

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

September 17, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4 p.m. on Sept. 17, 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

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 Neal Geddes led the Pledge of Allegiance.

Commissioner Kamalu was excused; she was attending the Wasatch Regional Council transit meeting.

Recognitions,
Presentations &
Informational
Items

Request for Proposals (RFP) Opening for Inmate Banking, Commissary, Inmate Phone and Video Visitation, Inmate Food Services and Senior Meal Program — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis explained Davis County is looking at changing this process in the future. Per policy, the following submittals were opened: Securis, two boxes; I.C. Solutions, one box; Summit, two boxes; Trinity Services, one box; Keffey Group, one box; Turn Key Corrections, one box; and Errmark, one box.

Request for Proposals (RFP) Opening for Nutrition Service, Davis County Health Department Senior Services — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This request for proposals (RFP) is strictly for potential nutritional services with the Davis County Senior Program. The following submittal was opened: H.S. Healthcare Services Group.

Recognition of Eagle Scout Matthew Higgs and Eagle Project — *Presented by Rhett Nicks, Davis County Animal Care and Control Director*

Rhett explained Matthew Higgs', a scout from Troop 842 Special Needs in Layton, Eagle Scout Project was to gather donations, culminating in a five foot tall pile of toys, beds, dog bowls, etc. for the shelter. He also raised \$1,064 for additional toys. Matt did all this on his own and Rhett felt it was worthy of recognition. The Commission thanked Matt for his project and asked if Scout Leader Lombardi had anything to add. Mr. Lombardi added there were a lot of people who helped Matt and that Matt was impressed with how much he was able to get. The Commission asked Matt if he would like to say anything. Matt signed thank you. Commissioner Elliott then came down to shake Matt's hand, present to him a Davis County coin, and to take a photo with him. Commissioner Stevenson added he had a lot of experience with Eagle Scouts at the city level and he was consistently impressed with the work that goes into receiving this award. He said Matt should be very proud of this accomplishment. Rhett said they are very glad to work with what scouts do come help.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No public comments were made.

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BUSINESS/ ACTION

Agreement #2019-476 with Matthew and Maurine Higgs for donation of funds and toys

Agreement #2019-476 with Matthew and Maurine Higgs for donation of funds and toys for Animal Care & Control — *Presented by Rhett Nicks, Davis County Animal Care & Control Director,*

This contract is to accept the donation from Matthew and Maurine Higgs for dog toys in the kennels. The contract period is 09/17/2019 to 09/17/2019. The receivable amount is \$1,064.

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

Notice of Intent #2019-477 with Spindler Construction to begin contract negotiations for North Branch Library

Notice of Intent #2019-477 with Spindler Construction to begin contract negotiations for North Branch Library — *Presented by Dax Teuscher, Davis County Purchasing Manager*

This agreement with Spindler Construction starts the negotiation of general contracting services for the North Branch Library. The contract has no beginning or end date and is neither payable nor receivable.

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

Agreement #2019-478 with R E Photography of Utah for art installation

Agreement #2019-478 with R E Photography of Utah for art installation at Syracuse Northwest Branch Library — *Presented by Chris Sanford, Davis County Library Director*

R E Photography of Utah will provide photography for an art installation at the Syracuse Library. The contract period is 09/17/2019 to 12/02/2019. The payable amount is \$6,500.

Agreement #2019-479 with UT State Library Division for grant based on number of materials loaned to other libraries

Agreement #2019-479 with Utah State Library Division for grant based on number of materials loaned to other libraries — *Presented by Chris Sanford, Davis County Library Director*

This net lending grant is based on the number of materials provided through the library's out of system inter-library loan services. It was an anticipated grant so it is a line item in the budget. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$11,618.62.

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

Agreement #2019-480 with Janet A. Johnson for temporary channel access and maintenance easement

Agreement #2019-480 with Janet A. Johnson for temporary channel access and maintenance easement — *Presented by Adam Wright, Davis County Public Works Director*

The Johnson's property is along Barton Creek in Bountiful. There are repairs that need to be done on the pedestrian bridge on their property that the County does not have an easement to get access to. This agreement is to give the County temporary access to the easement so the bridge can be repaired. The Commissioners confirmed this was the bridge they went and inspected with the Public Works team. [The contract period is 09/10/2019 to 10/31/2019. The contract amount is neither payable nor receivable.]

