

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

February 11, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on February 11, 2020, 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 Lorene Miner Kamalu, Chair; Commissioner Randy B. Elliott; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Kamalu excused Commissioner Bob J Stevenson, Vice-Chair, who was out on County business.

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

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The meeting convened at 4:01 p.m. and Sean Dehghani, owner of Santorini's Greek Grill, led the Pledge of Allegiance.

Mr. Dehghani was invited to speak about his business, Santorini's Greek Grill, which was recently recognized by the Davis Chamber of Commerce as a finalist for the 2020 Small Business of the Year award.

Dehghani, who lives in Clinton, opened his restaurant in Station Park in November of 2018. His restaurant serves fast, casual Greek food such as pitas and bowls. The focus is "Greek your way." The business is his own original concept and he will soon open a second location in Bountiful. He thanked Commissioners for the opportunity, and said Santorini's tries to not just be a restaurant but a community partner.

Recognitions,  
Presentations &  
Informational  
Items

**Memo of Understanding regarding the assignment of rights associated with a contract to construct a new culvert at Weaver Lane and 1950 West in Layton City — Presented by Adam Wright, Davis County Public Works Director**

A Memo of Understanding between Layton City and E.K. Bailey Construction was presented. The memo will be attached to the County's Weaver Lane box culvert agreement, #2020-32. It's an understanding of the assignment of rights of the original contract to the County as well as Layton City.

### PUBLIC COMMENTS

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Commissioner Kamalu invited anyone in the room to address the Commission. No comments were made.

### BUSINESS/ ACTION

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Agreement  
#2020-42 with  
Ralph L.  
Wadsworth  
Construction  
Co. LLC to allow  
entry into UTA  
right of way

**Ratification of Agreement #2020-42 with Ralph L. Wadsworth Construction Co. LLC, under their agreement, to allow entry into UTA right of way in order for Davis County to locate UTA fiber optic line — Presented by Adam Wright, Davis County Public Works Director**

Commissioners were asked to ratify a material agreement with Ralph L. Wadsworth Construction Co. LLC. To allow County workers to get on property with UTA, to locate utilities on the railroad right of way, Davis County Public Works had to be signed as a subcontractor under Wadsworth. Drilling was set to start on Monday [Feb. 17]. It is hoped the culverts will be in place within two weeks. Commissioners mentioned that this project has been a big challenge and asked for a site visit when it is complete. The contract period is 02/09/2020 to 02/09/2020.

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

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Agreement #2020-43 with Jeffrey Tyler Burton for basic corrections academy

**Agreement #2020-43 with Jeffrey Tyler Burton for basic corrections academy — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office**

A training agreement with Jeffrey Tyler Burton for basic corrections academy was presented. It is a two year agreement. The contract period is 02/11/2020 to 02/11/2022. The receivable amount is \$13,518. It was noted that the Sheriff's Office is currently hiring quite a few employees.

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

Amendment #2018-131-D with Tyler Technologies for project management extension from three to two months

**Amendment #2018-131-D with Tyler Technologies for 25 percent project management extension from three to two months — Presented by Heidi Voordeckers, Chief Deputy, Davis County Clerk/Auditor**

An amendment to an extension agreement with Tyler Technologies was presented. The original agreement, approved in October, extended project management services for Tyler Munis for the County's Munis rollout. The extension only needed to be two months, instead of three months, so this amendment is to reduce that amount. The contract period is 11/01/2019 to 12/31/2020. The payable amount is \$48,600. (The previous contract amount was \$56,100.)

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

Agreement #2020-44 with the Utah Dept. of Health for funding for TB Prevention and Control activities

**Agreement #2020-44 with the Utah Department of Health for funding for TB Prevention and Control activities related to the program — Presented by Brian Hatch, Davis County Health Director**

A contract with the Utah Department of Health, for funding of activities related to the TB Prevention and Control program, was presented. [It was presented as an amendment but was a new contract.] The increase of funding will help the County in its work to prevent and control this airborne illness. The contract period is 01/01/2020 to 12/31/2020. The receivable amount is \$1,720.

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

Amendment #2019-145-B with the Utah Dept. of Health for STD Disease Intervention Services

**Amendment #2019-145-B with the Utah Department of Health for STD Disease Intervention Services, increasing funding and replacing Attachment A — Presented by Brian Hatch, Davis County Health Director**

An amendment was introduced to a contract with the Utah Department of Health for STD Disease Intervention Services. The amendment increases funding and replaces Attachment A of the contract. The contract period is 01/01/2020 to 12/31/2020. The receivable amount is \$4,500 increase.

