

COMMISSION MEETING MINUTES  
December 22, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on December 22, 2015 at 10:00 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.

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 **10:00 A.M. on December 22, 2015.**

**OPENING**

Pledge of Allegiance – By Invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

- Notice of cancelation of Board of Davis County Commissioner on December 29, 2015.

**BUSINESS/ACTION**

- **2015 Davis County Commissioners' Cup Grant Awards**

***Susan Burton, Davis County Children's Justice Center (CJC), presenting:***

Amendment with Utah Office for Victims of Crime – short cycle VOCA grant request for copy machine (receivable)

***Debra McCormick, Davis County Attorney's Office – Victim Services, presenting:***

Amendment with Utah Office for Victims of Crime – short cycle VOCA grant request for color printer and couch for the victim advocates (receivable)

***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Stanley Convergent Security Solutions – installation for panic/hold-up alarms at HQ Library; service fees for all locations (payable)

***Mack McDonald, Davis County Facilities Director, presenting:***

Agreement with Stanley Convergent Security Solutions – installation and security monitoring of the Administration Building (payable)

***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Midway West Amusements – carnival rides and related services for the 2016-19 fairs (receivable)

***Brian Hatch, Davis County Health Department Director, presenting:***

Agreement with Utah Geological Survey – conduct radon hazard potential mapping (payable)

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

Agreement with Rebecca Trip – "Parenting Based Life Skills" and "Thinking for a Change" classes for inmates (payable)

***Tony Thompson, Davis County Property Manager, presenting:***

Request to declare parcel of land known as Tax ID 03-002-0222 (Centerville) as surplus and authorize notice of sale  
Request approval of purchase of Davis County Council of Governments' December 16, 2015 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of approx. 232.75 acres of the Viking Real Estate LLC property (Tax ID 08-069-0019) for the West Davis Corridor (payable)

***Neka Roundy, Davis County Community & Economic Development Specialist, presenting:***

Donation agreement with Great Salt Lake Audubon – to 2016 Great Salt Lake Bird Festival (receivable)  
Donation agreement with JEPS Foundation Trust – to 2016 great Salt Lake Bird Festival (receivable)  
Donation request to Friends of Antelope Island – utilizing Antelope by Moonlight Bike Ride proceeds (payable)  
Agreement with LeBus – transportation services for 2016 Great Salt Lake Bird Festival (payable)

***Kristy Cottrell, Davis County Division Director for Family Health & Senior Services, presenting:***

Request for reappointments (3) to the Davis County Senior Services Advisory Board

***Brian McKenzie, Davis County Elections Manager, presenting:***

Request for Voting Precinct Boundary Adjustments  
Memo of Understanding with State of Utah – candidate signature petition processing (receivable)  
Ordinance Creating Chapter 2.72, Davis County Code, Establishing Campaign Finance Disclosure Requirements for Candidates for County Office and Candidates for Local School Board Office Who Reside in Davis County

***Neal Geddes, Davis County Chief Deputy Civil County Attorney, presenting:***

Amendment with Utah Div. of Substance Abuse & Mental Health – Drug Court Enhancement Grant financial

reporting requirement change (n/a)

**Commissioner Smith, presenting**

Amendment with Utah Div. of Substance Abuse & Mental Health – Family Resource Facilitator (FRF) financial reporting changes for year ending 2016 (pass-through to DBH) (n/a)

**Commissioner Petroff, presenting:**

Amendment with Brad Stone – one-year extension of golf pro services at Davis Park Golf Course (payable)

**Commissioner Millburn, presenting:**

Ordinance Enacting Davis County Code Title 3.04.300, Article E for the County Option Sales and Use Tax for Highways and Public Transit as Authorized by 2015 HB 362 (Proposition 1)

Agreement with Utah Div. of Forestry, Fire & State Lands – 2016 wildland fire budget (payable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

Stipulation of Settlement with Comcast

**CONSENT ITEMS**

Meeting Minutes (12/1, 12/8 & 12/8 Special Meeting/Budget)

Personnel Register:

Basic Training Reimbursement agreements:

- o Raymond A. Huerta – Correctional Officer
- o Zachary S. Jolley – Correctional Officer
- o Cody R. Wimmer – Correctional Officer

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Commissioner Bret Millburn led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Notice of  
Cancellation of  
Dec 29 2015  
Commission  
Meeting

Notice of Cancellation was given that the Board of Davis County Commissioners, Farmington, Utah, will not hold a commission meeting on December 29, 2015.

