

COMMISSION MEETING MINUTES
May 20, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on May 20, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Deputy Civil County Attorney Michael Kendall, and Deputy Clerk/Auditor Shauna Brady.

Kimberley LeMay, Davis County Clerk/Auditor Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Sergeant
(retired) Josh
Hansen
recognized

Sergeant Joshua Hansen, United States Army (retired), was recognized by the Commissioners. Josh, a veteran and Davis County resident, fought 2 tours in Iraq as an IED hunter. During his second tour, his vehicle sustained 8 direct hits by IEDs over a 7-month period, causing him traumatic brain, knee, back and neck injuries. In addition to his physical injuries, he suffered post-traumatic stress disorder. Josh lost 6 of his soldiers in battle and 4 more to suicide after returning home. Through help at the Department of Veterans Affairs, Josh discovered Wasatch Adaptive Sports, whose goal is to promote healing and well-being through outdoor recreational and social activities for veterans. He is now a military liaison helping veterans with special needs with Wasatch Adaptive Sports based at Snowbird. For his service, sacrifice and work with other veterans, Josh was selected as one of only 16 wounded servicemen and women to join former President George W. Bush on May 1-3 to ride in the fourth annual W100K in Crawford, Texas. The Bush Institute's Military Service Initiative honors the service and sacrifice of post-9/11 veterans and military families and recognizes organizations that support America's heroes. A touching video of Josh's biographical presentation at the Institute was shown. Commissioner Downs invited Josh and his wife, Melissa, to the podium to talk about his experience with President Bush. Josh enjoyed mountain biking for 3 days with President Bush at his ranch and having dinner at his home. He said President Bush is "one heck of a mountain biker." Commissioner Petroff asked Josh to speak about his assignment in Iraq and the successes he has had working with Wasatch Adaptive Sports. Josh spoke of being an IED hunter. His mother once asked if he ever regretted that he volunteered for that assignment. He told her, "I don't ever regret what I suffered with my injuries due to the fact if I could save just one kid's life and bring him home to their parents or their kids, it was well worth it. With the job that I had, you were guaranteed to save people's lives. Now, here at home, I'm doing the same thing. Veterans say if it wasn't for this program (Wasatch Adaptive Sports) and you being open and sharing your story, I would have taken my life." Josh introduced his mother, Deidre Hansen, and his sister, Kimberly LeMay. Also in attendance were Kort Jensen's grandmother, Pat Biggs, mother, Mary Heiner, and sister, Brook Gold. Josh was Kort's squad leader in Iraq. It was when Kort took his own life, that Josh changed his. "If this kid could end his life, it's time I get out and do something. Unfortunately, through a horrible circumstance for their family, it helped me get my life back." The commissioners acknowledged Josh and all those who have served our country. They presented him with a County coin embossed Utah emblem as a token of appreciation for his service. Josh received a standing ovation by those in attendance. Commissioner Downs thanked Josh and all those who came to support him. Commissioner Millburn commented that Josh's experience hits close to home. His stepson also served a tour in Iraq and was also trained in IED hunting and like Josh, was willing to do the job. Commissioner Downs also recognized Josh and Melissa for having adopted 3 foster children and tied it to this year's Gala charity recipient, Utah Foster Care.