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

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Request
#2019-481 to
establish Voter
Participation
Areas

Request #2019-481 to establish Voter Participation Areas as required by UCA 20A-7-401.3 — Presented by *Brian McKenzie, Davis County Chief Deputy Clerk/Auditor*

During the 2019 legislative session, House Bill (HB) 119 was passed modifying the initiative and referendum process throughout the State. Counties and cities are now required to create voter participation areas to be used in determining the percent of signatures needed for initiatives and/or referendums. Davis County, being a second class county, was required to establish eight areas that are contiguous, are substantially equal in population, and are compact. With the help of Shelly Jackson, a Clerk/Auditor manager, and the GIS team in the I.S. department, the participation areas were created and are now being presented for approval. Curtis Koch, Davis County Clerk/Auditor, clarified these areas are not for candidates but are only for citizen initiatives and referendums. [The agreement period is 09/17/2019 to 12/31/2020 and neither payable nor receivable.]

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

Agreement
#2019-482 with
Layton Strikers
for indoor
soccer
conditioning

Agreement #2019-482 with Layton Strikers for rental space for indoor soccer conditioning — Presented by *Mike Moake, Davis County Marketing and Events Coordinator*

This contract is for the Layton Strikers to use the Legacy Events Center for soccer training. The contract period is 11/04/2019 to 02/28/2020. The receivable amount is \$9,036.

Agreement
#2019-483 with
Great Basin
Fiber Arts Fair
for natural
clothing fiber
and textile
show

Agreement #2019-483 with Great Basin Fiber Arts Fair for space rental for natural clothing fiber and textile show — Presented by *Mike Moake, Davis County Marketing and Events Coordinator*

This contract is for the Great Basin Fiber Arts Fair, a natural clothing fiber and textile show for those who make their own clothing. The contract period is 05/07/2020 to 05/09/2020. The receivable amount is \$3,278.56.

Agreement
#2019-484 for
Snowbasin Ski
Swap
fundraiser

Agreement #2019-484 with Ogden Valley Winter Sports Foundation for rental space for Snowbasin Ski Swap fundraiser — Presented by *Mike Moake, Davis County Marketing and Events Coordinator*

This is the tenth year of the Ogden Valley Winter Sports Foundations' Snowbasin Ski Swap. It is a very popular event. The contract period is 10/25/2019 to 10/27/2019. The receivable amount is \$4,446.97.

Agreement
#2019-485 with
UT Sports Club
of America for
timed driving
course using
the north
parking lots

Agreement #2019-485 with Utah Sports Club of America for timed driving course using the north parking lots — Presented by *Mike Moake, Davis County Marketing and Events Coordinator*

This is the second part to the Utah Sports Club of America's contract. This time it is for the rally racing, or timed races. The contract period is 09/22/2019 to 10/20/2019. The receivable amount is \$3,800.

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

Agreement
#2019-486 with
Gordon Decker
for corrections
officer training
reimbursement

Agreement #2019-486 with Gordon Decker for corrections officer training reimbursement - Presented by *Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

The Commissioners asked Chief Poulsen to tell the deputies they did a good job evacuating those needed and with traffic control and all the work that went into making things secure last night [due to a fire in Fruit Heights].

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This is a training reimbursement with Gordon Decker for post training. The contract period is 09/24/2019 to 09/24/2021. The receivable amount is \$11,970.12.

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

Agreement
2019-487 with
UT Dept. of
Health for
award of
FY2020 EMS
grant funds

Agreement #2019-487 with Utah Department of Health for award of FY2020 Emergency Medical Services (EMS) grant funds — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This agreement is for the FY2020 per capita emergency medical services (EMS) grant. The contract period is 07/01/2019 to 05/15/2020. The receivable amount is \$9,139.

Agreement
#2019-488 with
West Point City
for law
enforcement
services

Agreement #2019-488 with West Point City for law enforcement services — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This agreement is for West Point City's law enforcement services. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$262,800.

Grant Report
#2019-309-A to
UCCJJ for
FY2019 Beer
Tax Funds

Grant Report #2019-309-A to Utah Commission on Criminal and Juvenile Justice (UCCJJ) for FY2019 Beer Tax Funds — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This is the grant report for the Utah Commission on Criminal and Juvenile Justice (UCCJJ) of the FY2019 Beer Tax Funds. The beer tax funds are used for anything dealing with the prosecution or investigation of alcohol related crimes. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$185,006.60.

Agreement
#2019-489 with
SWANK Motion
Pictures for
correctional
institutions to
show motion
pictures

Agreement #2019-489 with SWANK Motion Pictures for license for correctional institutions to show motion pictures — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

SWANK is the licensing agreement for the Corrections facility to show motion pictures. The contract period is 11/01/2019 to 10/31/2020. The payable amount is \$1,934.20.

