

COMMISSION MEETING MINUTES
February 10, 2015

The Board of Davis County Commissioners met at 10 am on February 10, 2015 in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner John Petroff, Jr. - Chair Pro-tem, Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Commissioner
Millburn
excused

Commissioner Petroff excused Commissioner Millburn from the meeting. He is currently in Washington D.C. working on some legislation.

Neka Round, Davis County Community & Economic Development Specialist, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Announcement
- no meeting
Feb 24, 2015

There will be no Commission Meeting held on February 24, 2015 as Commissioners Millburn and Smith will be in attendance at the annual NACo (National Association of Counties) Legislative Conference in Washington D.C.

2015 Great Salt
Lake Bird
Festival
handouts

Neka Roundy, Davis County Community & Economic Development Specialist, handed out the following information in regards to the 2015 Great Salt Lake Bird Festival: program and activities booklet, press release and a flyer listing Friday and Saturday (May 15 & 16) workshops specific to youth and families. She gave a reminder of the student art contest which is due by May 4th. She is looking forward to the keynote speaker, David Allen Sibley, who will also be interacting with participants as a guide.

Agreement
#2015-39
Diamond
Rental for set-
up for GSLBF

Neka presented the following:

Agreement #2015-39 with Diamond Rental for program set up for the 2015 Great Salt Lake Bird Festival for the events being held at the Legacy Events Center. The payable amount is \$2,327.84. Contract period is May 14-18, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-40
LeBus for
GSLBF bus
service

Agreement #2015-40 with LeBus for bus service during the 2015 Great Salt Lake Bird Festival. The payable amount is \$6,550.00. Contract period is May 14-18, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement
#2015-41 MHI
Service Inc to
replace
galvanized
dampers in air
handlers at
LEC

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2015-41 with MHI Service Incorporated to replace six galvanized dampers in the air handlers. The dampers have become rusted shut and can no longer be moved manually. The payable amount is \$5,515.00. Contract period for work to be completed before March 15, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor's Office.

AC&C
adoption
contract
summary
#2015-42

Clint Thacker, Davis County Animal Care and Control Director, presented an adoption contract summary #2015-42 for 61 adoptions by the following:

Ray & Sharon Christensen	Brandi Kirkham	Chelsea Blakeslee
Cera Wright	Jaren Williams	Dave & Carrie Durrant
Carrie Puzey	Maria Allred	Davis County Public Works
Ramona Gurule	Patrick Dalton	Fallon Hietala
Kelly Baker	Ryan Shurtz	John Schultheis
Karroll Gutierrez	Savanah Allred	Larry Martindale
Michael Kinsey	Heather Hamula	Luke Martin
Megan Umino	Eric Smith	Mikaela Oliver
Jessica Smith	Patrick Hinkle	N. Franklin
Daniel Keth	Darrell Farley	Phillip Coulter
Canines with a Cause Rescue	Travis Pollock	Rebecca Frame
Josh Udy	Abby Kuck	Richard McKenzie
Saria Wolsen	Brad Weller	Sean Burnham
Allen Clay	Julie Linford	Tracy Roddom
Edward Gray	Michelle Ulm	
Sofia Valiente	Debbie Draper	
Trinity Lashure	Sara Hampson	
William Black	Rosanne & Tom Hanson	
Sanora Stump	Savanna Williams	
Linda Huntington	Hr Hale	

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment #1999-12E Utah DTS for Router and increased internet speed

Mark Langston, Davis County Information Systems Director, presented amendment #1999-12E with Utah Department of Technology Services (DTS) for increased speed (internet) for State Router-MOE 300. The one time equipment purchase of a router for \$8,793.35 is to be paid by March 1, 2015. The monthly rate will be \$2,151.00, which is an increase of \$63 per month. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-43 Davis Conference Center for SO Christmas Gala

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2015-43 with the Davis Conference Center for space rental for their 2015 Davis County Sheriff's Office Christmas Gala. They have outgrown the spaces they have previously used. He anticipates donated funds will off-set these costs; however, they to need contract with the Conference Center now to reserve the date and the space. Payable amount is \$6,003.00. Contract period is December 3, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Smith made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax Register approved

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 2 value corrections, 6 abatements and 2 multiple year corrections. She indicated they have finished the 2014 property tax appeals and are now waiting for the 20-day period in which hearings can be requested. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Smith made a motion to reconvene the Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commission Meeting minutes approved

Commissioner Smith made a motion to approve the minutes of February 3, 2015. Commissioner Petroff seconded the motion. All voted aye.

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor were approved by a motion by Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments:

Neal Geddes thanked Neka Roundy and her committee for all their hard work in putting together the Bird Festival. He has friends and neighbors who are big birders and they are very excited about this event every year. Commissioner Petroff indicated the people who really enjoy birding get a lot out of the Festival. He also said that Neka does a first class job on the Great Salt Lake Bird Festival with the clinics and finding good keynote speakers. Commissioner Smith said that birding is addicting. He agreed that the Bird Festival is a great program.

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair Pro-Tem