

COMMISSION MEETING MINUTES
April 7, 2015

The Board of Davis County Commissioners met on April 7, 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.

Agenda as
posted

Commission Meeting agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 a.m. on April 7, 2015.**

OPENING

Pledge of Allegiance – Jan Winborg, Davis Community Housing Authority Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

National County Recognition Day for Volunteers

Debbie Draper, Davis County Health Dept., Bureau Manager Nutrition Services and Senior Activity Centers

By-Mail Balloting Services – RFP opening details - *Brian McKenzie, Davis County Elections Manager*

BUSINESS/ACTION

Jan Winborg, Davis Community Housing Authority Director, presenting:

Certification of Consistency with the Consolidated Plan – Davis Community Housing Authority (n/a)

Susan Burton, Davis County Children's Justice Center, presenting:

Grant application to State of Utah, Office of Criminal Victims Reparations – VOCA grant for Victims' Service Coordinator (receivable)

Debra McCormick, Davis County Attorney's Office, presenting:

Grant application to State of Utah, Office for Victims of Crime – VOCA grant to assist victims of personal and property crime in the adult and juvenile courts (receivable)

Mark Altom, Davis County Treasurer, presenting:

Amendment with Forte (formerly Federal Payments) – modification to process credit cards for Sheriff's Office and Treasurer (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with HawkWatch – Summer Reading Program: Birds and Their Environment (payable)
Agreement with Integra Information Technologies, Inc. – maintenance service for ScanPro microfilm reader/printer (payable)

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

Agreement with New Life Consignment – children's consignment sale (receivable)

Tony Thompson, Davis County Planning Department, Property Manager, presenting:

Amendment with W A J Enterprises, LLC – to receive a new Right-Of-Way and Easement and release existing Right-of-Way and Easement recorded as Entry No. 1443877; Tax ID 01-084-0029) (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Amendment with Stanley Convergent Security – additional door access, card readers and motion detectors (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with State of Utah, Div. of Facilities Construction & Management – assignment of lease from Davis County Health Department/Tri-County Weatherization Div. to the State of Utah in behalf of the Dept. of Workforce Services (n/a)

Agreement with Top Food Safety – Utah State approved vendor of services for food handler training (receivable)

Agreement with Utah Dept. of Health – HIV Counseling, Testing and Partner Services (receivable)

Agreement with Utah Dept. of Health – gather data on Meningococcal disease and Haemophilus influenza disease investigations (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Weber State University Training Center – Davis County Sheriff's Office will become a satellite training site for courses in CPR, ACLS and PALS (n/a)

Amendment with State of Utah Division of Fleet & Surplus Services – make exception to Davis County Code Section 2.56.030 to allow Davis County Sheriff Todd Richardson to execute an agreement to remain eligible to receive surplus Dept. of Defense property/equipment (n/a)

Luke Love, Davis County Facilities Interim Director, presenting:

Notice of Award for HVAC at Autumn Glow Senior Center

Commissioner Millburn, presenting:

Resolution 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 (Layton City)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

Subsection 52-4-205(1)(a) of the Utah Code which is, "discussion of the character, professional competence, or physical or mental health of an individual(s)"; and
Subsection 52-4-205(1)(c) "strategy session to discuss pending or reasonably imminent litigation"

Reconvene Commission Meeting

Action taken regarding matters in Closed Session

Pledge

Jan Winborg, Davis Community Housing Authority Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

National
County
Recognition
Day

Debbie Draper, Davis County Health Dept., Bureau Manager Nutrition Services and Senior Activity Centers, extended her appreciation for the opportunity to recognize "National County Recognition Day for Volunteers" and the dedicated people who serve in our communities. Volunteers undertake many things that employees are unable to do. It strengthens our communities. Today, national leaders are recognizing the impact of AmeriCorp and Senior Corp and thanking those who serve of this coordinated day of recognition.

County governments have a broad range of responsibilities. The responsibilities match the core mission of the Corporation for National Community Service, which is to improve lives, strengthen communities and fosters civic engagement. Currently, RSVP (Retired & Senior Volunteers Program) in Davis County has 222 volunteers, with 20 new volunteers in one week. The volunteers are placed in 34 different locations within the County which includes schools, county parks, state parks, libraries, nature parks, Hill Air Force Base, hospitals, the women's shelter, and of course, the vital services that are provided in Davis County.