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

Qualified Entity
Agreement and
Application
#2019-490 with
BCI to allow
background
checks on
personal care
attendants

Qualified Entity Agreement and Application #2019-490 with the Bureau of Criminal Investigation (BCI) to allow background checks on personal care attendants through Veteran Directed Care Program — *Presented by Brian Hatch, Davis County Health Director*

This agreement allows the County to request background checks on individuals in the Veteran Directed Care and Personal Care programs. The contract begins 07/01/2019. The payable amount is \$15 per background check.

Agreement
#2019-491 with
Bountiful
Historical
Foundation to
utilize bus

Agreement #2019-491 with Bountiful Historical Foundation to utilize bus to transport citizens to various locations as part of the Historical Homes Tour — *Presented by Brian Hatch, Davis County Health Director*

The Bountiful Historical Foundation has requested use of the Health Department's driver and bus for the historical homes tour. The Commissioners pointed out the contract submitted is from July 2019 and asked if this agreement needed to be ratified. After some discussion, it was determined a previously approved contract was accidentally submitted instead of the contract for the correct timeframe. The Commissioners

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verbally corrected the contract and approved it with the correct dates. The contract period is 09/14/2019 to 09/14/2019. The receivable amount is based upon costs incurred.

Amendment #2018-377-B with Corp. for National and Community Service for additional FY2019 funding for the RSVP

Amendment #2018-377-B with Corporation for National and Community Service for additional FY2019 funding for the Retired and Senior Volunteer Program (RSVP) — Presented by Brian Hatch, Davis County Health Director

This is a funding increase for the Retired and Senior Volunteer Program (RSVP). The contract period is 04/01/2019 to 03/31/2020. The receivable amount is \$7,500.

Agreement #2019-492 with UT Dept. of Health for FY2020 funding of Public Health Emergency and Healthcare Preparedness Programs

Agreement #2019-492 with Utah Department of Health for FY2020 funding of Public Health Emergency and Healthcare Preparedness Programs — Presented by Brian Hatch, Davis County Health Director

This amendment is for the funding of the Public Health Emergency and Healthcare Preparedness Programs. Both the programs are for preparedness and are done through the medical reserve core. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$342,837.

Amendment #2018-18-A with Worldwide Environmental Products, Inc.

Amendment #2018-18-A with Worldwide Environmental Products, Inc. to provide Inspection/Maintenance Program Support and Lease of Property — Presented by Brian Hatch, Davis County Health Director

Worldwide Environmental Products runs the Health Department's centralized diesel program at the Tech Center. This amendment updates the terms and conditions. The contract period is 04/08/2019 to 12/31/2020. The payable amount is \$136,000.

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

Agreement #2018-610-A with Clearfield Junction LLC for Declaration of CC&Rs

Agreement #2018-610-A with Clearfield Junction LLC for Declaration of Covenants, Conditions and Restrictions (CC&Rs) for Clearfield Junction Subdivision and North Branch Library — Presented by Mack McDonald, Davis County Facilities Director

This agreement with Clearfield Junction, an apartment complex, is related to the North Branch Library which shares a parking lot. Specifically it outlines the covenants, conditions and restrictions (CC&Rs) which was necessary because the library will be part of a larger development. The CC&Rs outline the developer will be installing the infrastructure, taking care of snow removal and maintenance, and clarifies which stalls can be policed by the developer since some parking stalls will be shared with the library and the retail space. It also lists the design guidelines for the projects so everything is cohesive design-wise. Mack also noted the CC&Rs are attached to the property so they will always be in effect regardless of who manages the spaces, as such this agreement has no ending date. The contract period begins 09/17/2019. The contract amount is neither payable nor receivable.

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

Interlocal Cooperation Agreement #2002-40-B with Syracuse City for asphalt

Interlocal Cooperation Agreement #2002-40-B with Syracuse City for asphalt removal and replacement surrounding Syracuse Northwest Branch Library — Presented by Mack McDonald, Davis County Facilities Director

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removal and replacement surrounding Syracuse Northwest Branch Library

This agreement with Syracuse City is for the asphalt replacement and removal at the Syracuse Northwest Library. In the lease agreement with Syracuse City, joint asphalt maintenance was agreed upon since the parking lot is shared with Syracuse City. The County, upon noticing the asphalt needed repairs, went out and gathered bids for the repairs. The bids came back much higher than the anticipated amount. When the County reached out to Syracuse City they discovered the city had a contract with a contractor who was doing asphalt work throughout the city. The city was willing to have the contractor do the work on the library's parking lot as well. Doing it this way was significantly cheaper than if the County did a separate contract. The contractor will also fix the dip in the parking lot from tying in to an existing parking lot. The contract period is 09/17/2019 to 10/31/2019. The payable amount is \$24,758.93.

