

COMMISSION MEETING MINUTES  
April 23, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on April 23 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Dennis Yarrington, Davis County Assessor, led the Pledge of Allegiance. All were invited to stand and join in.

Chairman Petroff stated today is our first experience with using the electronic equipment to display the agenda and other items on the monitors in the chambers. The audience is seeing the same material as the commissioners.

Davis County  
Animal Control  
Adoption Goal  
Met for 1<sup>st</sup>  
Quarter of 2013

Clint Thacker, Davis County Animal Care and Control Director, enthusiastically reported about Animal Control having met their 1<sup>st</sup> quarter goal of 300 adoptions and had exceeded it by 22 for a total of 322. In the past, the goal had been set at 1000 for a year. It seemed more manageable to break it down to monthly goals. The goal is 100 per month and it seems attainable. During the first three months of this year the shelter has adopted out 206 dogs, 69 cats, 25 rodents (guinea pigs, etc.), 21 fowl, and 1 horse. So far in April we have adopted out 54 animals. We are taking our trailer to St. George and along with several animals and taking animals from Salt Lake County as well for a big adoption event there. “Spring for a Pet” is our current campaign and adoptions only cost \$50.00 as Best Friends Animal Society—Utah is matching another \$50.00 for each adoption. We hope to continue our trend.

Commissioner Downs expressed appreciation for the amazing efforts of Animal Control. Also a thank you for taking calls and working through situations with individuals. Great things are happening.

Clint commented that it is the 26 other employees who help execute the plan. We also receive support from hundreds of volunteers.

Commissioner Millburn stated we have fantastic employees across the board. A thank you for meeting the needs of the cities.

Clean Out your  
Medicine  
Cabinet  
Campaign

Chairman Petroff announced this Saturday, April 27, is the “Clean Out your Medicine Cabinet” campaign. Individuals can bring unused over-the counter and prescription medications to one of the designed locations (several Smith’s, Kent’s, Macey’s and Hill Air Force Base) for disposal in between 10:00 am to 2:00 pm. Permanent medication collection boxes are available in many police station lobbies. Do not dispose of unused medicine by flushing them down the toilet or throwing them away, which can pose potential safety and health hazards impacting the environment.

Amendment  
#2012-354A  
with CCI to  
Extend Date of  
Completion

Dennis Yarrington, Davis County Assessor, presented amendment #2012-354A with CCI. The company is in need of a date extension from April 22 to May 30, 2013 for the modeling of residential properties in Davis County. Problems occurred with our Davis County Information Systems data which delayed the company’s ability to meet the contract deadline. Cindy South, Executive Services of CCI, is working on the final touches of the model. There is no additional money added to the contract. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-130  
C & D Court  
Services for  
Drug Testing

Jim Kelly, Davis County Attorney’s Office, presented agreement #2013-130 with C & D Court Services. Contractor will provide all drug testing services for participants of the Davis County Plea in Abeyance and Drug Probation Program, Drug Court Program, DUI Court Program, and Mental Health Court Program. Individuals can change lives through programs of the drug court. The vast majority makes it through the program and improves their lives. The contract period will be from June 12, 2013 to June 11, 2018. A 60 day notice will be required for cancellation of the contract. The Sheriff’s Department will continue to do their own testing of inmates. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2013-131  
National  
Children’s  
Alliance for  
Funding

Tanya Perkins, Davis County Children’s Justice Center Director, presented grant application #2013-131 to the National Children’s Alliance/Utah Attorney General’s Office. It is a grant request in the amount of \$9,000.00 for program support. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Approval of  
Changes to  
Policy #140  
Leaves of  
Absence

Mel Miles, Davis County Personnel Director, proposed changes to Policy #140 Leaves of Absence. The proposed changes are intended to make our policy compliant with recent amendments to the Family Medical Leave Act pertaining to military exigency leaves and will keep us in compliance with federal law. Commissioner Millburn made a motion to approve and thanked Mel for staying on top of changes. Commissioner Downs seconded the motion. All voted aye.

Agreement  
#2013-132  
Bountiful City  
for Animal  
Control  
Services

Clint Thacker, Davis County Animal Care and Control Director, presented agreement #2013-132 with Bountiful City. It is for Davis County to provide animal care and control services. It is a receivable of \$67,069.50. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-133 Val  
Bagley for Art  
Projects

Chris Sanford, Davis County Library Director, presented agreement #2013-133 with Val Bagley. He will provide hands on art projects for the Library Sumer Reading Program. It is a payable of \$200.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-134  
Cheri Brown to  
Teach Zumba

Diana Reich, Davis County Health Department, presented agreement #2013-134 with Cheri Brown. She will be the zumba teacher for the Golden Years Senior Center on Thursdays from 4:00 – 4:45 pm. It is a payable of \$25.00 per week. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. Commissioner Millburn commented there is something for everyone from billiards to dance.