Debbie introduced a few of the wonderful people who make-up this volunteer force in Davis County: Gail Anderson has volunteered for 21 years at the Autumn Glow Senior Center delivering Meals on Wheels 4 days a week.

Louise Pollard volunteers at the Layton Central Branch Library assisting guests and aiding the staff. She also volunteers with Hill Air Force Base 75th Medical Corp as a pharmacy volunteer. She assists many people who come into the pharmacy with their prescriptions and their distributions. She averages 40 volunteer hours a month.

Beth Greer serves as a course facilitator with "Breakfast for the Brain." She joined the RSVP in 2013. She trained as a facilitator and began facilitating the classes when she had to take a medical leave. Being a facilitator helped her push through her own medical challenges. She is now back teaching "Breakfast for the Brain" throughout locations in the County.

Debbie indicated this is a small sampling of what is happening with volunteers in Davis County. There are hundreds of people committed to service. She thanked the Commission and Health Department for their support in providing this vital service in Davis County.

Also recognized in the audience were: Viki Bowman, RSVP Project Manager; Pat Brown, RSVP Coordinator; Shauna Mahan, Senior Service's In-home Services; John Cowan, Long-Term Care Ombudsman in Davis County; and Bob Greer, Beth's husband and driver. Without him, she would be unable to volunteer.

Mr. Greer was invited to join the other volunteers to be recognized.

Commissioner Millburn said the thanks go to each one of the volunteers. The great things that Davis County is able to do could not be done without the volunteers. He was amazed with the number of volunteer years being represented. He expressed the positive impact they are having on other people's lives, which is truly a blessing.

Commissioner Smith said he had recently attended a volunteer recognition breakfast where he expected to see 10-15 people. There was well over 100 people there who are all volunteering in the County. He said to all those that grumble about Davis County his response now will be, "If you want to make Davis County a better place, let me introduce you to the nicest people you'll ever spend time with, and get involved with volunteering and making this a better place." He also said there were 3 types of people in the world: those who make things happen, those who watch things happen, and those who wonder what happened. The volunteers are making things happen. He said they, the volunteers, make a major difference and wanted them to know they are VERY appreciated.

The Commissioners presented the volunteers with a Davis County coin which says "in recognition of your support and efforts on behalf of Davis County" and had their picture taken with them. Commissioner Millburn expressed his appreciation to Debbie and the other staff members for all they do to keep these programs running. It's a great benefit to the County.

Brian McKenzie, Davis County Elections Manager, explained the RFP's for By-Mail Balloting Services were opened during last week's Commission Meeting, but due to the complexity of what was requested in the bid and the breakdowns, it was better to review them. The following summary sheet was shown and hand-outs were made available:

