

COMMISSION MEETING MINUTES
March 10, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on March 10, 2015 at 10 am. 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 Shauna Brady.

Blake Wade of Ballard & Spahr, LLC, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn said there is a lot going on at the Capitol as the legislative session comes to a close this Thursday evening at midnight. He expressed appreciation for all involved and is anxious to see “how everything shakes out.”

Consideration of adoption a resolution of the County Commission of Davis County Utah #2015-75 authorizing the issuance and sale of Sales Tax Revenue Refunding Bonds

Blake Wade, Ballard & Spahr, LLC, presented for consideration of adoption a resolution of the County Commission of Davis County Utah #2015-75 authorizing the issuance and sale of not more than \$8,100,000.00 aggregate principal amount of Sales Tax Revenue Refunding Bonds and related matters. Blake explained in 2006, the County issued sales tax bonds to finance a portion of the Davis Conference Center. The current market now places those bonds in a position to be refinanced at a savings to the County. The parameters established by the resolution authorizes the issuance of \$8,100,000.00 not to exceed par amount of bonds to be paid in 14 years or less and to be sold at a price not less than 98 percent at an interest rate not to exceed 4 percent. This resolution delegates to the commissioners and officers of the County the ability to pick the timing for selling the bonds. Curtis Koch said the Clerk/Auditor’s office has been working with Zions and feel this is a good opportunity for current and future savings to the County. He said the County has a unique opportunity to pay this off early and is excited to do so if it proves to be in the best interest of the County. Commissioner Millburn said the opportunity and flexibility to pay off the bonds early and free up resources is appealing. Commissioner Petroff shared the example of when bonds were used to help Wasatch Integrated build the burn plant. The County had funds available to pay off the bonds early, but did not have the flexibility to do so. He said it is great to have options. 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 #2015-76 with Family Counseling Services to lease space in the Health Department building

Brian Hatch, Davis County Health Department, presented agreement #2015-76 with Family Counseling Services to lease space in the Health Department building. Bryan explained the Health Department created a Community Health Improvement Plan a few years ago, bringing the community together to identify priorities in the County, one of which is access to mental health care. Family Counseling Services approached the Health Department to assist them by providing office space in order to provide services at low costs to low income families/individuals with no insurance. The Health Department offered a room that is available on the main floor of the building. The receivable amount is \$100.00. The contract period is February 3 – 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.

Marlin Eldred, Davis County Community & Economic Development Interim Director, presented the following agreements:

Agreement #2015-77 with Chadwick Booth & Company Production to produce a promotional video highlighting Antelope Island

Agreement #2015-77 with Chadwick Booth & Company Production to produce and broadcast an up-to-90 second promotional video highlighting Antelope Island as a tourism destination. This will be shown in conjunction with the "At Your Leisure" television production as they air a 3-4 week stint promoting tourist destinations around the state. The County will have full access to the commercial so it can be accessed on its website and at the Antelope Island Visitor's Center. The advance payable amount is \$1,210.00. A \$910.00 reimbursement will be received from the Utah Division of State Parks & Recreation, making the net cost to the County \$300.00. The contract period is September 15, 2014 – August 31, 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 #2015-78 with Utah Division of State Parks & Recreation to receive funds for promotional video of Antelope Island

Agreement #2015-78 with the Utah Division of State Parks & Recreation to receive funds for a portion of a promotional video of Antelope Island. The receivable reimbursement is \$910.00. The contract period is now through December 31, 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. Commissioner Millburn said it will be nice if the video can be completed in time to segue to the Tour of Utah bike ride in August.

Request for approval of changes to Davis County Personnel Policies and Procedures #100 Definitions and #150 Insurance

Robin Kruger, Davis County Office of Personnel Management, presented request for approval of changes to the Davis County Personnel Policies and Procedures #100 Definitions and #150 Insurance. These updates bring the County into compliance with the Affordable Care Act (ACA). Some of the definitions will update our work schedules to make us compliant with the ACA's definition of a full-time employee as 30 hours per week and updates definitions and restrictions of temporary/seasonal workers. The insurance policy changes provide the definition of the employer-shared responsibility plan which is the employer's responsibility to provide insurance for all full-time employees. It also defines our premium cost share with employees so that we meet the requirement of charging no more than 9.5 percent of household income based on the federal poverty level. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

