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|  | COMMISSION MEETING MINUTES  October 21, 2014  The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on October 21, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. |
|  | Tony Thompson, Davis County Property Manager, led the Pledge of Allegiance. All in attendance were invited to stand and join in. |
| Amendment #2014-150A for changes to Davis Behavioral Health Substance Abuse & Mental Health FY 2015 Area Plan | Brandon Hatch, Davis Behavioral Health CEO, presented amendment 2014-150A for changes to the DBH Substance Abuse & Mental Health FY2015 Area Plan. When this plan was submitted to the Commission in May 2014, the dollar amount listed was $187,000.00 for funding DBH receives from Davis County to provide treatment for the Felony Drug Court. The State asked DBH to amend the agreement to show the total amount the County receives, which is $352,000.00. Commissioner Downs asked Brandon how many individuals DBH serves. He indicated the numbers have increased each year. In 2010, DBH served 4400; in 2011, 4500 were served; the number increased to 5600 this year and they anticipate 6000 will be served in 2015. serHhHThe contract period is July 1, 2014 through June 30, 2015. Commissioner Millburn 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 #2014-355  With Federal Gov’t Dept of Health for annual renewal of funding for WIC program including budget change | Lewis Garrett, Davis County Health Department Director, presented the following: agreement  2014-355 with the Federal Government Department Utah Department of Health for the annual renewal of funding for the WIC (Women, Infants and Children) program. The funding will be used to promote breastfeeding, nutrition education, administration, client services, technology services, and peer counseling for qualified low-income families. Lewis pointed out the WIC program is funded 100% through the Federal Government Department of Agriculture. Commissioner Petroff asked Lewis to talk about the services offered through the WIC program. Lewis said WIC is fundamentally a nutrition-support program for low-income families. He explained women come in during their pregnancy to be monitored and educated on health and nutrition. When the child is born, the mother obtains vouchers to purchase formula for the child. The child’s nutritional status is then monitored through age five. Lewis said the WIC program has had several major evaluations done and has been found to be very cost effective in terms of the dollars that go into it nationally vs the prevention of nutrition-related diseases later in the lives of children. He pointed out the use of vouchers at grocery stores also helps stimulate the economy. This contract is renewable annually for 5 years for a total of $4,849,575.00. The receivable contract amount for this year is $969,915.00. The contract period is October 1, 2014 through September 30, 2019. Commissioner Petroff 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.  Steve Rawlings, Davis County Clerk/Auditor, presented the following budget change:    Steve said this budget change reflects unanticipated revenue as a result of a settlement agreement the Health Department entered into with Silver Eagle. The funds will be used for 1) the air monitoring program and 2) the No-Idle campaign in Davis County schools. Commissioner Millburn made a motion to approve the budget change. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
| Agreement #2014-356 with Utah Admin Office of the Courts for after hour security during upgrade | Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented agreement 2014-356 with the Utah Administrative Office of the Courts to provide after-hour security during a security system upgrade at the court. The receivable contract amount is $50.00 per hour. The contract time period is October 25, 2014 until completion. Commissioner Millburn 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 #2014-357 with FFKR Architects for interior design services for Kaysville Branch Library | Chris Sanford, Davis County Library Director, presented agreement 2014-357 with FFKR Architects for interior design services for the Kaysville Branch Library. The payable contract amount is $5,400.00. The contract period is October 14, 2014 through August 30, 2015. Commissioner Millburn 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 #2014-358 with NUCO Development for work on Syracuse Drain Tax ID  12-106-0036 | Tony Thompson, Davis County Property Manager, presented agreement and grant of easement  2014-358 with NUCO Development for permanent easement and right-of-way for the construction, operation, maintenance, repair and replacement of a diversion weir on, over, under and across Davis County’s property known as the Syracuse Drain, Tax ID 12-106-0036. The receivable contract amount for the one time sale is $400.00. Commissioner Petroff 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. |
| Agreement #2014-359 with Morgan Pavement for Autumn Glow Senior Center parking | Luke Love, Davis County Facilities Interim Director, presented agreement 2014-359 with Morgan Pavement for parking lot maintenance and repairs at Autumn Glow Senior Center. The payable contract amount is $27,057.00. The contract period is for 6 weeks. Commissioner Petroff 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. |
