

COMMISSION MEETING MINUTES
March 3, 2015

The Board of Davis County Commissioners met on March 3, 2015 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Eagle Scout Isaac Godfrey, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Recognition of
Eagle Scout
Isaac Godfrey

Dave Hansen, Davis County Legacy Events Center Director, recognized in the audience Eagle Scout Isaac Godfrey and his parents, Ben and Heather Godfrey from Farmington. Isaac's Eagle Scout project was renovating and renumbering all the horse stalls in the Silver Stall Barn. Isaac described how he led the project which involved 10 boys and his parents. He explained the emphasis of an Eagle Scout Project is leadership which he felt he did and recognized the struggles it takes to be a leader. The Commissioners expressed their appreciation for the finished project and the work it took. They wished him well in his future endeavors. Isaac was presented with a Davis County coin. The audience applauded Isaac.

Agreement
#2015-60
Sports Car
Club of
America for
motorized
event

Mike Moake, Davis County Legacy Events Center Marketing, presented:

Agreement #2015-60 with Sports Car Club of America for motorized sporting events utilizing the parking lot. It is a receivable in the amount of \$3,000.00. Event dates are April 11-12, 2015, April 26, 2015, June 7, 2015 and July 19, 2015. Commissioner Smith 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
#2015-61
Wasatch
Trampoline &
Tumbling –
competition

Agreement #2015-61 with Wasatch Trampoline & Tumbling, LLC for a competition May 7-9, 2015. It is a receivable in the amount of \$2,900.00. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-62
Sahara Cares –
free carnival
for autistic
children

Agreement #2015-62 with Sahara Cares (subsidiary of Sahara Construction) to produce a free carnival for autistic children and their families scheduled for August 29, 2015. It is a receivable amount of \$700.00. Commissioner Smith 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
#2015-63 Edge
Sports
Tumbling &
Cheer
competition

Agreement #2015-63 with Edge Sports Tumbling and Cheer for a competition February 18-20, 2016. It is a receivable in the amount of \$2,625.00. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-64
Animal
Specialties for
petting zoo
during 2015
Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2015-64 with Animal Specialties for a petting zoo during the 2015 Davis County Fair. It is a payable in the amount of \$5,000.00. Contract period is August 9-17, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-187L
USU Ext,
Farmers
Market & 4-H
Donated Meat
funding

Justen Smith, USU Extension Services Director, presented amendment #2003-187L for 2015 funding for Extension Services (\$193,000.00) in Davis County; one time funding requests for the Farmers Market Manager/Internet (\$10,000.00) and for the 4-H Donated Meat Program (\$3,500.00) which benefits the food bank. It is a payable in the amount of \$206,500.00. Contract period is January 1, 2015 – December 31, 2015.

Commissioner Smith 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.

Ordinance #1-2015 amending Sec. 10.12 of DCC re: Vehicle I/M

Lewis Garrett, Davis County Health Department Director, presented ordinance #1-2015 amending Section 10.12 of the Davis County Code relating to the Vehicle Inspection and Maintenance (I/M) Program. Lewis explained approximately 30 years ago portions of the State of Utah were declared non-attainment areas under the air quality standards which the federal government set. Davis County was one of those areas required to implement an I/M Program along with other Wasatch Front counties. The programs were put into ordinance, not health department regulations. The ordinances were compiled from I/M counties around the state into a State Implementation Plan (SIP) and submitted to the federal government. Upon the EPA's review of the SIP, they required a modification of the ordinance to split out the diesel testing components from the main body of the ordinance. The diesel testing language is now in Appendix D. Lewis also noted a couple of minor changes to the ordinance; 1) standardizing the waiver provisions with the other I/M counties. It also allows for additional years' waivers with some restrictions. 2) Capping the fee for vehicles that have to come to the testing center. He noted the testing caps are also included in WorldWide's contract. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the Office of the Davis County Clerk/Auditor.

Research agreement #2015-65 Christina R Wilson for PhD dissertation

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Research agreement #2015-65 with Christina R. Wilson (Ph.D. candidate) for use of the Davis County jail and its inmates for her dissertation. It is data driven and will not include personal information. He noted that Christina is currently the provider of the inmates ROPES Program. There are no monies involved. Contract period is one year. Commissioner Smith 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. The Commissioners requested a copy of the finalized dissertation.

State Plan of Operations #2015-66 State of Utah to remain eligible for surplus DoD property

State Plan of Operations #2015-66 with the State of Utah, Division of Fleet and Surplus Services for the terms and conditions to remain eligible to receive surplus Department of Defense property/equipment. It has been very beneficial in the past for Search and Rescue. Curtis commented the 1033 Program has been utilized by the County for years. There are no monies involved. Contract period is from signature to 30-day notice. Commissioner Smith 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.