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

TABLED

TABLED Agreement with Morgan Pavement Maintenance for asphalt preventative maintenance and repairs and various County facilities — *Presented by Mack McDonald, Davis County Facilities Director*

This is for asphalt preventative maintenance on the Centerville and Kaysville libraries, the Davis Park Golf Course, and the Legacy Events Center. Originally the County received bids from the State's vendor, Gordian, and Landmark who is a stand-alone subcontractor of Gordian. As the process continued, concerns were expressed by the Davis County Auditing department so additional bids were sought from Morgan Pavement, Renaissance Services, M&M Asphalt Services, Intermountain Slurry, and Precision Asphalt. Some of the companies sent a bid while others did not for various reasons. Mack feels the County has done their due diligence but knows there were still concerns about the contract so he understands if it is tabled. The Commission asked this contract be tabled for one week so they can ask more questions.

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

Request Approval #2019-493 of Temporary Access License for Creekside Elementary School for access to Mutton Hollow Basin

Request Approval #2019-493 of Temporary Access License for Creekside Elementary School for access to Mutton Hollow Basin — *Presented by Tony Thompson, Davis County Property Manager*

This temporary access is for the annual wetland field adventure and tour of the Mutton Hollow Basin for Creekside Elementary School. Public Works usually corrals the goats and this field trip has been going on for a while. It has been a great community awareness and outreach program. Tony received an email this morning from the teacher in charge requesting the dates of the field trip be made flexible to account for potential inclement weather. After some discussion, the Commission decided to amend the contract's period dates to be for a single day between now [Sept. 17] and Nov. 1, 2019. The contract period is 09/17/2019 to 11/01/2019. The contract amount is neither payable nor receivable.

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

Resolution #2019-494 approving interlocal agreement for funding of the South Frontage Road Bike Lane project

Resolution #2019-494 approving interlocal agreement with Centerville City for Prop 1 grant funding of the South Frontage Road Bike Lane project — *Presented by Jeff Oyler, Davis County Planning Manager*

This resolution is for an interlocal cooperation agreement to fund the installation of bike lanes between Pages and Parrish Lanes using Prop 1 grant money. Centerville City will have two years to complete the project. The contract period is 09/17/2019 to 09/17/2021. The payable amount is \$150,000.

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Resolution #2019-495 approving interlocal agreement for funding of the Emigrant Trail Phase 4 project

Resolution #2019-495 approving interlocal agreement with West Point City for Prop 1 grant funding of the Emigrant Trail Phase 4 project — *Presented by Jeff Oyler, Davis County Planning Manager*

This resolution is for an interlocal cooperation agreement to fund the Emigrant Trail Phase 4 project using Prop 1 grant money. West Point City will have two years to complete the project. The contract period is 09/17/2019 to 09/17/2021. The payable amount is \$364,000.

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

Agreement #2019-496 with HUD, Region VIII, for approval of application and certifications of Annual Action Plan

Agreement #2019-496 with the US Department of Housing and Urban Development (HUD), Region VIII, for approval of application and certifications of Annual Action Plan — *Presented by Jeff Oyler, Davis County Planning Manager*

This is a funding approval and agreement that will allow Davis County to accept Housing and Urban Development (HUD) funds as part of the Community Development Block Grant (CBDG) program. HUD approved the County's Annual Action Plan with a funding amount of \$880,955. There are already projects and subrecipients attached to the funding so this agreement just allows the County to accept and disperse the funds in accordance with the approved plan. The Commission asked how this funding compares to other years. Jeff was unsure but believed it was comparable. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is \$880,995.

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

Resolution #2019-497 for consideration of approval for budget appropriation of contingency funds

Resolution #2019-497 for consideration of approval for budget appropriation of contingency funds — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This request is to move funds from the County-wide contingency fund to the Building Improvements for the Justice Court to cover the cost of the court room's sound system. In the process of renovating the building, which the County leases from the Courts, it was determined the County owns the sound system and it needs to be updated. This means if the County ever discontinues the lease and leaves the building, the sound system will come with. The contract period is 09/17/2019 to 12/31/2019. The amount of funds to be moved is \$29,600.

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

Amendment #2017-373-B with Hunter and Company Communications LLC to extend consulting strategic services agreement

Amendment #2017-373-B with Hunter and Company Communications LLC to extend consulting strategic services agreement — *Presented by Commissioner Bob J Stevenson*

Hunter and Company is the County's lobbyist group. This amendment is to extend the consulting and strategic services agreement and increases the allotted funding. The contract period is 10/31/2019 to 12/31/2019 [10/31/2020]. The payable amount is an increase of \$5,750.