By-Mail
Balloting RFP
Summary

Bidder		Materials			Administration			Notes
		Outer Envelope	Inner Envelope	Printed Ballot	Assembly/ Mail Prep	Ballot Setup per Style	Additional Inserts/ Instructions	
Election Systems & Software	15,000-25,000	0.090	0.090	0.250	0.350	Included	0.090	
	25,000-50,000	0.090	0.090	0.250	0.350	Included	0.090	
	50,000-100,000	0.090	0.090	0.250	0.350	Included	0.090	
	100,000-150,000	0.080	0.080	0.250	0.350	Included	0.080	
Rumbeck Election Services, Inc.	15,000-25,000	0.075	0.190	11"-28 18"-30	0.250	See Notes	Single Sided - .55 Double Sided - .65	Data base set-up 2,000 for ballot, Election mail Set-up 1,500
	25,000-50,000	0.075	0.150	11"-28 18"-30	0.250	See Notes	Single Sided - .55 Double Sided - .65	Data base set-up 2,000 for ballot, Election mail Set-up 1,500
	50,000-100,000	0.075	0.075	11"-28 18"-30	0.250	See Notes	Single Sided - .55 Double Sided - .65	Data base set-up 2,000 for ballot, Election mail Set-up 1,500
	100,000-150,000	0.075	0.075	11"-28 18"-30	0.250	See Notes	Single Sided - .55 Double Sided - .65	Data base set-up 2,000 for ballot, Election mail Set-up 1,500
K&H Integrated Print Solutions	15,000-25,000	0.129	0.230	0.324	0.310	25.000	0.050	
	25,000-50,000	0.086	0.154	0.324	0.310	25.000	0.050	
	50,000-100,000	0.071	0.127	0.324	0.310	25.000	0.050	
	100,000-150,000	0.055	0.106	0.324	0.310	25.000	0.050	
Election IQ	15,000-25,000	0.070	0.070	0.360	0.370	500 flat per election	0.190	Includes a secrecy envelope @ .07
	25,000-50,000	0.070	0.070	0.350	0.370	500 flat per election	0.190	Includes a secrecy envelope @ .07
	50,000-100,000	0.070	0.070	0.330	0.370	500 flat per election	0.190	Includes a secrecy envelope @ .07
	100,000-150,000	0.070	0.070	0.300	0.370	500 flat per election	0.190	Includes a secrecy envelope @ .07
Integrated Voting Solutions	15,000-25,000	0.090	0.090	0.280	500 per election + .29 per ballot	500 + 1.00 per style	Included	
	25,000-50,000	0.070	0.070	0.280	500 per election + .29 per ballot	500 + 1.00 per style	Included	
	50,000-100,000	0.060	0.060	0.260	500 per election + .29 per ballot	500 + 1.00 per style	Included	
	100,000-150,000	0.060	0.060	0.260	500 per election + .29 per ballot	500 + 1.00 per style	Included	
Southwest Direct	15,000-25,000	0.055	0.045	0.550	0.600	Included	Included	
	25,000-50,000	0.050	0.045	0.455	0.600	Included	Included	
	50,000-100,000	0.045	0.450	0.455	0.5514	Included	Included	
	100,000-150,000	0.045	0.040	0.450	0.5150	Included	Included	

Brian explained there was a committee of 3 who will be reviewing the RFP's. They are being graded on: 1) cost; 2) capability to provide service needed; i.e. experience, expertise, previous projects. Following their review a recommendation will be brought to the Commission.

#2015-133
Certification of
Consistency
with the
Consolidated
Plan - DCHA

Jan Winborg, Davis Community Housing Authority Director, presented Certification of Consistency with the Consolidated Plan #2015-133. As required by HUD, Davis Community Housing Authority is to notify the local jurisdiction (Davis County) of its intentions to spend public housing Capital Fund Grant dollars to make sure they are consistent with the Consolidated Plan. This year Davis Community Housing Authority will receive \$181,581.00. They intend to utilize these federal funds for elevator modernization, emergency exit lights, air conditioning units, exterior pole lights, sliding glass doors, a utility trailer and training.

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.

April is Child
Abuse
Awareness
Month –
CJC bike sale
& golf
tournament

Susan Burton, Davis County Children's Justice Center, announced April is Child Abuse Awareness Month. In recognition the State is putting out public service announcements to draw attention to reporting child abuse. Kaysville City is hosting a Child Abuse Prevention event April 23rd at 6:30 pm, where individuals who had been victimized as children will be speaking, including Ciera Pekarck (former Miss Utah), Preston Jensen and one of the Brown girls.

The Davis County Children's Justice Center will hold their annual bike, bake and yard sale on April 25th from 7 am to noon. Their annual golf tournament is on June 12th.

VOCA grant
app #2015-134
for CJC Victim
Services
Coordinator

Susan presented grant application #2015-134 to the State of Utah, Office of Criminal Victims Reparations for a VOCA (Victims of Crime Act) grant for funding of the Victim Services Coordinator salary. Requested receivable amount is \$17,901.16. 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.

VOCA grant
app #2015-135
for victim
advocates

Debbie McCormick, Davis County Attorney's Office, presented grant application #2015-135 to the State of Utah, Office of Criminal Victims Reparations for a VOCA grant to assist victims of personal and property crime in the adult and juvenile courts. Victim Advocates provide notification of hearings, in-court support, assistance with reparations and referrals to community resources. She reported since July of 2014 they have seen 226 child sex abuse cases including some special prosecution cases. The Victim Advocates have met with 1,332 victims. Requested receivable amount is \$95,609.39. Contract period is July 1, 2015 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.

