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|  | COMMISSION MEETING MINUTES  August 5, 2014  The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on August 5, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner John Petroff, Jr., Clerk/Auditor Steve Rawlings, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Shauna Brady. Commissioner P. Bret Millburn was excused. |
|  | Debra McCormick, Civil County Attorney’s Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in. |
| Special Commission meeting at Fruit Heights City Council | Davis County Commissioners will hold a special meeting on August 19, 2014 at 6:30 p.m. in conjunction with the Fruit Heights City Council Meeting located at 910 S. Mountain Road in Fruit Heights. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters. |
| Notice of Intent of proposed RAP tax and General Obligation Bond by Farming City | Farmington City Mayor Jim Talbot presented a Notice of Intent by Farmington City Council to submit opinion questions to residents regarding a proposed $6 million General Obligation Bond and a RAP (Recreation, Arts, Parks) sales tax increase to be voted on by residents on November 4, 2014. Mayor Talbot stated Farmington City is experiencing tremendous growth and there is a need for new recreational facilities. One of the ways to accomplish this would be to instigate a RAP tax, which would be 1/10th of 1% based on sales tax. They have found that with Station Park and Lagoon, the two major players in Farmington, about 60% of the people who visit the city are from outside the 84025 zip code. A RAP tax would help pay for improvements and new facilities. Likewise, a new bond, replacing the city’s existing bond retiring next year, would also provide needed funds. The proposed bond would increase annual taxes on a $100,000 home by $8. Mayor Talbot said the city feels this is realistic and something residents can handle. Farmington City currently has 22 acres being used for soccer and football leagues. However, when the proposed high school is built, the property will no longer be available. Mayor Talbot said soccer has increased 213% over the past 6 years with 2,100 kids involved and football has increased 10% over the past 7 years with 220 participants. Currently, there are no softball fields in Farmington and the basketball gym is bursting at the seams. A new  4-plex would accommodate baseball and softball teams and 1 of 2 parks would accommodate the soccer and football teams. A new gym will provide facilities for volleyball and Junior Jazz teams, and other events. The city’s goal is to not turn away any youth and this will allow them to accomplish that. Farmington City conducted a straw poll and found people are excited about the improvements. They feel a RAP tax will allow the improvements to be made without residents having to come up with all of the funds. Commissioner Downs confirmed RAP taxes have proven advantageous in other cities. Clearfield and Bountiful cities have recently made similar requests. Mayor Talbot said anytime taxes go up, we want to pay the minimum amount for the maximum bang for the buck. The General Obligation Bond and Rap tax will have a positive effect on Farmington. He acknowledged in attendance at the meeting were Keith Johnson, Farmington City financial officer; Dave Millheim, Farmington City manager; and Jonathan Ward, Zion’s Financial Center representative. |
| Resolution #2014-258 of Commissioners Notice of County’s Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities | Commissioner Downs presented Resolution #2014-258 of the Board of County Commissioners of Davis County Providing Notice of the County’s Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities. Legislatively, these agencies have an option, according to the vote of the people, to impose a local sales tax to fund a number of things that add to the quality of life in our communities. Part of the process to pursue that is to request of the county if they have intent to impose a countywide sales tax. Because this resolution provides notice the county does not intend to impose the sales tax, Farmington City is allowed the option of proposing such a tax in the upcoming November elections. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. |
| Amendment to VOCA grant application and receipt of award #2014-106A | Susan Burton, Davis County Children’s Justice Center, presented amendment to grant application #2014-106A to the State of Utah – Office of Criminal Victims Reparations for Victim’s Service Advocate and receipt of award. The amendment includes changes in the grant verbiage as requested by the State. The receivable grant amount is $17,379.94. Contract period is July 1, 2014 – June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Amendment to VOCA grant application and receipt of award #2014-107A | Debra McCormick, Davis County Attorney’s Office, presented amendment to grant application #2014-107A to the State of Utah – Office of Criminal Victims Reparations for Victim’s Service Advocate and receipt of award. The amendment includes changes in the grant verbiage as requested by the State. The receivable grant amount is $92,802.67. Contract period is July 1, 2014 – June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Brooks Burr, Davis County Fair Coordinator, presented the following: |