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

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Consideration of Application #2019-498 for an adjustment or deferral of property tax ID #10-306-0220

Consideration of Application #2019-498 made to Davis County Legislative Body, under UCA 59-2-1347 for an adjustment or deferral of property tax ID #10-306-0220 — Presented by Dale Peterson, Davis County Assessor, in place of Commissioner Randy B. Elliott

Commissioner Elliott requested Dale Peterson, Davis County Assessor, present the two items. Both items were discussed in a work session held on Sept. 17, 2019.

This application is to adjust the property taxes for Tax ID 10-306-0220. This property was previously used as a model home which was then bought. However, the primary residential exemption was not added for the 2018 year like it should have been. The Assessor's office did verify that the home was occupied as a primary residence for the required number of days. The taxes will be adjusted as if the residential exemption was applied. [The contract has no beginning or ending date. The payable amount is \$1,413.51.]

Consideration of Application #2019-499 for an adjustment or deferral of property tax ID #10-197-0205

Consideration of Application #2019-499 made to Davis County Legislative Body, under UCA 59-2-1347 for an adjustment or deferral of property tax ID #10-197-0205 — Presented by Dale Peterson, Davis County Assessor, in place of Commissioner Randy B. Elliott

For this application regarding Tax ID 10-197-0205, the residential exemption was mistakenly removed from the 2018 taxes, despite the property qualifying. The owners are requesting a repayment of the overpayment and that the exemption be added back on the property. [The contract has no beginning or ending date. The payable amount is \$2,369.56.]

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

Commissioner Stevenson moved to recess to Board of Equalization. Commissioner Elliott 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 approved value changes totaling \$4,919,611, a report with no changes in value, a report with several dismissed appeals, and a report with one withdrawn appeal. Under abatements is a report with late abatement application requests totaling \$15,340.44. Under corrections is one veteran tax abatement. Under Assessor adjustments is a report with various Assessor initiated corrections.

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

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Indigent
Hardship
Abatement
Register

Indigent Hardship Abatement Register

A motion was made to request a hearing for the 11 individuals on the register to get to know them, to hear their case, and to review the documents. Each hearing should only take 10 minutes.

Motion to Request Hearings: Com. Stevenson
Seconded: Com. Elliott
All voted Aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for Special Public Meeting August 9, 2019, and Work Session September 3, 2019, were presented for approval.

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

COMMISSION
COMMENTS

Commissioner Elliott said there was a fire on the mountain yesterday [Sept. 26, 2019] that was close to the Public Works and Animal Care and Control facilities. The first responders were very quick to respond; it would have been a serious situation if they were not there as quick as they were. He was very grateful for the fire agencies and first responders involved. He also commended the Animal Control staff who were prepared to move animals out of the facility in case the fire was not contained.

He also said that last week the Commissioners attended a conference in Washington D.C. There they met with and heard many other legislators speak including Vice President Pence and the Secretary of the Interior on various issues. It also gave the Commissioners a chance to meet with their Congressional delegation to discuss other issues.

PUBLIC
COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes, a representative from Congressman Chris Stewart's office, wanted to update the Commission on a few items. She gave the Commissioners a copy of the Congressional Advisory received from FEMA regarding the Gun Range Fire. This fire was watched very closely by the Congressman's office and they were very impressed with the mobilization and containment. The Congressional Advisory awards a FEMA grant for firefighting. She also met with the Centerville and Bountiful mayors who were impressed with the first responders' actions; both mayors commented that it was a very precise operation. Rhonda also mentioned in August, during the legislative recess, Congressman Stewart attended some town hall meetings in Utah, a suicide prevention roundtable, a meeting with Bureau of Land Management (BLM) and the Department of Interior regarding lands and Utah's national park issues, and a constituents meeting in St. George. Congressman Stewart also went on a lengthy intel trip where he visited at least four countries. He traveled on the USS Abraham Lincoln, an aircraft carrier, and met a lot of the troops. It was a great intelligence trip for the Congressman. The August recess concluded with the groundbreaking of the new Northrop Grumman building. It was a very busy August and he is now back in D.C. working on voting and debating issues. Rhonda is hopeful for great progress to be made on some big federal issues before December comes.

MEETING
ADJOURNED

Commission meeting was adjourned at 4:52 p.m.

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Minutes prepared by:

Jessy Turner

Deputy Clerk/Auditor

Minutes approved on: 10/15/19

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Randy B Elliott

Randy B. Elliott

Commission Chair