Grant Awards  
#2015-607  
Davis County  
Commissioners  
Cup

Commissioner Millburn announced grant requests #2015-607 for funds raised from the Annual Davis County Commissioners’ Cup golf tournament have been determined and announced. The funds are earmarked to benefit the youth of the County. Those who are being awarded grants were invited to receive their checks at today’s Commission meeting.

Davis County Commissioners’ Cup Grant Awards #2015-607 were announced as follows:

**2015 Commissioner’s Cup Grants**

Best Buddies Utah	\$1,600.00
Support for student with IDD (intellectual & development disabilities)	
Davis Arts Council	\$2,000.00
Teri Cowan, accepting on behalf of Kirt Bateman, director. Teri explained these funds will be used for their Arts in Education-Active Stages program.	
Davis Education Foundation	\$5,000.00
Provide a safe venue to celebrate Davis School District graduating seniors	
Davis Head Start Program	\$1,000.00
Provides materials for a fatherhood workshop, books for a reading program and a shadow box program for children of military families	
Family Connection Center	\$1,500.00
Funding for family support program	
Great Salt Lake Bird Festival	\$1,100.00
Neka Roundy accepted the check to be used for the student art contest. She is excited to have the Franklin Gull be the spotlight bird for 2016.	
Joy Foundation	\$ 500.00
Helps youth find a sense of belonging through art, particularly chalk art.	

Junior Livestock \$2,500.00

Justen Smith, USU Extension, credited Commissioner Millburn for receipt of this grant. He explained Commissioner Millburn approached the USU Extension to ask if it could help the Safe Harbor Women's Shelter in Kaysville by providing much needed meat. This is building on the successful 4-H donated meat program which reached 1 million pounds of meat this year. Although the meat had already been allocated to other food pantries across Utah, Justen met with Safe Harbor. He found they had no meat in any of their freezers or refrigerators. Justen explained "They were at bare bones and going into the holidays. So 4-H, who is service minded, stepped up to the plate and within 2 weeks had accumulated about 1,000 pounds of meat to stock their freezers. We also had some anonymous donors donate some new freezers for additional meat. Their freezers are stocked for now. We figure that might last until February. That will leave Safe Harbor without meat until the next round of donated meat is ready in September. However, with this grant, they are able to provide meat to Safe Harbor until then. The 4-H youth are involved by purchasing and delivering this meat. The youth have been involved up to this point and to see the impact it has made on these youth is as important as it is to the women and children being provided the meat at Safe Harbor. It has been an amazing experience. We appreciate Commissioner Millburn inviting us to be a part of fulfilling this great need. Commissioner Petroff commented that he doesn't know of any better programs for the youth than 4-H. "You guys do a great job with those kids. The things they learn there are good things to learn for the rest of their lives."

RAD Women of Utah \$ 500.00

Julie Checketts and Michelle Wood accepted the donation. Julie explained this grant will give them the opportunity to purchase pads in order to help train teenagers and women ages 13 and up in 27 different self-defense techniques. This will help give them self-confidence and reassurance that they can defend themselves against attackers. Hopefully, this will reduce the rate of rapes and focus on prevention techniques, awareness and avoidance. They are extremely grateful for these funds. It will bless the lives of women. Commissioner Millburn expressed appreciation for the work they are starting to do here in the County and hopes it will have a trickle-down effect so there will not be such a need for places like Safe Harbor, for example.

Utah Easy to Love \$1,300.00

Co-directors Chrissy Young and Kristen Bartholomew accepted the donation. They have a parent-to-parent support group for families with special needs children. Many of these children, especially autistic children, have mental health issues to deal with. They get to a point where the families can't handle them and are not sure what to do. Chrissy said one of their goals is to make sure we keep the children with their parents by providing them a safe place to come and talk and give them resources. We also provide family activities that are special needs-friendly so the family can continue to bond and grow together. They run two support groups in Davis County, their largest support area. Commissioner Millburn said he had an opportunity to do some research on the website. It is a great thing they are doing. Commissioner Smith commented that this is particularly important to him. He has an autistic grandson and he knows the impact he has on their family. He thanked them and said "what you are doing is exactly what needs to be done."

Woods Cross Literacy \$ 500.00

This group focuses on books and crafts for young people in Woods Cross area during the summer.

