COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
August 24, 2021

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on August 24, 2021, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Bob J Stevenson, Chair; Commissioner Randy B. Elliott, Vice-Chair; Commissioner Lorene Miner Kamalu; Heidi Voordeckers, Chief Deputy Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Curtis Koch, Davis County Clerk/Auditor.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers and terms.

OPENING

The meeting convened at 10:00 a.m. and Neal Geddes, Chief Civil Deputy County Attorney, led the Pledge of Allegiance.

Commissioner Stevenson excused Clerk/Auditor Curtis Koch, who was attending a conference.

PUBLIC COMMENTS

Comments from members of the public were invited, but none were offered.

BUSINESS/ ACTION

Reappointment of Sue Stevenson to the Board of Commissioners for the Davis Community Housing Authority

1. Reappointment of Sue Stevenson to the Board of Commissioners for the Davis Community Housing Authority — *Presented by Commissioner Stevenson*

Commissioner Stevenson said he spoke with Sue Stevenson the day before the meeting. She has served on the Board for a number of years and would like to continue serving in that position. Term: Beginning 10/1/2021 to 9/30/2025.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Agreement #2021-394 with Intermountain Lacrosse for Fall League play

2. Agreement #2021-394 with Intermountain Lacrosse for Fall League play — *Presented by Commissioner Randy B. Elliott*

The item was introduced with no further discussion. Terms: Receivable in the amount of $3,502, beginning 9/18/2021 to 10/30/2021.

Summary List #2021-395 of Contracts for Legacy Events Center rentals

3. Summary List #2021-395 of Contracts (9) for Legacy Events Center rentals — *Presented by Commissioner Randy B. Elliott*

The item was introduced with no further discussion. Terms: Receivable in the amount of $1,204.60, beginning 8/5/2021 to 8/10/2021.

Summary List #2021-396 of contracts for Legacy Events Center rentals

4. Summary List #2021-396 of contracts (11) for Legacy Events Center rentals — *Presented by Commissioner Randy B. Elliott*

The item was introduced with no further discussion. Terms: Receivable in the amount of $3,381.95, beginning 9/15/2021 to 9/21/2021.

Finalize Quit Claim Deed #2021-312-B on sale of surplus real property known as Tax ID 12-106-0060

5. Finalize Quit Claim Deed #2021-312-B as part of a negotiated sale to the Utah Department of Transportation on the sale of surplus real property known as Tax ID 12-106-0060 — *Presented by Commissioner Randy B. Elliott*

A request was made to finalize a Quit Claim Deed, and to receive closing documents from a title company, as part of the negotiated sale to the Utah Department of Transportation of surplus property known as Tax ID #12-106-0060. Terms: Receivable in the amount of $120,600.

Bureau of Reclamation Easement Encroachment Permit Application (SF299) #2021-397 for facilities within the US-89 Gordon Avenue segment

6. Bureau of Reclamation Easement Encroachment Permit Application (SF299) #2021-397 for facilities within the US-89 Gordon Avenue segment allowing access to the stormwater detention pond for Davis County personnel — *Presented by Commissioner Randy B. Elliott*

Approval was requested for a Bureau of Reclamation Easement Encroachment Permit Application (SF299) for the County's Facilities Department within the US-89 Gordon Avenue segment of the structure that diverts and controls the flow out of the pond. It will need to be accessed via the Bureau of Reclamation Easement, and this agreement will allow access to the stormwater detention pond for Davis County personnel. There are no beginning or ending dates, nor a dollar amount, as the item is just giving permission for the application.

Motion to Approve Items 2-6: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Amendment #2019-433-B to Immunizations Contract with Utah Dept. of Health for continued services

7. Amendment #2019-433-B to Immunizations Contract with the Utah Department of Health to provide funding and replace Attachment 'A' in exchange for continued services — *Presented by Commissioner Lorene Miner Kamalu*

An amendment was introduced to a contract with the Utah Department of Health for Davis County Immunizations. The amendment provides funding and replaces Attachment 'A' in exchange for continued services. Terms: Receivable in the amount of $80,115, beginning 7/1/2021 to 6/30/2022.

Agreement #2021-398 with the Utah Dept. of Health for the PHEP Programs FY22

8. Agreement #2021-398 with the Utah Department of Health for the PHEP-Public Health Emergency and Healthcare Preparedness Programs for FY22 — *Presented by Commissioner Lorene Miner Kamalu*

The item was introduced with no further discussion. Terms: Receivable in the amount of $350,230, beginning 7/1/2021 to 6/30/2024.