| Agreement #2014-360 with Beacon Metals for projects at Legacy Events Center | Dave Hansen, Davis County Legacy Events Center Director, reported 3 pavers are working on the new “big” parking lot at the Legacy Events Center (LEC) today. It will be great to have the parking available, especially for 6 weeks beginning in November for booked wrestling tournaments.  Dave presented agreement 2014-360 with Beacon Metals for 3 different projects at the Legacy Events Center (LEC). These include 1) repairing the doors in the main entrance to the LEC for a payable contract amount of $1,089.69; 2) cut windows into the doors on the north end of the LEC for a payable contract amount of $1,384.45; and 3) install new double doors on the east side of LEC buildings #2 and #3 for a payable contract amount of $7,142.32. Dave confirmed with Beacon Metals that exterior doors do not have to be fire rated. The total payable contract amount is $9,616.46. The contract period is through November 30, 2014. Commissioner Millburn 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. |
| Budget Change Sheriff’s Office | Steve Rawlings, Davis County Clerk Auditor, presented the following budget change for the Sheriff’s Office:    Steve explained the funds are being moved from Operations to Capital accounts.  Kevin Fielding, Davis County Sheriff’s Office, said the funds were designated to come out of next year’s budget. Chief Deputy Fielding said the County male inmate population is down right now to about 700 in that area of the jail, allowing installation of the locks to start earlier than planned. He said the Work Center is almost completely full and females are very close to operational capacity. He commented it is necessary to make this purchase because it’s hard to run a jail without locks. Commissioner Petroff asked if they don’t just “have an honor code over there?” Commissioner Petroff made a motion to approve the budget change. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. |
|  | Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye. |
| Approval of Property Tax Register | Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 20 corrections and adjustments, 152 appeals recommended for approval and 29 appeals recommended to dismiss or deny. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. |
|  | Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye. |
| Approval of Meeting Minutes | Minutes of the Davis County Commission Meeting held October 14, 2014 were approved by a motion by Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. |
| Approval of Check Registers | Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. |
| Public Comment: Matthew J. Falkner asking for public hearing | No Commissioner comment.  Public comment:  Matthew J. Falkner introduced himself as special prosecutor for the Grand Jury of the People in a particular matter involving the Grand Jury. Mr. Falkner said he is coming before the Commission to move for a public hearing to appropriate a Grand Jury of the People to ensure that the Grand Jury is not subject to the very officials that they are meant to investigate. Commissioner Downs requested Mr. Falkner put his request in writing and send it to the Commissioners for their review and appropriate action. Mr. Falkner said he would like a hearing earlier than a month from now. Commissioner Downs assured him his written request would be considered.  Commissioner Millburn said there are a couple of people in the room interested in how the elections are going and requested an update from Steve Rawlings, Davis County Clerk/Auditor, and Brian McKenzie, Davis County Elections Manager. Steve said about 13,000 votes had been cast as of Monday, before counting those that came in during the weekend. Brian said they receive an average of 1,800 – 2,000 ballots each day and anticipate those numbers to increase. He is excited about the hundreds of calls from voters coming into their office. He said it is a great opportunity for him and his staff to answer their questions. He pointed out that these are questions voters usually ask when they show up at the polls to vote. However, at that point, it is too late to answer them and make a difference. Steve said Brian has made available on the website the ability for voters to make comments or ask questions. Yesterday he was reading through them and said the most positive comment was “I would not have voted had you not had this vote-by-mail because I wouldn’t have had the time to research and do the things necessary to come on the day of voting. But, now I can take time at home to do that and mail my ballot back.” Another comment was, “I don’t really care for vote-by-mail because you have only given us one choice.” Steve said that is not accurate. Brian said they went into this knowing there will be voters that prefer casting their ballots on a voting machine. That is why they are still providing voting locations, as well secure ballot drop off locations for those who don’t trust sending their ballots through the mail. He related an experience with a gentleman that wrote a rather negative letter to the editor regarding vote-by-mail, entitled “Don’t Trust Strangers with your Ballot.” Steve suggested Brian reach out to this gentleman to address his concerns. Brian called and invited him to come down to the elections office to see the voting process and discuss his concerns. He came in and spent about 30-45 minutes with Brian. When he left, he said he had made some assumptions on inaccurate information, was very impressed with the procedures we have in place and committed to retract his letter. Whether or not he does, Brian is pleased that he came in, had his questions answered, and hopes that any citizen can feel they can ask questions and feel positive about what the elections office is doing for them. For those who requested a voter information pamphlet, they were mailed out the end of last week. They are also available in the clerk’s office, and all library branches and city offices. Information is also available at [www.davisvotes.com](http://www.davisvotes.com) and [www.vote.utah.gov](http://www.vote.utah.gov).  Meeting adjourned.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Clerk/Audit Chair |
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