Amendment
#2012-330A
Forte for credit
card services/
machines

Mark Altom, Davis County Treasurer, presented amendment #2012-330A with Forte (formerly Federal Payments) to expand their credit card services to other County departments if they so choose. They have also made the modification of government entities being allowed to pass on the user fees to the credit card user. The amendment includes the purchase of 2 credit card machines for the Sheriff's Office and 2 credit card machines for the Treasurer. Commissioner Petroff asked if the new machines will accept the anticipated embedded chip credit cards. Mark indicated it would be compatible. Contract payable amount is \$1,056.00. Period of contract is until canceled.

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.

County Seat

Mark mentioned the "County Seat" TV program that aired last Sunday which explored and educated the public on the role of County Treasurers. Commissioner Millburn explained the County Seat program airs on Sunday mornings on Channel 4 at 8:30. It is then rebroadcast on YouTube. The program gives an in-depth look at what goes on in the County. Last week's program regarding the Treasurer's Office gave insight to how that office interacts both internally within the County and externally with other taxing agencies.

Agreement
#2015-135
HawkWatch
programs
during Summer
Reading

Chris Sanford, Davis County Library Director, presented the following:

Agreement #2015-135 with HawkWatch to provide "Birds and Their Environment" programs at each of the 7 branch libraries during the Summer Reading Program. They will bring live birds. Contract payable amount is \$525.00. Contract period is June 29, 2015 through July 9, 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
#2015-137
Integra
Information
Tech –
microfilm
reader/printer
maintenance

Agreement #2015-137 with Integra Information Technologies, Inc. for maintenance service for the ScanPro microfilm reader/printer. Contract payable amount is \$995.00. Contract period is May 24, 2015 through May 23, 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.

Agreement
#2015-138
New Life
Consignment –
children's
clothing etc

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2015-138 with New Life Consignment for a children's clothing etc. consignment sale. Contract receivable amount is \$3,425.00. The event is scheduled for September 22 – 26, 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 #1998-308A W A J Ent for a new r-o-w & easement on Tax ID 01-084-0029 and release of same from DARTANIC LLC

Tony Thompson, Davis County Planning Department Property Manager, presented amendment #1998-308A. It is an easement on a property in a North Salt Lake industrial park Tax ID 01-084-0029. He explained the current property owner, W A J Enterprises, LLC, managed by Wes Johnson has requested to modify the easement to build an addition to his building and not be on top of the easement. The original agreement was with Dartanic LLC who is no longer on title. The best resolution was to receive a new easement granted by W A J Enterprises, the current property owner. The new easement would include a 3-point turn around at the end of the easement to allow a new location for a detention basin on the property.

Tony requested a motion to approve the new right-of-way and easement from W A J Enterprises, LLC on Tax ID 01-084-0029 and authorize recording of the same.

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.

Tony requested a motion to approve the release of right-of-way and easement from DARTANIC LLC recorded as entry #1443877 on September 29, 1998 on Tax ID 01-084-0029 and authorize recording of the same.

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 #2014-296A Stanly Convergent Security – Kaysville Library

Mark Langston, Davis County Information Systems Director, presented amendment #2014-296A with Stanley Convergent Security for additional door access, card readers and motion detectors in the new Kaysville Branch Library. Contract payable amount is \$7,478.00. Contract period is April 30, 2015 to project completion August 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.

Tabled – State of Utah transfer of Weatherization lease

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

He requested that the agreement with the State of Utah, Division of Facilities Construction & Management for the transfer of lease from Davis County Health Department/Tri-County Weatherization Division to the State of Utah in behalf of the Department of Workforce Services be tabled. He indicated there were personnel changes at the State Weatherization Program and he wants to verify with them that the timeline is still on track.

Commissioner Smith made a motion to table the agreement. Commissioner Petroff seconded the motion. All voted aye.

Agreement #2015-139 Top Food Safety food handler training

Agreement #2015-139 with Top Food Safety as a Utah State approved vendor of services for food handler training. Contract receivable amount is \$15.00 per successful trainee. Contract period is from date of signage until terminated.

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 #2015-140 UT Dept of Health HIV services

Agreement #2015-140 with Utah Department of Health to provide HIV counseling, testing and partner notification services. Lewis clarified the State pays for all of the laboratory testing. Contract receivable is \$7,000.00. Contract period is January 1, 2015 through December 31, 2019.