Introduction of Tony Zambrana, Grants Auditor. Recognition of LynnAnn Winterton

Curtis Koch, Davis County Clerk/Auditor, explained the SSBG and the CDBG Programs have been moved to his office. In the audience he introduced Tony Zambrana as the new Grants Auditor and Coordinator. Also in the audience, he recognized LynnAnn Winterton, Finance Manager, who has kept business going with HUD making sure we retain our funding. He praised her saying she has been invaluable. The Commissioners also expressed their appreciation to LynnAnn and welcomed Tony.

Agreement #2015-67 DBH CDBG funding Supportive Housing

Curtis presented the following:

Agreement #2015-67 with Davis Behavioral Health, Inc. to provide CDBG funding for acquisition of housing units for the Supportive Housing Program. Payable amount is \$150,000.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Smith 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 #2015-68 Safe Harbor CDBG funding Supportive Services

Agreement #2015-68 with Safe Harbor Crisis Center to provide CDBG funding for operational expenses for case management services and education services under the Supportive Services Program. Payable amount is \$35,000.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Petroff

Program made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2105-69 Safe Harbor CDBG funding bedding Agreement #2015-69 with Safe Harbor Crisis Center to provide CDBG funding for purchases of mattresses, covers and bed frames for the crisis shelter. Payable amount is \$10,921.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-70 Safe Harbor CDBG funding Transitional Housing Program Agreement #2015-70 with Safe Harbor Crisis Center to provide CDBG funding for rehabilitation expenses for the Transitional Housing Program. Payable amount is \$4,000.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Smith 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 #2015-71 Family Connection Center CDBG funding Rapid Rehousing Program Agreement #2015-71 with Family Connection Center to provide CDBG funding for the Rapid Rehousing Program for expenses related to case management and direct assistance to households who are experiencing homelessness or are at risk of becoming homeless. Payable amount is \$7,200.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-72 St. Anne's Center CDBG funding Emergency Shelter Program Agreement #2015-72 with St. Anne's Center, Inc. to provide CDBG funding for operating expenses related to the Emergency Shelter Program. Payable amount is \$10,000.00. Contract period is July 1, 2014 through June 30, 2015. Commissioner Smith 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 #2012-217H UT Human Services funding Partner for Success Program Commissioner Millburn presented the following:
Amendment #2012-217H with the Utah Department of Human Services, Division of Substance Abuse and Mental Health to increase funding for the Partner for Success Program. It is a receivable of \$63,079.00 being passed through to Davis Behavioral Health (DBH). Contract period is July 1, 2015 through June 30, 2016. Commissioner Smith 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.

Resolution #2015-73 recognizing the 45th anniversary of the establishment of UTA Commissioner Millburn read resolution #2015-73:
A RESOLUTION RECOGNIZING THE 45TH ANNIVERSARY OF THE ESTABLISHMENT OF UTAH TRANSIT AUTHORITY (UTA)

WHEREAS, on March 3, the Utah Transit Authority (UTA) will celebrate 45 years since being established as a local special service district;

WHEREAS, from its beginning as a small fleet of hand-me-down buses under the downtown viaduct, UTA has grown to include a robust network of buses, bus rapid transit, light rail, commuter rail, streetcar and other services;

WHEREAS, in the past 15 years, service miles have increased by 60 percent and ridership has nearly doubled from 24 million to almost 45 million annual boardings;

WHEREAS, UTA has demonstrated a strong record of conservative fiscal management by meeting or beating its operations budget each year and delivering every major capital construction project under budget;

WHEREAS, UTA puts more service miles per dollar on the street than its peers, with greater than 90 percent on-time reliability;

WHEREAS, UTA successfully managed its FrontLines 2015 program, which increased its rail network to 140 miles and was completed two years ahead of schedule and \$300 million under budget;

WHEREAS, UTA is actively engaged in efforts to address air quality, the agency now has one of the largest compressed natural gas (CNG) fleets in the state;

WHEREAS, public transportation has proven to be an economic engine for the region, helping to attract businesses like Adobe, eBay and Overstock.com to locate along UTA's rail lines. At present, the total economic value of development along UTA's rail system is estimated to be in excess of \$7 billion;

WHEREAS, transit has been an integral part of the transportation system in Davis County for more than 70 years, starting with the Bamberger line;

WHEREAS, Davis County was an original member of the UTA service district;

WHEREAS, UTA currently operates both bus and FrontRunner Commuter Train service within Davis County, serving 5,000 plus riders per day;

THEREFORE, be it resolved by the Davis County Board of Commissioners to recognize the 45th anniversary of the establishment of the Utah Transit Authority (UTA) as a local special service district and offer congratulations for these years of great progress as the public transit system has developed and become a vital resource for Davis County and the rest of the service area.