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

Agreement #2015-79 with Nightingale College for nursing clinical for Billy Brown

Agreement #2015-79 with Nightingale College for a clinical preceptorship providing nursing clinical site training at the Davis County Jail for student Billy Brown. There is no contract amount. The contract period is indefinite. 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 #2015-80 with Nightingale College for nursing clinical for Martha Ayelnah

Agreement #2015-80 with Nightingale College for a clinical preceptorship providing nursing clinical site training at the Davis County Jail for student Martha Ayelnah. There is no contract amount. The contract period is indefinite. 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 #2015-81 with Davis Conference Center for 2015 EMS Conference for DCSO

Agreement #2015-81 with the Davis Conference Center for rental space for the 2015 EMS Conference. Chief Deputy Fielding said this conference has been held the last 3-4 years and has been a great success. The contract amount is covered by the tuition collected from attendees. The payable contract amount is \$5,636.00 minimum. The contract period is October 6-7, 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. Upon Commissioner Petroff's request, Chief Deputy Fielding explained the format of the conference, which includes 3-4 breakout sessions on different topics.

Grant application

Grant application #2015-82 to the Utah Division of Emergency Management for FY2015 Hazardous

#2015-82 to Utah Division of Emergency Management for FY2015 HMEP

Materials Emergency Preparedness (HMEP) to be used for the LEPC (Local Emergency Planning Committee). The receivable grant amount is \$2,750.00 with a local match amount of \$550.00 (20%). The contract period is October 1, 2014 through September 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.

Ordinance #2-2015 amending Section 2.48.080 of Davis County Code providing fees of DCSO

Ordinance #2-2015 amending Section 2.48.080 of the Davis County Code providing for fees of the Davis County Sheriff's Office. Chief Deputy Fielding said these are housecleaning items identified after going over the ordinance with the County Attorney's Office. A lot of the fees are set by state ordinance. This simply eliminates some of the confusion and makes sure fees are listed in accordance with the state. There were changes to the electronic monitoring and transportation fees. This includes inmate transports from a hospital to another facility. About 20% of inmates have their own insurance and are billed. Commissioner Smith pointed out that the fee listed for Pay-for-Stay is increased, but is still below what the state allows. Chief Deputy Fielding said the state allowable amount is based on the amount the legislature provides for, which is a maximum of \$46.85. Commissioner Millburn said it is subject to the judges' orders and historically, the courts and judges are not ordering fees anywhere near the maximum amount. The County dials the fees back to what we might legitimately and potentially expect. Commissioner Smith pointed out, for the record, the ordinance states the "Pay-for-Stay" costs of incarceration per day is listed "As Ordered by the Court up to \$15.00." 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.

Clint Thacker, Davis County Animal Care & Control Director, presented the following amendments:

Amendment #2013-71B with Sunset City 2015 Animal Care & Control services

Amendment #2013-71B with Sunset City for 2015 funding for Animal Care & Control services. The receivable amount is \$16,067.36. Commissioner Smith asked Clint to explain, for the record, how the dollar amounts are determined. Clint said they use a per call usage percentage for each city. For example, there will be greater amounts due from Layton City because they call Animal Control more often than a smaller city like Sunset. The usage percentage is combined with a wildlife call charge of \$25.75 per call. Commissioner Petroff added the usage percentage is figured over a two-year period to avoid a lot of fluctuation from year to year. A set amount of the Animal Control budget is set aside for monies provided by the cities. The contract period is January 1 through December 31, 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 #2013-54C for Farmington 2015 Animal Care & Control services

Amendment #2013-54C with Farmington City for 2015 funding for Animal Care & Control services. The receivable amount is \$41,370.91. The contract period is January 1 through December 31, 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 #2013-62B with Layton for 2015 Animal Care & Control services

Amendment #2013-62B with Layton City for 2015 funding for Animal Care & Control services. The receivable amount is \$163,589.72. The contract period is January 1 through December 31, 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 #2013-74B West Point for 2015 Animal Care & Control services

Amendment #2013-74B with West Point City for 2015 funding for Animal Care & Control services. The receivable amount is \$23,332.09. The contract period is January 1 through December 31, 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 #2013-75B Clinton for 2015 Animal Care & Control services