***Total donations: \$17,500.00***

Commissioner Millburn expressed appreciation to those who attended and noted checks not picked up today will be mailed. He said we couldn't do this without the support of our community and those who support the Commissioners' Cup fund raiser. These funds are all from the proceeds of those who sponsor and

participate in the golf tournament. This shows the caliber of folks in the county. These are not taxpayer dollars. The one challenge that we have is the fact that there are many more needs than we are able to meet. We have an opportunity to grow. We hope these donations make a difference and have a positive impact on our young people's lives.

Commissioner Petroff listed each grant and made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2015-134C  
VOCA grant to  
be used for  
copy machine

Susan Burton, Davis County Children's Justice Center (CJC), presented amendment #2015-134C with the Utah Office for Victims of Crime for a short cycle VOCA grant request to be used for a copy machine. Susan explained the original request for this grant was for victim advocate services and to replace their copy machine. The money for victim advocate services was denied, but the funds were approved for the copy machine. The receivable amount is \$990.00. The contract period is January 1 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.

Amendment  
#2015-135C  
VOCA grant to  
be used for  
color printer  
and couch for  
victim  
advocates

Debra McCormick, Davis County Attorney's Office, presented amendment #2015-135C with the Utah Office for Victims of Crime for a short cycle VOCA grant request to be used for a color printer and couch for the victim advocates. Debra explained the original request for this grant was for funds to make one of our victim advocates a full time employee and to replace a color printer and a couch. The funds for the victim advocate were denied, but the funds for the printer and couch were approved. The receivable amount is \$1,176.25. The contract period is January 1 through June 30, 2016.

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  
#2015-608 with  
Stanley  
Convergent  
Security  
Solutions to  
install  
panic/hold-up  
alarms

Chris Sanford, Davis County Library Director, presented agreement #2015-608 with Stanley Convergent Security Solutions to install security monitoring systems and service fees for all seven libraries. The payable installation charge is \$4,132.00. The contract period for installation is December 22, 2015 through February 20, 2016. The payable service fees are \$2,280.00. The contract period for service fees is January 1 through December 31, 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  
#2015-609 with  
Stanley  
Convergent  
Security  
Solutions

Mack McDonald, Davis County Facilities Director, presented agreement #2015-609 with Stanley Convergent Security Solutions to purchase and install security monitoring systems in the administration building. The payable installation charge is \$1,699.00 and payable service fee is \$300.00. The contract period for service fees is January 1 through December 31, 2016.

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  
#2015-610 with  
Midway West  
Amusements  
for carnival  
rides at the  
County fair

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2015-610 with Midway West Amusements for carnival rides and related services for the Davis County Fair. The receivable contract amount is 20% of gross profits. The contract period is 2016 through 2018 fair dates.

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  
#2015-611 with  
Utah

Brian Hatch, Davis County Interim Health Director, presented agreement #2015-611 with Utah

Geological Survey to conduct radon hazard potential mapping

Geological Survey to conduct potential radon hazard mapping for Davis County. The payable contract amount is \$4,158.40. The contract period is from date signed 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.

Jason Wilde, Family Connection Center receives Commissioners Cup grant funds

Commissioner Millburn invited Jason Wilde from Family Connection Center to come forward to receive their Commissioners' Cup grant award. Jason arrived at the meeting after the grants were awarded. Jason said the main things they do at Family Connection Center is to help people out of poverty permanently, strengthen families and help prevent child abuse. This funding will be used to assist with those services. He expressed appreciation and received the check.

Agreement #2015-612 with Rebecca Trip to teach classes to jail inmates

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2015-612 with Rebecca Trip to teach classes to inmates at the Davis County Jail. The classes are titled "Parenting Based Life Skills" and "Thinking for a Change" and will each be divided into 8 classes to be taught once per week. Each class will be 1.5 hours in length. The value of these programs was discussed. Chief Deputy Fielding would like to see more programs, but it is difficult without more space and time to schedule. Commissioner Petroff shared an example of an individual he is aware of that learned new skills while he was in prison that changed his life for the better. He applauded the Sheriff's Office for doing whatever they can to teach life skills to the inmates. Commissioner Smith commented that it is also beneficial for those who work at the jail. Commissioner Millburn said these programs coincide with the last legislative session's Justice Reinvestment Initiative (JRI). He asked if there are ways to measure the success of these classes and programs. Chief Deputy Fielding said because they have the inmates for such a short time, the only measurement at the jail is the graduation rate. The payable contract amount is up to \$16,000.00 based on a per class fee. The contract period is January 1 through December 31, 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.