Agreement #2021-399 with Utah Dept. of Health for funds for Mobile Vaccine Clinic Capacity Vehicle

9. Agreement #2021-399 with the Utah Department of Health to provide funds for the Mobile Vaccine Clinic Capacity Vehicle — *Presented by Commissioner Lorene Miner Kamalu*

The item was introduced with no further discussion. Terms: Receivable in the amount of $150,000, beginning 8/1/2021 to 12/31/2021.

Amendment #2021-33-F to State Fiscal Year 2022 Pass-through Contract with Utah Dept. of Human Services

10. Amendment #2021-33-F to State Fiscal Year 2022 Pass-through Contract with Utah Department of Human Services, Division of Aging and Adult Services to increase funding — *Presented by Commissioner Lorene Miner Kamalu*

This contract amendment is to increase funding. Terms: Receivable in the amount of $393,809 (increase), beginning 7/1/2021 to 6/30/2022.

Motion to Approve Items 7-10: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Agreement #2021-400 with Staker Parson Companies for the Ewe Turn Street Rebuild Project in Mutton Hollow Township

11. Agreement #2021-400 with Staker Parson Companies including General Conditions, Performance and Payment Bonds, and Notice to Proceed for the Ewe Turn Street Rebuild Project in Mutton Hollow Township — *Presented by Public Works Director Adam Wright*

The construction contract for the Ewe Turn Rebuild Project includes putting in storm drain, curb and gutter, and replacing the asphalt. There hasn't been curb and gutter there previously, so this is an improvement. Staker Parson would like to get started this week. Terms: Payable in the amount of $600,905, beginning 8/24/2021 to 11/30/2021.

Agreement #2021-401 with Whitaker Construction for temporary access to Antelope Island Causeway

12. Agreement #2021-401 with Whitaker Construction for temporary access to Antelope Island Causeway — *Presented by Public Works Director Adam Wright*

An agreement with Whitaker Construction, for temporary access to the Antelope Island Causeway, was presented. Whitaker is working on a large-diameter effluent discharge line for the North Davis Sewer District. It's going to require a lot of heavy equipment, so this agreement is to protect the causeway. Any damages to the causeway will be repaired and, as part of the agreement, they're holding a line item of over $1 million dollars for repairs. The County's Facilities Department is working closely with Whitaker Construction. The EPA has put some discharge requirements on the North Davis Sewer District. They were discharging on the south side of the causeway, but there were too many phosphates and nitrates, etc. Those minerals could be used on the north side, so moving the discharge line is saving them money. It is a $50 million dollar project, but the cost to rebuild the sewer plant would potentially be four to five times that amount. Terms: Beginning 8/24/2021 to 8/24/2024.

Motion to Approve Items 11-12: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Tow Rotation Agreements #2021-402 through #2021-410

13. Tow Rotation Agreements #2021-402 through #2021-410 for the following carriers: — *Presented by Chief Deputy Susan Poulsen*

#2021-402 Crazy Towing LLC
#2021-403 D.L. Towing LLC
Fast Fox Towing LLC *
#2021-404 Hendrickson's Towing & Recovery LLC
#2021-405 JP's Towing Inc
#2021-406 DeWaal & Sons Towing Inc
#2021-407 Fast Eddy's Towing LLC
#2021-408 G and T Towing Inc.
#2021-409 Hudson Towing LLC
#2021-410 Keystone Towing Inc

[*Fast Fox Towing LLC was erroneously placed on the agenda.] Terms: Beginning 7/1/2021 to 6/30/2022.

Tow Rotation Agreements #2021-411 through #2021-421

14. Tow Rotation Agreements #2021-411 through #2021-421 for the following carriers: — *Presented by Chief Deputy Susan Poulsen,*

#2021-411 KL Towing, LLC
#2021-412 Landon's Diesel Service Inc
#2021-413 Lincoln Environmental Towing Honeyville
#2021-414 Multicar Towing LLC
#2021-415 Premier Service Towing LLC
#2021-416 Roadrunner Towing Inc
#2021-417 Lady's Towing LLC
#2021-418 Larry's Towing & Recovery LLC
#2021-419 Lost Recovery Inc.
#2021-420 Ogden Auto Towing, Inc
#2021-421 QR Towing LLC

Terms: Beginning 7/1/2021 to 6/30/2022.