Amendment #2013-75B with Clinton City for 2015 funding for Animal Care & Control services. The receivable amount is \$45,844.69. The contract period is January 1 through December 31, 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 #2013-92B Clearfield for 2015 Animal Care & Control services

Amendment #2013-92B with Clearfield City for 2015 funding for Animal Care & Control services. The receivable amount is \$79,271.31. The contract period is January 1 through December 31, 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 #2013-116B with Fruit Heights for 2015 Animal Care & Control services

Amendment #2013-116B with Fruit Heights City for 2015 funding for Animal Care & Control services. The receivable amount is \$8,615.72. The contract period is January 1 through December 31, 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.

Brooks Burr, Davis County Fair Coordinator, presented the following agreements:

Agreement #2015-83 with Northwest Cascade to rent portable restroom/wash stations at Fair

Agreement #2015-83 with Northwest Cascade dba Honey Bucket for rental of portable restrooms and wash stations to be used at the 2015 Davis County Fair. The payable amount is \$1,534.00. The contract period is August 11-17, 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 #2015-84 with Midway West Amusements for carnival at 2015 DC Fair

Agreement #2015-84 with Midway West Amusements for the carnival during the 2015 Davis County Fair. The receivable amount is 20% of carnival profit. The contract period is August 11-17, 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 #2015-85 with Clipper Publishing to advertise & promote 2015 DC Fair

Agreement #2015-85 with the Clipper Publishing Company to advertise and promote the 2015 Davis County Fair. The payable amount is \$4,500.00. The contract period is February through August 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 #2015-86 with Murphy's Guitars for sponsorship & event at 2015 DC Fair

Agreement #2015-86 with Murphy's Guitars Inc. for sponsorship of and an event to be held at the 2015 Davis County Fair. The payable amount is \$600.00. The contract period is February through August 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.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following agreements:

Agreement #2015-87 with Rose Ranch for Hunter Jumper Show at LEC

Agreement #2015-87 with Rose Ranch, Inc. for space rental at the Legacy Events Center for the Hunter Jumper Show. The receivable amount is \$3,450.00. The contract period is April 29 through May 3, 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 #2015-88 with Scream Atorium for USA Prepper Expo at LEC

Agreement #2015-88 with Scream Atorium LLC for space rental at the Legacy Events Center for the USA Prepper Expo. The receivable amount is \$3,100.00. The contract period is May 20-23, 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 #2015-89 with Scream Atorium for Scrapbook Fever Expo at

Agreement #2015-89 with Scream Atorium LLC for space rental at the Legacy Events Center for the Scrapbook Fever Expo. The receivable grant amount is \$5,400.00. The contract period is September 8-12, 2015. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All

LEC voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #21015-90 with Urbano Reyes for quinceanera at LEC

Agreement #2015-90 with Urbano Reyes for space rental at the Legacy Events Center for a quinceanera. The receivable amount is \$2,500.00. The contract period is July 25, 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 #2015-91 with Shane Booth for Viewmont High Auto Expo @ LEC

Agreement #2015-91 with Shane Booth for space rental at the Legacy Events Center for the Viewmont High School Auto Expo. The receivable amount is \$3,625.00. The contract period is September 3-5, 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.

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

Approval of Property Tax Register

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 8 corrections and 1 write off for \$1.04 from the Treasurer's office. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

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

Approval of Personnel Register

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

Approval of Check Registers

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 Davis County Clerk/Auditor's Office.

Commissioner Comments

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Commissioner Petroff expressed appreciation for Commissioner Millburn's efforts at the legislature and the way he knows how to work around the environment at the Capitol. He said there is a lot to keep track of in regard to ways the legislature can affect every agency in the County and Commissioner Millburn has done a great job.

Commissioner Smith agreed, saying Commissioner Millburn has a leadership position with UAC (Utah Association of Counties) and seems to be in the right place at the right time and our voice is heard. He said in spite of how frustrating things have seemed, he does see good things happening at the legislature this year.

Commissioner Millburn said he appreciates the kind words, but it is a team effort between all of us at the County and, with the Utah Association of Counties, we have the opportunity to engage, partner and find common ground with other entities. He is, however, glad the legislative session is only 45 days.

No public comments:

Meeting Adjourned

Clerk/Auditor

Chair