Tony Thompson, Davis County Property Manager, presented the following:

Request to declare #2015-613 a parcel of land as surplus & authorize notice of sale

Request to declare #2015-613 parcel of land as surplus and authorize notice of sale. This 0.09 acre property is known as Tax ID 03-002-0222 and is located on Deuel Creek at approximately 337 East 400 South in Centerville. The Properties Committee reviewed this request at the January 23, 2015 committee meeting and instructions were given to proceed with the surplus process and negotiate the terms and conditions of the exchange for easements. An easement will be retained by Davis County for flood control and maintenance access over the surplus property.

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.

Request approval of purchase #2015-614 property for West Davis Corridor

Request approval of purchase #2015-614 of Davis County Council of Governments' recommendation dated December 16, 2015 to utilize the Davis County Corridor Preservation Funds for advance acquisition of approximately 232.75 acres of the Viking Real Estate LLC property (Tax ID 08-069-0019) for the West Davis Corridor. Tony said Diane McGuire, UDOT ROW Agent, and Randy Jefferies, UDOT Project Manager, are in the audience available to answer any questions about the property. Tony said they are trying to close this by the end of the year, although it has been allocated in the 2016 budget. Curtis said there will be no budget change from one year to the other. The appraised value of the property is \$6,746,000.00, of which UDOT is asking the County to pay the contract amount of \$2,000,000.00. The period of contract is a one-time purchase.

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.

Neka Roundy, Davis County Community & Economic Development Specialist, presented the following:

Donation #2015-615 to 2016 Great Salt Lake Bird Festival

Donation #2015-615 from Great Salt Lake Audubon to the 2016 Great Salt Lake Bird Festival. The receivable donation amount is \$500.00. The contract period is 2016.

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

Donation #2015-616 to 2016 Great Salt Lake Bird Festival

Donation #2015-616 from JEPS Foundation Trust to the 2016 Great Salt Lake Bird Festival. The receivable donation amount is \$1,000.00. The contract period is 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.

Donation request #2015-617 to Friends of Antelope Island

Donation request #2015-617 from Friends of Antelope Island. Neka is the secretary of that organization. Also in attendance was Davis County Treasurer Mark Altom, who is the Treasurer of Friends of Antelope Island and Davis County Planning Director Barry Burton, who is a past president. These funds will utilize proceeds from the 2015 Antelope by Moonlight Bike Ride to coordinate color coded trail mapping and revamping the last section of the Prairie Creek Trail. Mark said funds will also be used to assist with ongoing projects at the Visitor's Center. The payable donation request amount is \$20,000.00. The contract period is December 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 #2015-618 with LeBus for transportation at 2016 Great Salt Lake Bird Festival

Agreement #2015-618 with LeBus for transportation services for the 2016 Great Salt Lake Bird Festival. The payable contract amount is \$7,857.00. The contract period is May 12-16, 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.

Request for reappointments to DC Senior Services Advisory Board

Kristy Cottrell, Davis County Division Director for Family Health & Senior Services, presented a request for reappointments of Dr. Johnnie Cook of Layton, Lorna Koci of North Salt Lake and Shelly Nettesheim of Fruit Heights to the Davis County Senior Services Advisory Board. The terms will be three-years ending in January 2019. Kristy commented that Davis County will benefit greatly by the appointments. Each appointee has participated fully in Board activities and their contributions have been very valuable in the Board's decision-making process.

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

Brian McKenzie, Davis County Elections Manager, presented the following:

Request for Voting Precinct Boundary Adjustments

In accordance to Utah Code 20A-5-303, the Davis County Clerk/Auditor provided the following recommendations to precinct boundary adjustments prior to a general election year:

1. Area: Layton City near Mutton Hollow Road and Fairfield Road.  
Reason: Layton City annexed a property from Kaysville City.  
Result: Precinct boundaries of LA41 and KA06 were adjusted to accommodate this change.
2. Area: Layton City on the East side near Daniels Canyon.  
Reason: Layton City incorporated a small portion of land into the city changing the city boundary.  
Result: The precinct boundary of LA24 has been expanded east to include incorporated property.
3. Area: Kaysville near Galbraith Lane and Angel Street.  
Reason: Precinct KA18 is nearing the limit of active voters, currently it has 1,147.  
Result: A portion of KA18 (approximately 230 voters) have been moved to KA19. This would make

the new totals for KA18 approximately 912 and KA19 approximately 920.

