

COMMISSION MEETING MINUTES
September 22, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on September 22, 2015 at 10:00 am. Members present were Commissioner P. Bret Millburn - Chair, Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. Commissioner John Petroff was excused.

Amended Meeting Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 am on September 22, 2015.**

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Davis County Commissioners will attend the North Salt Lake City Council Meeting on October 6th at 6:30 PM
- Falls Prevention Awareness Day is September 23, 2015 with Davis County events scheduled for today

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Request approval of purchase of Davis County Council of Governments' August 20, 2014 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of Springfield property (Tax ID 14-038-0022) for the West Davis Corridor through the Utah Department of Transportation

Request approval of purchase of Davis County Council of Governments' August 20, 2014 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of Toucan Investment Real Estate and Development L.C. property (Tax ID 14-044-0093) for the West Davis Corridor through the Utah Department of Transportation

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Utah Tile & Roofing, Inc. – re-roof DCSO Maintenance Shop (payable)

Grant application to the Utah Commission on Criminal and Juvenile Justice (UCCJJ) – Justice Assistance Grant (JAG) for funding of SWAT equipment (receivable)

Amendment with the State of Utah, Office of Recovery Services - replace existing Civil Process Service Attachment C: Scope of work with revised Attachment C: Scope of work (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

Personnel Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: Personal Property Tax Appeal Hearing (UCA Title 59, Part 4)

Action Taken Regarding Matters Discussed in Closed Session

Adjourn

Kristy Cottrell, Davis County Family Health & Senior Services Division Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Petroff was excused. He is out of town.

Curtis Koch
recognized as
County Auditor
of the Year

Curtis Koch, Davis County Clerk/Auditor, was recognized as "County Auditor of the Year" for Utah. Commissioner Millburn said this was no surprise to him, nor would it be a surprise to his wonderful staff. Not only is Curtis a great leader on the County level, Commissioner Millburn has witnessed his leadership on the State level as he associated with his peers and throughout UAC (Utah Association of Counties). Commissioner Smith referenced the picture of Curtis in the news release and commented it must have been his high school picture. Commissioner Millburn said that is what six months as Clerk/Auditor will do for you. Commissioner Smith said he has a lot of respect for Curtis and, in fact, looks forward to working with Curtis on the budget. He said Curtis is a great young man with a lot of vision, imagination and sees things that can be changed to make us a better county. He has a lot of respect for him professionally

and personally. The audience applauded Curtis.

Curtis thanked the commissioners and those in attendance and said he hopes he hasn't peaked just yet. He said he was a little surprised when he was made aware of this and the only way he can reconcile it in his mind is that it really isn't an award about him, it is about the staff and the work they do. He commented that technically, to be auditor of the year, he should at least be there a year. So, he feels the Clerk/Auditor staff has clearly earned this award and deserves the praise.

Commissioner Millburn said another sign of a great leader is to understand where the work gets done. However, Curtis is very deserving of the award and it is an honor to work with him. He said, "You have brought so much to the table even before and prepared yourself very well for the office. You bring a lot to Davis County and your presence is felt at the state level as we look at different policy and throughout the legislative session. I know you haven't peaked yet." Commissioner Smith addressed the majority of the Clerk/Auditor staff sitting in the audience saying the Commission appreciates the professionalism and quality of work coming from them.

Public Notice of Commissioners attendance at North Salt Lake City Council Meeting to be held Oct 6

Public Notice was given regarding the attendance of the Davis County Commissioners at the North Salt Lake City Council Meeting on October 6 at 6:30 pm to receive information from citizens and to provide a question and answer forum for Davis County matters. The work session is scheduled for 6:30 pm and the Council meeting will begin at 7 pm. Both meetings will take place at the North Salt Lake City Offices located at 10 East Center Street in North Salt Lake

Falls Prevention Awareness Day

Kristy Cottrell announced Davis County Senior Services and the Utah Fall Prevention Coalition are joining forces with the National Council on Aging to celebrate Falls Prevention Awareness Day – September 23, 2015. To celebrate, a walk will be held today at each of the three senior activity centers. Autumn Glow will begin its walk at 9 am at 81 E. Center Street in Kaysville; North Davis Senior Activity Center starts at 11 am at 42 South State Street in Clearfield; and Golden Years Senior Activity Center will take place at 12:30 pm in Bountiful. Kristy explained that every 20 minutes, an older adult dies from a fall and every 13 seconds an older adult is treated in an emergency room for a fall-related injury. She said Davis County has a higher number of falls than the national average, with Bountiful City having the highest number of falls within the County. Falls remain the leading cause of injury death for older Americans. They are a threat to the safety and independence of seniors and generate enormous economic and personal costs. One of the primary objectives in the four-year plan for the Area Agency on Aging is to decrease hospitalizations due to falls. Utah is one of ten states that are part of a national grant received last year to study falls prevention. Davis County's Senior Services Division hopes to work directly with hospitals to provide classes to teach ways to prevent falls.