| Agreement #2014-259 with Harmon’s Grocery sponsorship of 2014 Davis County Fair | Agreement #2014-259 with Harmon’s Grocery of Farmington for sponsorship of the 2014 Davis County Fair. Harmon’s Grocery will have a food vendor booth, a sign at the fair entrance and a year round banner in the Legacy Events Center. The receivable contract amount is $1,100.00. Contract period is  August 13-16, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-260 with Diamond Rental for rental eqpt for 2014 Davis County Fair | Agreement #2014-260 with Diamond Rental Inc. for rental and set up of tents, canopies and indoor vendor booths for the 2014 Davis County Fair. The payable contract amount is $27,046.63. The contract period is August 5-18, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-261 with Logo Concepts for tee shirts for 2014 Davis County Fair | Agreement #2014-261 with Logo Concepts LLC to design and print tee shirts for the 2014 Davis County Fair. The payable contract amount is $4,247.30. Contract period is July 31 – August 5, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-262 with BlueLine Rental LLC for eqpt for 2014 Davis County Fair | Agreement #2014-262 with BlueLine Rental LLC to provide a lift for the month of August and 5 light towers from August 11-18, 2014 to be used for set up and lighting needs for the 2014 Davis County Fair. The payable contract amount is $3,900.00. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-263 with RMT Eqpt Inc for golf carts to use at 2014 Davis County Fair | Agreement #2014-263 with RMT Equipment Inc. to supply golf carts for personnel at 2014 Davis County Fair. The payable contract amount is $895.00. The contract period is August 12-17, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-264 with Bergland Floral to decorate at princess event at 2014 Davis County Fair | Agreement #2014-264 with Bergland Floral to decorate the tent and carriage for the princess event at the 2014 Davis County Fair. In return for providing all associated supplies and labor, Bergland Floral will have a vendor booth near the princess attraction during the meet and greet event, then a booth in the vendor hall. The contract is in-trade. The contract time period is August 13-16, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Dave Hansen, Davis County Legacy events Center Director, presented the following agreements: |
| Agreement #2014-265 with ZD Cattle Co for team roping and sorting at 2014 Davis County Fair | Agreement #2014-265 with ZD Cattle Company for rental space at Legacy Events Center for team roping and team sorting held with the 2014 Davis County Fair. The receivable amount is $200.00. The contracted date is August 11, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-266 with Legacy Junior Rodeo for Jr Rodeo at 2014 Davis County Fair | Agreement #2014-266 with Legacy Junior Rodeo for administration of the Junior Rodeo at the 2014 Davis County Fair. There are no monies involved. The contracted date is August 14, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Lewis Garrett, Davis County Health Director, presented the following agreements: |
| Agreement #2014-267 with UT Dept of Workforce Svc for FY15 Weatherization Asst Program funding | Agreement #2014-267 with the Utah Department of Workforce Services for FY15 Weatherization Assistance Program funding to Department of Energy (DOE) eligible households within Davis, Weber and Morgan counties. The receivable amount is $211,561.05. The contract period is July 1, 2014 through  June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-268 with UT Dept of Health for Cluster 1 funding of CHEC program and TCM service | Agreement #2014-268 with the Utah Department of Health for Cluster1 funding of the CHEC (Child Health Evaluation and Care) program and TCM (Targeted Case Management) service. CHEC is a case management program designed to improve the health of Utah’s children living in poverty. TCM is a case management service delivered to Medicaid eligible children birth through age 3 at the time of service and currently enrolled in the Medicaid program. The receivable amount is $37,705.00 for the CHEC program and up to $1million for the TCM program. Commissioner Downs inquired about the 2 different programs presented in a single agreement. Lewis confirmed they are different programs, but are “clustered” together in the Cluster 1 bundle. She also asked if either program requires a match. Lewis said there is a match with the TCM, but it is a waiver program, so in this case, we can match with the money we receive. The contract period is July 1, 2014 through June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-269 with UT Dept of Human Svcs for FY15 funding for Senior Services | Agreement #2014-269 with the Utah Department of Human Services/Division of Aging and Adult Services for FY15 funding for the Senior Services division based on the Older Americans Act. This replaces agreement #2104-299 dated July 8, 2014 due to a missing page and corrections to page numbers. The receivable amount is $1,554,410.00. The period of contract is July 1, 2014 through June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Barry Burton, Davis County Planning Director, presented the following agreements: |