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
#2015-141 UT
Dept of Health
disease data

Agreement #2015-141 with Utah Department of Health to gather data on Meningococcal disease and Haemophilus influenza disease investigations. He indicated cases of these diseases are rare. Contract receivable amount is \$1,300.00. Contract period is August 1, 2014 through July 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.

Agreement
#2014-142
WSU as
satellite
training site

Davis County Sheriff Todd Richardson presented the following:

Agreement #2014-142 with Weber State University, Training Center for the Sheriff's Office to become a satellite training site for courses in CPR, ACLS (Advanced Cardiac Life Support) and PALS (Pediatric Advanced Life Support). The Sheriff's Office can use Weber State's credentials in certifying County paramedics and EMT's and anyone else who want those certifications through the Sheriff's Office. There is no contract cost. 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.

Amendment
#2015-66A UT
Div of Fleet &
Surplus
Services

Amendment #2015-66A with the State of Utah, Division of Fleet and Surplus Services to amend the law enforcement agency's responsibilities within the existing plan to be certified for use of any requested equipment. The Federal Government requires the direct name and signature of the chief law enforcement officer receiving and is responsible for the equipment. It was requested that Sheriff Richardson be allowed to sign the document as well. Commissioner Millburn said the amendment also included: with all requests for tactical vehicles, air craft and weapons, the State and/or law enforcement agencies must certify that they have a training plan for the equipment; and an accounting portion with a demilitarization code of Q within integrity code of 6 has been considered, etc. Sheriff Richardson explained it is the classification of what piece of equipment you have. This amendment brings them in-line with all agreements they need under the 1033 Program.

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 Petroff commented that the news reports about the militarization of police departments. It makes you wonder if they are. Recently he watched video of bank robbery suspects who wore full armor with fully automatic rifles. The police were outgunned. The police did end up winning because they outnumbered the robbers. Many people were put at risk but would not have been if they were properly equipped. As the criminal learns how to prepare and equip himself better, we have to be able to stay right there with them. The Sheriff indicated the military equipment they have acquired is older technology but it still meets their needs. The equipment has been brought down to a law enforcement standard. It is a savings of tens of thousands of dollars of not having to outlay for equipment that has already been purchased by the taxpayer. Commissioner Smith wants our law enforcement personnel to feel their support. He expressed appreciation for what our County law enforcement does.

Notice of
Award
#2015-143 for
HVAC at
Autumn Glow

Luke Love, Davis County Facilities Interim Director, presented Notice of Award #2015-143 to Mountain Valley Mechanical for an HVAC system at the Autumn Glow Senior Center. A committee of 6 reviewed the bids for suitability of products for Davis County, the firm's qualifications and cost.

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
#2015-144
Counties Intent
NOT to impose
RAP Tax

Resolution #2015-144 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. This resolution allows Layton City to go forward to submit an opinion question to their residents regarding whether

they should authorize the imposition of a local sales and use tax within the City to create a City RAMP fund for recreational, arts, museum and parks facilities and programs.

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.

BOE

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 Lead, presented the Property Tax Register which reflected 5 properties to be removed from the May Tax Sale as they are in litigation so there could be an issue of ownership; 5 Veteran Abatements; 2 property value escapements; and 2 value corrections from previous years.

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

Reconvene

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

Commission Meeting minutes approved

Commissioner Smith made a motion to approve the Commission Meeting minutes from March 24, 2015. Commissioner Petroff seconded the motion. All voted aye.

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved by a motion by Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye.

No Commission Comments

No Public Comments

Closed session

Commissioner Millburn announced there was need to go into closed session per Subsection 52-4-205(1)(a) of the Utah Code which is, "discussion of the character, professional competence, or physical or mental health of an individual(s)"; and Subsection 52-4-205(1)(c) "strategy session to discuss pending or reasonably imminent litigation".

Commissioner Petroff made a motion to go into closed session. Commissioner Smith seconded the motion. All voted aye.

Reconvened

Commissioner Smith made a motion to reconvene Commission Meeting at 11:02 a.m.. Commissioner Petroff seconded the motion. All voted aye.

Agreement #2015-145 Derek Simpson

Neal Geddes presented agreement #2015-145 with Derek Simpson, the contents of which will be kept "confidential/protected" while the current investigations are pending.

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.

Meeting adjourned 11:04 a.m.

Clerk/Auditor

Chair