a contract with the State of Utah's Adult Probation and Parole (AP & P). Davis County provides them with phone services. The contract for those services is being extended for five years, from 2019 to 2024. The extension increases the dollar figure from \$270,000 to \$320,000, which will be for the overall contract. The contract period is 07/01/2009 to 06/30/2024. The receivable amount is \$320,000 over the term.

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

Agreement #2019-167 with my529, Utah's 529 College Savings Plan, to be a sponsor of the 2019 Davis County Fair

Agreement #2019-167 with my529, Utah's 529 College Savings Plan, to be a sponsor of the 2019 Davis County Fair Kids Activity Tent — *Presented by Stephanie Medlin, Davis County Legacy Events Coordinator*

A contract with my529, Utah's 529 College Savings Plan, was presented for sponsorship of the 2019 Davis County Fair. The contract period is 08/11/2019 to 08/19/2019. The receivable amount is \$1,500.

Agreement #2019-168 with KSL for email blasts and geofencing advertising for the 2019 Davis County Fair

Agreement #2019-168 with KSL for email blasts and geofencing advertising for the 2019 Davis County Fair — *Presented by Stephanie Medlin, Davis County Legacy Events Coordinator*

An agreement was presented for KSL to provide email blasts and geofencing advertising strategies for the 2019 Fair. It will incorporate new ways of promoting the fair by trying to get advertisements on people's phones. The contract period is 05/01/2019 to 08/18/2019. The payable amount is \$3,150.

Agreement #2019-169 with Olympus Tents and Events to provide tents, chairs, tables, stage, pipe and drape at 2019, 2020, and 2021 Davis County Fairs

Agreement #2019-169 with Olympus Tents and Events to provide tents, chairs, tables, stage, pipe and drape at 2019, 2020, and 2021 Davis County Fairs — *Presented by Stephanie Medlin, Davis County Legacy Events Coordinator*

An agreement with Olympus Tents and Events was presented. Olympus Tents and Events will provide tents, chairs, tables, stage, and pipe and drape for the Davis County Fair for three years: 2019, 2020 and 2021. They are a new fair vendor, with lower prices. The prices set for this year will remain the same for the rest of the three-year contract. Competitive bids were received. The contract period is 08/10/2019 to 08/31/2021. The payable amount is \$23,960.70 per year.

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

Agreement #2019-170 with IRPCA for rental space for Porsche Club Autocross event

Agreement #2019-170 with IRPCA for rental space for Porsche Club Autocross events — *Presented by Mike Moake, Davis County Legacy Events Center Marketing*

A contract with the Intermountain Region Porsche Club of America (IRPCA) was presented. The club will be using the Legacy Events Center parking lot on April 13, 2019, and May 5, 2019. The contract period is 04/13/2019-05/05/2019 [the ending date was incorrectly stated as 05/03/2019 in the motion to approve]. The receivable amount is \$2,200.

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2018-544-A with the Utah Dept. of Health for FY19-23 Arthritis Contract program funding

Agreement #2018-544-A with the Utah Dept. of Health for FY19-23 Arthritis Contract program funding — Presented by Brian Hatch, Davis County Health Director

An amendment was presented to a contract with the Utah Dept. of Health. The contract is for funding of the Arthritis program in Senior Services. It funds some enhanced fitness programs, such as Tai Chi, to help seniors stay walking and healthily doing things. The contract period is 10/01/2018 to 06/30/2023. This amendment increases the contract by \$800 for a total of \$13,000.

Memo of Understanding #2019-171 with Utah Dept. of Environmental Quality's Div. of Air Quality to partially fund the Clean Air Retrofit, Replacement, and Off-road Technology (CARROT) Program

Memo of Understanding #2019-171 with the Utah Dept. of Environmental Quality's Div. of Air Quality to partially fund the Clean Air Retrofit, Replacement, and Off-road Technology (CARROT) Program — Presented by Brian Hatch, Davis County Health Director

A Memo of Understanding with the Utah Dept. of Environmental Quality was presented for the electric mower program. Davis County's Health Department ran a similar program last year, in conjunction with Weber State and Weber-Morgan Health, to replace gas-powered lawn mowers with electric models. The State provided additional funding to take the program along the Wasatch Front with the five I/M (Vehicle Emissions Inspection/Maintenance) counties involved with air quality issues. Davis County will pay \$5,000 to participate in the electric mower exchange event. The limited number of mowers will be exchanged through a drawing for which interested parties sign up on the DEQ website. [The contract beginning date is 03/01/2019; no expiration date was noted.] The payable amount is \$5,000.

Agreement #2019-172 with MenuTrinfo, LLC for Utah State approved vendor for services for food handler training

Agreement #2019-172 with MenuTrinfo, LLC for Utah State approved vendor for services for food handler training — Presented by Brian Hatch, Davis County Health Director

MenuTrinfo is a Utah State-approved vendor for food handler testing. Most food handler testing is done online through private companies with courses and tests taken on a computer. The County contracts with the companies, and when they sent information of a passed test the County issues a food handler card. This contract is to have MenuTrinfo as a vendor to provide that service to food workers in Davis County. [The contract beginning date is 03/01/2019, with a perpetual renewal.] The receivable amount is dependent on the number of users of that online company.