Davis County Gala committee co-chair Annette Hanson announced the 2014 Heart of Davis Award recipient is South Davis Community Hospital (SDCH). Annette said she is so grateful to be a part of Davis County and work with commissioners that know and recognize so many good things as evidenced by recognizing Josh Hansen. Annette said the Heart of Davis Award came about a few years ago when the commissioners determined to add a layer of integrity and purpose to the Gala and is now presented annually to an individual or group that has made a significant impact to Davis County. She spoke of the different characteristics and definitions of the word “heart” and applied them to South Davis Community Hospital. Since opening in Bountiful in 1977, the SDCH has focused on specialty care and the staff has grown from 25 to 600 employees. It is an industry leader in home healthcare and hospice, assisted living, specialized orthopedic rehabilitation, long and short term acute care, advanced respiratory services and Utah’s leading provider of specialized pediatric care. SDCH will be honored at the Gala on October 9th. Annette introduced Jamie Sulser, SDCH Foundation Director, and CJ Benson, SDCH Community Relations Director. Commissioner Downs expressed appreciation for the specialized treatment at SDCH. Commissioner Petroff spoke of the great experience his family had when his father stayed at SDCH for 2-3 months as he recuperated from heart surgery. Commissioner Millburn agreed, noting the time he spent a night there when he was a young boy with a broken arm. He expressed appreciation for SDCH’s community involvement. Commissioner Downs suggested this award may dovetail with the public fundraising campaign SDCH is launching for its upcoming building expansion. Jamie announced the campaign, “Love, Wish, Build” will launch around the same time as the Gala. The new specialty hospital will replace a 53-year old portion of the hospital. They recently received their first donation of \$1 million dollars - only \$29 million to go. CJ introduced Steve Olson, SDCH Foundation member; SDCH CEO David Bland; and Orchard Cove Administrator and Bountiful Mayor Randy Lewis. On behalf of SDCH employees, CJ thanked the commissioners for the honor of being chosen to receive the 2014 “Heart of Davis” award.

Cheri Mayer, Davis County Tax Administration, presented the minutes of the May Delinquent Property Tax Sale which was held on Wednesday, May 14, 2014, for ratifying the information as follows:

MINUTES OF THE 2014 DAVIS COUNTY DELINQUENT PROPERTY TAX SALE

Held May 14, 2014 at 10:00 am in the Davis County Administration Building, 61 South Main Street, Farmington, Utah.

Welcoming: Curtis Koch, welcomed everyone to the 2014 Real Property Delinquent Tax Sale for Steve S. Rawlings. Curtis recognized county elected officials and introduced Neal Geddes as Davis County Deputy Civil Attorney. Cheri Mayer, Davis County Deputy Clerk/Auditor "Called the 2014 Five Year Delinquent Clerk/Auditor’s Tax Sale to Order" and explained the rules for the sale and the Utah State Code. Mrs. Mayer also explained that this is a buyer beware sale and that all sales are final, then conducted the sale on behalf of the Elected Clerk/Auditor Steve S. Rawlings.

Those present from the County: Commissioner John Petroff Jr., Clerk/Auditor Steve S. Rawlings, Civil Attorney's Neal Geddes & Michael Kendall, Terry Tremea, Curtis Koch, Jonathan Lee, Dale Peterson, Cheri Mayer, Diane Law, Treasurer Mark Altom, Jean Shaw, Nita Millard, Diane Mark, Recorder Richard Maughan, Anthony Thompson, Surveyor Max Elliott, Kyle Corbridge and Assessor Dennis Yarrington.

Parcel	Original Owner	Amount of sale	Name of Purchaser
01-045-0085	Newman, Dennis		Redeemed by Owner
01-210-0307	JDW-CM LLC		Redeemed by Owner
02-068-0135	Lopez, Vincent J		No bid - Struck to County
03-234-0003 03-244-0003	Kenneth I Denos PC		Redeemed by Owner
03-234-0004 03-244-0004	Kenneth I Denos PC		Redeemed by Owner
05-018-0080	Rothaar, Eleonore		Redeemed by Owner
05-047-0096	Angus, Douglas M	\$ 490.12	Preferred Sale to: Eric T & Jana Rasmussen
06-048-0134	1055 West LLC		Redeemed by Owner
06-048-0142	1055 West LLC		Redeemed by Owner
07-041-0017	Clayson Jerry R		No bid - Struck to County
08-032-0006	Rogers, Rosemary Calder		Redeemed by Owner