4. Area: Kaysville near Shepard Lane.  
Reason: Precinct KA16 is nearing the limit of active voters, currently it has 1,225.  
Result: Precinct KA16 has been divided following the boundaries of Benchland Water District and created KA20. This would make the new totals for KA16 approximately 586 and KA20 approximately 639.
5. Area: Syracuse near the area of Gordon and Bluff.  
Reason: Precinct SY07 is nearing the limit of active voters, currently it has 1,060.  
Result: A portion of SY07 (approximately 212 voters) have been moved to SY11. This would make the new totals for SY07 approximately 848 and SY11 approximately 740.
6. Area: North Salt Lake near the South end of Eagleridge Drive.  
Reason: Precinct NS05 is nearing the limit of active voters, currently it has 1,044. Precinct NS02 currently has 951.  
Result: A portion of NS05 (approximately 86 voters) and a portion of NS02 (approximately 58 voters) have been moved to NS09. This would make the new totals for NS02 approximately 893, NS05 approximately 958 and NS09 approximately 814.
7. Area: Layton near Hill Field Road and 3200 West.  
Reason: Precinct LA34 is nearing the limit of active voters, currently it has 1,107.  
Result: A portion of LA34 (approximately 113 voters) have been moved to LA33. This would make the new totals for LA33 approximately 908 and LA34 approximately 994.

Commissioner Millburn said this speaks to the tremendous growth going on in Davis County. Brian said there won't be any changes between now and the election. However, there will most likely be more changes in 2017.

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

MOU  
#2015-619 with  
State of Utah  
for candidate  
signature  
petition  
processing

Memorandum of Understanding #2015-619 with the State of Utah for candidate signature petition processing. This is primarily to formalize a working relationship between the Lieutenant Governor's Office (LGO) and the Davis County Clerk/Auditor's office in preparation for the 2016 election cycle. The passage of SB 54 changed one of the options for candidates to gather required signatures through candidate petitions. This MOU allows Davis County to work in partnership with the LGO by providing some of the services to help verify signatures. The County will be reimbursed for expenses and can take advantage of any petitions we receive in the County by processing them through the temporary staff for which the State is paying. It is a win-win for both offices. The receivable contract is per fee and cost. The contract date is one year from signing.

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  
#8-2015  
creating  
Chapter 2.72,  
Davis County  
Code on  
Campaign  
Finance  
Disclosure

Ordinance #8-2015 creating Chapter 2.72, Davis County Code, Establishing Campaign Finance Disclosure Requirements for Candidates for County Office and Candidates for Local School Board Office Who Reside in Davis County. Brian said some key points of this proposed ordinance is that it requires additional disclosure, primarily prior to the party convention, prior to the primary election and after the primary election for all candidates. It would also require a candidate that is no longer a candidate or an office holder that ends their term in office to file a statement of dissolution basically saying, "All of the money that I have collected for my campaign has either been spent or disseminated appropriately to clear out my accounts to where we are able to insure that all those funds were used strictly for campaign purposes." The other thing it does is in regard to limitations on contributions by prohibiting a candidate from knowingly receiving proxy donations. Basically, the idea is that if someone receives donated money, the amount and source of the funds require disclosure. It also specifies that anonymous donations be transmitted to the County Treasurer for

deposit into the general fund. Another key component is that it requires the Clerk/Auditor's office to review the reports for accuracy. It also provides the Clerk/Auditor with authority to investigate and request records if needed to resolve errors or discrepancies. Lastly, one of the key components is that it does provide a Class B misdemeanor penalty if a candidate fails to follow reporting requirements or knowingly or intentionally falsifies records.

Commissioner Millburn asked about the anonymous donor funds that go to the Treasurer. Brian explained that under state statute, if we don't have an ordinance, it gives two different options. One, it can be donated to a tax exempt entity or it can be given to the political entity's treasurer for deposit in the general fund. Under this ordinance, we are making a deposit to the general fund. That way we have a record of it and it is properly accounted for. Curtis confirmed that donations under \$50 do not have to be disclosed. Brian said the greatest benefit to this is that if someone gives an anonymous donation, a candidate can say "I did what was right by turning it in. It's documented. My campaign is clean." Curtis said that a donation that goes to the general fund can only be used for general fund expenditures. Commissioner Millburn said it is important to note that this is the creation of an ordinance. It doesn't mean that we haven't had financial disclosure requirements in the past. However, we haven't had one that is Davis County specific. State code allows for the creation of an ordinance within general parameters or if the entity has not created an ordinance, it reverts back to a section of code that outlines very basic things. This is a good move and long overdue.

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 #2014-95C with Utah DSAMH for Drug Court Enhancement Grant

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presented amendment #2014-95C with the Utah Division of Substance Abuse & Mental Health (DSAMH) changing a financial reporting requirement of the Drug Court Enhancement Grant to report on a monthly basis.