Agreement #2019-173 with Rocky Mountain personal Care, LLC for direct purchase of needed in-home services for clients of Davis County

Agreement #2019-173 with Rocky Mountain Personal Care, LLC for direct purchase of needed in-home services for clients of Davis County — Presented by Brian Hatch, Davis County Health Director

An agreement with Rocky Mountain Personal Care was presented for in-home services offered through the County's Senior Services program. Rocky Mountain Personal Care will be one of the vendors that clients in Davis County can choose for certain services they require. Rocky Mountain Personal Care is signed up to do homemaking, personal care, food/meal preparation, respite care, personal emergency monitoring systems, and other similar services. The County reimburses for services rendered. The contract period is 04/19/2019 to 06/30/2019. The payable amount is per service.

Motion to Approve the Items Presented: Com. Stevenson

Seconded: Com. Elliott

All voted Aye

Amendment #02-2019-A to ordinance establishing temporary land use regulations pertaining to all subdivisions in unincorporated Davis County

Amendment #02-2019-A to an ordinance establishing temporary land use regulations pertaining to all subdivisions in unincorporated Davis County — Presented by Jeff Oyler, Davis County Planning Manager

Several weeks ago, the Commission passed an ordinance (#02-2019) regarding temporary land use regulations that stopped all subdivisions from being submitted in the unincorporated County. The intent of that action was to allow the County to look at its ordinances and determine how to deal with large subdivisions in the unincorporated County. One of the unintended consequences of the new ordinance was that it also prevented one-lot subdivisions from being submitted. After a discussion with County staff, it was determined that those were not the target of the ordinance changes. This provision would amend that moratorium and allow one-lot subdivisions to be submitted and go through the process in the County until the regulations have been rewritten. The effective period is 02/14/2019 to 08/14/2019.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Motion to Approve: Com. Stevenson

Seconded: Com. Elliott

All voted Aye

Request #2019-085-C to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the Tax Sale Road Property remainder, and execute Quitclaim Deed to Shirley R. Hardy

Request #2019-085-C to finalize the sale of Davis County surplus real property known as Tax ID 09-060-0046, the Tax Sale Road Property remainder, and execute Quitclaim Deed to Shirley R. Hardy — Presented by Tony Thompson, Davis County Property Manager

Tony Thompson presented three items dealing with property Tax ID 09-060-0046, which has been on Commission Meeting agendas several times. The property was declared surplus, and an auction was held during last week's meeting. Action is needed to accept and formally award these bids to the winners.

This first item is to amend contract #2019-085-B to finalize the sale of Davis County surplus real property referred to as the Tax Sale Road Property remainder. There is a quitclaim deed to execute to the winning bidder of that property, Shirley R. Hardy. Her bid on the property is \$16,100. The payment did come in promptly and has been receipted. The receivable amount is \$16,100.

Request #2019-086-C to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the East Road Property, and execute Quitclaim Deed to Semper Fi Partners LLC (Cheryl Nunn)

Request #2019-086-C to finalize the sale of Davis County surplus real property known as Tax ID 09-060-0046, the East Road Property, and execute Quitclaim Deed to Semper Fi Partners LLC (Cheryl Nunn) — Presented by Tony Thompson, Davis County Property Manager

This item is to amend contract #2019-086-B to finalize the preferred sale of the property known as the East Road Property and also a quitclaim deed to Semper Fi Partners LLC, represented by Cheryl Nunn. Her bid on that property was \$7,600, and that was also receipted. The receivable amount is \$7,600.

#2019-087-C to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the UDOT Property, and execute a Quitclaim Deed to Shirley R. Hardy

#2019-087-C to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the UDOT Property, and execute a Quitclaim Deed to Shirley R. Hardy — Presented by Tony Thompson, Davis County Property Manager

The final action related to the property known as Tax ID 09-060-0046 is to amend contract #2019-0087-B to finalize the sale and surplus of the property referred to as the UDOT Property. Shirley R. Hardy made a bid on that property of \$4,000 that was accepted and has been receipted, and all is in order. It was noted that the deed to Mrs. Hardy has two legal descriptions on it, so both of her descriptions are on one deed. The receivable amount is \$4,000.

Motion to Approve the Items Presented: Com. Elliott

Seconded: Com. Stevenson

All voted Aye

Commissioner Elliott 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:

COMMISSIONERS' MINUTES – DAVIS COUNTY

Under Auditor's Adjustments, Commissioners were asked to consider one mobile home appeal and a report with various hearing findings. Under Corrections, there were seven recommendations to abate taxes under the veteran exemptions for 2018. There was nothing under Treasurer's Adjustments or Assessor's Adjustments.

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

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for Feb. 26, 2019, and Work Session Minutes for February 20 and 26 (a.m. and p.m.), 2019 were presented for approval.

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

COMMISSION COMMENTS

Commissioners noted that Rhonda Mumford Perkes, from Congressman Chris Stewart's office, was in attendance at the meeting.

Commissioner Stevenson said there had been some media coverage indicating that the Congressman is being considered for Secretary of the Air Force. He asked for an update on that situation.

Ms. Perkes replied that she is not able to comment on that at this time and doesn't know.

Commissioner Stevenson said he would hate to lose him in his present position but, at the same time, it would be very, very advantageous for this state if this did happen.

There were no further comments from Commissioners or others on the dais.

MEETING ADJOURNED

Commission meeting was adjourned at 10:24 a.m.

COMMISSIONERS' MINUTES – DAVIS COUNTY

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 4/9/2019

Curtis Koch

Clerk/Auditor

Randy B. Elliott

Commission Chair