09-062-0035	Barlow, Jay I & Janice M	\$ 213.10	Preferred Sale to: Dennis S & Annette K Guffey
10-032-0086	Lopez, Vincent J Trustee		No bid - Struck to County
10-101-0038	Lopez, Vincent J Trustee	\$ 372.33	Preferred Sale to: Nancy S & Theron V Tripp
11-037-0022	Winkler, Heather and Talbot, Tristen		Redeemed by Owner
11-086-0055	Ed Green Development LLC	\$ 320.64	Preferred Sale to: Paul A & Talia Wakefield
12-029-0017	Montoya, Jennie R and Norris, Aaron		Redeemed by Owner
12-083-0085	Joos, Mickeal		Redeemed by Owner
12-112-0047	Lopez, Vincent J Trustee		No bid - Struck to County
12-275-0001	Dorius, Val E		Redeemed by Owner
12-275-0002	Dorius, Val E		Redeemed by Owner
12-275-0003	Dorius, Val E		Redeemed by Owner
12-275-0004	Dorius, Val E		Redeemed by Owner
12-275-0005	Dorius, Val E		Redeemed by Owner
12-275-0006	Dorius, Val E		Redeemed by Owner
12-349-0014	Dorius, Val E		Redeemed by Owner
13-079-0012	Frew, James Scott		Redeemed by Owner
13-090-0031	Johnson, Roderick L & Meridith		Redeemed by Owner
13-267-0027	Stokes, Chad	\$ 540.08	Preferred Sale to: Kristine A & Michael K Leatham

Notes: *Some properties may be identified as preferential sales. These are parcels that have been determined by the County to be sold without competitive bidding. These parcels are generally small and preference is given to the owner of the adjacent and abutting property. In many cases the parcel is already being used by the adjoining property owner.

*Some properties may be struck to the County for public purposes such as being part of a roadway, public easement or a detention basin, or property may be struck to the County due to no bid.

*Some properties may have been withdrawn from the sale. The reasons for withdrawal may be that the proper notice has not been given or erroneous legal descriptions, bankruptcy, duplicate assessments have been discovered or deferrals or settlements have been granted by the Davis County Commission.

Commissioner Petroff complimented Cheri for doing an awesome job. He expressed appreciation for all the time and effort of the Tax Administration staff to help people keep their property. Commissioner Petroff made a motion to ratify the sales, approve the minutes and the auditor’s tax deeds that will be recorded. Commissioner Millburn seconded the motion. All voted aye.

Agreement #2014-160 with On Trac to deliver voting equipment

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, presented agreement #2014-160 with On Trac to deliver voting equipment to voting centers for the 2014 primary and general elections. The payable contract amount is \$966.00. The period of contract is 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.

Lewis Garrett, Davis County Health Director, presented the following:

Agreement #2104-161 with Utah Dept of Health for funding FY2014 Cluster 6 Minimum Performance Grant

Agreement #2014-161with the Utah Department of Health for funding for FY2014 Cluster 6, Minimum Performance Grant. Lewis explained clusters were created for the convenience of grouping contracts together. This grant primarily funds the minimum performance standards the state requires the health department to meet. It also has a number of smaller components such as enforcement of the Indoor Clean Air Act, environmental inspections and the summer food program. The receivable amount is \$110,158.00. The 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.

Amendment #2005-336F Educators Mutual Health Care Plans for flu vaccine fees

Amendment #2005-336F with Educators Mutual Health Care Plans to update payments for influenza vaccine fees. The receivable amount is to be determined by the number of vaccines given. The contract period is June 1, 2014 until updated. 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.
Request for reappointment of Dr. Gary Alexander and Brent Peterson to DC Board of Health	Request for reappointment of Dr. Gary Alexander and Brent Peterson to the Davis County Board of Health. Their current terms will expire on June 30, 2014. The new terms will run July 1, 2014 through June 30, 2017. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.
Agreement #2014-162 with Broadview University-Layton Campus to provide services to county animals	<p>Clint Thacker, Davis County Animal Care & Control Director presented the following:</p> <p>Agreement #2014-162 with Broadview University-Layton Campus to provide services to county animals. Broadview University presented a memo of understanding to Davis County Animal Care and Control to bring animals to the university if services are needed. Veterinary students at the university will perform services free of charge such as x-rays and blood tests to determine the extent of injury or illness of an animal, rather than incur costs from a veterinary facility. This will benefit the county because it is free of charge and will benefit students because it gives them hands-on experience. Clint confirmed there will be no services performed of an experimental nature. Contract amount is n/a. The contract period is May 1, 2014 through May 31, 2016. 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.</p>
Amendment #2013-73A West Bountiful animal control services	Amendment #2013-73A with West Bountiful for animal control services. The receivable amount is \$9,892.36. The contract period is January 1 through December 31, 2014. 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 #2014-163 Siemens Healthcare Diagnostics Inc for urinalysis testing eqpt at the jail	Davis County Chief Deputy Kevin Fielding presented Agreement 2014-163 with Siemens Healthcare Diagnostics, Inc. for urinalysis testing equipment and supplies for the jail. The county has contracted with Siemens since 2007 and renews the contract annually. The payable amount is service dependent. The contract period is 5 years (or 30-day notice.) 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 and notice to proceed #2014-164 with Bowen Construction for storm drain system	<p>Kirk Schmalz, Davis County Public Works Director, presented agreement and notice to proceed #2014-164 with Bowen Construction for reconstruction of street and installation of storm drain system at 4100 South & 825 West cul-de-sac. The payable amount is \$244,389.00. The contract period is until complete. 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.</p> <p>Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.</p>
Approve Property Tax Register	Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 2 VA abatements. The balance of properties is to abate taxes and fees that were struck to the county as a result of no one bidding on them at the Delinquent Property Tax Sale. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.
Approve Mtg Minutes	Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.
Approve Check Registers	Commissioner Petroff made a motion to approve the Commission Meeting minutes of May 6 and 13, 2014. Commissioner Millburn seconded the motion. All voted aye.
	Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion

Commissioner
Comments

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.

Commissioner Comments:

Commissioner Millburn said his heart is full. He is appreciative of the opportunity to listen to Sergeant Josh Hansen and celebrate the good work he is doing. It gives us an opportunity to step back and think about the important things of life and recognize those who have given the ultimate sacrifice for our country and their families. We appreciate all of our veterans. He recognized the upcoming Gala and the many good things happening in Davis County.

Commissioner Petroff said the machine Sergeant Hansen drove in Iraq as he searched for IEDs was built to diffuse explosions; however, after 8 IED hits, he was still injured. He said Josh is a great young man who has experienced a lot. He recalled meeting a group of IED hunters at Hill Air Force Base a few years ago. Several of them were later hit killed in Iraq. This and Josh's story really brings it home. Having the chance to honor Josh made it a great day for us.

Commissioner Downs said we depend upon everyone in their own arena to make a difference. Josh is a great example of that. Our intent is to find those folks and let them know how much we appreciate the difference they make. Collectively, that is why our county thrives and flourishes. People from Davis County affect the world.

Curtis Koch reminded us that as we talk about the sacrifices that are made for us as citizens, remember we also have the opportunity to vote in the upcoming election. This Friday vote-by-mail primary ballots will be mailed to Republican voters. There are no primary elections for the Democratic Party. He encouraged all to exercise their right to vote. The actual primary takes place June 24. There will be 7 poll centers if you choose to vote the traditional way.

Mike Kendall echoed the comments made and thanked those who have served our country in the military and expressed appreciation for our state and local representatives. He said we are well represented by those we have elected in the county and appreciates their service.

Commissioner Downs recognized members of Utah Transit Authority (UTA) having arrived at the meeting. Commissioner Millburn, who serves on the UTA board, introduced UTA officials Mike Allegra, Bruce Jones, Matt Sibul, Steve Meyer, David Callus and Chuck Gates. Mike Allegra was invited to take the podium and share his thoughts. He reflected back on the last few decades and said all of the greatest things that have happened to UTA were initiated in Davis County. The first concept of the Utah Transit Authority started with the Davis County Commission in the original courthouse. Frontrunner service was initiated by the representatives in Davis County. UTA recently finished 140 miles of rail transit in this community. The first fully integrated bicycle/trail system started here and we have the largest van pool operations. All parts of the UTA portfolio have been initiated by the leadership in Davis County. UTA has grown from the original 68 buses to over 700, 500 vans, 200 rail cars and has the highest ridership level in UTA's history at 44.1 million riders every year. With the advent of rail, ridership has doubled in the last 10 years. Mr. Allegra said UTA's focus is on operational excellence. Commissioner Millburn said UTA plays a big part in challenges such as air quality. If folks will use UTA's services, we can all play a role in cleaning our air. Through the efforts of UTA and the Utah Department of Transportation, bicycling has become a core part of commuting. Utah has gone from 31st to 8th most bike friendly city. Commissioner Petroff said if there were a donut shop on every corner, he would be more than willing to ride his bike.

No Public Comments.

Meeting adjourned.

Clerk/Audit

Chair