Commissioner Petroff commented saying "If you were to put an age on our transit system, we would be babies. For the future, it is going to have to grow and grow." He felt UTA has done an outstanding job, sometimes in the face of adversity. He has come full circle, since he began working with Wasatch Front Regional Council, with how much he thinks about transit. He is appreciative of the work they are doing. Commissioner Smith has dealt with UTA throughout his previous career saying they are an important part of where we need to go in the future. Every bus that goes by is fewer cars on I-15 fighting for position. Having recently returned from Washington, D.C. and utilizing the Metro system, saying it does work. In 30-50 years, UTA's transit system is going to be the key to our air quality and our ability to function economically. Commissioner Petroff indicated, as Commissioners, it is not their job to just serve today, it is to prepare for tomorrow. Transportation is where you're going to see it. In 50 years, UTA is going to be as common place here as it is in other places, because the groundwork is being laid. Commissioner Millburn echoed the previous comments. He indicated he has the opportunity to serve and engage with UTA as a board member. Before becoming a commissioner, he interacted with UTA through his involvement with the Olympics saying they have always been a great community partner; ready to step forward wherever possible. It is anticipated the population along the Wasatch Front will double in the next 20+ years; transit is going to become a more vital part of our daily lives. It may not be something utilized individually, but there is a growing sense and part of the population that is not interested in driving or owning a vehicle. Transit is the way to move. He looks forward to the continued partnership and appreciates the service UTA provides within Davis County and to the residents.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2015-74
Counties Intent
NOT to impose
RAP Tax

Resolution #2015-74 of the Board of County Commissioners of Davis County providing Notice of Davis County's Intent NOT to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (known as a RAP type tax). This resolution allows Centerville City to go forward to submit an opinion question to their residents regarding whether they should reauthorize the local sales and use tax to fund recreational (RAP) they already have in place. Commissioner Smith 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.

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

Property Tax
Register
approved

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected abatements totals for 2014, 8 abatement adjustments and 1 multiple-year correction. Commissioner Petroff

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

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Commission Meeting minutes 2/20/15 approved

Commission Meeting minutes of February 20, 2015 were approved with a motion by Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check Registers approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner Smith. 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 comments:

Commissioner Smith indicated the reason there was no Commission Meeting last week was because Commissioner Millburn and he were at the NACo (National Association of Counties) Legislative Conference in Washington, D.C. He felt as a new commissioner, it was a very interesting experience. He was exposed to a variety of topics and issues. It made him proud of Davis County because of problems other counties have but we do not. His education at the conference roamed from infectious disease control to recidivism to behavioral health. He felt it was an excellent use of time and a great experience.

Commissioner Millburn echoed Commissioner Smith's comments. He indicated the experiences of meeting with fellow elected officials and commissioners from across the United States was very valuable. It gave him a sense of what they are dealing with and also how counties engage with the federal government, also the things the federal government is actively involved with and the role and impact they have on counties. It is good to stay abreast of those things. He credited Commissioner Smith for bringing the snow back with him. Commissioner Smith said there was record setting cold having been reported that it was the coldest there since 1898 and he felt every degree of it.

Curtis Koch said in light of the first major storm of the year he would encourage everybody to ski if you had them.

Neal Geddes teased that he was feeling a little bit ill. Unfortunately, he has a trial tomorrow morning.

Public comments:

Public comment

Bill Lee of West Bountiful, inquired which NACo committees the Commissioners served on in Washington, D.C.? Commissioner Millburn serves on the NACo Transportation Steering Committee and also serves on the Board of Trustees for the National Association of Regional Councils, which is a transportation and planning related organization. Commissioner Smith went back to become exposed to NACo to help him decide which committee he would like to serve on. There will be a discussion to determine where is best for him to serve. Commissioner Petroff serves on Energy and Land Use Committee. Mr. Lee expressed his appreciation of the report given on their experience in Washington, D.C. which was his reason for attending today.

Closed session per UCA 52-4-205(a)(c)

Commissioner Millburn indicated there was need to move to a closed session per UCA 52-4-205(1)(c) strategy session to discuss pending or reasonably imminent litigation. Commissioner Petroff made a motion to move to closed session. Commissioner Smith seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Reconvened and Adjourned

Meeting reconvened and adjourned at 11:45 am.

Clerk/Auditor

Chair