| Notice to proceed #2014-199A - Ascent Construction DC Kaysville Branch Library | Notice to proceed #2014-199A with Ascent Constructions, Inc. for construction of the Davis County Kaysville Branch Library. The building permit was received July 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Change order #2014-199B – Ascent Construction for remediation of poor soils at Kaysville Library site | Change order #2014-199B with Ascent Construction Inc. for remediation of poor soils at the Davis County Kaysville Branch Library construction site. Barry said geo piers will be used as a method of stabilizing the soil and bringing the capacity up over the site. The payable amount is $155,196.60. The period of contract is an additional 20 days. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Change order #2014-199B – Ascent Construction for additional fill at Kaysville Library site | Change order #2014-199C with Ascent Construction Inc. for additional fill required to replace poor, unconsolidated existing fill material for the Davis County Kaysville Branch Library construction site. The payable amount is $19,581.63. Commissioner Downs said she is relieved the 2 change orders amounted to under $175,000.00, as opposed to what could have been $400,000-500,000.00. The period of contract is an additional 5 days. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Under Sheriff Brent Peters, Davis County Sheriff’s Office, presented the following agreements: |
| Agreement #2014-270 with Rebecca Tripp to teach classes to Davis County jail inmates | Agreement #2014-270 with Rebecca Tripp, corrections educator, to teach “Parenting Based Life Skills” and “Thinking for a Change” classes to Davis County jail inmates. The payable contract amount is $6,000.00 for 2014 classes and $10,000.00 for 2015 classes. Class hours will increase in 2015. Under Sheriff Peters said the classes have proven to be very successful. Inmates completing the classes will earn credit hours toward high school graduation. Commissioner Petroff said the classes are in line with our goal to rehabilitate inmates. The contract period is May 15, 2014 through December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-271 with Precision Asphalt for repairs at Davis County Justice Complex | Agreement #2014-271 with Precision Asphalt Maintenance, Inc., for asphalt repair at Davis County Justice Complex parking lot areas. The payable contract amount is $10,608.00. The contract period is until completed. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-272 with STIRBA PC for legal fees addressing GRAMA requests | Agreement #2014-272 with STIRBA, P.C. for legal fees addressing procedures for handling GRAMA requests. The payable amount is $TBD (service dependent). The contract period is indefinite or until rescinded by either party. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-273 with Weber State University for use of Valley View golf course for golf team | Davis County Commissioner John Petroff, Jr. presented agreement #2014-273 with Weber State University (WSU) for use of the Valley View golf course for its golf team. Commissioner Petroff said this gives WSU a great advantage because Valley View is the #2 ranked public golf course in Utah. The receivable amount is $2,500.00 annually. The contract time period is July 15, 2014 through May 1, 2018. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-274 with James B Ivie to act has hearing officer for DC Board of Equalization | Dale Peterson, Davis County Tax Administration Director, presented agreement #2014-274 with James B. Ivie to act as a hearing officer for the Davis County Board of Equalization. Dale said Mr. Ivie will be a great asset to the Board. The payable amount is $45.00 per hour. The contract period is July 28, 2014 through December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye. |
| Property Tax Register approval | Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 124 corrections and 24 appeals recommended for approval. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. |
|  | Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Downs seconded the motion. All voted aye. |
| Check register approval | Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Petroff. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. |
| Minutes of Commission Meetings approval | Minutes for the Davis County Commission meetings held July 15 and 22, 2014 were approved by a motion from Commissioner Petroff. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. |
| Commissioner comments | Commissioner Comments:  Steve Rawlings, Davis County Clerk/Auditor, said he read a nice article this morning in the Standard Examiner about Dustin Volk, golf pro at Valley View Golf Course, and Dustin’s father /caddy as they prepare for the PGA Golf Tournament this week. Steve wished Dustin the best of luck.  Commissioner Petroff agreed and said he is looking forward to following Dustin in the tournament.  Commissioner Downs said we will be cheering not only for Dustin, but also Davis County resident and golf pro Dan Summerhays.  Neal Geddes, Chief Deputy Civil County Attorney said if there is a Davis County fair board, he would recommend Curtis Koch, Chief Deputy Clerk/Auditor Finance, be placed on it. It seems Curtis’ ideas for the fair have stood the test of time and Neal would welcome back the toilet drop. |
|  | No Public Comments |
|  | Meeting adjourned  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Clerk/Audit Chair |
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