Grant  
#2013-135  
EDC Utah for  
Funding of a  
Economic  
Development  
Conference

Kent Sulser, Davis County Community and Economic Development Director, presented grant #2013-135 from EDCUtah (Economic Development Corporation of Utah). It is one-time grant money in the amount of \$2,000.00 for programming a 2013 fall economic development conference with the Utah Alliance for Economic Development. The event will be held at the Davis Conference Center. The funds will help with program costs. The programmed event is to continue economic development training for Davis County and to help educate, foster and promote local economic growth for our local economy. The event will be October 24, 2013. With the advertising of the event Davis County will indicate the event is in connection with EDCUtah.

Randy Shumway, Zions Bank Economist, will speak about the Utah regional perspective. There will be a panel discussion regarding regional transportation and Commissioner Louenda will be part of a panel discussion regarding economic development efforts. Case studies on land development will be discussed. Lt. Governor Greg Bell will be the lunch speaker.

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. Commissioner Downs thanked Kent for helping to organize this great event and for the leadership provided to cities.

Agreement  
#2013-136  
Noah's Ark  
Traveling  
Petting Zoo at  
2013 Fair

Alli Barnes, Davis County Legacy Events Center Fair Coordinator, presented agreement #2013-136 with Noah's Ark Traveling Petting Zoo. They came last year. It is a fun event that provides a petting zoo for the 2013 Davis County Fair. It is a payable of \$3,500.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-137  
Legacy  
Raceway BMX  
for Rental of  
Outdoor Space  
at Legacy  
Events Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-137 with Legacy Raceway BMX. It is for rental of space for the outdoor BMX practices. The period of the rental is from May 1 through September 25, 2013 for a receivable of \$2,125.00. Kevin Dilley, contact person for BMX, has stated this site has become a destination for BMX and the sport is succeeding. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn presented the following two items:

Amendment  
#2012-217C  
UT Dept of  
Human  
Services to  
Decrease Funds

Amendment #2012-217C with the Utah Department of Human Services. It is to decrease the FY13 funding by \$935.00 for Substance Abuse Services. The funding affects Davis Behavioral Health. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Resolution  
#2013-138 to  
Support  
Implementation  
of Transfer of  
Public Lands  
Act

Resolution #2013-138 supporting implementation of the transfer of Public Lands Act (Utah HB 148 2012). This is in regards to lands held by the Federal Government here in the State of Utah. As you may aware here in the Western United States the Federal Government owns quite a bit of our lands. Here in Utah it is 65% of our lands. It has become problematic as we try to run our State fiscally and in particular it has an impact on our ability to generate revenue to educate our children, grow our economy, and manage the responsibility of resources on those lands. In 2012 the Legislature passed by a majority the Transfer of Public Lands Act and joint resolution of transfer of public lands to establish a deadline and transfer of lands back to the State.

Therefore, be it resolved that the Davis County Commission supports the passage of the Transfer of Public Lands Act in order to hold the federal government to its long overdue promise to transfer title to public lands to the State, to protect the State's public education system and economic vitality, and preserve the important historical and cultural contribution to our public lands provide to the State of Utah, the nation and work; and

Further, it is resolved that copies of this resolution be sent to the Utah Governor, Attorney General, Senate President, Speaker of the House, each member of Utah's congressional delegation, the Utah Association of Counties, the Utah League of Cities and Towns, the American Lands Council, the Director of the School and Institutional Trust Lands Administration and the Utah State Chamber of Commerce.

Even though Davis County does not have a lot of public lands and we are a relatively small player, I think it is important to support the state as a whole and their goals and to particularly support our fellow counties across the state. This has a large impact to them where the majority of their counties are controlled by the Federal government and it makes it fairly difficult to do day to day business and provide for their citizens.

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

Commissioner Downs stated in her perspective Utah can best manage her own public lands. Many opportunities have been taken away and we ought to have the opportunity to manage locally.

Chairman Petroff stated though we don't have a lot of public land we have a lot kids and it would benefit to get the land back for education dollars for kids. It is not only about increasing tax revenue for education, but the rural commissioners are having so many problems with restrictions on roads. We cannot do a lot but we can show support.

Commissioner Millburn also stated it is not just the fiscal component, but we should be the stewards of our own land. The people in these areas, the ranchers and those who work the land, know best. They can manage better than the bureaucrats in Washington.

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

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects three veteran abatements for approval. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Downs seconded the motion. All voted aye.

Commission meeting minutes of April 9 and 16, 2013, were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor's office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Commissioner Millburn made a motion to go into closed session as allowed by UCA 52-4-205(1)(a) discussion of the character, professional competence, or physical or mental health of an individual; & UCA 52-4-205(1)(c) strategy session to discuss pending or reasonable imminent litigation. Commissioner Downs seconded the motion. All voted aye

Upon return to the open session Commissioner Millburn approved the items discussed in closed session. Chairman Petroff seconded the motion. All voted aye.

Meeting adjourned.

Property Tax  
Register  
Approved

Commission  
Minutes  
Approved

Check  
Registers  
Approved

Closed Session