Amendment #2019-591-A with the Utah Highway Safety Office to change due date for third quarter report

**Amendment #2019-591-A with the Utah Highway Safety Office to change due date for the third quarter report — Presented by Brian Hatch, Davis County Health Director**

An amendment to a contract with the Utah Highway Safety Office was presented. The amendment changes a report date but does not change funding. The contract period is 10/01/2019 to 09/30/2020.

Amendment #2018-18-B with Worldwide Environmental Products, Inc. to provide inspection maintenance

**Amendment #2018-18-B with Worldwide Environmental Products, Inc. to provide inspection maintenance program support, lease of property and certain terms and provisions — Presented by Brian Hatch, Davis County Health Director**

An amendment to a contract with Worldwide Environmental Products, Inc. was presented. Worldwide

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program support, lease of property and certain terms and provisions

Environmental Products is the contracting entity that runs the County's diesel testing program in Kaysville. This is the fourth year of the five-year contract. The amendment extends the contract one more year to get 2020's deliverables as well as amending the contract dates. The contract period is 02/11/2020 to 12/31/2020. The payable amount is \$136,000.

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

Agreement #2020-45 with Joseph Deutsch for rental space for Scrape Fest car show

**Agreement #2020-45 with Joseph Deutsch for rental space for Scrape Fest car show** — *Presented by Mike Moake, Davis County Legacy Events Center Marketing & Events Coordinator*

A contract with Joseph Deutsch was presented for the Scrape Fest car show. The Scrape Fest car show is held at the Legacy Events Center two times per year. The show brings in approximately 4,000 people, with about 90 percent of them coming from outside of Davis County. The first time the show was held at the County's facility they had to scale it back, and restaurants at Station Park sold out of their food. The situation led to the creation of a monthly email to Station Park giving them a heads up about coming events. The contract period is 03/31/2020 to 04/05/2020. The receivable amount is \$3,749.20.

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

Agreement #2020-46 with Stephen G. Handy Marketing Communications for recruitment of 2020 Davis County Fair sponsors

**Agreement #2020-46 with Stephen G. Handy Marketing Communications for recruitment of 2020 Davis County Fair sponsors** — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

A contract for the County Fair, with Stephen G. Handy, was presented. Stephen G. Handy is being asked to help find sponsors for the 2020 Davis County Fair. Mr. Handy was able to find about \$23,000 in new sponsorships last year and also helped during the recession. His experience and connections allow him access to potential sponsors that County staff members can't reach. The contract period begins when it's signed [02/11/2020] to 08/01/2020, but sponsorships arranged beyond that date would likely be accepted. The payable amount is 20 percent of sponsorships collected due to Mr. Handy's efforts.

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

Agreement #2020-47 with Rocky Mountain Mechanical for control units for heating and cooling system

**Agreement #2020-47 with Rocky Mountain Mechanical for control units for heating and cooling system** — *Presented by Lane Rose, Davis County Facilities Director*

An agreement with Rocky Mountain Mechanical, for control units for the heating and cooling system in the Administration building, was presented. The work to be done should fix ongoing issues with heat pumps by replacing failing control cards in the automated control system. The contract period is 02/11/2020 to 03/11/2020. The payable amount is \$11,929.44.

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

Donation #2020-48 for a

**Donation #2020-48 for a TEDx Bountiful event that took place on Feb. 1, 2020** — *Presented by Rob Sant, Davis County Economic Development*

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TEDx Bountiful event that took place on Feb. 1, 2020

Commissioners were asked to approve a retroactive sponsorship donation for a TEDx Bountiful event held on Feb. 1. The donation goes to the non-profit Bountiful Davis Arts Center. The contract period is 02/01/2020 to 02/01/2020. The payable amount is \$500.

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

Agreement #2020-49 with Growtix Services to manage online ticket sales for the 2020 Great Salt Lake Bird Festival and the 2020 Davis County Fair

**Agreement #2020-49 with Growtix Services to manage online ticket sales for the 2020 Great Salt Lake Bird Festival and the 2020 Davis County Fair — Presented by Jessica Merrill, Davis County Tourism**

An agreement with Growtix Services was presented. The County is contracting with the software company to handle all online ticket sales for the Davis County Fair and the Great Salt Lake Bird Festival. The contract period begins 02/11/2020. There is no ending date, but the contract can be terminated by giving 30 days notice. The payable amount varies, based on the amount of tickets people buy. Davis County pays nothing because costs to use the service are passed on to the person purchasing tickets.

Agreement #2020-50 with Great Salt Lake Audubon for sponsorship of 2020 Great Salt Lake Bird Festival

**Agreement #2020-50 with Great Salt Lake Audubon for sponsorship of the 2020 Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism**

An agreement with Great Salt Lake Audubon, for sponsorship of the 2020 Great Salt Lake Bird Festival, was introduced. The contract period is 12/23/2019 to 05/19/2020. The receivable amount is \$1,000.