Tony Thompson, Davis County Property Manager, presented the following:

Request approval #2015-494 of acquisition of property for the West Davis Corridor

Request approval of purchase #2015-494 of Davis County Council of Governments' June 17, 2015 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of the Gary and Hilda Springfield property (Tax ID 14-038-0022) for the West Davis Corridor through the Utah Department of Transportation. Curtis explained the State has instigated the practice of having counties recognize these revenue funds with taxes being levied on the county level. We recognize the revenues and will also recognize the expenditure in the budget. The property will then be turned over to UDOT for use in the West Davis Corridor. Funds of \$288,750.00 will be issued to Founders Title Company.

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

Request

Request approval of purchase #2015-495 of Davis County Council of Governments' June 17, 2015

approval
#2015-495 of
acquisition of
property for the
West Davis
Corridor

recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of Toucan Investment Real Estate and Development property (Tax ID 14-044-0093) for the West Davis Corridor through the Utah Department of Transportation. The payable amount is \$80,221.00.

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

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Agreement
#2015-496
with Utah Tile
& Roofing Inc.
to re-roof
Maintenance
Shop

Agreement #2015-496 with Utah Tile & Roofing, Inc. to re-roof the Davis County Sheriff's Office Maintenance Shop. The payable amount is \$26,565.00. The contract period is through completion.

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

Grant
application
#2015-497 to
the UCCJJ for
JAG grant to
fund SWAT
eqpt

Grant application #2015-497 to the Utah Commission on Criminal and Juvenile Justice (UCCJJ) for a Justice Assistance Grant (JAG) to fund SWAT equipment for the Davis County Sheriff's Office. The receivable contract amount is \$2,239.00. The contract period is one year.

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

Amendment
#2013-529A
with the State
of Utah, Office
of Recovery
Services to
replace existing
Civil Process
Service Att C

Amendment 2013-529A with the State of Utah, Office of Recovery Services to replace existing Civil Process Service Attachment C: Scope of work. The receivable contract amount is \$service based. The contract period is March 1, 2014 through February 28, 2019.

Commissioner Smith made a motion to approve. Commissioner Millburn 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 move to Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Registers
approved

Curtis Koch, Davis County Clerk/Auditor, presented for approval 5 VA abatements, 1 exempt property being sold to a non-exempt entity, and 1 non-exempt property being sold to an exempt entity.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Curtis commented that the Tax Administration office received 600 appeals last week, bringing the total to roughly 1600 appeals for the year.

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

Check
Registers
approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor's Office.

Personnel
Register
approved

There was a short discussion between the commissioners and Neal Geddes to determine the correct process for approving training reimbursement agreements included in the Personnel Register. Each will be assigned an agreement number and approved within the Personnel Register vote.

Commissioner Smith made a motion to approve the Personnel Register, including training reimbursement agreements for the following Davis County Sheriff's Officers:

Agreement #2015-498 with Justin Brown, DCSO Peace Officer

Agreement #2015-499 with Chase M. Hammond, DCSO Correctional Officer

Agreement #2015-500 with Jonathan J. Major, DCSO Peace Officer

Agreement #2015-501 with Pace A. Truman, DCSO Peace Officer

Commissioner Millburn seconded the motion. All voted aye.

Commissioner
Comments

Commissioner Comment:

Neal Geddes said we need to build Curtis up in advance of the upcoming Budget Meetings, where he will be run through the grinder. The recognition of “County Auditor of the Year” is very well deserved. Congratulations to Curtis.

Public
Comments

Public Comments:

Tony Thompson had one correction to the agenda. It reads: **Request approval of purchase of Davis County Council of Governments’ August 20, 2014 recommendation...** The correct date is June 17, 2015.

Closed Meeting

Commissioner Smith made a motion to move to Closed Meeting for a Personal Property Tax Appeal Hearing per UCA 59, Part 4. Commissioner Millburn seconded the motion. All voted aye.

Meeting
Reconvened

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

Decision re:
Allen Industrial
valuation

Commissioner Smith made a motion that in the case of Allen Industrial, the Commission accepts the State’s valuation of property. Commissioner Millburn seconded the motion. All voted aye.

Meeting Adjourned

Clerk/Auditor

Chair