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 #2013-398C with Utah DSAMH for FRF changes

Commissioner Smith presented amendment #2013-398C with the Utah Division of Substance Abuse & Mental Health (DSAMH) changing financial reporting requirements of the Family Resource Facilitator (FRF). The changes in the contract affect other entities, but do not affect Davis County. There are no changes to our reporting process.

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 #2005-401C with Brad Stone to extend golf pro contract

Commissioner Petroff presented amendment #2005-401C with Brad Stone, Davis County Golf Pro, extending his golf pro services contract at Davis Park Golf Course for one year.

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 presented the following:

Ordinance #9-2015 – enacting Code for County Option Sales & Use Tax

Ordinance #9-2015 Enacting Davis County Code Title 3.04.300, Article E for the County Option Sales and Use Tax for Highways and Public Transit as Authorized by 2015 HB 362 (Proposition 1). In order for this to be fully enacted and put in process, this ordinance must be sent to the State Tax Commission to start collecting the tax.

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 #2015-620 with Utah Div of

Agreement #2015-620 with the Utah Division of Forestry, Fire & State Lands for the 2016 Wildland

Forestry, Fire  
& State Lands  
for 2016 budget

Fire budget. The payable contract amount is \$43,662.00. The contract period is 2016.

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.

Move to BOE

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

Approve  
Property Tax  
Register

Curtis Koch, Davis County Clerk/Auditor, presented the Property Tax Register which reflected one 2014 Veterans abatement and one personal property abatement because the business did not exist in 2014.

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

Stipulation of  
Settlement  
#2015-621 with  
Comcast  
regarding  
personal  
property appeal

Neal presented Stipulation of Settlement #2015-621 with Comcast for tax year 2012. Neal explained this is a personal property appeal by Comcast. In 2012, the Board of Equalization issued the decision to deny their appeal. They have been working with the State Division of Personal Property along with various individuals from other counties with similar issues. They have come to an agreement reclassifying the nature of some of the personal property items used by Comcast. This is a global stipulation that applies to Comcast in their operations in Davis, Weber and Utah counties.

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.

Reconvene  
Commission  
meeting

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

Meeting  
Minutes  
approved

Commissioner Petroff made a motion to approve Commission Meeting minutes from December 1 and December 8 and minutes from the December 8 Special Meeting/Budget. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel  
Register with 3  
reimbursement  
agreements  
approved

The Personnel Register was presented with the following Davis County Sheriff's Office Basic Training Reimbursement agreements:

Agreement #2015-622 – Raymond A. Huerta, Correctional Officer

Agreement #2015-623 – Zachary S. Jolley, Correctional Officer

Agreement #2015-624 – Cody R. Wimmer, Correctional Officer

Commissioner Smith made a motion to approve. 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 with a motion by Commissioner Petroff. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor's Office.

Commissioner  
Comments

Commissioner comments:

Commissioner Petroff said the weather can't get any better. We are getting plenty of good, wet snow and it's just what we need. He hopes everyone is safe and has a wonderful Christmas. He said, "I often think of people that live where there is no snow for Christmas and think, 'how do you even make that Christmas?' I'm glad we have it."

Commissioner Smith echoed that. He apologized for not shaking hands, he has a contagious cold. He said he grew up in Southern California. "There's something about tinsel on palm trees that just doesn't register right. I love being here and encourage everyone to be safe, enjoy time with your families and have a Merry Christmas."

Commissioner Millburn said he likes the snow, likes to drink water, have a green lawn and waterski

and all of that fun stuff, if someone could just figure out how to make it snow everywhere but his driveway. “On a serious note, as we draw 2015 to a close, I want to express appreciation for the year that we’ve had. We’ve had some challenges. We’ve had some successes. It’s been a good year. It’s been a pleasure to serve as Chair. But, as you can see from today’s agenda and the stack of paper work here, I look forward to passing that gavel to Commissioner Petroff. It’s a pleasure to serve in Davis County and I wish those in attendance and County citizens a very Merry Christmas and a happy and prosperous 2016.”

Curtis said as he completes the first year of his term, he would like to thank several key individuals for the successes that they have had within the Clerk/Auditor’s office. “I appreciate the support. As you can see from today’s agenda, the elections don’t start in November alone. I wish everyone a Merry Christmas and ski ‘em if you got ‘em.”

Neal wished everyone a very Merry Christmas.

No public comments

Meeting Adjourned

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Clerk/Auditor

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Chair