Agreement #2020-51 with JEPS Foundation for sponsorship of 2020 Great Salt Lake Bird Festival

**Agreement #2020-51 with JEPS Foundation for sponsorship of the 2020 Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism**

An agreement with JEPS Foundation was presented, for sponsorship of the 2020 Great Salt Lake Bird Festival. The contract period is 12/12/2019 to 05/19/2020. The receivable amount is \$1,000.

Agreement #2020-52 with Rocky Mountain Power for sponsorship of the 2020 Great Salt Lake Bird Festival

**Agreement #2020-52 with Rocky Mountain Power for sponsorship of the 2020 Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism**

A 2020 Great Salt Lake Bird Festival sponsorship agreement with Rocky Mountain Power was presented. The contract period is 10/19/2019 to 05/18/2020. The receivable amount is \$3,000.

Agreement #2020-53 with Tracy Aviary for sponsorship of 2020 Great Salt Lake Bird Festival

**Agreement #2020-53 with Tracy Aviary for sponsorship of the 2020 Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism**

An agreement with Tracy Aviary was introduced, for sponsorship of the 2020 Great Salt Lake Bird Festival. The contract period is 10/16/2019 to 05/19/2020. The receivable amount is \$2,000.

Summary List #2020-54 of agreements (6) for the Great Salt Lake Bird Festival

**Summary List #2020-54 of agreements (6) for the Great Salt Lake Bird Festival — Presented by Jessica Merrill, Davis County Tourism**

A summary list of six low-risk contracts related to the Great Salt Lake Bird Festival was presented. The list includes agreements for the keynote speaker, a Dutch oven dinner, and field trip transportation. The festival will be hosted at the Wildlife Education Center [at Farmington Bay]. There will be 40 field trips this year, including new ones to the Spiral Jetty and to reserved land near Kennecott, and 10 workshops. Commissioners are hoping for good weather for the festival and also for golf events. The festival is a unique

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and well-loved event. The contract period is 10/10/2019 to 05/19/2020. The payable amount is \$7,381.50.

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

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

## BOARD OF EQUALIZATION

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Property Tax  
Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Commissioners were asked to consider, under Auditor's Adjustments, six Veteran Tax Exemption Abatements for the year 2019.

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

Commissioner Elliott moved to reconvene Commission Meeting. Commissioner Kamalu seconded the motion. All voted Aye.

Introduction of  
new CED  
Tourism Events  
Coordinator

Commissioners invited Kristal Blessett, Community and Economic Development's new Events Coordinator, to introduce herself. Kristel lives in Layton but grew up in Illinois. She has dual degrees from Purdue and Indiana University. She's excited to be here.

## CONSENT ITEMS

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Check Registers

### **Check Registers**

Check Registers were approved.

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

Commission  
Meeting  
Minutes

### **Meeting Minutes**

Meeting Minutes for January 14, 2020, and January 21, 2020, were presented for approval.

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

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## COMMISSION COMMENTS

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Commissioner  
Elliott

**Commissioner Elliott** noted that Utah's Legislative Session is on, so he's tired and had no further comments.

Commissioner Kamalu invited other comments from the dais.

Clerk/Auditor

**Clerk/Auditor Curtis Koch** echoed Commissioner Elliott's comments, and joked that he hoped people would be praying to extend the tourism season for skiing, not necessarily golf.

Commissioner  
Kamalu

**Commissioner Kamalu** said Commissioners attended the Farmington City Council's Work Session and Council Meeting last week. They had good meetings. Council members had questions, and Commissions had things to share with them. They [Council members] expressed interest in being in the next group whose chiefs of police would get to roll out the Receiving Center opportunity to their own city. There was a meeting the next day so Commissioner Kamalu was able to text someone and get them included in the next rollout. It was an example of why Commissioners like to be in close touch with cities and collaborate with local governments.

She reported that Commissioners have been involved in some of their usual activities, including Pretrial Release and Supervision and Safe Harbor Board meetings. They do a lot of work with community partners.

The annual awards of the 75th Airbase Wing at Hill Air Force Base were held last Friday. Commissioner Kamalu said the event was packed, and there were a lot of active duty military people in their fatigues. They put on great events that are very well organized, and it was really great to see members of the military being recognized by their peers. She noted that Commander John Eberlan will be transferred this summer, after just two years at Hill, and he will be missed as he is well respected by that community.

## MEETING ADJOURNED

Commission meeting was adjourned at 4:27 p.m.

Minutes prepared by:

Becky R. Wright

Deputy Clerk/Auditor

Minutes approved on: 03/10/2020

/s/ Curtis Koch

Curtis Koch

Clerk/Auditor

/s/ Lorene Miner Kamalu

Lorene Miner Kamalu

Commission Chair