Tow Rotation Agreements #2021-422 through #2021-432

15. Tow Rotation Agreements #2021-422 through #2021-432 for the following carriers: — *Presented by Chief Deputy Susan Poulsen*

#2021-422 Simple Tow LLC
#2021-423 Stauffer's Towing L.L.C.
#2021-424 Sunset Auto Body LLC
#2021-425 Thunder Towing LLC
#2021-426 The Tow Doctor LLC
#2021-427 Zac's Towing LLC
#2021-428 Skyhook Towing L.L.C.
#2021-429 Summit Towing and Recovery LLC
#2021-430 Tango Auto and Towing LLC
#2021-431 The Towing LLC
#2021-432 Ty's Towing & Garage, Inc

Terms: Beginning 7/1/2021 to 6/30/2022.

Motion to Approve Items 13-15: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Notice of Agreement Termination #2019-239-A with Secure Instant Payments (SIP)

16. Notice of Agreement Termination #2019-239-A with Secure Instant Payments (SIP) — *Presented by Treasurer Mark Altom*

Secure Instant Payments has been providing online property tax payment services for the County. The main reason for this termination is because of a change through the National Automated Clearing House Association, which oversees regulations for Automated Clearing House (ACH) transactions; they are requiring that all who use an online payment service must have the ability to not only verify financial institution routing numbers but also account numbers. Commissioners approved an amendment to an agreement with FORTE Payments a few weeks ago, which will replace the contract with Secure Instant Payments. If the County had stayed with Secure Instant Payments, they would charge an additional fee for verification above the fee they're currently charging. Forte provides that account verification service with no additional charge. Terms: Beginning 8/24/2021 to 9/30/2021.

Agreement #2021-433 with The Data Center for printer service to print and mail property tax prepayment coupon booklets to taxpayers who participate in prepaying property taxes

17. Agreement #2021-433 with The Data Center for printer service to print and mail property tax prepayment coupon booklets to taxpayers who participate in prepaying property taxes — *Presented by Treasurer Mark Altom*

A Standard Service Provider contract with The Data Center, of Salt Lake City, was presented. The Data Center will print and mail coupon books for taxpayers who are participating in a prepayment program. The County's current printer can only print the coupons on an 8 ½ X 14-inch sheet that people then cut apart with scissors. There have been multiple complaints about the coupons, and the inch-tall pieces of paper are difficult for the County to process. The coupon books will be a better service to taxpayers. Terms: Payable in the amount of $1,800 for printing, and $875 (estimated) for postage, beginning 8/24/2021 to 12/31/2025.

Motion to Approve Items 16-17: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

CONSENT ITEMS

Commission Meeting Minute

Meeting Minutes

Meeting Minutes for August 3, 2021, were presented for approval.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Commissioner Kamalu moved to recess to the Board of Equalization. Commissioner Elliott seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Matters regarding the Property Tax Register dated Aug. 24, 2021, were presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, as follows:

Auditor's Adjustments

Appeals

Two approved appeals that reduced total land value by $303,073

One appeal denied or dismissed for lack of evidence

Abatements

One request to deny based on lack of eligibility on the part of the applicant

Corrections

Six corrections, which are related to Veteran Tax Exemptions for 2020, totaling $8,641.25

Assessor's Adjustments

Corrections

Various Assessor's corrections totaling $1,359,405 against eight properties

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Commissioner Kamalu moved to reconvene the Commission Meeting. Commissioner Elliott seconded the motion. All voted Aye.

COMMISSION COMMENTS

Commissioner Kamalu

Commissioner Kamalu thanked the Davis Chamber of Commerce for a great "Business to Business" Expo last week. She expressed gratitude for having an active chamber in our County.

Commissioner Kamalu commented on the new South Clearfield Elementary building, which opened in time for the new school year. The updated school is a beautiful facility that will benefit the community. There was a huge turnout for the open house, which she and Commissioner Stevenson were able to attend in support of that school. She wished Davis School District and all the students and families the very best.

MEETING ADJOURNED

Commission meeting was adjourned at 10:18 a.m.

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Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 9/21/2021

Curtis Koch
Clerk/Auditor

Bob J Stevenson
Commission Chair